

**HAMPDEN
MASSACHUSETTS**



BOARD OF SELECTMEN

John D. Flynn
Donald L. Davenport
selectmen@hampdenma.gov
selectmen@hampdenma.gov

TOWN ADMINISTRATOR

Robert T. Markel
Townadmin@hampdenma.gov
413.566.2151 x100

Board of Selectmen/Board of Health
Selectmen's Office, Town House
Monday, September 9, 2019 6:00 pm
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF MGL c30(A), s20

6:00 pm EXECUTIVE SESSION

Chief Farnsworth: Staff issues

To discuss strategy with respect to litigation if an Open Meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

APPOINTMENTS WITH THE BOARD

6:20 pm Chief Farnsworth and Chief Poulin: Radio System Purchase

6:40 pm Firefighter candidate: Michael Wos

6:50 pm Police Dispatch candidate:

OPEN SESSION

NEW BUSINESS

Report from Bob Markel, Town Administrator: 190909

Vote:

One day permit for VFW, Saturday 21, 2019 from 2:00 pm to 12:00 Birthday Bash

OLD BUSINESS

- Follow up to Connie Witt's question regarding associate members being allowed on Historical Commission and Infrastructure Review Committee
- ADA Grant Program: Bob Markel/Pam Courtney meeting with John O'Leary from PVPC for background information
- Fire Chief Study Committee: Update
- Tree Warden cost estimate for STM Warrant Article
- STM Warrant

Fire and Police Radio system
Fire House Expansion
Highway Garage Expansion
Sr. Center expansion
Sidewalk Committee
Ameresco: Looking at fall activity
Town House Bathroom project

Agenda items are those reasonably anticipated by the Committee Chairman to be discussed at the meeting. Not all items listed will necessarily be discussed. Other items not listed may be brought up and discussed to the extent permitted by law.