HAMPDEN MASSACHUSETTS

BOARD OF SELECTMEN Donald L. Davenport John D. Flynn Craig A. Rivest selectmen@hampdenma.gov



TOWN ADMINISTRATOR Brian Domina Townadmin@hampdenma.gov 413.566.2151 x100

Board of Selectmen/Board of Health Town House Auditorium April 01, 2024 **AGENDA** 6:00 pm

THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY USING VIDEO CONFERENCING TECHNOLOGY

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES: March 04, 2024 – Executive Session March 14, 2024

ORDER OF BUSINESS:

6:05: **PUBLIC HEARING**: Septic Variance

6:15: Government Study Committee Meeting

- 6:25: Liquor License Manager Change GreatHorse
- 6:35: Reopen Warrant Zoning Articles
- 6:45: Review Warrant
- 6:55: Review Budget
- 7:05: BOH Coordinator Position Job Description
- 7:15: Vadar
- 7:25: Casino Mitigation Reallocation
- 7:35: MVP Grant Application
- 7:45: ARPA Review
- 7:55: Ambulance Contract Extension
- 8:05: Executive Session: Police Union Contract

Executive session pursuant to G.L.c 30A section 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares—Police Patrol Union

CORRESPONDENCE

SELECTMEN'S REPORTS

TOWN ADMINISTRATOR'S REPORT

UPCOMING

Potential Town Meeting Warrant Articles: Presentation of Certificates for Saving a Life Senior Center Building Landfill Tower Lease Assessor's Funding for State Mandated Programs Fire Station Building Scantic Valley Water District 150th Anniversary Committee Funding Government Study Committee Proposals CPA Requests Highway Department Truck Fiber Optic HWRSD Agreement Amendments

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.

*posted 3/28/24