

**HAMPDEN  
MASSACHUSETTS**



**BOARD OF SELECTMEN**

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**TOWN ADMINISTRATOR**

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413.566.2151 x100

Board of Selectmen/Board of Health

Town House Auditorium

February 06, 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:**

**ORDER OF BUSINESS:**

6:05: Appointment to Fill Vacancy on Cemetery Commission

Note: This posting is to be in compliance with Mass General Law Chapter 41 Section 11 regarding filling of vacancies on elected boards. Additional agenda items as deemed necessary will be added to this agenda and be posted giving 48-hour notice as required by Mass General Law Chapter 30A Section 20

6:15: Minnechaug Land Trust Project Discussion

6:25: Budget Discussion – Highway Dept.

6:35: (Executive Session) Executive Session Exemption 2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Town Administrator Contract

6:45: (Executive Session) Executive Session Exemption 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 Officers 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  
Fire Station Building  
Scantic Valley Water District  
Police Vehicle  
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.

\*Revised and Reposted 2/01/24