

## **HAMPDEN ADVISORY BOARD**

Minutes: 2/25/08

Attendees: Timm Marini, Carol Fitzgerald, Doug Boyd, Jamie Collins

Call to Order: 6:00 PM

Absent: Jeff Smith

Previous Minutes: N/A

Subject: Council of Aging BUDGET – This budget was presented by the Director, Rebecca Moriarty. The Board asked Becky/Selectmen to review utility costs to ensure that the projected number is realistic. COA is asking for four additional staffing hours and support of additional hours of operation of the Senior Center.

GRANTS APPLIED FOR: Title IIIB - \$8,750.00 and  
Formula Grant - \$6,136.00.

Salaries were calculated using new salary schedule from BOS office dated Dec. 20, 2007.

BUDGET - Highway Budget: This budget was presented by Dana Pixley. They work with a one point five million dollar Bond. Dana budgeted within the 2 ½% limit. Discussion regarding a number of roads and bridges in need of repair, i.e. Wilbraham Road, North Monson Road, Stony Hill and others. Wilbraham Road is a high priority. Chapin Road Bridge needs load limit.

OTHER BUSINESS: Advisory Board approved Request for Transfer from the Reserve Fund for Gasoline.

Motion to Approve Transfer from the Reserve Fund: Carol Fitzgerald  
Seconded by Jamie Collins  
All in Favor: Unanimous

Next Board Meeting: 3/3/08  
Motion to Adjourn: Doug Boyd  
Motion Seconded: Jamie Collins  
Adjournment: 7:25 PM

Respectfully Submitted: Roberta M. Addison, Clerk

