

HAMPDEN ADVISORY BOARD

Approved 4/7/08

Minutes: 3/24/08

Attendees: Carol Fitzgerald, Doug Boyd, Jamie Collins, Jeff Smith

Call to Order: 6:00 PM

Absent: Timm Marini

Previous Minutes: N/A

Attendees: Selectmen John Flynn, Vinnie Villamaino
Tracy Sicbaldi. Town Treasurer

Subject: The Advisory Board approved Requests for Transfers from the Reserve Fund for the following:

\$3,000 Tree Warden Expenses - #41.1 –anticipating future stump removal for early Spring, \$2,000; if Ray Andree's are included, add \$1,000.

Motion to Approve Request for Transfer from the Reserve Fund: Carol Fitzgerald
Seconded by: Doug Boyd
All in Favor: Unanimous

\$4,000 – Academy Hall Maintenance 20.0 – Clean up and removal of bat droppings prior to sealing the building to keep them out in the future.

Motion to Approve Request for Transfer from the Reserve Fund: Jamie Collins
Seconded by: Jeff Smith
All in Favor: Unanimous

\$1,700 – Highway Building Utilities #015480 – 3 mos. utilities (\$760) 1800 gallons of heating oil (6,480) – anticipated overdraft of \$1514.

Motion to Approve Request for Transfer from the Reserve Fund: Jamie Collins
Seconded by: Jeff Smith
All in Favor: Unanimous

OTHER BUSINESS: Cliff Bombard stated House budget gave us the figure of \$757,377 – Lottery – recurring revenue.

Sherry Himmilstein gave the Board a review and presentation - Minnechaug Land Trust
- regarding property on Chapin Road.

Next Board Meeting: 4/07/08
Motion to Adjourn: Carol Fitzgerald
Motion Seconded: Jamie Collins
Adjournment: 7:30 PM

Respectfully Submitted: Roberta M. Addison, Clerk