

HAMPDEN ADVISORY BOARD

Approved May 19, 2008

Minutes: 04/14/08

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

Call to Order: 6:04 PM

Previous Minutes: N/A

Subject: **Budget Discussions** – finalize green sheets

All line items were reviewed and recommendations confirmed for printing of “green sheets” in anticipation of Town Meeting.

Parks and Rec budget was put forward at 2 ½ % for clerical and operations, zero in capital, pending a meeting to be held at 8:00 AM, Saturday, April 19, 2008 with Park and Rec Board members. After discussion with Selectmen John Flynn, Rick Green and Vinnie Villamaino all agreed that more information was necessary to make final recommendations.

Committee voted to take the following action on warrant articles for Annual and Special Town Meetings.

Special Town Meeting Warrant 4/28/08

Article 1	Favorable Action
Article 2	Will make a recommendation from the floor
Article 3	Favorable Action
Article 4	Favorable Action
Article 5	Favorable Action
Article 6	No Action
Article 7	Favorable Action

Annual Town Meeting Warrant 4/28/08

Article #	Recommendation
1	Favorable Action
2	Favorable Action

3	Favorable Action
4	Favorable Action
5	Favorable Action
6	Favorable Action
7	Favorable Action
8	Favorable Action
9	Favorable Action
10	Favorable Action
11	Favorable Action
12	Favorable Action
13	Favorable Action
14	Favorable Action
15	Will make a recommendation from the floor
16	Favorable Action
17	Favorable Action
18	Favorable Action
19	Favorable Action
20	Favorable Action
21	Will make a recommendation from the floor
22	Will make a recommendation from the floor
23	Favorable Action
24	Will make a recommendation from the floor
25	Will make a recommendation from the floor
26	Favorable Action
27	Favorable Action
28	Will make a recommendation from the floor

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

\$1932.00 - Account #015170 – Veterans’ Benefits – paying anticipated bills

\$450.00 - 44.0 General Highway – Beaver Removal

\$600.30 - COA Utilities – Hess Bill

Motions to Approve above Requests for Transfers from the Reserve Funds: Doug Boyd
 Seconded by: Carol Fitzgerald

Adjournment: 8:20 PM

Motioned by: Jamie Collins

Seconded by Carol Fitzgerald

Respectfully Submitted: Roberta M. Addison, Clerk