

**HAMPDEN ADVISORY BOARD**

Minutes: May 19, 2008

Approved June 16, 2008

Attendees: Carol Fitzgerald, Doug Boyd, Jamie Collins, Jeff Smith  
Selectmen John D. Flynn, Vinnie Villamano and Richard Green

Call to Order: 6:00 PM

Absent: Timm Marini

Previous Minutes: Motion to Approve Previous Minutes: April 7, 14 and April 28,  
2008 by Carol Fitzgerald  
Seconded by: Doug Boyd

**RESERVE FUND TRANSFERS**

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

\$500.00 – Highway Maintenance – The removal of beavers threatening to plug a culvert  
and flood the road.

\$550.00 – 48.1 Highway Building Utilities - Electric and telephone bills through year-  
end.

\$306.34 – Unemployment Compensation 7.3 – Unanticipated expenses for terminated  
employee who was approved for benefits after initially being denied by DUA.

Motion to Approve Requests for Transfers from the Reserve Fund: Carol Fitzgerald  
Seconded: Jeff Smith  
Unanimous

**LINE ITEM TRANSFERS**

The Advisory Board approved Requests for the following Line Item Transfers for the FY  
2008 Budget Year:

\$2,000.00 – COA Utilities – Utility Bills at the Senior Center

\$500.00 – 015383 COA Building Maintenance – COA Utilities – Utility bills at the  
Senior Center

\$500.00 – 36.0 Street Lighting – 43.1 Highway Maintenance

Motion to approve Request for the Line Item Transfers for the FY 2008 Budget Year:  
Carol Fitzgerald  
Seconded: Jamie Collins  
Unanimous

The Advisory Board approved Requests for the following Line Item Transfers for the FY 2008 Budget Year:

\$5,340.00 – 17.2 Employee Benefits – 43.1 Highway Maintenance

\$1,182.62 - - 36.0 Street Lighting – 42.0 Public Grounds

\$3,636.00 – 42.0 Public Grounds – 21.3 Cemetery Expenses – Cemetery Maintenance for mowing due to the change in the management of the maintenance at the cemeteries.

\$5,000.00 – 34.0 Ambulance Subsidy – 41.1 Tree Warden Expense – loaming and seeding due to extensive amount of stump grinding this spring.

\$5,000.00 –8.1 Law & Claims – 35.0 Gasoline – Filling Fuel Tanks

Motion to approve Request for the Line Item Transfers for the FY 2008 Budget Year:  
Jamie Collins  
Seconded: Jeff Smith  
Unanimous

The Advisory Board approved Requests for the Line Item Transfers for the FY 2008 Budget Year

\$2,000.00 Street Lighting – 57.3 Police Car Maintenance

Motion to approve Request for the Line Item Transfers for the FY 2008 Budget Year:  
Carol Fitzgerald  
Seconded: Jeff Smith  
Unanimous

Next Board Meeting: June 16, 2008  
Motion to Adjourn: Carol Fitzgerald  
Seconded: Jeff Smith  
Unanimous

Adjournment: 6:35 PM

Respectfully Submitted: Roberta M. Addison, Clerk