

Approved 3/23/09

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
March 16, 2009**

The meeting was called to order at 6pm.

Members present – Timm Marini, Doug Boyd, Carol Fitzgerald, Jeff Smith and Jamie Collins

Also in attendance – Tracy Sicbaldi and Ed Norman

Minutes – The minutes from the March 9, 2009 meeting were reviewed. Jeff made a motion to approve the minutes as amended. Doug seconded. The vote was unanimous.

Treasurer – Tracy Sicbaldi presented a level funded budget and a more than 5% decrease budget for her department.

- Interest on Loans – zero for FY 2010, borrow from Stabilization account instead of from outside sources. Saves money.
- No Capital Improvements

Debt for the FY2010:

- Highway Truck – final payment.
- Fire Truck – second payment of five.
- Green Meadow Bond – predetermined debt schedule.
- Infrastructure – Second payment of five.

Cemetery – Ed Norman came in to the meeting representing the Cemetery Commission. He did not have the budget sheets. Debbie will leave blank budget sheets with the FY09 figures in the Cemetery mailbox. Ed mentioned that some of the gravestones need repairs which would cost approximately \$500. The software maintenance and service fees will have to be looked into. The fence at Old Cemetery is falling down. Judy Hatch is researching costs. This expense will be proposed to CPA.

Jamie made a motion to adjourn at 6:50pm. Jeff seconded. The vote was unanimous.

Selectmen's meeting – Cliff reviewed his revenue projection sheets. John Flynn noted that we have only seen one number from the state and there are two more to go. Cliff will take out the supplemental recurring revenue and revise the snow and ice number. There will be a \$75,000 shortfall. Approximately \$30,000 may be available from a few different accounts which would lower the shortfall to \$45,000.

Submitted by: Deborah House, Clerk