

approved 4/27/09

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
April 9, 2009**

The meeting was called to order at 5:35pm.

**Members present** – Doug Boyd, Carol Fitzgerald and Jamie Collins.

**Absent** – Timm Marini and Jeff Smith

**Minutes** – The minutes from March 30<sup>th</sup> and the April 6<sup>th</sup> Public Hearing were reviewed. Jamie made a motion to accept the minutes from both meetings as written. Carol seconded. The vote was unanimous.

The preliminary budget was reviewed line by line. The Parks and Recreation salary line item will show the full year amount including the tabor increase. Operating expenses will be reduced. The requested \$3000 for a Park maintenance person will come from the operating expense line item. Spray park expenses will be a new line item reducing operating expenses. Salaries will be put in for the Selectmen, Fire Chief and Fire Warden.

Warrant article recommendations were made as follows:

Special Town Meeting:

Article 1. Highway Department: recommends favorable action

Article 2. TWB Capital Improvements: recommends favorable action

Article 3. Stabilization Fund: recommendation from floor

Annual Town Meeting:

Article 1. Town Reports: recommends favorable action

Article 2. Budget: recommends favorable action

Article 3. Previous bills: recommends favorable action

Article 4. Revolving Funds FY10: recommends favorable action

Article 5. Enterprise Fund Transfer Station: recommends favorable action

Article 6. Community Preservation Committee: recommends favorable action

Article 7. Conservation Fund: recommends favorable action

Article 8. Highway State Aid: recommends favorable action

Article 9. Library Additional State Aid: recommends favorable action

Article 10. Assessors: recommends favorable action

Article 11. Dare Program: recommends favorable action

Article 12. School Resource Officer: recommends favorable action

Article 13. Zoning Bylaw – Wilbraham Road: recommends favorable action

Article 14. Zoning Bylaw – Hampden Nurseries: recommends favorable action

Article 15. General Bylaw – Scenic Bylaw: recommends unfavorable action

Article 16. General Bylaw – Scenic Roads: recommends unfavorable action  
Article 17. Road Hazards: recommends favorable action  
Article 18. Reserve Fund: recommendation from floor  
Article 19. Stabilization Fund: recommendation from floor  
Article 20. Reducing Tax Rate: recommendation from floor

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

Submitted by: Deborah House, Clerk