

Approved 5/18/09

**HAMPDEN ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
April 27, 2009**

The meeting was called to order at 6:40pm.

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

Minutes – The minutes from April 9, 2009 were reviewed. Carol made a motion to approve the minutes as written. Jeff seconded. The vote was unanimous.

Bills – The clerk's payroll voucher was signed.

The Board reviewed Cliff's numbers based on the House budget. The House budget numbers were revised after the green sheets were printed.

Doug made a motion to adjourn at 6:58pm. Jamie seconded. All in favor.

Submitted by: Deborah House, Clerk