

Approved 6/29/09

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
May 18, 2009**

The meeting was called to order at 6:10pm.

Members Present – Carol Fitzgerald, Acting Chair, Doug Boyd, Jeff Smith and Jamie Collins.

Absent – Timm Marini

Also – Bob Howarth

Minutes – The minutes from the April 27, 2009 special meeting were reviewed. Jeff made a motion to approve the minutes as written. Doug seconded. The vote was unanimous.

Bills – W.B. Mason invoice #707961-000 was approved and signed.

The Town Moderator, Bob Howarth, appointed Timm Marini to the Advisory Board for another three (3) years.

Transfer Requests – The Board reviewed the four transfer request that were received. Jeff made a motion to approve the line item transfer request from the Council On Aging for \$1000 to be transferred from Building Maintenance 01538.3 to Utilities 01538.2. Doug seconded. All in favor.

Jeff made a motion to accept both transfer requests to be made from the reserve fund; one for \$315 for graveside flags to be transferred to Veteran's Benefits 015170 and the other for \$300 for bill payment for the asphalt bid to be transferred to Legal Advertising 015125. Jamie seconded. All in favor.

Another transfer request received from the Council On Aging will be returned to them for clarification.

Doug made a motion to adjourn at 6:30pm. Jamie seconded. All in favor.

Next meeting: June 29, 2009 at 6pm

Submitted by: Deborah House, Clerk