

Approved 7/8/09

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
June 29, 2009**

Meeting was held with the Selectmen in their office. The meeting was called to order at 6:00pm.

Members Present – Timm Marini, Chair, Carol Fitzgerald, Doug Boyd and Jamie Collins.
Absent – Jeff Smith

Minutes – The minutes from the May 18, 2009 meeting were reviewed. Doug made a motion to approve the minutes as written. Carol seconded. The vote was unanimous.

Bills – Clerk's payroll voucher was signed.

Transfer Requests – The Board reviewed the nine transfer requests that were received for FY09.

Carol made a motion to approve the transfer of \$22.50 from the Reserved Fund to Assessors Expenses 4.3. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$3000.00 from the Reserve Fund to Fire Department Operations 015533. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$46.16 from the Reserve Fund to Planning Board Clerical 015102. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$316.00 from the Reserve Fund to Town House Custodial 015321. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$200.00 from the Reserve Fund to Longevity 015074. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$944.00 from the Reserve Fund to Veteran's Benefits 015170. Doug seconded. The vote was unanimous.

Doug made a motion to approve the transfer of \$2000.00, which was amended from the \$1500 requested, from the Reserve Fund to COA Utilities 015382. Carol seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$536.84 from line item 015480 Building Utilities to 015350 Gasoline. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$1540.43 from the Reserve Fund to Fire Department Operations 015533. Doug seconded. The vote was unanimous.

Carol made a motion to adjourn at 6:25pm. Doug seconded. All in favor.

Submitted by: Deborah House, Clerk