

Approved 9/21/09

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
July 8, 2009**

**Meeting called to order:** 6pm

**Members Present** – Timm Marini, Chair, Carol Fitzgerald and Doug Boyd.

**Absent** – Jeff Smith and Jamie Collins

**Minutes** – The minutes from the June 29, 2009 meeting were reviewed. Carol made a motion to approve the minutes as written. Doug seconded. The vote was unanimous.

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

Carol made a motion to approve the transfer of \$2581.44 from the Reserved Fund to 015577 New Equipment for the Police server. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$1749.80 from 015480 Building Utilities to 44.0 General Highway to offset cost of benefits due Patrick Markham upon his retirement on 7/24/09. Doug seconded. The vote was unanimous.

Carol made a motion to approve the transfer of \$220.00 from 015572 General Salaries to 015574 General Expenses to replace an officer's uniform. Doug seconded. The vote was unanimous.

Carol made a motion to adjourn at 6:30pm. Doug seconded. Unanimous vote.

Submitted by: Deborah House, Clerk