

Approved 10/5/09

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
September 21, 2009**

The meeting was called to order at 5:38pm.

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

Absent – Jeff Smith

Also – John Flynn

Minutes – The meeting minutes from July 8, 2009 were read. Doug made a motion to approve the minutes as written. Carol seconded. The vote was unanimous.

Bills – The invoice for the Association of Town Finance Committees was reviewed and approved for payment of dues in the amount of \$173.

Transfer Requests – Two transfer requests were received and reviewed.

1. Carol made a motion to approve the transfer of \$4500 from the Reserve account to Election Expenses due to the three unforeseeable elections that will be held. Jamie seconded. The vote was unanimous.
2. The Cemetery Commission has requested a line item transfer of \$300 from Temporary Help to Cemetery Clerical due to an error in budgeting. The request has been *denied* by the Advisory Board. The Cemetery Commission needs to meet with the Selectmen first as Temporary Help is one of the Selectmen's accounts.

Meeting Schedule – The Advisory meeting schedule was reviewed by the Board. Meetings are scheduled for the third Monday of every month thru March. There will not be a regular meeting on October 19th since the Special Town Meeting is on October 5th. An email reminder will be sent to the Board.

Notification of Tonight's Public Hearing – John D. Flynn put some signs out to notify the public that the Public Hearing would start at 6pm. He also made copies of the warrant for tonight's Hearing.

Jamie made a motion to close the regular meeting at 5:55pm. Carol seconded. The vote was unanimous.

Submitted by: Deborah House, Clerk