

Approved 11/9/09

**HAMPDEN ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
October 5, 2009**

The meeting was called to order at 6:30pm.

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

Absent – Jamie Collins

Minutes – The meeting minutes from the September 21st regular meeting and Public Hearing were read. Jeff made a motion to approve both sets of minutes as written. Doug seconded. The vote was unanimous.

Bills – The Clerk’s payroll voucher was approved and signed.

High School Project - After a brief discussion, Doug made a motion to recommend favorable action on approving the \$82,271,129 borrowing authorized by vote of the Hampden-Wilbraham Regional School District, for the purpose of paying costs of designing, constructing, originally equipping and furnishing a new District High School, to be located at 621 Main Street, Wilbraham, Massachusetts, including the payment of all other costs incidental and related thereto the “High School Project”. Carol seconded. The vote was unanimous.

Second Special Town Meeting - The Selectmen have scheduled a second Special Town Meeting for November 9th. An Advisory Public Hearing will be scheduled for October 26th at 7pm in the Town Hall auditorium.

Timm closed the regular meeting at 6:35pm.

Submitted by: Deborah House, Clerk