

approved 2/8/10

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
January 11, 2010**

**Meeting called to order:** 6:15pm

**Members Present** – Carol Fitzgerald, Acting Chair, Doug Boyd and Jamie Collins

**Absent** – Timm Marini and Jeff Smith

**Minutes** – The minutes from the November 9, 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 transfer request received from the Highway Department.

Doug made a motion to approve the transfer of \$4500.00 from the Reserve Fund to the Road Machinery Maintenance account 015471. Jamie seconded. The vote was unanimous.

**Meeting Schedule FY11 Budget Reviews** – The next regular meeting will be on February 15<sup>th</sup>. Elected departments will be asked to submit their level-serviced FY11 budgets for review by February 15<sup>th</sup>. Meetings with the individual departments will be scheduled in March.

The Advisory Public Hearing will be scheduled for April 5<sup>th</sup>.

Carol made a motion to adjourn at 6:55pm. Jamie seconded. The vote was unanimous.

Submitted by: Deborah House, Clerk