

Approved 5/3/10

**HAMPDEN ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES  
April 26, 2010**

**Meeting called to order:** 6:40pm

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

**Absent** – Timm Marini and Jeff Smith

**Minutes** – The minutes from the April 7<sup>th</sup> special meeting were tabled.

**Other Items** – The Selectmen requested an addition four hours per week to be added to account 12.2 Administrative Assistant (\$41, 769) and account 56.2 BOH Clerk Salary (\$23,756).

**Warrant Articles** - Decisions were finalized

Article 16 Granting of Easement – Perennial Lane

Doug made a motion to recommend favorable action. Carol seconded. The vote was unanimous.

Article 17 Demolition Delay Bylaw

Carol made a motion to recommend unfavorable action. Doug seconded. The vote was unanimous.

Article 20 Volunteer Tax Abatement Opportunity

Doug made a motion to recommend favorable action. Jamie seconded. The vote was unanimous.

Article 22 Stabilization Fund

Carol made a motion to recommend favorable action. Doug seconded. The vote was unanimous.

Article 23 Reducing Tax Rate

The Advisory Board will recommend no action.

*The Advisory meeting will continue after the Town Meeting which was called to order at 7:02pm and adjourned at 9:22pm.*

*Advisory meeting continued at 9:23pm.*

**Transfers:** The Board reviewed the two transfers that were received.

1. Carol made a motion to approve the transfer of \$1800 from the Reserve Fund to the COA Building Maintenance account #015383. Doug seconded. The vote was unanimous. This transfer is for repairs to the air conditioner unit and the janitor's closet.

2. Carol made a motion to approve the transfer of \$100 from the Reserve Fund to the Dog Damage Fund account #015522. Doug seconded. The vote was unanimous. This transfer is to replenish the depleted account for dog/deer disposal. Jamie, as acting chair, signed both transfers.

**Mail** - reviewed

Meeting adjourned at 9:30pm. .

Submitted by: Deborah House, Clerk