

Approved 6/7/10

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
May 3, 2010**

Meeting called to order: 6pm

Members Present – Doug Boyd, Acting Chair, Carol Fitzgerald, Jamie Collins and Jeff Smith.

Absent – Timm Marini

Also: Robert Howarth and Rick Rubin

Minutes – The minutes from April 7th and April 26th were reviewed. Jeff made a motion to approve both sets of minutes as written. Jamie seconded. The vote was unanimous.

Advisory Board Members – Timm Marini submitted a letter of resignation effective immediately. Town Moderator Robert Howarth appointed Rick Rubin to the Board.

Town Meeting – Discussion about the Town Meeting budget. The Board has written a letter to the Selectmen documenting their disappointment in this year's Town Meeting and has made it clear that the ground rules will be different in the future to protect the budget process. The letter is attached to these minutes.

Transfer Request – A transfer request was received from the Selectmen.

Jeff made a motion to approve the transfer of \$2100 from the Police Salary account # 015572 to the Cruiser Maintenance account # 015573 for tire replacements and oil changes. Jamie seconded. The vote was unanimous.

Other Items – Meetings will be posted for Monday, June 7th and Tuesday, June 29th at 6pm.

Mail - none

Jeff made a motion to adjourn at 7:20pm. Jamie seconded. The vote was unanimous.

Submitted by: Deborah House, Clerk