

Approved 5/23/11

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
April 25, 2011  
Town Hall**

Called to order at 6:30pm.

**Members Present** – Carol Fitzgerald, Acting Chair, Doug Boyd, Jamie Collins (6:45) and Rick Rubin.

**Absent** – Jeff Smith

**Minutes** – The minutes from the April 21<sup>st</sup> meeting were reviewed. *Doug made a motion to approve the minutes as presented. Jamie seconded. The vote was unanimous 4-0.*

**Vote on Special Town Meeting Article** – Article 1 Assessor's Stabilization Fund transfer for hardware/software to upgrade and maintain data.

*Doug made a motion that the Advisory Board recommends favorable action on Article 1 of the Special Town Meeting. Rick seconded. The vote was unanimous 3-0.*

**Annual Town Meeting** – Upon discussion with the Selectmen, the Advisory Board agreed to transfer from Stabilization \$144,000 for the first year payment of the new high school, \$100,000 for the Fire House addition and \$10,000 for the fire truck alterations for a total of \$254,000 out of Stabilization.

**Transfer Request** – A transfer request was received from the Selectmen for Highway Maintenance. *Doug made a motion to approve the transfer of \$2410 from the Reserve Fund to the Highway Maintenance account for replacement of a stolen guardrail. Rick seconded. The vote was unanimous 4-0.*

*Carol made a motion to adjourn at 6:58pm. Jamie seconded. The vote was unanimous 4-0.*

Submitted by: Deborah House