

Approved 6/27/11

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
May 23, 2011  
Town Hall**

Called to order at 6:30pm.

**Members Present** – Carol Fitzgerald, Acting Chair, Doug Boyd, Jamie Collins  
**Absent** – Jeff Smith and Rick Rubin

**Minutes** – The minutes from the April 25<sup>th</sup> meeting were reviewed. *Doug made a motion to approve the minutes as presented. Jamie seconded. The vote was unanimous 3-0.*

**Transfer Requests** – Four transfer requests were received from the Selectmen.

1. *Doug made a motion to approve the transfer of \$2500.00 from the Reserve Fund to the Traffic Control account 01551.5. Jamie seconded. The vote was unanimous 3-0.*
2. *Doug made a motion to approve the transfer of \$4300.00 from the Reserve Fund to the Fire Department Operations account 01553.3. Jamie seconded. The vote was unanimous 3-0.*
3. *Doug made a motion to approve the line item transfer of \$1000.00 from the Employee Benefits account 015072 to the Highway Maintenance account 01543.1. Jamie seconded. The vote was unanimous 3-0.*
4. *Doug made a motion to approve the line item transfer of \$1000.00 from the Law and Claims account 015081 to the Highway Maintenance account 01543.1. Jamie seconded. The vote was unanimous 3-0.*

*Doug made a motion to adjourn at 7:00pm. Jamie seconded. The vote was unanimous 3-0.*

Submitted by: Deborah House