

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
January 23, 2012
Hampden Town House**

Approved February 6, 2012

Meeting called to order at 6:03pm.

Members Present –Carol Fitzgerald, Co Chair, Doug Boyd, Co Chair, Jamie Collins and Rick Rubin.

Absent – Jeff Smith

Also present – Bob Makuch and Stan Witkop

Minutes – The minutes from the October 24th regular were reviewed. Rick made a motion to approve as written. Jamie seconded. The vote was unanimous, 4-0.

Transfer Requests for FY12 – Three transfer requests were received; both from the Reserve Fund.

1. *Carol made a motion to approve the transfer of \$1800.00 from the Reserve Fund to account 015043, Assessors Expenses for payment to Mayflower Valuation LTD. Jamie seconded. The vote was unanimous 4-0.*

2. *Rick made a motion to approve the transfer of \$3000.00 from the Reserve Fund to account 015042, Assessors, Clerical for temporary data entry help. Jamie seconded. The vote was unanimous 4-0.*

3. *Carol made a motion to approve the transfer of \$300.00 from the Reserve Fund to account 015522 Dog Damage Fund due to exhaustion of funds. Jamie seconded. The vote was unanimous 4-0.*

FY2013 Budget Process – The Advisory Board has drawn up a departmental meeting schedule starting on February 6th. The Public Hearing is tentatively scheduled for April 16, 2012 and a possible date to have the green sheets to residents will be March 30, 2012. The Town Meeting will be on April 30, 2012.

Rick made a motion to adjourn at 7:00pm. Jamie seconded. The vote was unanimous.

Respectfully Submitted,

Cindi Connors, Clerk