

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
April 09, 2012  
Hampden Town House**

**Approved** April 23, 2012

Meeting called to order at 8pm.

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

**Absent** – Jeff Smith

**Minutes:** The minutes from the April 2<sup>nd</sup>, 2012 regular meeting were reviewed. Carol made a motion to accept the minutes as written. Doug seconded. The vote was unanimous, 4-0.

**Agenda Items:**

The board has a meeting on April 23<sup>rd</sup> with the Selectmen.

The board continued to review the FY13 budget. Warrant articles were discussed.

The board is questioning whether or not to wait until the fall when they would know better what free cash situation is.

**Vote on Warrant Articles:**

Art. 1 Town Reports – recommends favorable action.

Art. 2 Budget – recommends favorable action.

Art. 3 Previous Bills – recommends favorable action on no action.

Art. 4 Revolving Funds for FY13 – recommends favorable action.

Art. 5 Revolving Fund Reports – recommends favorable action.

Art. 6 Enterprise Fund Transfer Station – recommends favorable action.

Art. 7 Community Preservation Committee – recommends favorable action.

Art. 8 Conservation Fund – recommends favorable action.

Art. 9 Highway State Aid – recommends favorable action.

Art. 10 Library Additional State Aid – recommends favorable action.

Art. 11 Assessors – recommends favorable action.

Art. 12 Assessors – recommends favorable action.

Art. 13 Dump Truck Replacement – a recommendation will be made from the floor.

Art. 14 Dare Program – a recommendation will be made from the floor.

Art. 15 School Resource Officer – recommends favorable action.

Art. 16 Police Department Study – recommends favorable action.

Art. 17 Town House Improvements – a recommendation will be made from the floor.

Art. 18 Town House Capital Improvements – recommends favorable action.

Art. 19 West Brook Acquisition – recommends favorable action.

Art. 20 General Bylaw – recommends favorable action.

Art. 21 General Bylaw – recommends favorable action.

Art. 22 Reserve Fund – recommends favorable action.

Art. 23 Stabilization Fund – a recommendation will be made from the floor.  
Art. 24 Reducing Tax Rate – a recommendation will be made from the floor.

A transfer request of \$3300.07 from the reserve fund was submitted by the Selectmen's office on behalf of the Police Department. This was approved by Carol and seconded by Jamie

Doug made a motion to adjourn at 9pm. Jamie seconded. The vote was unanimous 4 to 0. The board will next meet on April 23rd, at 6pm at the Hampden Town House.

Respectfully Submitted,  
Cindi Connors, Clerk