

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
April 23 2012
Hampden Town House**

Approved April 30, 2012

Met with Select board @ 6pm.

Advisory meeting @ 6:38 pm.

Members Present – Carol Fitzgerald, Co-Chair, Doug Boyd, Co-Chair, Rick Rubin.

Absent – Jeff Smith and Jamie Collins

Minutes: The minutes from the April 9th, 2012 regular meeting were reviewed. Carol made a motion to accept the minutes with corrections. Rick seconded. The vote was unanimous, 3-0.

Agenda Items:

The board continued to review the FY13 budget. Warrant articles were discussed and the board will revisit the motions based on the Selectmen's recommendations prior to the Annual Town Meeting.

A transfer request from the reserve fund was submitted by Ed Loiko of the cemetery commission for of \$2000 for clerical expenses and \$3000 for mowing expenses. This was motioned by Carol and seconded by Rick

Carol made a motion to adjourn at 7:19pm. Rick seconded. The vote was unanimous 3 to 0.

The board will next meet on April 30th, at 6:30pm at Thornton W Burgess Middle School, prior to the Annual Town Meeting.

Respectfully Submitted,
Cindi Connors, Clerk