

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES (Prior to ATM)
April 30, 2012
Hampden Town House**

Approved June 11, 2012

Meeting called to order at 6:35pm.

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

Minutes: The minutes from the April 23rd, 2012 regular meeting were reviewed. Rick made a motion to accept the minutes with Carol's recommended correction. Jeff seconded. The vote was unanimous, 5-0.

Agenda Items: Warrant articles were reviewed and discussed prior to ATM

Vote on Warrant Articles:

Art. 1 Town Reports – recommends favorable action.

Art. 2 Budget – recommends favorable action.

Art. 3 Previous Bills – recommends favorable 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 – recommends favorable action. Jeff/Doug 2nd

Art. 14 Dare Program – recommends favorable action on no action. Jeff/Doug 2nd

Art. 15 School Resource Officer – recommends favorable action. Jeff/Doug 2nd

Art. 16 Police Department Study – recommends favorable action on no action.

Art. 17 Town House Improvements – recommends favorable action on no action.

Jamie/Rick2nd

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

Jamie/Rick2nd

Art. 19 West Brook Acquisition – recommends favorable action. Jamie/Rick2nd

Art. 20 General Bylaw – recommends favorable action. Jamie/Rick2nd

Art. 21 General Bylaw – recommends favorable action. Jeff/Doug 2nd

Art. 22 Reserve Fund – recommends favorable action. Jeff/Doug 2nd

Art. 23 Stabilization Fund – recommends favorable action on no action. Jamie/Rick2nd

Art. 24 Reducing Tax Rate – recommends favorable action. Rick/Carol 2nd

Meeting adjourned at start of Annual Town Meeting, @ 7pm.

Respectfully Submitted,
Cindi Connors, Clerk