

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
June 11, 2012  
Hampden Town House**

**Approved July 9<sup>th</sup>, 2012**

Meeting called to order at 6:05pm.

**Members Present** – Carol Fitzgerald, Co Chair, Doug Boyd, Co Chair, and Jeff Smith

**Absent** – Jamie Collins and Rick Rubin

Also present – none

**Minutes** – The minutes from the April 30<sup>th</sup> regular were reviewed. Carol made a motion to approve as written. Doug seconded. The vote was unanimous, 3-0.

**Transfer Requests for FY12** – Four transfer requests were received; all from the Reserve Fund.

1. *Doug made a motion to approve the transfer request of \$150.00 from the Reserve Fund to account 015270, Town Events, to cover the cost of geraniums for the Memorial Day parade. Jeff seconded. The vote was unanimous 3-0.*
2. *Doug made a motion to approve the transfer request of \$3108.00 from the Reserve Fund to account 015232, Transfer Station Monitoring/Testing for an unexpected increase in testing requirements. Jeff seconded. The vote was unanimous 3-0.*
3. *Doug made a motion to approve the transfer request of \$2000.00 from the Reserve Fund to account 015533, Fire Department Operations for year-end expenses. Jeff seconded. The vote was unanimous 3-0.*
4. *Doug made a motion to approve the transfer request of \$4000.00 from the Reserve Fund to account 015533, Fire Department Operations, to replace the deteriorated hose on the fire truck. Jeff seconded. The vote was unanimous 3-0.*

Jeff made a motion to adjourn at 6:21pm. Doug seconded. The vote was unanimous. The next meeting is scheduled for July 9<sup>th</sup> at 6pm at the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk