

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
July 9th, 2012
Hampden Town House**

Approved October 15, 2012
Meeting called to order at 6:09pm.

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

Absent – **Jamie** Collins and Jeff Smith

Also present – none

Minutes – The minutes from the June 11th regular were reviewed. Carol made a motion to approve as written. Doug seconded. The vote was unanimous, 3-0.

Transfer Requests for FY12 – Fifteen transfer requests were received; all from line item accounts.

1. *Doug made a motion to approve the transfer request of \$1098.00 from the postage account, 015294 to the police new equipment account 015577, for new tasers. Rick seconded. The vote was unanimous 3-0.*
2. *Rick made a motion to approve the transfer request of \$800.00 from account 015081, law and claims, to account 015073, unemployment to cover the cost of additional claims. Doug seconded. The vote was unanimous 3-0*
3. *Doug made a motion to approve the transfer request of \$2000.00 from the traffic control account, 015515 to the police general salaries account, 015572 to be used for salaries in the department. Carol seconded. The vote was unanimous 3-0.*
4. *Doug made a motion to approve the transfer request of \$875.00 from the wildlife control account, 015504 to the highway maintenance account, 015430 for guardrail installation for resident. Rick seconded. The vote was unanimous 3-0.*
5. *Doug made a motion to approve the transfer request of \$1200.00 from the law and claims account, 015081 to the water district testing account, 015566 to cover additional testing and higher rates for the water operator. Carol seconded. The vote was unanimous 3-0.*
6. *Doug made a motion to approve the transfer request of \$3850.00 from the highway building utilities account 015481 to the gasoline account, 015350 cover the cost of supplier error and to purchase more fuel. Rick seconded. The vote was unanimous 3-0.*
7. *Doug made a motion to approve the transfer request of \$175.00 from the general salaries account, 015572 to the equipment account 015577 to cover the cost of unforeseen expenses. Rick seconded. The vote was unanimous 3-0.*
8. *Doug made a motion to approve the transfer request of \$100.00 from the general salaries account, 015572 to the general expense account 015574 to cover the cost of unforeseen expenses. Carol seconded. The vote was unanimous 3-0.*
9. *Doug made a motion to approve the transfer request of \$1600.00 from the assessors' software support account, 015045 to account 015043, assessors' expenses to cover the cost of consulting services for the inspection of Hampden Country Club 2012 application for abatement of real estate taxes. Carol seconded. The vote was unanimous 3-0.*
10. *Carol made a motion to approve the transfer request of \$1000.00 from the Academy Hall maintenance account, 015504 to the highway maintenance account 015430 to cover the cost of guardrail installation. Rick seconded. The vote was unanimous 3-0.*
11. *Doug made a motion to approve the transfer request of \$1200 from the law and claims account, 015081 to the water district operations account, 015565. Rick seconded. The vote was unanimous 3-0.*

12. *Doug made a motion to approve the transfer request of \$4000.00 from the law and claims account, 015081 to the property and liability account 015071 to pay the remainder of bills. Rick seconded. The vote was unanimous 3-0.*
13. *Doug made a motion to approve the transfer request of \$72.25 from the law and claims account, 015081 to the legal advertising account, 015125 to cover the cost of final bills. Rick seconded. The vote was unanimous 3-0.*
14. *Rick made a motion to approve the transfer request of \$500.00 from the office equipment maintenance account, 915293 to Warrant 24AP to cover the cost of GIS services. Doug seconded. The vote was unanimous 3-0.*
15. *Rick made a motion to approve the transfer request of \$1300.00 from the office equipment account, 015291 to Warrant 24AP to cover the cost of GIS services. Carol seconded. The vote was unanimous 3-0.*

Rick made a motion to adjourn at 6:25pm. Doug seconded. The vote was unanimous 3-0.

Respectfully Submitted,

Cindi Connors, Clerk