

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
January 21, 2013
Hampden Town House**

Approved February 11, 2013

Called to order at 6:12 pm.

Members Present – Doug Boyd, Carol Fitzgerald, Jamie Collins and Rick Rubin, (6:19pm)
Absent – Jeff Smith

The minutes from December 17, 2012 regular meeting were reviewed. Carol made a motion to approve the minutes as presented. Jamie seconded, all in favor, 4 to 0.

FY14 Budget Process –

Carol presented the revised budget form for the boards review.

The board reviewed the FY14 pay charts and salary approach to employees who are over a step 15.

The new budget request form and salary chart will be forwarded to all departments along with a letter from the Advisory board.

The board compiled a tentative meeting schedule for the FY14 budget process.

New Business-

Doug informed the board that there is a HWRSD budget roundtable meeting tentatively scheduled for February 27th, 2013.

Next meeting scheduled for February 4th, 2013 at 6pm in the Melville room.

Rick made a motion to adjourn the meeting at 6:44pm. Jamie seconded. All in favor, 4 to 0.

Respectfully Submitted,

Cindi Connors, Clerk