

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
April 07, 2014
Hampden Town House**

Approved April 19, 2014

Meetings called to order at 6:35pm, PH 7:10-7:46pm, Meeting reconvened 7:47-8:30pm

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

Absent – Rick Rubin

Minutes: The minutes from the March 24th, 2014 regular meeting were reviewed. Doug made a motion to accept the minutes as written. Jamie seconded. The vote was unanimous, 4-0.

Agenda Items:

The board continued to review the FY15 budget. Warrant articles were discussed and voted on

Vote on Warrant Articles:

- Art. 1 Town Reports – recommends favorable action.
- Art. 2 Budget – recommends favorable action.
- Art. 3 Previous Bills – recommends no action.
- Art. 4 Revolving Funds for FY15 – 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 Community Preservation Act – recommends unfavorable action.
- Art. 9 Conservation Fund – recommends favorable action.
- Art. 10 Highway State Aid – recommends favorable action.
- Art. 11 Library Additional State Aid – recommends favorable action.
- Art. 12 Assessors – recommends favorable action.
- Art. 13 Assessors – recommends favorable action.
- Art. 14 Dare Program – recommends no action.
- Art. 15 School Resource Officer – recommends favorable action.
- Art. 16 Fire Department Scott Packs – recommends favorable action.
- Art. 17 Fire Department Air Bottle Refill Upgrade – recommends no action.
- Art. 18 Police Department Defibrillators – a recommendation will be made from the floor.
- Art. 19 Parks & Recreation – a recommendation will be made from the floor.
- Art. 20 Parks & Recreation – a recommendation will be made from the floor.
- Art. 21 New Well for Federated Church – recommends favorable action.
- Art. 22 Water Remediation for Main Street – recommends favorable action.
- Art. 23 Police Station Building – recommends favorable action.
- Art. 24 Authorize Agreement for Ground-Mounted Solar Photovoltaic Installation – recommends favorable action.
- Art. 25 Zoning Bylaw - recommends favorable action.
- Art. 26 Reserve Fund - recommends favorable action.
- Art. 27 General Stabilization Fund - a recommendation will be made from the floor.
- Art. 28 Reducing Tax Rate - a recommendation will be made from the floor.

Carol made a motion to accept all of the recommendations/motions on warrant items. This motion was seconded by Doug.

Jeff will compile the letter to residents for the green sheets.

Doug made a motion to adjourn at 8:30pm. Jamie seconded. The vote was unanimous 4 to 0.

The committee will next meet on April 15th, at 6:30pm at the Hampden Town House.

Respectfully Submitted,
Cindi Connors, Clerk