

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
April 19, 2014
Hampden Town House
DRAFT**

Approved

Meeting called to order at 8:15am

Members Present – Carol Fitzgerald, Co-Chair, Rick Rubin and Jeff Smith

Absent – Doug Boyd, Co-Chair, Jamie Collins

Minutes: The minutes from both the April 7th regular meeting and April 7th public hearing were reviewed. Rick made a motion to accept the minutes as written. Jeff seconded. The vote was unanimous, 3-0.

Agenda Items:

FY15:

The board continued to review the FY15 budget. Warrant articles and tax rate implications were discussed as well as available options to fund the articles needed to run the town.

Transfer Request: Transfer request for Highway Building expenses received and reviewed. *Jeff motioned to approve the request, Rick seconded. All in favor 3 to 0.*

Rick made a motion to adjourn at 9:45am. Carol seconded. The vote was unanimous 3 to 0.

The committee will next meet on April 22th, at 6:00pm at the Hampden Town House.

Respectfully Submitted,
Cindi Connors, Clerk