

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES (Prior to ATM)
April 28, 2014
Thornton W Burgess Middle School**

Approved June 16, 2014

Meeting called to order at 6:05pm.

Members Present – Carol Fitzgerald, Co-Chair, Doug Boyd, Co-Chair, Jamie Collins and Rick Rubin.

Agenda Items: Warrant articles were reviewed and discussed prior to ATM

Vote on Warrant Articles:

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The board reviewed the FY15 warrant articles and previous motions made on those articles.

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 on the motion of no 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 favorable action.
- Art. 18 Police Department Defibrillators – recommends favorable action.
- Art. 19 Parks & Recreation – recommends favorable action (CPC funded).
- Art. 20 Parks & Recreation – recommends no action (CPC funded).
- 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 - recommends favorable action on the motion of no action.
- Art. 28 Reducing Tax Rate - recommends no action.

Meeting temporarily adjourned to start of Annual Town Meeting, @ 7:08pm.

ATM 7:08pm – 10:17pm

Advisory meeting resumed at 10:17pm

Minutes: The minutes from the April 15th, 19th and 22nd 2014 meetings were reviewed. Doug made a motion to accept all of the minutes. Jamie seconded. The vote was unanimous, 4-0.

Transfer Request: Rick made a motion to transfer \$2700 from the reserve account to the Fire Department Operations account. Jamie seconded. All in favor 4 to 0.

Advisory meeting adjourned at 10:20pm

Respectfully Submitted,
Cindi Connors, Clerk