

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
June 16, 2014
Hampden Town House**

Approved June 23, 2014

Meeting called to order at 6:01pm.

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

Also Present – Library Trustees, Beth Burger and Kathy Hutchinson, Library Director Ellen Moriarty

Minutes – The minutes from the April 28th regular meeting were reviewed.

Carol made a motion to approve as written. Rick seconded. The vote was unanimous, 3-0.

Agenda Items:

Library Salaries:

The Library Trustees and Director attended the meeting to discuss how to allocate the increase (\$5000) in their department salary appropriation.

Transfer request for FY14:

Doug made a motion to approve the transfer request of \$200.00 from 015574, Police General Expenses to 015583 WMLEC. Rick seconded. The vote was unanimous 3-0.

Next meeting scheduled for Monday, June 23, 2014.

Rick made a motion to adjourn the meeting at 6:30pm; Carol seconded, all in favor, 3 to 0.

Respectfully Submitted,
Cindi Connors, Clerk