

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
June 23, 2014
Hampden Town House**

Approved July 8, 2014

Meeting called to order at 6:35pm.

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

Also Present – none

Minutes – The minutes from the June 16th regular meeting were reviewed.

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

Agenda Items:

Line item transfer requests for FY14:

015042 Assistant Assessor to 015042A Assessors Clerical, \$1600

015170 Veterans Benefits to 015211 Cemetery Clerical, \$1200

015073 Unemployment Compensation to 015071 Insurance Property & Liability, \$500

015124 Selectmen's Expenses to 015125 Legal Advertising, \$20

015291 Office Equipment Acquisition to 015293 Office Equipment Supplies, \$400

015382 Senior Center Utilities to 015383 Senior Center Building Maintenance, \$500

015566 Water District Testing to 015565 Water District Operations, \$600

015309 Spray Park to 015302 Parks & Recreation Expense, \$1000

Rick motioned to approve the transfer requests. Carol seconded. The vote was unanimous 3-0.

Reserve Fund transfer requests for FY14:

Request to transfer \$9500 to line item 015577 Police New Equipment for AED purchase.

Request to transfer \$300 to line item 015150 Town Report.

Request to transfer \$320 to line item 015270 Town Events.

Request to transfer \$392.56 to line item 015293 Office Equipment Supplies

Carol motioned to approve the transfer requests. Rick seconded. The vote was unanimous 3-0.

Request to transfer \$6500 to line item 015801 Law and Claims in the amount of \$6500 was discussed but a motion was not made.

Discussion regarding creating a new line item for Police Department custodial/maintenance once new Police station is complete.

Next meeting scheduled for Tuesday, July 8, 2014 at 6pm.

Rick made a motion to adjourn the meeting at 7:05pm; Carol seconded; all in favor, 3 to 0.

Respectfully Submitted,
Cindi Connors, Clerk