

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
September 29, 2014
Hampden Town House**

Approved October 20, 2014

Meeting called to order at 6:33pm.

Members Present – Carol Fitzgerald & Doug Boyd, Co-Chairs, Jamie Collins & Jeff Smith

Members Absent – Rick Rubin

Also Present – none

Minutes – The minutes from the July 8th regular meeting were reviewed.

Carol made a motion to approve as written. Doug seconded. The vote was unanimous, 4-0.

Agenda Items:

Advisory Committee members reviewed financial discussion information from BOS meeting with Town Treasurer and Town Accountant. The Hampden Country Club tentatively should be on property tax rolls as of January 1, 2015. The projected tax rate and the impact of warrant articles on such were discussed.

Reserve Fund transfer requests for FY15:

Request to transfer \$1800 to line item Mapping Online Cost GIS Internet

Request to transfer \$1666.32 to 015921, Generator

Jeff motioned to approve the transfer requests, Jamie seconded. The vote was unanimous 4-0.

Hampden Police Department bid process opens next week.

The committee also reviewed possible suggestions for various committee openings, retired educators, parents of MRHS graduates.

Next meeting scheduled October 20, 2014 prior to the 7pm Public Hearing.

Doug made a motion to adjourn the meeting at 7:20pm; Jamie seconded; all in favor, 4 to 0.

Respectfully Submitted,
Cindi Connors, Clerk