

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
April 6, 2015
Hampden Town House**

Approved April 27, 2015

Called to order at 6:45pm

Members Present –Carol Fitzgerald, Doug Boyd, Rick Rubin and Jeff Smith

Members Absent – Jamie Collins

Also Present –

FY16 Budget Process:

Warrant articles reviewed.

Revenue sheet reviewed.

Recessed to Public Hearing from 7:04-8:10pm

Reconvened @ 8:12pm

Carol asked Jeff to add zeroes as place holders on budget sheets. Jeff will be revising letter and revenue sheet.

Warrant Articles & Recommendations:

Art. 1 Town Reports – recommends favorable action.

Art. 2 Budget – recommends favorable action.

Art. 3 Previous Bills – recommends favorable 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 Conservation Fund – recommends favorable action.

Art. 9 Highway State Aid – recommends favorable action.

Art. 10 Highway Dump Truck Replacement – recommends favorable action.

Art. 11 Library Additional State Aid – recommends favorable action.

Art. 12 Assessors – recommends favorable action.

Art. 13 Assessors – recommends favorable action.

Art. 14 Zoning Bylaws – Banquet Facility – a recommendation will be made from the floor.

Art. 15 Zoning Bylaws – Restaurant – a recommendation will be made from the floor.

Art. 16 Zoning Bylaws – Special Permits – a recommendation will be made from the floor.

Art. 17 Zoning Bylaws – Buffer Strip – a recommendation will be made from the floor.

Art. 18 Zoning Bylaws – Golf Recreational District – a recommendation will be made from the floor.

Art. 19 Zoning Bylaws – Illumination Standards of Signs – a recommendation will be made from the floor.

Art. 20 Zoning Bylaws – Add Veterinary Clinic and Veterinary Hospital – a recommendation will be made from the floor.

Art. 21 Zoning Bylaws – Add Solar Section – a recommendation will be made from the floor.

Art. 22 Zoning Bylaws – Add Wind Energy Conversion System(s) – a recommendation will be made from the floor.

Art. 23 Authorize Lease of Land for Ground-Mounted Solar Photovoltaic Installation– recommends favorable action.

Art. 24 Authorize Agreement for Ground-Mounted Solar Photovoltaic Installation – recommends favorable action.

Art. 25 School Resource Officer – recommends favorable action.

Art. 26 Fire House Roof and Appurtenances – recommends favorable action.

Art. 27 Materials Recycling Facility– recommends favorable action.

Art. 28 Common Core Standards– a recommendation will be made from the floor.

Art. 29 Police Station Delay – a recommendation will be made from the floor.

Art. 24 Authorize Agreement for Ground-Mounted Solar Photovoltaic Installation – recommends favorable action.

Art. 25 Zoning Bylaw - recommends favorable action.

Art. 30 Reserve Fund - recommends favorable action.

Art. 31 General Stabilization Fund - a recommendation will be made from the floor.

Art. 32 Reducing Tax Rate - a recommendation will be made from the floor.

Carol made a motion to accept all of the recommendations/motions on warrant items. This motion was seconded by Rick.

Next meeting scheduled for 6:15pm on April 27, 2015 at the TWB middle school immediately prior to annual town meeting.

Rick made a motion to adjourn the meeting at 9:05. Jeff seconded. All in favor, 4 to 0.

Respectfully Submitted,
Cindi Connors, Clerk