

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
May 13, 2015
Hampden Town House**

Approved June 15, 2015

Called to order at 6:00pm

Members Present –Carol Fitzgerald, Doug Boyd and Jeff Smith

Members Absent – Jamie Collins, Rick Rubin

Also Present – none –

Transfer requests:

Two transfer requests were received:

1. A line item transfer from 015361 Gasoline Expenses to 015471 Road Machinery Maintenance in the amount of \$2000.
2. A reserve fund transfer to 015081 Law and Claims 015081 Law and Claims in the amount of \$3000

Doug made a motion to approve all of the requested transfers, Jeff seconded. All in favor, 3 to 0

New Business:

The Committee asked that an announcement be placed in the Times announcing a vacancy on the committee and that letters of interest be emailed to Advisory@Hampden.org Admin to follow up with Pam Courtney.

Next meeting date to be determined

Doug made a motion to adjourn the meeting at 6:12. Jeff seconded. All in favor, 3 to 0.

Respectfully Submitted,
Cindi Connors, Clerk