

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
June 15, 2015
Hampden Town House**

Approved July 29, 2015

Called to order at 6:09pm

Members Present –Carol Fitzgerald, Doug Boyd and Rick Rubin

Members Absent – Jeff Smith

Also Present – Heather Turcotte

Heather Turcotte attended the meeting to discuss the vacancy within the Advisory Committee as well as the function of the Committee, meeting requirements, as well as questions that Heather had for the committee and that the committee had for Heather.

Doug made a motion to appoint Heather Turcotte as a member of the Advisory Committee, Rick Rubin seconded, 3-0 in favor

Heather Turcotte accepted the appointment.

Transfer requests:

A transfer request was received from the Assessors:

1. A line item transfer from 015045 Software to 015043 Office Supplies in the amount of \$583.33.

Doug made a motion to approve the requested transfer, Carol seconded. 4 to 0 in favor

Also discussed were the transfers to the Tax Collector and Town Clerk clerical lines.

Doug made a motion to approve the May 13, 2015 minutes as presented, Carol seconded, 3 to 0 in favor.

Next meeting date June 29, 2015 at 7pm

Carol made a motion to adjourn the meeting at 7pm, Doug seconded. All in favor, 4 to 0.

Respectfully Submitted,
Cindi Connors, Clerk