

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
October 19, 2015
Hampden Town House**

Approved January 25, 2016

Meeting called to order at 6:32pm.

Members Present – Carol Fitzgerald & Doug Boyd, Co-Chairs, Jeff Smith and Heather Turcotte

Members Absent – none

Also Present – none

Minutes – The minutes from the July 6th regular meeting were reviewed.

Jeff made a motion to approve as written. Carol seconded. All in favor, 4-0.

Agenda Items:

Advisory Committee members reviewed the following warrant items for upcoming STM on October 26, 2015:

Article 1: Eminent domain land needed for drainage to enable paving of Bennett road – favorable action recommended

Article 2: Tree removal - favorable action recommended

Article 3: Dump truck body - favorable action recommended

Article 4: Land donation - questions on what tax revenue from property is and if it is currently in chapter - recommend holding recommendation for a possible no action

Article 5: CPC project(s) at Academy Hall - favorable action recommended

Article 6: Reserve fund recommends favorable action on \$20,000.

Article 7: Reducing tax rate – more information needed before a recommendation can be made

Article 8: General stabilization account more information is needed before a recommendation can be made

Meeting was temporarily adjourned to the Public Hearing at 7pm

Meeting reconvened at 7:25pm

Further discussion on articles and Advisory recommendations on each; more information is needed for articles 7 and 8.

Next meeting scheduled October 26, 2015; 45 minutes prior to the 7pm Special Town Meeting.

Carol made a motion to adjourn the meeting at 7:40pm; Doug seconded; all in favor, 4 to 0.

Respectfully Submitted,
Cindi Connors, Clerk