

HAMPDEN ADVISORY COMMITTEE
Meeting
March 21, 2016
Hampden Town House

Approved April 11, 2016

Meeting opened at 6:06pm.

Members Present – Co-Chairs Carol Fitzgerald & Doug Boyd, Heather Turcotte & Matt Fisher

Members Absent – Jeff Smith -

Also Present – none-

Carol made a motion to approve the minutes from the March 14, 2016 meeting as amended, Doug seconded, all in favor 5-0.

FY17 Budget Process –

Meeting opened with a discussion on PD benefit allotment.

The Federated Church is in negotiation for settlement expenses from the Water issue on Main St.

Doug explained that the budget numbers are fixed at the public hearing but the warrant numbers were not fixed until the annual town meeting.

Clerk to confirm budget/salary numbers with Jeff

Revolving fund discussion, revenue versus expenses

Question as to why the building clerk is being paid out of revolving instead of a salary line.

Line item transfer received from the Assessors office. This will have to be deferred until 60 days prior to the end of the current fiscal year. Transfer from the reserve account can occur at any time during the fiscal year.

Next meeting scheduled for Monday, March 28, 2016 at 6pm.

With no other business Carol motioned to adjourn the meeting at 7:21pm, Doug seconded, all in favor 4-0

Respectfully Submitted,

Cindi Connors, Clerk