

**HAMPDEN ADVISORY COMMITTEE**  
**Meeting**  
**April 25, 2016**  
**Thornton W. Burgess Middle School**

**Approved**

Meeting opened at 6:35pm.

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

**Members Absent** – Jeff Smith

**Also Present** – public

**FY17 –**

Review and discussion of warrant articles for FY17 in particular discussion on article 17; business versus residential; Advisory Committee members would like more information

Review of warrant articles

Article 1 Town Reports- the Advisory Committee recommends favorable action

Article 2 Budget- the Advisory Committee recommends favorable action

Article 3 Previous Bills- the Advisory Committee recommends no action

Article 4 Revolving Funds for FY2017- the Advisory Committee recommends favorable action

Article 5 Revolving Fund reports- the Advisory Committee recommends favorable action

Article 6 Enterprise Fund transfer station- the Advisory Committee recommends no action

Article 7 Community Preservation Committee- the Advisory Committee recommends favorable action

Article 8 Conservation Fund - \$1000- the Advisory Committee recommends favorable action

Article 9 Highway State Aid - \$257,000- the Advisory Committee recommends favorable action

Article 10 Highway Dump Body Replacement - \$25,000- the Advisory Committee recommends favorable action

Article 11 Library Additional State Aid- the Advisory Committee recommends favorable action

Article 12 Assessors-\$12,500 - the Advisory Committee recommends favorable action

Article 13 Assessors- \$9,950 -the Advisory Committee recommends favorable action

Article 14 General Bylaw- the Advisory Committee recommends favorable action

Article 15 Main Street Water Resolution- the Advisory Committee recommends favorable action

Article 16 Water Resolution at Federated Church - \$20,000- the Advisory Committee recommends favorable action

*\*Matt Fisher abstained from voting on this article*

Article 17 Amendment to the Solar Zoning Bylaws- At the discretion of the Planning Board the Advisory Committee recommends no action

Article 18 Land Purchase with Grant on Mt Vision- the Advisory Committee recommends favorable action

Article 19 School Resource Officer –the Advisory Committee recommends favorable action

Article 20 Reserve Fund - \$25,000- the Advisory Committee recommends favorable action

Article 21 General Stabilization Fund – the Advisory Committee recommends no action

Article 22 Reducing Tax Rate – the Advisory Committee recommends no action

Meeting was temporarily adjourned to the Annual Town Meeting at 7:05pm

Meeting reconvened at 8:31pm

A request for a transfer from the reserve account in the amount of \$900 was received from the BOS to be transferred into 015125 Legal Advertising

*Carol made a motion to approve the reserve fund transfer request, Doug seconded, all in favor 4-0*

*Doug made a motion to approve the minutes from the April 11, 2016 meeting as presented, Carol seconded, all in favor 4-0.*

*Heather made a motion to approve the minutes from the April 11, 2016 public hearing as presented, Carol seconded, all in favor 4-0.*

*With no other business Carol motioned to adjourn the meeting at 8:41pm, Doug seconded, all in favor 4-0*

Next meeting date to be determined

Respectfully Submitted,

Cindi Connors, Clerk