

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
July 11, 2016
Hampden Town House**

Approved September 26, 2016

Called to order at 6:04pm

Members Present – Carol Fitzgerald & Doug Boyd, Co-Chairs, Jeff Smith & Matt Fisher

Members Absent – Heather Turcotte

Also Present – Cliff Bombard, John Flynn

FY17 Budget Process:

Carol made a motion to approve the minutes from the April 25th, 2016 meeting as presented, Doug seconded, all in favor 4-0.

Review:

Several articles from FY16 not fully spent, \$40,000 from police department \$5,000 from computer upgrades. Cliff should have his numbers into the state this week and a free cash number next week.

A list of transfers was presented from Cliff. Carol questioned who should sign them. John signed for the \$21,100 reserve transfers.

Matt made a motion to transfer an amount of \$24,100 from the reserve fund as outlined in the journal report dated 07/11/2016, Carol seconded, all in favor 4-0

Doug made a motion to transfer \$167.90 from 015707, infrastructure roads to 015481, ATM article 10 highway, Jeff seconded, all in favor

Doug made a motion to transfer \$926.19 from 015571, police chief salary, to 015572, police general salaries, Jeff seconded, all in favor

Doug made a motion to transfer \$231.02 from 015576, police training, to 015572, police general salaries, Jeff seconded, all in favor

Doug made a motion to transfer \$2322.16 from 015578, career incentive, to 015572, police general salaries, Jeff seconded, all in favor

Doug made a motion to transfer \$7049.65 from 015575, new cruiser, to 015535 fire training stipend for the allocation of cruiser cost to HVFD versus trade in value, Jeff seconded, all in favor

Doug made a motion to transfer \$2455.10 from 015574, police expense to 015572, police general salaries, Jeff seconded, all in favor

With no further business, Carol made a motion to adjourn the meeting at 6:40pm, Doug seconded, all in favor

Respectfully Submitted,
Cindi Connors, Clerk