

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
March 27, 2017  
Hampden Town House**

Approved April 3, 2017

Called to order at 6:03pm

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

**Members Absent** – Jeff Smith

**Also Present** – Town Moderator Bob Howarth and Selectman Norman Charest

**FY18 Budget Process:**

*Carol made a motion to approve the minutes from the March 13th meeting as presented, Heather seconded, 4-0 in favor.*

**Transfer Requests:**

Two reserve fund transfers were received from the Board of Selectmen. Both are for \$7000 each, one to be transferred into 015171 Property & Liability, the other into 015515, Traffic. The traffic account is 70% overbudget. *Carol made a motion to approve both transfers, Doug seconded all in favor, 4-0.*

**Review:**

Budget requests were reviewed line by line. Carol questioned increasing the number in the snow & ice line. Norman reviewed projected new growth numbers, substation value and town value. The assessor's office has asked the electric company for a depreciation schedule for their equipment. Assessor's will also be releasing the funds needed to cover the cost of the PD cameras as well as \$20,000 into law and claims and \$10,000 into reserve. Doug asked if they were funding any articles out of the overlay and Norm told him just the \$31,000 for the police department cameras.

Discussion in regards to fire department budget requests.

Next meeting at Town House scheduled for 6pm on April 3, 2017

*With no further business, Carol made a motion to adjourn the meeting at 8:22pm, Doug seconded, all in favor 4-0*

Respectfully Submitted,  
Cindi Connors, Clerk