

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
April 5, 2017  
Hampden Town House**

Approved April 10, 2017

Called to order at 6:04pm

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

**Members Absent** – Heather Turcotte

**Also Present** –

**FY18 Budget Process:**

*Carol made a motion to approve the minutes from the April 3rd meeting as presented, Doug seconded, 4-0 in favor.*

**Warrant Review:**

Budget lines reviewed.

Warrant articles reviewed. Estimated total of article with Fire Department article approximately \$751,521, without Fire Department article approximately \$289,520. Questions as to whether there may be an intermediate step? Financing of loader (\$187,000) out of stabilization discussed.

The board would like to meet with the BOS, Cliff and Richard prior to ATM

Next meeting at Town House scheduled for 6:15pm on April 10, 2017 followed by Public Hearing at 7pm

*With no further business, Carol made a motion to adjourn the meeting at 7:40pm, Doug seconded, all in favor 3-0*

Respectfully Submitted,  
Cindi Connors, Clerk