

**HAMPDEN ADVISORY COMMITTEE  
MEETING MINUTES  
April 10, 2017  
Hampden Town House**

Approved May 1, 2017

Called to order at 6:04pm

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

**Members Absent** – Jeff Smith

**Also Present** –

**FY18 Budget Process:**

*Carol made a motion to approve the minutes from the April 5th meeting as presented, Doug seconded, 3-0 in favor.*

Doug stated that Norman had confirmed the substation was under assessed by \$14.3 million. There is a 40 year depreciation of 2 ½% per year associated with the increase. Per Norm 350 is conservative growth number. Richard added that we have one more year with the PD being pushed off since they haven't spent their account down yet.

At fall town meeting it was suggested to look at a Capital Planning Stabilization Fund.

In terms of new growth number Heather would like to increase to show \$300,000.

Procedure reviewed for STM inside of ATM.

Regular ATM will open and then recess, STM warrant will then be read and voted on and will be explained to audience that this uses current year funds, STM will then adjourn to ATM which will reconvene and continue.

6:56pm recess to Public Hearing

8:21pm reconvene meeting

Due to timing of green sheets, Advisory recommendations will be made from the floor of ATM and STM

Need a firm new growth number - Carol agrees with Heather that the number needs to be conservative and representative of what we actually have

Public Hearing on STM will be held April 24<sup>th</sup> at 7pm

*With no further business, Carol motioned to adjourn the meeting at 8:34pm, Doug seconded, all in favor 4-0*

Respectfully Submitted,  
Cindi Connors, Clerk