

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

Approved July 12, 2017

Called to order at 6:05pm

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

Members Absent – Jeff Smith and Matt Fisher

Also Present – Selectman John Flynn

Fire Department Operations:

Doug inquired as to why there is money left in the training stipend – John informed him that there are some firemen that refuse to take the stipend. Carol asked if this could be requested retroactively

Police Department:

Discussion with regards to replacing the cost of the five lines. John Flynn commented that choices will be regional dispatch or replace the five lines. Heather asked if we go forward and replace, would we be reimbursed if we ended up going to regional dispatch. John told her that was not likely. He added that Vinnie will be going to the “RECC” meeting within the next week. Heather replied that it seemed vague to her and that the town had not looked at all of the options. John mentioned that the Chief would be coming in to the next meeting. John stated that we should get expert, not a salesperson to speak to the radio situation.

John added that the BOS is awaiting the ATM and Warrant review bills from attorneys, and that expenses going forward should be “normal”. He went on to state that the itemized billing from Doherty/Wallace/Pillsbury will be shared and that the Town should be receiving a check from Beacon, LLC.

FY17 End of Year Budget Transfer Requests:

Eva requested a reserve fund transfer of \$3495.37 to account 015112, election expenses.

Carol made a motion to approve the transfer, Doug seconded, all in favor, 3-0

Council on Aging requested a transfer of \$381.59 from account # 015383, building maintenance, to account # 015373, COA expenses for May and June bills to EverBank. Doug questioned if this should be a fixed cost due to lease agreement.

Doug made a motion to approve the transfer, Carol seconded, all in favor, 3-0

Minutes:

Doug made a motion to approve the minutes from the May 8th meeting as amended, Carol seconded, 3-0 in favor.

The board would like to know when the last date they may meet with Cliff regarding year end transfers.

Clerk to follow up with Cliff.

Next meeting tentatively scheduled for 6pm on July 12, 2017

With no further business, Carol made a motion to adjourn the meeting at 7:00pm, Doug seconded, all in favor 3-0

Respectfully Submitted,
Cindi Connors, Clerk