

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
July 12, 2017
Hampden Town House**

Approved October 16, 2017

Called to order at 6:02pm

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

Members Absent – Jeff Smith

Also Present – Cliff Bombard, Town Accountant

Minutes:

Carol & Doug both made a motion to approve the minutes from the June 5th meeting as presented, Heather seconded, 3-0 in favor.

FY17 End of Year Budget Transfer Requests:

Review of transfers Chapter 44, inter-fund, most of these could've been covered with reserve but questionable whether they meet the sudden and unforeseen criteria

Assessors transfer request from June – no action will be taken this is covered under the end of year transfers

Carol made a motion to approve the inter-fund transfer, Doug seconded, all in favor, 4-0

General Discussion:

Heather asked what the overall actual expense versus budget, Cliff replied approximately 13 million

Carol questioned the free cash number and when it would be available? Closer to STM, once Eva Richard and Cliff enter information in to Gateway, Jim Podolak will certify the free cash number.

One more year of highway, last year of paving, and the next to the last year of paying. There is 2.9 million on a ban for the new Police Station, but we haven't started paying on it yet.

Syncarpha:

Cliff reviewed the billing process.

Reserve Transfers:

Carol made a motion to approve the requested transfers, Doug seconded, all in favor 4-0.

With no further business Doug made a motion to adjourn the meeting at approximately 7:03pm, Carol seconded, all in favor 4-0

Respectfully Submitted,
Cindi Connors, Clerk