

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
March 12, 2018
Hampden Town House**

Approved March 19, 2018

Called to order at 6:10pm

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

Members Absent – none

Also Present – none

General:

Public hearing for STM will be held on March 21st at 7pm at the Town House.

Special Town Meeting will be held on March 28th at TWB

FY19 Budget Process:

Accountant increase due to clerical

ZBA/Planning increase due to grade change

Building – needs lines for admin, office expenses and inspector expenses

County Retirement, \$510,344, if amount is prepaid cost would be \$504,034

Health Insurance, Doug asked if it included current rate or estimated, Carol answered that it's a 5% increase in line.

Law & Claims, \$55,000, John seems to think that this will be enough, (Carol)

BOS use \$9840 for salary line per request

Registrar has big bump due to election costs

ConComm - new clerical rate?

Parks – software and hours?

COA has increased their expense account to cover expenses that were paid out of revolving

Highway, contractual services, the stainless-steel dump body will be paid for through snow & ice

Fire has four new lines

Board of Health requesting four additional hours for their coordinator position

PD budget doesn't reflect current negotiations or regional dispatch, Jeff will be invited back

Invite BOS to April 2 meeting

School should know more after Thursday; the injunction hearing has been moved to March 30th.

There is a 14% higher increase to Wilbraham than Hampden.

Meetings:

March 19 @ 6pm regular meeting

March 21 @ 6:30pm prior to PH

March 21 @ 7pm PH

March 26 @ 6pm regular meeting

March 28 @ 6:30pm prior to STM

April 23 @ 6:30pm regular meeting, (post by April 16, 2018)

April 23 @ 7pm PH

May 14 @ 6:30pm prior to ATM

Transfer request: A request to transfer \$3000 from the reserve account to 015292, office equipment maintenance, (\$7.91 balance)

Carol made a motion to approve the transfer, Heather seconded, all in favor 5-0

Minutes

Carol made a motion to accept the 03/05/18 meeting minutes as amended, Doug seconded, all in favor, 5-0

Next meeting scheduled for 6pm on March 19, 2018

With no further business, Carol made a motion to adjourn the meeting at 7:45pm, Doug seconded, all in favor 5-0

Respectfully Submitted,
Cindi Connors, Clerk