

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
May 14, 2018
Hampden Town House**

Approved June 25, 2018

Called to order at 6:30pm

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

Members Absent – none

Also Present – public

Transfer requests:

Matt made a motion to approve a transfer request in the amount of r \$1000.00 from account 015323, Town House Utilities, to account 015322, Town House Maintenance. Alan seconded, all in favor, 4-0

Matt made a motion to approve a transfer request in the amount of \$3,000.00 from account 015537, Call Reimbursement, to account 015533, Fire Operations. Alan seconded, all in favor 4-0

Annual Town Meeting Articles:

Article 2: Budget

Article 3: Regional Dispatch

Article 8: CPA

Article 17: Town Administrator

Articles 20/21/22: School articles

Article 1. TOWN REPORTS Advisory recommends favorable action 5-0

Article 2. BUDGET Advisory recommends favorable action 5-0

Article 3. REGIONAL DISPATCH Advisory recommends favorable action 5-0

Article 4. PREVIOUS BILLS Advisory recommends favorable action on no action 5-0

Article 5. General Bylaw Amendment to Establish Revolving Funds, Ch III, Sec 7A. Advisory recommends favorable action 5-0

Article 6. FISCAL YEAR 2019 SPENDING LIMITS FOR REVOLVING FUNDS Advisory recommends favorable action 5-0

Article 7. ENTERPRISE FUND TRANSFER STATION Advisory recommends favorable action 5-0

Article 8. COMMUNITY PRESERVATION COMMITTEE

Townhouse renovations \$75,000 Advisory recommends favorable action 5-0

Parks & Recreation \$10,000 Advisory recommends favorable action 5-0

Field Renovations at MRHS, \$64,800 Advisory recommends favorable action 4-1

Annual dues \$300 Advisory recommends favorable action 5-0

Article 9. CONSERVATION FUND \$1,000 Advisory recommends favorable action 5-0

Article 10. HIGHWAY STATE AID Advisory recommends favorable action 5-0

Article 11. HIGHWAY TRUCK REPLACEMENT \$65,500 Advisory recommends favorable action 5-0

Article 12. HIGHWAY GASBOY REPLACEMENT \$10,607 Advisory recommends favorable action 5-0

Article 13. LIBRARY ADDITIONAL STATE AID Advisory recommends favorable action 5-0

Article 14. ASSESSORS Advisory recommends favorable action 5-0

Article 15. ASSESSORS Advisory recommends favorable action 5-0

Article 16. TOWN MEETING POSTING LOCATIONS Advisory recommends favorable action 5-0

Article 17. TOWN ADMINISTRATOR Advisory recommends favorable action 5-0

Article 18. ZONING BYLAW AMENDMENT Advisory recommends favorable action 5-0

Article 19. PURCHASE & SALE AGREEMENT FOR 500 MAIN STREET Advisory recommends favorable action on no action 5-0

Article 20. Proposed Amendment to HWRSD Agreement Advisory recommends favorable action on no action 5-0
Article 21. Proposed Amendment to HWRSD Agreement Advisory recommends favorable action on no action 5-0
Article 22. Proposed Amendment to HWRSD Agreement Advisory recommends favorable action on no action 5-0
Article 23. TAX AGREEMENT (PILOT) Advisory recommends favorable action 5-0
Article 24. SCHOOL RESOURCE OFFICER \$11,202 Advisory recommends favorable action 5-0
Article 25. RESERVE FUND \$25,000 Advisory recommends favorable action 5-0
Article 26. GENERAL STABILIZATION FUND Advisory recommends favorable action on no action 5-0
Article 27. REDUCING TAX RATE Advisory recommends favorable action on no action 5-0

With no further business, Carol made a motion to adjourn the meeting at 6:57pm, Doug seconded, all in favor 5-0

Respectfully Submitted,
Cindi Connors, Admin Asst