

**HAMPDEN ADVISORY COMMITTEE
REGULAR MEETING
September 9, 2019
Hampden Town House**

Approved 1/27/2020

Called to order at 6:05

Members Present – Carol Fitzgerald co-chair, Doug Boyd co-chair, Alan Fritts, Heather Turcotte

Other Guests – Rick Green, Town Moderator

Agenda Items

There was a review of the 9/9/19 draft warrant.

The Selectboard will decide tonight about when to close the warrant. It will most likely be next week.

The Advisory committee is waiting to hear the final free cash figure. The Town Administrator, Treasurer and Accountant will meet next week to start considering the tax rate figures.

The Special Town Meeting is scheduled for 10/28/19.

The Public Hearing will take place on 10/21.

The committee then discussed any issues or questions that they have regarding the draft warrant. These issues included the fire extraction equipment, which is a new item for the Advisory Committee, the fire station expansion, citizens petition and the fact that there is no information on the radio system at this point.

Advisory needs to follow up with the Treasurer regarding the highway truck.

There is an Advisory Committee membership vacancy. Matt Fisher has resigned from the Committee so his spot will need to be filled. Carol will send an article to the times inviting anyone who is interested in applying to do so to fill the vacancy.

Discussion about the Town Meeting format. There will now be a microphone. Rick is interested in having speakers in addition to the microphone to address the town meeting.

The next meeting is scheduled for 9/23 at 6:00 p.m.

With no further comments or discussions, Alan made a motion to adjourn the meeting at 6:56 p.m. Heather seconded, all in favor 4-0