

## **FINANCE COMMITTEE MEETING**

Monday, April 11, 2011

5:30 p.m.

Hampden Town Office

1. Review Minutes of 4/4/2011
2. Review & Signature of Warrants
3. Financial Statements – March 2011
4. Old Business
5. New Business
  - a. 2010/2011 Police Cruiser Bid Results
  - b. “Glue Girls” Destination Imagination Team Request for Funds for trip to National Competition
6. Public Comment
7. Committee Member Comments

## FINANCE COMMITTEE MEETING MINUTES

Monday, April 4, 2011

### Attending:

Councilor William Shakespeare  
Councilor Jean Lawlis  
Councilor Tom Brann  
Councilor Kristen Hornbrook  
Mayor Janet Hughes

Town Manager Susan Lessard  
Josh Faulkingham (Friendship, ME)

1. Review Minutes of 3/21/3011 – *The minutes of the 3/21/2011 meeting were reviewed. No changes were made.*
2. Warrants for Signature – *The warrants for payment of bills were signed. No changes were suggested.*
3. Old Business
  - a. Alewife Fishery – 2011 – *The Town Manager introduced Josh Faulkingham of Friendship to the Committee. Mr. Faulkingham had met with the Town Council in 2010 in regard to the Alewife Fishery in Hampden and at that time it was authorized for the Town Manager to work with Mr. Faulkingham to come up with a plan to improve the alewife habitat and restore the alewife fishery.*  
*Mr. Faulkingham explained that he had been in contact with the Department of Marine Resources in regard to the Alewife fishery on the Souadabscook. According to them, the fishery will be closed in 2012 for evaluation for several years. Mr. Faulkingham wishes to work with the Town and the DMR on this fishery for the next several years in order to be allowed to act as the Town's fishing agent and harvest alewives in future years. The first step in the process is for the Town to vote to retain the rights to the Alewife Fishery in Hampden and to notify the Department of Marine Resources of that fact prior to April 20, 2011. It was the consensus of the Committee that the Town should retain rights to the Alewife Fishery.*
4. New Business - *None*
5. Public Comment - *None*
6. Committee Member Comments – *Councilor Shakespeare requested that the Auditors meet with the Finance Committee to review the 2010 audit. The Town Manager will contact the auditors and ask them to come to the May 2, 2011 Finance Committee meeting.*

*The meeting was adjourned at 6:30 p.m.  
Respectfully submitted,*

*Susan Lessard  
Town Manager*

**TOWN OF HAMPDEN**  
**PUBLIC SAFETY DEPARTMENT**

**POLICE CRUISER**  
**BID SHEET**

March 31, 2011  
12:00 p.m.

<b>BIDDER</b>	<b>VEHICLE</b>	<b>BID AMOUNT</b>
Stoneham Motor Company	Crown Victoria	\$23,480.00
Quirk – Augusta	2011 Ford Police Interceptor	\$22,189.00
Quirk – Augusta	2011 Ford Expedition	\$28,645.00
Quirk - Augusta	2011 Chevrolet Tahoe	\$29,980.00
O'Connor's	2011 Chevrolet Caprice	\$25,379.00
O'Connor's	2011 Chevrolet Tahoe	\$29,982.00
Pratt Chevrolet	2011 Chevrolet Tahoe	\$29,995.00
Pratt Chevrolet	2011 Chevrolet Caprice	\$25,564.00
Central Maine Motors	2011 Chevrolet Caprice	\$27,801.58
Central Maine Motors	2011 Chevrolet Tahoe	\$30,947.98
Darling's Ford	2011 Ford Interceptor	\$21,888.00
Darling's Ford	2011 Ford Expedition	\$28,777.00