

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday, December 12, 2024

1:30 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order

Chair White opened the meeting at 1:30 p.m.

2. Approval of Meeting Minutes – September 19, 2024

Trustee Lippincott moved to approve meeting minutes from September 19, 2024, Councilor Swalec seconded the motion. Unanimous vote 3/0/0.

3. Review of financial statements from Institutional Trustee (First National Bank).

4. Review of proposed FY25 costs for reimbursement or payment from Environmental Trust, Income.

- a. General Fund payments for Stormwater Management total \$18,997.24.

Trustee Lippincott made a motion to approve the Town's General Fund from the FY25 Environmental Trust, Income account in the amount of \$18,997.24 Councilor Swalec seconded the motion. Unanimous vote 3/0/0.

5. Set a date for the next meeting.

Before the date was determined for the next meeting, the trustee's continued discussion about PFAS was addressed at the September 19, 2024, meeting. The trustees recommend that the Town Council and members of the Environmental Trust Committee meet with Matt Reynold to discuss the next step in testing wells inside and outside the landfill boundaries for PFAS.

The Environmental Trust Committee unanimously agreed that the next meeting will be held on March 13, 2025, at 1:30 pm.

6. Adjourn

Councilor Swalec moved, and Trustee Lippincott seconded to adjourn the meeting at 2:15 p.m. Unanimous vote of 3/0/0.

Respectfully Submitted,
Wanda Libbey, Admin. Assistant