

**HAMPDEN ENVIRONMENTAL TRUST  
SPECIAL COMMITTEE MEETING**

**Tuesday, July 26<sup>th</sup>, 2022**

**1:00 P.M.**

**HAMPDEN TOWN OFFICE**

**AMENDED A G E N D A**

1. Call to Order
2. Review of proposed FY22 costs for reimbursement or payment from Environment Trust, Income
  - a) General Fund payments for Stormwater Management totaling \$21,744.84
3. Removal of Bangor Savings Bank as the Institutional Trustee for the Environmental Trust, after proper notice, and to transfer the entire balance of the Environmental Trust “in-kind” to First Wealth Management as the appointed Institutional Trustee.
4. Setting an annual cap on expenditures from the Environmental Trust for reimbursement to the Town of Hampden for eligible expenses based upon the recommendation of the Town Council.
5. Discussion on the allocation of trust funds.
6. Adjourn