

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday, December 7th, 2023

1:00 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order

Chair White opened the meeting at 1:00 p.m.

2. Approval of Meeting Minutes – September 7, 2023

Councilor Jarvi moved to approve meeting minutes from September 7, 2023, seconded by Trustee Lippincott. Unanimous vote 3-0-0.

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

There was no discussion on the financial statements.

4. Review of proposed FY24 costs for reimbursement or payment from Environmental Trust, Income.

- a. General Fund payments for Stormwater Management total \$32,371.98.

DPW Director Clements asked that the Trustees consider the addition of an invoice in the amount of \$3,542, be included in the amount noted on the agenda of \$32,371.98.

Councilor Jarvi made a motion to approve the Town's General Fund from the Environmental Trust Income account in the amount of \$35,913.98. (\$32,371.98, plus \$3542.00) Trustee Lippincott seconded the motion. Unanimous vote 3-0-0.

5. Set a date for the next meeting.

The Environmental Trust Committee agreed that the next meeting will be held on March 7, 2024, at 1:00 pm.

6. Adjourn

Councilor Jarvi moved, and Trustee Lippincott seconded to adjourn the meeting at 1:10 p.m., by a 3-0-0 vote.

Respectfully Submitted,

Wanda Libbey, Admin. Assistant