

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday, September 11, 2025

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 – June 12, 2025

Trustee Lippincott moved to approve the meeting minutes from June 12, 2025, and Chair White seconded the motion. Unanimous vote 2/0/0.

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

There was no discussion on financial statements.

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

- a. General Fund payments for Stormwater Management total \$16,131.82.

Trustee Lippincott made a motion to approve the Town's General Fund from the FY25 Environmental Trust, Income to \$16,131.82, Chair White seconded the motion. Unanimous vote 2/0/0.

5. Review of proposed FY26 costs for reimbursement or payment from Environmental Trust, Income.

- a. General Fund payments for Stormwater Management total \$5,589.25.

Trustee Lippincott made a motion to approve the Town's General Fund from the FY26 Environmental Trust, Income to \$5,589.25, Chair White seconded the motion. Unanimous vote 2/0/0.

6. Other Business

- a. Follow up regarding PFAS sampling in residential wells

Committee members and the Town Manager reviewed the letter received from Wayne Boyd of Casella Waste Systems in reference to the new requirements of LD 1604 and their compliance (See attached exhibit A).

7. Set a date for the next meeting.

The Environmental Trust Committee agreed that the next meeting will be held on December 11, 2025, at 1:00 p.m.

8. Adjourn

Chair White moved, and Trustee Lippincott seconded to adjourn the meeting at 1:38 p.m.