

**HAMPDEN ENVIRONMENTAL TRUST  
COMMITTEE MEETING**

**Thursday, January 20<sup>th</sup>, 2022**

**1:00 P.M.**

**HAMPDEN TOWN OFFICE**

**MINUTES**

1. Call to Order

Meeting called to order at 1:10 pm

2. Approval of Meeting Minutes – September 16, 2021

Councilor Kerry Woodbury moved that the meeting minutes from September 16, 2021, be approved, and it was seconded by Councilor Jarvi Unanimous 2-0-0.

3. Review of financial statements from Institutional Trustee (Bangor Savings Bank)

There was no discussion on the financial statements.

4. Review of proposed FY22 costs for reimbursement or payment from Environmental Trust Principal.

- a. General Fund payments for landfill post-closure monitoring totaling \$4,240.00.

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Principal account of \$4,240.00; Kerry Woodbury seconded the motion. Unanimous 2-0-0.

5. Review of proposed FY22 costs for reimbursement or payment from Environmental Trust Income.

- b. General Fund payments for Stormwater Management totaling \$12,445.70.

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account of \$12,445.70; Kerry Woodbury seconded the motion. Unanimous 2-0-0.

6. Set date for next meeting

The Environmental Trust Committee agreed that the next meeting will be held on May 12, 2022, at 1:00 pm.

7. Adjourn

The Environmental Trust meeting adjourned at 1:22 p.m.