

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday September 16th, 2021

1:00 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order

Meeting called to order at 1:00 pm

2. Approval of Meeting Minutes – May 27, 2021

Councilor Jarvi moved that the meeting minutes from May 27, 2021, be approved, and it was seconded by Kerry Woodbury. Unanimous 3-0-0.

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

There was no discussion on the financial statements.

4. Review of proposed FY21 costs for reimbursement or payment from Environmental Trust, Income

- a. General Fund payments for Stormwater Management totaling \$18,864.15.

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account of \$18,864.15; Kerry Woodbury seconded the motion. Unanimous 3-0-0.

5. Set date for next meeting

The Environmental Trust Committee agreed that the next meeting will be held on January 6, 2022, at 1:00 pm.

6. Adjourn

The Environmental Trust meeting adjourned at 1:12 p.m.