

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday January 7, 2021

1:00 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order

Meeting called to order at 1:07 pm

2. Approval of Meeting Minutes – September 24, 2020

Councilor Jarvi moved that the meeting minutes from September 24, 2020 be approved, and it was seconded by Kerry Woodbury. 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 FY21 costs for reimbursement or payment from Environmental Trust Principal

- a. General Fund payments for landfill post-closure monitoring totaling \$6,555.00.

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Principal account \$6,555.00; Kerry Woodbury seconded the motion. Unanimous 2-0-0.

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

- a. General Fund payments for Stormwater Management totaling \$13,128.54

Kerry Woodbury moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account \$13,128.54; Councilor Jarvi seconded the motion. Unanimous 3-0-0.

6. Set date for next meeting

The Environmental Trust Committee agreed that the next meeting will be held on May 13, 2021 at 1:00 pm.

7. Adjourn

The Environmental Trust meeting adjourned at 1:43 pm.