

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday, December 1, 2022

1:00 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order

The meeting was called to order at 1:00 p.m.

2. Approval of Meeting Minutes – September 8, 2022

Councilor Jarvi made a motion to approve the minutes from September 8th, 2022, seconded by Kerry Woodbury. Unanimous, 3-0-0.

3. Review of financial statements from Institutional Trustee Bangor Savings Bank and Institutional Trustee First National Bank

Councilor Jarvi inquired about the dual bank statements, in part from Bangor Savings, in part from the First National. TM informed that all the funds have now been moved to the First but that the November bank statement has not been posted yet. Trustees kept September invoices under unfinished business, to be revisited in March.

4. Review of proposed FY23 costs for reimbursement or payment from Environmental Trust, Income

- a. General Fund payments for Stormwater Management totaling \$44,640.41.

Trustees reviewed invoices. Trustee Woodbury asked about the Hammond Lumber and Clean Harbors invoices. TM explained the situation with the leaking fire foam containers. Discussion followed regarding whether this was outside of the geographic area outlined in the Trust. Councilor Jarvi asked to remove \$93.31 from the Hammond invoice if we find that the trust can in fact reimburse for this invoice. He also questioned the Sherwin Williams invoice because it says Hampden Rec. on it. DPW Director Smith stated that when the interns painted the catch basins, they were authorized to charge and thinks the store pulled the wrong account. TM stated she felt it can be handled internally and would be able to be explained in an audit. Trustee White asked if the Marina Rd. washout engineering was a

permitted expense for reimbursement. Councilor Jarvi asked for a legal interpretation for these questions. After removing the invoices in question, Councilor Jarvi made a motion to reimburse the Town's General Fund from the Environmental Trust Income account in the amount of \$37,546. (\$44,640.41, less \$834.53, and \$6,259.52) Trustee Woodbury seconded the motion. Unanimous 3-0-0.

5. Set date for the next meeting

Prior to setting the meeting date, Trustee Woodbury informed those present that he would not be seeking another term but said he has a recommended replacement – Jeff Pelletier who works at Casella, satisfying that requirement in the Trust. Trustees and town staff thanked Trustee Woodbury for his service and wished him well. Trustee White turned in an application for another term. Discussion followed regarding the possibility of the attorney coming to the next meeting to revisit the Trust language regarding the geographical area, purposes, etc. The TM stated she would try to arrange it. After discussion, Trustees set the date of the next meeting for March 2nd, 2023, at 1:00 p.m.

6. Adjourn

The Environmental Trust meeting adjourned at 2:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Paula A. Scott".

Paula Scott, Town Manager