

HAMPDEN ENVIRONMENTAL TRUST COMMITTEE MEETING

Thursday, June 15th, 2023

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 – December 1, 2022, and March 2, 2023.

Councilor Jarvi made a motion to approve the minutes from December 1, 2022, and March 2, 2023, seconded by Trustee William Lippincott. Unanimous, 3-0-0.

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

There was no discussion on the financial statements.

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

- a. General Fund payments for Stormwater Management totaling \$28,684.11.

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account of \$28,684.11; Trustee William Lippincott seconded the motion. Unanimous 3-0-0

5. Set a date for the next meeting.

The next meeting of the Environmental Trust was agreed to take place on September 7, 2023, at 1:00 p.m.

6. Adjourn

Councilor Jarvi moved, and Trustee William Lippincott seconded to adjourn the meeting at 1:15 p.m., by a 3-0-0 vote.

Respectfully Submitted, Wanda Libbey, Admin. Assistant