

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday, September 8th, 2022

1:00 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order

Chair White opened the meeting at 1:00 p.m.

2. Approval of Meeting Minutes – July 26, 2022

Kerry Woodbury moved to approve meeting minutes from July 26, 2022, seconded by Councilor Jarvi. Unanimous 3-0.

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

Town Manager, Paula Scott explained that the transfer of Environmental Trust funds from Bangor Savings Bank to First Wealth Management is in process. The transition should be complete by the committee's next meeting.

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

- a. General Fund payments for Stormwater Management totaling \$6,648.30.

It is the consensus of the committee to table the review of FY23 costs for reimbursement in the amount of \$6,648.30 until the next meeting.

5. Set date for the next meeting.

The next meeting of the Environmental Trust was agreed to take place on December 1, 2022, at 1:00 p.m.

6. Adjourn

Councilor Jarvi moved, and Kerry Woodbury seconded to adjourn the meeting at 1:06 p.m., by a 3-0 vote.

Respectfully Submitted,

Wanda Libbey, Admin. Assistant