

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday January 30th, 2020

1:30 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order –

Meeting called to order at 1:31 pm

2. Approval of Meeting Minutes – October 24, 2019

Councilor Jarvi moved that the meeting minutes from October 24, 2019 be approved, and it was seconded by Kerry Woodbury. Unanimous 3-0.

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

It was agreed that the financial statements look good, and there was some discussion on the performance of the accounts this quarter.

4. Review of proposed FY20 costs for reimbursement or payment from Environmental Trust, Income

- a. General Fund payments for Stormwater Management totaling \$2,726.96

Councilor Jarvi moved that the Committee reimburse the Town's General Fund from the Environmental Trust Income account \$2,726.96; Kerry Woodbury seconded the motion. Unanimous, 3-0.

5. Staff update – Report from meeting with DEP regarding Pine Tree monitoring

Paula Scott, Town Manager summarized the meeting she and Karen Cullen, Town Planner had with DEP.

6. Set date for next meeting

The Committee agreed that the next meeting will be held on May 14th at 1:30 pm

7. Adjourn

The meeting of the Environmental Trust was adjourned at 1:57 pm