

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday October 24th, 2019

1:30 P.M.

HAMPDEN TOWN OFFICE

MINUTES

Ken White, Chair
Eric Jarvi, Councilor
Kerry Woodbury, Committee Member
Sean Currier, Public Works Director
Jessica Albee, Recording Clerk

1. Call to Order
Meeting called to order at 1:30 pm
2. Approval of Meeting Minutes – July 22, 2019
Councilor Jarvi moved that the Meeting Minutes from July 22, 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 looked good and there was no further discussion. It was mentioned that the Committee would like Jeff O'Sullivan to read through the Environmental Trust documentation but felt it would be beneficial to wait until the new Town Manager is hired and up to speed.
4. Review of proposed FY19 costs for reimbursement or payment from Environmental Trust, Income
 - a. General Fund payments for Stormwater Management totaling \$2,280.00
Councilor Jarvi moved that the Committee reimburse the Town's General Fund from the Environmental Trust, Income account \$2,280.00; Kerry Woodbury seconded the motion. Unanimous, 3-0.
5. Review of proposed FY20 costs for reimbursement or payment from Environmental Trust, Income
 - a. General Fund payments for Stormwater Management totaling \$34,521.51

Committee member Woodbury moved that the Committee reimburse the Town's General Fund from the Environmental Trust, Income account \$34,521.51; Councilor Jarvi seconded the motion. Unanimous, 3-0.

The Committee discussed the recent Pine Tree report. It was determined that the Committee doesn't have any jurisdiction for intervening in this monitoring. The Committee is only tasked with reviewing expenses, along the definition of the Environmental Trust.

6. Set date for next meeting

The Committee agreed that the next Environmental Trust Committee Meeting will be held on January 6th at 1:30 pm.

7. Adjourn

The meeting of the Environmental Trust was adjourned at 1:54 pm.