

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday June 18th, 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 – January 30, 2020

Councilor Jarvi moved that the meeting minutes from January 30, 2020 be approved, and it was seconded by Kerry Woodbury. Unanimous 3-0-0.

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

There was no discussion on the financial statements.

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

- a. General Fund payments for Stormwater Management totaling \$53,972.15

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account \$53,972.15; Ken White seconded the motion. Unanimous 3-0-0.

5. Set date for next meeting

The Environmental Trust Committee agreed that the next meeting will be held on September 17th at 1:30 pm.

6. Adjourn

The Environmental Trust meeting adjourned at 2:03 pm.