

**HAMPDEN ENVIRONMENTAL TRUST  
COMMITTEE MEETING**

**Thursday September 24, 2020**

**1:30 P.M.**

**HAMPDEN TOWN OFFICE**

**Minutes**

1. Call to Order

Meeting called to order at 1:30 pm

2. Approval of Meeting Minutes – June 18, 2020

Councilor Jarvi moved that the meeting minutes from June 18, 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 \$6,366.50

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account \$6,366.50; Kerry Woodbury seconded the motion. Unanimous 3-0-0.

5. Review of proposed FY21 costs for reimbursement or payment from Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account \$220,588.75

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account \$220,588.75; Kerry Woodbury seconded the motion. Unanimous 3-0-0.

6. Set date for next meeting

The Environmental Trust Committee agreed that the next meeting will be held on December 10th at 1:30 pm.

7. Adjourn

The Environmental Trust meeting adjourned at 1:46 pm.