

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday, September 7th, 2023

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 – June 15, 2023

Councilor Jarvi moved to approve meeting minutes from June 15, 2023, seconded by Trustee William Lippincott. Unanimous vote 3-0-0.

3. Discussion on the policy of unexpended funds.

Deputy Treasurer David Johnson explained that the Town Council at their July 18, 2022, meeting set an annual cap on expenditures from the Environmental Trust for reimbursement. This means that there is not a set dollar amount that cannot be spent, but rather, there is a spending cap of no more than 4% of the balance of the account.

4. Review of financial statements from Institutional Trustee (First National Bank).

There was no discussion on the financial statements.

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

- a. General Fund payments for Stormwater Management total \$19,628.97.

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account of \$19,628.97 for FY23; Trustee William Lippincott seconded the motion. Unanimous 3-0-0

6. Review of proposed FY24 costs for reimbursement or payment from Environmental Trust, Income.

- a. General Fund payments for Stormwater Management total \$13,676.25.

Councilor Jarvi moved that the Environmental Trust Committee reimburse the Town's General Fund from the Environmental Trust Income account of \$13,676.25 for FY24; Trustee William Lippincott seconded the motion. Unanimous 3-0-0

7. Discussion on continuing corrective action at the landfill.

Town Manager Scott briefed committee members on the course of action, which DEP has approved, to collect another round of data this fall and install another extraction well in the spring. They will begin a phased approach for PFAS sampling on all sides except the interstate side.

8. Set a date for the next meeting.

The next meeting of the Environmental Trust was agreed to take place on December 7, 2023, at 1:00 p.m.

9. Adjourn

Trustee William Lippincott moved, and Councilor Jarvi seconded to adjourn the meeting at 1:15 p.m., by a 3-0-0 vote.

Respectfully Submitted,
Wanda Libbey, Admin. Assistant