TOWN OF HAMPTON Incorporated 1786 Special Meeting of the Board of Selectmen Thursday, September 26, 2013 4:00 PM Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 4:01 PM.

2. Audience for Citizens

Rose Bisson on behalf of the Board of Education expressed concern about the advisory questions and discussion continued regarding the wording and necessity of the questions, following a request by Nick Brown for audience participation.

Sam Higgins requested that the process be delayed until there was an elected Board of Finance in office and discussion continued regarding the timeline of the budget process.

Dr. Paul Graseck, Hampton Elementary School Superintendent, asked for a delay until Monday for the Town Meeting so the Board could check numbers and form a thoughtful document to present to the town.

Discussion continued between audience members and Board of Selectmen regarding the Town Meeting and Budget Referendum.

3. New Business

- A. Discuss and Act on Setting the Call, Time, Date and Location of a Special Town Meeting **MOTION**: Selectmen Bob Grindle/ Mike Chapel moved/ seconded to hold a Special Town meeting on October 4, 2013 at 7:00PM at the Town Hall Community Room to hear discussion on the following question:
 - 1. To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2013 through June 30, 2014 as recommended by the Board of Finance, and to appropriate sums of money as required.
- B. Discuss and Act on Setting the Call, Time, Date and Location of a Budget Referendum MOTION: Selectmen Bob Grindle/ Mike Chapel moved/ seconded to hold a Budget Referendum on October 15, 2013 from 12-8PM at the Town Hall Community Room to address the following questions:
- 1. "Shall the Town of Hampton appropriate **\$2,132,079** for the Hampton Elementary School for 2013-2014 fiscal year?"
 - a. Advisory Question Only: Is the proposed Hampton Elementary School Budget of \$2,132,079 for the 2013-2014 fiscal year "Too High" or "Too Low"?
 - b. Advisory Question Only: Do you support up to a .5 mil increase in taxes to fund the HES budget? "Yes" or "No"

4. Adjournment

MOTION: Selectmen Grindle/ Chapel moved/ seconded to adjourn. All in favor; motion passed. Meeting adjourned at 4:42PM.

Allan Cahill, First Selectman for the Board of Selectmen