Town of Hampton Board of Finance Special Meeting Hampton Town Hall June 5, 2024 7:15PM

Minutes

Call to Order: Chairman Donahue called the meeting to order at 7:17PM.

Roll Call/Seating of Alternates: Kathy Donahue, Nick Brown, Ed Adelman, Joan Fox, Diane Gagnon, Judy Buell, Kathi Newcombe, Stan Crawford, Regina DeCesare.

Staff and Others Present: First Selectman Allan Cahill, Selectmen John Tillinghast and Bob Grindle, Treasurer Ellen Rodriguez, Hampton Elementary School Board of Education Vice-Chairman Mark Becker, Hampton Elementary School Board of Education Chairman and Vice-Chairman Rose Bisson and Mark Becker, Recording Secretary Dayna McDermott-Arriola.

Kathi Newcombe was seated for Judy Buell at her request.

Citizen Comments: none.

Discussion and Possible Action on FY2024-25 Municipal Budget and FY2024-25 Hampton Elementary School Budget

Chairman Donahue asked if anyone, after review of the Town's five-year actual expenditures, wanted to suggest a change; there was no response.

Motion: Nick Brown, seconded by Ed Adelman, to approve the FY2024-2025 budget of \$5,709,337, \$3,818,796 for the Hampton Elementary School and Regional District #11 budgets, and \$1,898,541 for the Municipal Budget. Motion carried unanimously.

Citizen Comments: none.

Adjourn: 7:21PM.

Respectfully submitted,

Dayna McDermott Arriola Recording Secretary

This is a draft version of the Minutes until approved by the Board of Finance.