

Town of Hampton  
Board of Finance  
Special Meeting  
Lower Level Town Hall  
June 15, 2023  
8:30 PM

Minutes

**Call to Order:** The meeting was called to order at 8:30PM.

**Role Call/Seating of Alternates:**

Present: Kathy Donahue, Judy Buell, Nick Brown, Ed Adelman, Joan Fox, Stan Crawford, Kathi Newcombe.

Others Present: Selectman Bob Grindle, Recording Clerk Dayna McDermott-Arriola (8:36PM).

**Motion:** Nick Brown, seconded by Joan Fox, to seat Stan Crawford for Diane Gagnon . Motion carried unanimously.

**Audience for Citizens:** none.

**Discussion of Referendum Results**

Selectman Grindle reported the preliminary referendum results:

- Question One: *Shall the Town of Hampton appropriate \$1, 850,262 for General Government for the 2023-2024 fiscal year?* Approved: 113-29
- Question Two: *Shall the Town of Hampton appropriate \$2, 140,288 for the Hampton Elementary School for the 2023-2024 fiscal year?* Approved: 87-55
- Question Three: *Shall the Town of Hampton approve the use of \$60,800 from the American Rescue Plan Act (ARPA) to supplement the Ambulance Service?* Approved: 129-15
- Question Four: *Shall the Town of Hampton appropriate up to \$10,000 from the unassigned general fund (UAGV) for Little River Park Maintenance?* Approved: 114-28
- Question Five: *Shall the Town of Hampton approve the use of \$32,700 from the American Rescue Plan (ARPA) to purchase PPE and alarms for the Hampton Fire Company?* Approved: 127-16
- Question Six: *Shall the Town of Hampton approve the transfer of CNR unallocated funds to the CNR Capital Building Fund?* Approved: 108-33

The actual results, when they became available, were announced as follows:

- Question One: *Shall the Town of Hampton appropriate \$1, 850,262 for General Government for the 2023-2024 fiscal year?* Approved: 122-31
- Question Two: *Shall the Town of Hampton appropriate \$2, 140,288 for the Hampton Elementary School for the 2023-2024 fiscal year?* Approved: 95-58
- Question Three: *Shall the Town of Hampton approve the use of \$60,800 from the American Rescue Plan Act (ARPA) to supplement the Ambulance Service?* Approved: 139-14
- Question Four: *Shall the Town of Hampton appropriate up to \$10,000 from the unassigned general fund (UAGV) for Little River Park Maintenance?* Approved: 123-30

- Question Five: *Shall the Town of Hampton approve the use of \$32,700 from the American Rescue Plan (ARPA) to purchase PPE and alarms for the Hampton Fire Company?* Approved: 137-17
- Question Six: *Shall the Town of Hampton approve the transfer of CNR unallocated funds to the CNR Capital Building Fund?* Approved: 117-35

**Discussion and Possible Action on Setting the Mill Rate for FY2023-2024**

There was some discussion on applying \$34,000 from the General Fund to reduce the mill rate to a level 24.

**Motion:** Nick Brown, seconded by Stan Crawford, to set the mill rate at 24.24.

**In Favor:** Nick Brown, Kathy Donahue, Judy Buell, Joan Fox, Ed Adelman

**Opposed:** Stan Crawford

**Motion carried:** 5-1.

**Adjournment**

There being no further business to come before the board, the meeting adjourned at 8:40PM.

Respectfully Submitted,

Dayna McDermott Arriola