

RECREATION & COMMUNITY ACTIVITIES COMMISSION

Special Meeting

March 6, 2014 7:30 PM

Community Room, HAMPTON TOWN HALL

Minutes

CALL TO ORDER at 7:34pm, Ed to act as Secretary, no volunteers, or objections.

ROLL CALL, Members present Ed, Juan, Angelica, Gordon, and Lois; not present are Eleni, Brandy, and Bob Johnson, Linda Ricci.

AUDIENCE FOR CITIZENS

APPROVAL OF MINUTES: Juan moved Angelica seconded to approve the minutes of 21 Nov. 2013, and 27 Feb 2014, all in favor.

TREASURER'S REPORT: Nothing new to report. Current balance is \$5,757.18.

COMMUNICATIONS:

OLD BUSINESS: None

NEW BUSINESS

1. Discussion ensued as to program planning for the year and budget line items. Program planning sheets to be finalized at a future meeting.

Town subsidy program requests:

- a. Little River Concert Series (5 events) \$1500.
- b. Theater (2 events) \$1500.
- c. Children & Families (2 events) \$500.
- d. Trips & Recreation (2 events) \$1225.

Motioned by Angelica seconded by Juan to approve the budget for 2014/15 with a request to the town for subsidies in the amount of * \$4,600, not to exceed \$4,725 minus the unspent subsidies from 2012/13 budget *(\$1200.00) for a total of *\$3400.00; and to have the chair present it to the Board of Finance.

Discussion: *Some confusion exists about the exact total on the presented budget subsidy line and of the unused 12/13 subsidies not used and the bottom line 14/15 actual request for subsidy; the Treasurer will validate the correct total subsidy request, 2012/13 unused funds, and include the correct numbers within the budget to be presented to the Board of Finance by the chair.

All in favor, motion passed.

2. Next regular meeting is 27 March 2014.

AUDIENCE FOR CITIZENS

ADJOURNMENT at 9:41pm moved by Juan seconded by Lois, all in favor.