

Hampton Recreation and Community Activities Commission
Minutes of Special Meeting
Wednesday, May 25, 2011, 7 PM
Hampton Community Center

Call to order 7:05 PM

Roll Call:

Present: Lake, Hansen, Wagner, Burchfield, Davis, Murphy

Arriving late: Johnson, Arriola

Absent: LaFontaine, Petix, Meade, Young

Seating of Alternates: none

Audience for citizens: Russ Fontaine present, no remarks

Discussion and potential action on disposition of Grange Restoration Fund:

"Resolve to relinquish to the town the funds in the Grange Endowment Fund at the Savings Institute, with the request to restrict expenditures to capital and nonrecurring expenses for the grange building, using only the interest generated by the funds for these purposes. It is our understanding that these funds will be deposited in a separate account, the Special Revenue Fund for Grange Restoration, established by the Board of Selectmen at their meeting on May 23, 2011."

Motion by Ed Burchfield, seconded by Mark Davis

Vote: 7 yes, 1 abstention

Adjournment: 8:21, motion by Ed Burchfield, seconded by Gay Wagner