



TOWN OF HAMPSTEAD

BUDGET COMMITTEE

MEETING MINUTES Thursday, January 14, 2010 7:00 PM

PRESENT: Proctor Wentworth, John Skidmore, Tracey, Jean Routhier (arrived 1/2hr late)

VISITORS: Selectmen's liaison- Priscilla Lindquist, Jim Stewart, Rick Hartung, Police Chief Beaudoin, Fire Chief Carrier, School- Natalie Gallo, Judy Graham, Penny Williams, Eagle-Tribune reporter, Jorge Mesa-Tejada,

CALL TO ORDER: Chairman Tracey McCormick called the meeting to order at 7:03 PM in the Selectman's Office

REVIEW AND APPROVE MINUTES OF November 12th, 2009 MEETING:

On motion of John 2nd by Proctor. Minutes were approved as is.

VISITORS COMMENTS: No comments

MEMBER'S COMMENTS/REPORTS: No reports

BUDGETS/WARRANT ARTICLES LAST REVIEW:

We read through each Article and then voted.

According to a Warrant article passed in 2008 Each vote needs to be tallied and recorded.

Town Discussions/Clarifications for Articles

- Art. 2 Town Operating Budget
- Art. 3 Multi-purpose Fire Vehicle
- Art. 4 Fire Department Ambulance
- Art. 5 Public Library Maintenance Fund
- Art. 6 One Fulltime New Police Officers
- Art. 7 One Fulltime New Police Officers
- Art. 8 Center of Life Management Support
- Art. 9 Sad Café Support
- Art. 10 Revolving Recreation Revolving Fund

Note: Articles #s 1 and 11- 16 all not articles the Budget Committee is required to vote on. Article 16 does refer to the budget but is advisory only.

School Discussions/Clarifications for Articles

- Art. 2 School Budget 2010-2011
- Art. 3 Land Purchase

Note: Articles #s 1, 4 and 5 are not articles the Budget Committee is required to vote on. Article 4 does refer to the budget but is advisory only.

The chart below shows all required data for each vote.

* *Disclosures* were noted prior to the section it corresponded to. The following were noted.
 - John voluntarily abstained from voting on the library budget because his wife works in the library.

TOWN BUDGET AND WARRANT ARTICLES - RECOMMENDATIONS

Article	On Motion by	2nd	Abstained	Yes votes	No votes	Recommended YES or NO and total vote
2	Proctor	John		3		3 Yes
3	Proctor	John		3		3 Yes
4	Proctor	John		3		3 Yes
5	Proctor	John	1	2		2 Yes 1 Abstain
6	Proctor	John		3		3 Yes
7	Proctor	John		2	1	2 Yes 1 Abstain
8	Proctor	John		3		3 Yes
9	Proctor	John		3		3 Yes
10	Proctor	John		2	1	2 Yes 1 No

SCHOOL BUDGET AND WARRANT ARTICLES – RECOMMENDATIONS

Article	On Motion by	2 nd	Abstained	Yes votes	No votes	Recommended YES or NO and total vote
2	Proc	John		3	0	3 Yes
3	Proc	John		0	3	3 No

Jean arrived at end of the above votes.

Visitor comments:

School representative, Natalie Gallo, asked for a second vote after reviewing the schools reasons for the land purchase. The Committee was asked for a motion to vote. No one motioned for a second vote, out of 4 members. Thus original vote stands at 0 Yes and 3 NO 0
 All the members of the Budget Committee believed it to be unnecessary high expense at this time.

Budget Committee Membership

2 positions Open this year. Thank You to Don and John was expressed.

SET NEXT MEETING:

ONLY IF REQUIRED--

Date: 2/5/10 **Time:** Right after Deliberative Session **Location:** Hampstead Middle School

First meeting for New year -- Date: 4/8/10 **Time:** 7:00 pm **Location:** Selectman Office

VISITORS COMMENTS: No other comments

ADJOURNMENT

- On a motion from Proctor, seconded by John, the meeting was adjourned at 7:42 pm.

For the Committee



Chariman (In secretary's absence)