



TOWN OF HAMPSTEAD

BUDGET COMMITTEE

MEETING MINUTES

**Thursday, January 20, 2011
7:00 PM**

PRESENT: Chip Hastings, Bob O'Brien, Brian Vass, Tracey McCormick (absent, P. Wentworth)

VISITORS: Joe Beaudoin, Police Chief (left early), Judy Graham, School Board Member, and Andy Williams, for Tri Town News.

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 December 9th, 2010 MEETING:

On motion of Chip 2nd by Bob, minutes were approved as is.

VISITORS COMMENTS: None

MEMBER'S COMMENTS/REPORTS:

Chairman requested the members to disclose any conflicts at this time. There were none noted.

Brian- Library Trustees are in a meeting tonight. He wanted to they did a great job with their budget this year.

Bob- Noted this committee is very informed due to attending many meetings on different committees.

Chip- Noted Believes each Department Head took a hard look at their budgets. Also in agreement with Bob and Brian

Tracey- Agrees with them all. Also notes the Budget Committee did reat job asking questions and getting to know the details of budgets and committees. Noted they really should continue next year with attending the committee meetings and asking questions, giving feedback and encouraging public attendance to meetings and their feedback.

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. 1 to Art 11 WE DON'T VOTE ON

Art. 12 New Police station \$1,996,721

Art. 13 Town Operating Budget of \$5,187,445.25

Art. 14 Police Union 15

Art.15 Special selectman meeting if Art 14 is defeated WE DON'T VOTE ON

Art. 16 New Drainage Town Beach Wash Pond Rd \$124,642.00

Art. 17 Drainage pipes if Art 16 doesn't pass \$11,500

Art. 18 Public Library Maintenance Fund \$10,000

Art. 19 CART \$17,800

Art. 20 Senior Retired Volunteers Program \$700

Art. 21 Sexual Assault Support Services \$1,070

Art. 22 Child and Family Services. \$1,000

Art. 23 Town Ethics Ordinance WE DON'T VOTE ON

School Discussions/Clarifications for Articles

Art. 1 _____ WE DON'T VOTE ON

Art. 2 School Budget 2011-2012

The chart below shows all required data for each vote.

TOWN BUDGET AND WARRANT ARTICLES - RECOMMENDATIONS

Article	On Motion by	2nd	Abstained	Yes votes	No votes	Recommended YES or NO and total vote
12	Chip	Bob	0	3	1	3_ Yes _1_ NO
13	Brian	Bob	0	4	0	4_ Yes _0_ NO
14	Chip	Bob	0	4	0	4_ Yes _0_ NO
16	Brian	Bob	0	4	0	4_ Yes _0_ NO
17	Chip	Bob	0	4	0	4_ Yes _0_ NO
18	Bob	Brian	0	4	0	4_ Yes _0_ NO
19	Bob	Chip	0	4	0	4_ Yes _0_ NO
20	Brian	Bob	0	4	0	4_ Yes _0_ NO
21	Chip	Brian	0	4	0	4_ Yes _0_ NO
22	Chip	Bob	0	4	0	4_ Yes _0_ NO

Note: Articles #s 1- 11, 15 and 23 all not articles the Budget Comm0ittee is required to vote on.

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	Brian	Chip	0	4	0	4_ Yes _0_ NO

Arts. 1 and 3 we do not vote on

Visitor comments: None

Budget Committee Membership

2 positions Open this year. Brian's was a temporary position due to Jean's position opening up prior to end of 3 years. Tracey 3 year term is up and she is not running again.

Schedules for Upcoming Meetings:

Date: 2/8/11 Deliberative Session **Time:** 7pm **Location:** Hampstead Middle School

Date: 2/11/11 Deliberative Session **Time:** 7pm **Location:** Hampstead Middle School

If any changes are made during the 2/8 and/or 2/11 deliberative Sessions the Budget Committee will meet right after 2/11/11 Session at HMS to review and vote on changes.

First meeting for New year -- **Date:** 4/14/11 **Time:** 7:00 pm **Location:** Selectman Office

VISITORS COMMENTS: None

ADJOURNMENT

- On a motion from Chip, seconded by Brian, the meeting was adjourned at 740 pm.

For the Committee



Chairman