



TOWN OF HAMPSTEAD

BUDGET COMMITTEE

Minutes

May 2, 2019 7:00 PM

PRESENT: Timothy Lovell, Carol Cipriano, Donna Green (via voice conference), Steven Bookless

VISITORS: None

1. Call to Order; Pledge of Allegiance

The meeting was called to order by Mr. Lovell at 7:03 pm in the Selectmen's Office, Hampstead Town Hall. Mr. Lovell led the Pledge of Allegiance.

2. Approval of Minutes

The minutes of the February 8, 2019 meeting minutes were read by Mr. Bookless. A motion to approve the Budget Committee Meeting Minutes of February 8, 2019 was made by Ms. Cipriano and seconded by Ms. Green.

Vote 3-0-1 to approve

3. Election of Officers:

Chairman

Mr. Lovell volunteered to serve as Chairman. There were no objections so a motion to elect Mr. Lovell was made by Mr. Lovell and seconded by Ms. Cipriano.

Vote 4-0 in favor

Vice Chairman

Ms. Cipriano volunteered to serve as Vice Chairman. There were no objections so a motion to elect Ms. Cipriano was made by Mr. Bookless and seconded by Mr. Lovell.

Vote 4-0 in favor

Secretary

Ms. Green volunteered to serve as Secretary. There were no objections so a motion to elect Ms. Green was made by Mr. Bookless and seconded by Mr. Lovell.

Vote 4-0 in favor

4. Liaison Assignments

Selectmen and Town Clerk / Tax Collector	Ms. Green
Police and Fire/Rescue and Animal Control	Mr. Bookless
Highway, Conservation Commission, Recreation and Planning Board/ZBA and Code Enforcement	Mr. Lovell
Library and Recycling & Waste Management	Ms. Cipriano

Mr. Lovell said he would contact the Selectman's office to have a fifth member of the committee appointed. When the committee has a full complement of members some liaison assignments will be re-assigned

5. Discussion: Town Warrant Results

Mr. Bookless said there were no major surprises with the results. There was discussion regarding the passage of the Library article. Concerns were voiced over how the money is to be spent. During the deliberative session the Library Trustees stated there was an urgent need to fix the flashing on the outside of the building. To date this committee is unaware that any external repairs have been made. This year the Budget Committee will try to obtain more transparency from the trustees and an itemized budget for the expenditure of the maintenance fund.

6. Schedule next meeting date

The next regular meeting date will be June 13, 2019 at the Town Hall 7:00 PM
Initial liaison reports will on the agenda.

7. Visitors Comments:

None

8. Adjournment

Motion to adjourn was made by Mr. Bookless and seconded by Ms. Cipriano 7:28pm

Vote 4-0

Respectfully Submitted,

Steven Bookless