

Town of Hampton
Board of Finance
By-Laws Committee Meeting
Wednesday, June 5, 2019
4PM
Fletcher Memorial Library

Minutes

1. The meeting was called to order at 4:05pm by Perry Matchinis.
Members present: Perry Matchinis, Ed Adelman, Kathi Newcombe.
2. Citizen Comments: None.
3. Discussion of Changes to By-Laws: The Committee reviewed and further amended the first five sections of the b-laws. The Committee reviewed and made suggested changes to the Quorum (broken into Seating of Alternates and Quorum) and Vacancy sections. Kathi Newcombe will follow up on formalizing the proposed changes. The Committee needs to get clarification on whether Board of Education employees are included in the exclusion from serving on a Board of Finance found in CGS 9-210.

Next meeting will take place on Wednesday, June 12, same time and location.

4. Citizen Comments: None.
5. The meeting was adjourned at 5:27pm.

Respectfully submitted,

Kathi Newcombe