Town of Hampton Board of Finance Special Meeting May 29, 2018 8:15 pm Hampton Town Hall

Call to Order: The meeting was called to order at 8:19 p.m.

Members Present: Jeff Clermont, Ed Adelman, Perry Matchinis, Mike Higgins, Nick Brown, Stan

Crawford, Kathy Donahue

Staff and others present: First Selectman Al Cahill, Selectman Michael Chapel, Recording Clerk Dayna

McDermott-Arriola.

Citizen Comments: none.

Discuss Referendum Results

The results of the referendum were announced: Town Government Budget approved by a vote of 197 - 79; Hampton Elementary School Budget failed by a vote of 127 - 148; Addition to the Fire House approved by a vote of 175 - 101.

There was discussion on the need for clarity regarding the Minimum Budget Requirement. Kathy Donahue opined that the school budget could have been defeated due to the elimination of the reading teacher while adding administration. Perry Matchinis reminded members that the Board of Finance can make recommendations on specific items, and that the school board must state a reason for failing to follow the recommendations of the finance board. Per Chairman Clermont, the Board of Education will be invited to discuss the budget at the June 12 Meeting of the Board of Finance.

Set the Mill Rate for the Fiscal Year 2017-2018: tabled.

Citizen Comments: none.

Adjournment: The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Dayna McDermott, Recording Clerk

This is a draft version of the Minutes until approved by the Board of Finance.