

Town of Hampton  
Board of Finance  
Special Meeting  
April 23, 2019  
7:00 pm  
Hampton Town Hall

**Call to Order:** The meeting was called to order at 7:02 p.m.

Members/Alternates Present: Nick Brown, Perry Matchinis, Ed Adelman, Kathy Donahue, Kathi Newcombe, Stan Crawford.

Kathy Donahue was seated for Rick Matejka, per his request.

**Motion:** Perry Matchinis, seconded by Ed Adelman, to seat Kathi Newcombe and Stan Crawford in the remaining seats. Motion carried unanimously.

**Citizen Comments:** Jeff Clermont stated that it has been a pleasure to serve on the Board of Finance. Members thanked him for his service as a board member and as the Chairman.

**Appointment of Members to Fill Vacancies on Board of Finance**

Perry Matchinis nominated Lisa Sanchez to fill the vacancy left by Jeff Clermont. Nomination seconded by Kathy Donahue.

Kathi Newcombe nominated Kathy Donahue to fill the vacancy left by Michael Higgins. Nomination seconded by Perry Matchinis.

Motion: Stan Crawford, seconded by Kathi Newcombe, to close the nominations. Motion carried unanimously.

By unanimous consent, Lisa Sanchez and Kathy Donahue were appointed to fill the vacancies until the November Municipal Election.

**Adjournment:**

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully submitted,  
Dayna McDermott Arriola  
Recording Clerk

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



