

*Town of Hampton, Connecticut  
Board of Finance  
Special Meeting Minutes  
June 28, 2012  
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**DRAFT**

A meeting of the Board of Selectmen was held on Thursday, June 28, 2012 at the Town Hall.

**Present for the Board:** Rheo Brouillard, Luci Ann Norton, Penny Newbury, Stan Crawford, Margaret Haraghey and alternates Dan Meade and Jeff Clermont

**Staff Present:** Liz Stillman, Recording Secretary

**ITEM 1: Call to Order:** First Selectman Cahill called the meeting to order at 7:30pm

**ITEM 2: Election of Officers**

**MOTION:** Stanley Crawford/ Penny Newbury moved/seconded to elect Rheo Brouillard as chairman of the Board of Finance.

**MOTION:** Rheo Brouillard moved to elect Margaret Haraghey as chairman of the Board of Finance. There was no second.

First Selectman Allan Cahill sat alternate Dan Meade for Paul Wakely (absent).

No other motions; All voted in favor of Rheo Brouillard as chair of the Board of Finance.

**MOTION:** Stan Crawford/ Dan Meade moved/ seconded to elect Margaret Haraghey as vice- chair of the Board of Finance. All in favor; motion passed.

**MOTION:** Stan Crawford/ Margaret Haraghey moved/ seconded to elect Penny Newbury as secretary. All in favor; motion passed.

**ITEM 3 - Set Meeting Dates for 2012 Meetings**

The meetings will be the first Tuesday of the month at 7pm, starting August 7, 2012. Penny Newbury will be contacting the Town Clerk with meeting dates.

**ITEM 4 - Discuss and Act on Board of Finance Bylaws**

The members of the Board of Finance will review bylaws from other towns and start discussing them at the August meeting.

**ITEM 5 - Audience for Citizens**

Kathy Donahue suggested taking a look at bylaws sooner in case this budget doesn't pass, and perhaps have a meeting set up earlier than August as well as taking a look at other towns' budgets to compare budget formats.

First Selectman Allan Cahill reviewed the current proposed budget and answered questions from the Board of Finance.

Margaret Haraghey suggested invited the Board of Finance chairman from Chaplin to the next meeting.

Kathy Donahue asked the Board of Finance to request documents from the Hampton Elementary School regarding grant funding for the school and waiver processes for grants.

Discussion followed regarding Board of Education's budget and cost savings measures that could be taken.

Chair Brouillard suggested that he would like the Board of Finance to take a look at one section of the budget at a time and work through suggestions.

**ITEM 6: ADJOURNMENT:**

There being no further business for the Board to discuss at this special meeting of the Board of Finance, the meeting was adjourned at 8:19pm.; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary