Town of Hampton Board of Finance Special Meeting May 24, 2022 7 PM

Call to Order: Chairman Donahue called the Meeting to order at 7 PM.

Roll Call/Seating of Alternates

Present: Kathy Donahue, Diane Gagnon, Joan Fox, Judi Buell, Kathi Newcombe, Stan Crawford. Staff and Others Present: First Selectman Allan Cahill, Selectmen Bob Grindle and John Tillinghast, Treasurer Ellen Rodriguez, Recording Secretary Dayna McDermott-Arriola **Motion:** Judy Buell, seconded by Joan Fox, to seat Kathi Newcombe and Stan Crawford for Ed Adelman and Nick Brown. Motion carried unanimously.

Discuss and Act on Correcting the FY2022-23 Total Expenditures of the Proposed Budget to Reflect the Motions Approved at the May 20, 2022 Meeting of the Board of Finance

The 5-24-22 draft version of the FY2022-23, with adjustments made per the votes at the May 20, 2022 meeting of the Board of Finance, was distributed and reviewed by members. **Motion:** Stan Crawford, seconded by Diane Gagnon, to approve the FY2022-23 Town of Hampton Proposed Budget as presented with a total expenditure of \$5,320,588. Motion carried unanimously. Treasurer Rodriguez reported that, if the budget is approved, the mill rate will be 22.49.

Citizen Comments: none.

Adjournment: There being no further business, the meeting adjourned at 7:11PM.

Respectfully submitted,

Dayna McDermott Arriola

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