## TOWN OF HAMPTON ORDINANCE COMMITTEE

## MINUTES AUGUST 20, 2018 2:00 PM TOWN HALL CONFERENCE ROOM

1. CALL TO ORDER: Meeting was called to order at 2:05. Present were Kathy Donahue, Perry Matchinis, Leslie Wertam and Allan Cahill.

 REVISE AND APPROVE FOR PRESENTATION AT TOWN MEETING THE ORDINANCE ENTITLED "DISPOSITION OF HAMPTON ELEMENTARY SCHOOL BUDGET SURPLUS." The committee reviewed the changes Perry drafted for the ordinance which will bring it into sync with State Statute, and clarify the process of voting on the approval of funds disposition. The committee decided by consensus to send the revision for approval at a special town meeting.

3. SET DATE FOR TOWN MEETING. There will be two special town meetings on September 5, 2019. One to approve the revision of the ordinance and the second to approve the question to appear on the ballot in November.

4. ADJOURNMENT: The meeting adjourned at 2:45.

Respectfully submitted,

Leslie Wertam