

Town of Hampton  
Board of Finance  
By-Laws Committee Meeting  
Wednesday, May 29, 2019  
4PM  
Fletcher Memorial Library

Minutes

1. The meeting was called to order at 4:06pm by Perry Matchinis.  
Members present: Perry Matchinis, Ed Adelman, Kathi Newcombe.
2. Citizen Comments: None.
3. Discussion of Changes to By-Laws: The Committee reviewed and made suggested changes to the Purpose, Composition, Officers and Staff, Fiscal Year, Meetings sections of the By-Laws. Kathi Newcombe will follow up on formalizing the proposed changes and finding statutory references for:
  - a. authority of 1<sup>st</sup> Selectman as ex officio member to call a meeting to order absent a quorum;
  - b. fiscal year;
  - c. executive session;;
  - d. special meeting;
  - e. power of fiscal authority over various boards and commissions.

Next meeting will take place on Wednesday, June 4, same time and location.
4. Citizen Comments: None.
5. The meeting was adjourned at 5:26pm.

Respectfully submitted,

Kathi Newcombe