



# TOWN OF HAMPSTEAD

## BUDGET COMMITTEE

### MONTHLY MEETING MINUTES

January 15, 2015

**PRESENT:** Steve Londrigan, Proc Wentworth, John Skidmore, Jorge Mesa-Tejada

**VISITORS:** Penny Williams, Priscilla Lindquist, Rick Hartung, Tina Harrington

#### 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Jorge Mesa-Tejada at 7:00 PM in the Selectmen's Office, Hampstead Town Hall. John Skidmore led the Pledge of Allegiance.

#### 2. VISITORS COMMENTS

None

#### 3. APPROVAL OF MINUTES: December 18, 2014

**Motion:** Steve Londrigan moved to accept the minutes of December 18, 2014 as written, seconded by Proc Wentworth.

**VOTE:** UNANIMOUS

#### 4. 2015 TOWN WARRANT RECOMMENDATIONS

The Committee, having previously considered and discussed the warrant articles, voted to recommend as follows

##### **ARTICLE 4 – Town Budget:**

Motion by Steve Landrigan, seconded by Proc Wentworth, to recommend Article 4:

**VOTE: 4 YES; 0 NO**

Article 4 is Recommended by Budget Committee

##### **ARTICLE 5 – Multi-Purpose Fire Truck Lease:**

Motion by Steve Landrigan, seconded by John SKidmore, to recommend Article 5:

**VOTE 4 YES; 0 NO**

Article 5 is Recommended by Budget Committee

##### **ARTICLE 6 – Building Repairs and Maintenance Fund:**

Motion by Proc Wentworth, seconded by John Skidmore, to recommend Article 6:

**VOTE 4 YES; 0 NO**

Article 6 is Recommended by Budget Committee

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**ARTICLE 7 – Public Library Building Maintenance Non-capital Reserve Fund:**

Motion by Steve Londrigan, seconded by John Skidmore, to recommend Article 7:

**VOTE 4 YES; 0 NO**

Article 7 is Recommended by Budget Committee

**ARTICLE 8 – Lamprey Health Center:**

Motion by Proc Wentworth, seconded by John Skidmore, to recommend Article 8:

**VOTE 4 YES; 0 NO**

Article 8 is Recommended by Budget Committee

**ARTICLE 9 – Vic Geary Center:**

Motion by John Skidmore, seconded by Proc Wentworth, to recommend Article 9:

**VOTE 4 YES; 0 NO**

Article 9 is Recommended by Budget Committee

**ARTICLE 10 – Center for Life Management:**

Motion by Steve Londrigan, seconded by Proc Wentworth, to recommend Article 10:

**VOTE 4 YES; 0 NO**

Article 10 is Recommended by Budget Committee

**ARTICLE 11 – Establish Capital Reserve Fund for Highway Construction/Dam:**

Motion by John Skidmore, seconded by Steve Londrigan, to recommend Article 11:

**VOTE 4 YES; 0 NO**

Article 11 is Recommended by Budget Committee

**5. 2015 School District Warrant Recommendations:**

The Committee, having previously considered and discussed the warrant articles, voted to recommend as follows

**ARTICLE 2: Bond Issue/HCS Renovation and Construction Project**

Motion by Proc Wentworth, seconded by Steve Londrigan, to recommend Article 2:

**VOTE 0 YES; 4 NO**

Article 2 is NOT Recommended by Budget Committee

**ARTICLE 3 – Operating Budget:**

Motion by John Skidmore, seconded by Proc Wentworth, to recommend Article 3:

**VOTE 4 YES; 0 NO**

Article 3 is Recommended by Budget Committee

**ARTICLE 4 – Emergency Access Road:**

Motion by ; **3 NO**

Article 4 is NOT Recommended by Budget Committee

**ARTICLE 5 – Capital Reserve Fund:**

Motion by Steve Landrigan, seconded by John Skidmore, to recommend Article 5

**VOTE 4 YES; 0 NO**

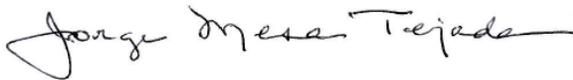
Article 5 is Recommended by Budget Committee

**6. Liaison reports**

None

7. **Next meeting agenda items:**  
Town/School recommendation changes, if any, after Deliberative Sessions
8. **Next meeting date:**  
February 6, 2015 immediately following Town Deliberative Session
9. **Visitors Comments**  
None
10. **Adjournment**  
On motion by Proc Wentworth, seconded by Steve Londrigan, the meeting was adjourned at 7:20 PM.

For the Committee,



Jorge Mesa-Tejada, chairman

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