

**HAMPTON BEACH VILLAGE DISTRICT
ANNUAL MEETING
March 29, 2019**

Richard Reniere, Moderator, called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was said. Mr. Reniere asked for a Moment of Silence honoring residents of the District who passed away during the past year.

Mr. Reniere introduced those at the head table:

Chuck Rage, Chairman & Commissioner
Maureen Buckley, Commissioner
Robert Ladd, Commissioner
Stephen LaBranche, Treasurer
Sharon Somers, Village District Counsel
Joan Rice, Secretary

Mr. Reniere recognized the following in the audience:

Rick Griffen, Chairman, Board of Selectmen
Regina Barnes, Selectman
Mary Louise Woolsey, Selectman
Fred Rice, former State Representative
Mike Plouffe, Budget Committee
Glen French, Entertainment Coordinator
Greg Grady, Sand Sculpture Event
John Kane, HBVD Marketing Director
John Nyhan, Chamber of Commerce
Kathy Silver, Blue Ocean Society
Jen Kennedy, Blue Ocean Society

Mr. Reniere explained the rules of the meeting and asked for a motion to allow non-residents of the District to address this assembly.

Moved by Selectman Griffin, seconded by Mike Buckley, to allow non-residents of the Village District to speak upon recommendation by the Moderator provided their remarks pertain to the Warrant Articles.

Vote: Motion passed by majority vote.

Mr. Reniere said the results of the vote pursuant to Article I would be announced when the votes were tallied. Mr. Reniere then discussed the rules of the meeting.

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Article I

Mr. Reniere said the results of the election of officers will be announced at the end of the meeting.

Article II

Shall the District vote to accept the budget, as set forth on the budget posted with the warrant to raise and appropriate the sum of \$66,180.00 for the Hampton Beach Village District, General Government (Exempt) budget purposes, in addition to any amounts that may be approved for special articles?

Moved by Commissioner Ladd, seconded by Selectman Griffin, to approve Article II.

Vote: Passed by majority vote (17-0).

Selectman Griffin asked to say a few words. He said there will be a meeting to discuss trash and recycling on April 15th. Place to be determined. Everyone will be able to speak.

Article III

Shall the District vote to accept the budget, as set forth on the budget posted with the warrant to raise and appropriate the sum of \$864,213.00 for the Hampton Beach Village District, Culture & Recreation (Non-Exempt) budget purposes, in addition to any amounts that may be approved for special articles?

Moved by Chairman Rage, seconded by Commissioner Ladd, to approve Article III.

Vote: Passed by majority vote (17-0).

Article I

To choose by ballot: One (1) Commissioner to serve for three (3) years; One (1) Moderator to serve for one (1) year; One (1) Clerk to serve for one (1) year; One (1) Treasurer to serve for one (1) year; and One (1) Supervisor of the Checklist to serve for Three (3) years.

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Mr. Reniere then announced the results of the election as follows:

| | |
|---------------------------------------|-------------------|
| Commissioner (3 years) | Chuck Rage |
| Moderator (1 year) | Richard Reniere |
| Treasurer (1 year) | Stephen LaBranche |
| Clerk (1 year) | Ute Pineo |
| Supervisor of the Checklist (3 years) | Marylee Twomey |

Article IV

To transact any other business that may legally come before the meeting.

Commissioner Ladd thanked everyone for their support.

Chairman Rage thanked everyone for attending the meeting.

Adjournment

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Joan Rice
Secretary