

**HAMPTON BEACH VILLAGE DISTRICT
ANNUAL MEETING
March 25, 2015**

Richard Reniere, Moderator, called the meeting to order at 7:05 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:

Fred Rice, State Representative
Rick Griffin, Selectman
Regina Barnes, Selectman
Timothy Jones, Budget Committee
Michael Pierce, Budget Committee

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 Commissioner Rage, seconded by Commissioner 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.

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 \$59,374.00k for the Hampton Beach Village District, General Government (Exempt) budget purposes, in addition to any amounts that may be approved for special articles?

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Moved by Chairman Rage, seconded by Commissioner Buckley, to approve Article II.

Tim Jones, 16 Dustin Ave., said expenditures exceeded the budget last year and asked when there was a meeting to approve this. He said RSA 32 requires this.

Skip Windermiller said the Village District does not have a line item budget. A public vote is not required.

Vote: Passed by majority vote.

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 \$676,628.00 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.

Bob Preston, Preston Realty, said the Blue Ocean Discovery Center is a wonderful attraction for Hampton Beach. They also do a lot of beach clean-up. Mr. Preston said he would like to add \$2,500 to the amount given them by the District.

Amendment made by Mr. Preston, seconded by Mr. Jones, to add \$2,500.00 to the amount set out in Article III raising the amount to \$679,128.00.

Vote: Amendment passed by majority vote.

Mr. Windermiller asked about the increases in the budget from last year. Chairman Rage explained how various costs have gone up for Fireworks, Sand Sculpture event, etc.

Moderator Reniere asked for a vote on the main motion for Article III in the amount of \$679,128.00

Vote: Passed by majority vote.

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Article I

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)	Janet Allard
Supervisor of the Checklist (3 years)	Marylee Twoomey

Article IV

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

Mr. Windermiller thanked the Commissioners for everything. Last year was a good year.

Adjournment

Moved by Mr. Jones, seconded by John Kane, to adjourn the meeting at 7:34 p.m.

Vote: Passed by majority vote.

Respectfully submitted,

Joan Rice
Secretary