

**HAMPTON BEACH VILLAGE DISTRICT
ANNUAL MEETING
March 31, 2023**

Skip Windemiller, Moderator, called the meeting to order at 7:00 p.m. Mr. Windemiller said he would be serving as Moderator due to the passing of Richard Reniere's wife Marilyn.

Mr. Windemiller noted that this was the 116th Annual Meeting of the Hampton Beach Village Precinct.

Mr. Windemiller recognized John Nyhan, President of the Chamber of Commerce, who was in the audience.

The Pledge of Allegiance was said.

Mr. Windemiller led the Invocation.

Mr. Windemiller asked for a Moment of Silence for the following who have recently passed away: Marilyn Reniere, Ken Lessard, June White and Carol O'Neil.

Mr. Windemiller then introduced the head table:

Robert Ladd, Commissioner
Chuck Rage, Commissioner
Maureen Buckley, Commissioner
Sharon Somers, Counsel
Carson Miller, Treasurer

Mr. Windemiller said there were several presentations.

Greg Grady, Sand Sculpture Organizer, said the Sand Sculpture event has been going on for 23 years. He gave an overview of how it came to be at Hampton Beach. He said this year there will be 10 world class sculptors returning. The event will be held from June 15th until June 17th. Sand will be dropped on June 8th. The last viewing date will be June 25th and awards will be presented on June 17th at 8:00 p.m. The theme will be "Sands of Time".

Denise Brown, Co-Marketing Director, discussed the Events Brochure, the Calendar of Events, press releases and the amount of advertising being done.

Lisa Martineau, Co-Director of Marketing, said she was responsible for on-line presence. She handles Facebook and Instagram. Ms. Martineau said she also is responsible for the website.

Mr. Windemiller then addressed the Warrant Articles.

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, and One (1) Supervisor of the Checklist to serve for three (3) years.

Mr. Windemiller then announced the following results of the election:

Commissioner (3 years)	Maureen Buckley
Treasurer (1 year)	James O'Loughlin
Moderator (1 year)	James Traynor
Clerk (1 year)	Ute Pineo
Supervisor of the Checklist (3 years)	Eileen Dubal

Article II

Shall the District vote to accept the budget, as set forth on the budget posted with this Warrant pursuant to RSA 32:5, IX, to raise and appropriate the sum of \$61,850 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 Rage, seconded by Commissioner Ladd, to approve Article II.

Vote: Passed by majority vote.

Article III

Shall the District vote to accept the budget, as set forth on the budget posted with this Warrant pursuant to RSA 32:5, IX, to raise and appropriate the sum of \$950,600 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 Commissioner Buckley, seconded by Commissioner Ladd, to approve Article III.

Chairman Rage said there have been a lot of increases. Fuel, etc. has gone up. He said they try not to spend the budget and are very conservative. People ask about the money for the bus line in the budget. Is it there in case money is needed for this and it won't be necessary to wait until the next annual meeting.

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Vote: Passed by majority vote.

Article IV

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

There was no further business.

Adjournment

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Joan Rice

Secretary