

**ANNUAL MEETING MINUTES OF  
THE HAMPTON BEACH VILLAGE DISTRICT  
MARCH 28, 2003**

The annual meeting of the Hampton Beach Village District commenced at 8:00 P.M. on March 28, 2003 at the Hampton Beach Fire Station. Moderator Jim Trainor led the Pledge of Allegiance.

*ARTICLE I: To choose by Australian Ballot one (1) Commissioner to serve for three (3) years; One (1) Supervisor of the checklist to serve for three (3) years; One (1) Moderator to serve for one (1) year; One Clerk to serve for one (1) year; and One (1) Treasurer to serve for one (1) year.*

**47 votes were cast between the hours of 1:00 P.M. and 8:00 P.M. on March 28, 2003 and the results were:**

**Commissioner for three years: Mike O'Neil with 43 votes.**

**Moderator for one year: Tom Higgins with 45 votes.**

**Clerk for one year: Starr Sullivan with 44 votes.**

**Supervisor of the Checklist for three years: Joe Williams with 47 votes.**

*ARTICLE II: To see if the District will vote to accept the budget as submitted by the Budget Committee, and to raise and appropriate the sum of \$400,925.00 for District purposes in addition to any amounts that may be approved for special articles.*

A motion was made to pass this article. This motion was seconded and the article was passed.



*ARTICLE III: "To see if the District will vote to establish a Capital reserve fund for Playground and Beach Area Improvements and appropriate the sum of \$14,000. to be placed in this fund. Such sum to come from the fund balance (surplus) and no amount to be raised from taxation and to appoint the Commissioners as agents to expend funds from this CRF."*

A motion was made to pass this article and the motion was seconded. The article was then voted on and was passed.



ARTICLE IV: *"To see if the District will vote to discontinue the Capital Reserve Fund which was created to purchase fire apparatus and related equipment."*

A motion was made to pass this article. The motion was seconded and passed unanimously.

ARTICLE V: *To transact any other business that may legally come before this meeting.*

There was no other business brought before the meeting.

**Respectfully Submitted,**

A handwritten signature in cursive script that reads "Starr A. Sullivan".

**Starr A. Sullivan  
Hampton Beach Precinct Clerk**