



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
MUNICIPAL BUDGET COMMITTEE MEETING**

**AUGUST 19, 2019 6:30 PM**

**NORTH HAMPTON TOWN HALL**

***DRAFT MINUTES***

MEMBERS PRESENT: Chairman Jonathan Pinette, Vice-Chairman/School Board Rep James Sununu, Select Board Rep James Maggiore for Larry Miller, Rick Stanton, George Chauncey, Frank Ferraro, Little Boar's Head Rep Brian Goode

EXCUSED: Tamara Le, Laurel Pohl

**AGENDA**

Chairman Jonathan Pinette welcomed everyone to the August 19, 2019 North Hampton Municipal Budget Committee Meeting and called the meeting to order at 6:33 pm, followed by the Pledge of Allegiance.

**OLD BUSINESS** – None

**NEW BUSINESS**

**Approval of the Minutes of the Budget Committee Meeting of July 22, 2019**

Chairman Pinette asked if there were any changes to the Joint Meeting of the Budget Committee with the Select Board on August 22, 2019, and said there was some prior confusion regarding the previous minutes of April 8, 2019.

**Motion:** To approve the Minutes of the Budget Committee Meeting of July 22, 2019.

**Motioned:** Vice-Chair Sununu

**Seconded:** Mr. Chauncey

**Vote:** Motion approved 5-0, with 2 abstentions

**Little Boar's Head FY2019/2020 Budget**

Budget Committee Meeting

August 19, 2019

Mr. Goode reviewed the proposed Little Boar's Head FY2019/2020 Budget. He said the first page covered the overall budget, and the second page showed FY2018/2019 and FY2019/2020 at the bottom. He said six (6) items were listed in this year's budget and said everything was the same and level-funded. He said for Sidewalks they were proposing \$4,000, Parks & Commons \$8,200, Legal/Zoning/Print/Mail \$10,000, Office Expenses/Insurance \$2,500, and Miscellaneous \$200.00. He said they were also proposing a new line item for a Zoning Compliance Officer Stipend of \$100.00 for a total of \$25,000. He said they would also have a Warrant Article of \$7,500 to add to the Improvement Fund which was typically used for sidewalks and lighting in the District.

Chairman Pinette said it looked the same as last year's Budget except for line item #6 for the Zoning Compliance Officer Stipend of \$100.00 and the Warrant for \$7,500. Mr. Goode said the Warrant amount was also the same as last year, so there was a total increase of \$100.00.

Discussion: Mr. Ferraro said in FY2016/2017 and FY2018/2019 less money was spent than budgeted and asked what happened to the money not spent. Mr. Goode said typically a large portion of that was used to reduce the tax for the following year, voted on by the Commissioners. Mr. Ferraro said this past year more money was spent than budgeted and asked how that was possible. Mr. Goode said most of the money overspent was budgeted in Legal and Zoning.

Mr. Ferraro said he could understand the money, but asked how the bottom line could be overspent. Mr. Goode said historically the bottom line is a combination of budget and improvement funds for Warrant, though it was broken out in the budget. Mr. Ferraro asked where the authority was to overspend the bottom line, and Mr. Goode said he would get back to him. Mr. Ferraro asked that the information be provided at the next meeting.

**Motion:** To recommend the proposed Little Boar's Head FY2019/2020 Budget of \$25,000.

**Motioned:** Vice-Chair Sununu

**Seconded:** Mr. Chauncey

**Vote:** Motion approved by a vote of 7-0

**PERIOD OF PUBLIC COMMENT** – None

**ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE COMMITTEE**

**NEXT MEETING:** September 16, 2019 at 6:30 pm.

**ADJOURNMENT**

Vice-Chair Sununu made a motion to adjourn the meeting which was seconded by Mr. Stanton.

The motion was approved by a vote of 7-0, and the Budget Committee Meeting was adjourned at 6:44 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary