



Budget Committee Minutes 10/19/2016

1. Call to Order/Pledge of Allegiance;

Chair Schmitz called the meeting to order at 7PM. Those in attendance were Chuck Gallant, Kathleen Kilgore, Anne Ambrogi, Jonathan Pinette, Larry Miller as Select Board Representative, James Sununu, Dickie Garnett and John Anthony Simmons.

Chair Schmitz led the Pledge of Allegiance.

Chair Schmitz stated there would be no Old Business taken up as well as approval of minutes as it was a workshop.

2. New Business

2.1 Town Year End Review and Default Budget

Town Administrator Apple presented the Budget Committee with a Power Point presentation on the Town year end and default budgets. A copy of Mr. Apple's presentation is attached to these minutes.

Mr. Apple explained the large figure returned to the fund balance at the end of FY2016 was mostly due to vacancies in the police department.

Mr. Apple explained fund balance, encumbrances and determining the default budget, noting the default budget proposed is higher than the proposed operating budget.

Mr. Apple stated the narrative included in the budget books explains any increases in items 2% and over and why.

Mr. Garnett asked for electronic copies of the spreadsheets presented; Chair Schmitz asked to have pie charts presented to them at the November 7 indicating what portion(s) of the proposed budget the budget committee does and does not have control over.

3. Old Business

3.1 Procedures (moved to future meeting)

4. Approve minutes of 09/28/2016 (no approval needed as it was a work session only)

5. Adjourn

Chair Schmitz stated budget books from the North Hampton School are due on November 7, and she will have them for pick up at the Town Offices.

Meeting adjourned at 8:11 PM.

Respectfully,

Janet Facella

Next Meeting: Monday, October 31, 2016 -School Year End Review and Default Budget