

Jonathan Pinette, Chair *pro tempore*
John Anthony Simmons, Member
Charles Gallant, Member
Frank Ferraro, Member
Laurel Pohl, Member
Vacant, Member
James Sununu, School Board
Representative Brian Goode, LBH
Representative
Larry Miller, Select Board Representative



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE THE MUNICIPAL BUDGET COMMITTEE

NOTICE OF ORGANIZATIONAL MEETING

The Budget Committee will meet at 6:30 o'clock p.m. on Monday, May 22, 2017 at the North Hampton Town Hall, located at 231 Atlantic Avenue in North Hampton, New Hampshire.

The Agenda for the meeting is:

- I. Call to Order and Pledge of Allegiance.
- II. The Reading of the Preamble for the North Hampton Code of Ethics.
- III. Organizational Meeting:
 - a. Election of Officers, to include a Chair, a Vice Chair and a Secretary;
 - b. Ratification of Rules of Procedure;
 - c. Discussion of Meeting Schedule for Fiscal Year.
- IV. Discussion of Matters related to the Committee Vacancy:
 - a. Consideration of a Procedure for filling the Vacancy; and if it is the will of the Committee:
 - i. Review of Letters of Interest;
 - ii. Interview of Candidates;
 - iii. Appointment of Member for a Term ending March 2018.
- V. Discussion and Consideration of Any other Item that may legally come before the Committee.
- VI. Adjournment.

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