

Jonathan Pinette, Chair
James Sununu, Vice Chair
Rick Stanton, Member
Frank Ferraro, Member
Charles Gallant, Member
Laurel Pohl, Member
Tamara Le, Member
Brian Goode, LBH Representative
Larry Miller, Select Board Representative



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
THE MUNICIPAL BUDGET COMMITTEE

APPROVED MINUTES

THURSDAY, May 10th, 2018 AT 6:30P.M.

CALL TO ORDER and PLEDGE OF ALLEGIENCE

Chair Pinette opened the meeting at 7:00 PM. Those in attendance were Chuck Gallant, Tamara Le, Rick Stanton, Laurel Pohl, James Sununu, Larry Miller and Frank Ferraro.

Absent from the meeting was Brian Goode.

Chair Pinette lead the Pledge of Allegiance.

OLD BUSINESS

No old business.

NEW BUSINESS

Approve Minutes from the January 9th

Meeting Chair Pinette stated this was a general housekeeping meeting.

Chair Pinette stated they would be taking a vote on the minutes of the on January 9, 2018 meeting.

Ms. Pohl stated she had not read those minutes and made a **motion to move the minutes until the next meeting. No second. Motion fails.**

Motion by Selectman Miller to approve the minutes of January 9, 2018. Seconded by Mr. Ferraro.

Ms. Le stated she had changes to be made and added on page four of the minutes Tom von Jess's name was spelled incorrectly and that it should be spelled with a lower case "v."

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Ms. Le stated on the top of page five, the name should be Harry Broadbent. Motion Carries 6-1-1.

Preamble to the Code of Ethics

Chair Pinette read the preamble to the Code of Ethics.

Chair Pinette stated the committee would be appointing Chair, Vice Chair and representatives to the Ethics Committee and the Capital Improvements Committee.

Ms. Pohl called for a Point of Order.

Ms. Pohl asked if two nominations could be made for multiple positions instead of just voting on the first nomination.

Mr. Sununu stated that it can be done.

Appoint Budget Committee Chair & Vice Chair Motion by Frank Ferraro to appoint Jonathan Pinette as chair. Seconded by Mr. Gallant. Motion Carries 8-0.

Motion by Mr. Stanton to nominate James Sununu as vice chair. Seconded by Mr. Gallant. Motion Carries 8-0.

Appoint Budget Committee Member to Ethics Committee

Motion by Mr. Stanton to appoint Jonathan Pinette to the Ethics Committee. Seconded by Mr. Sununu. Motion Carries 8-0.

Appoint Budget Committee Member to CIP Committee

Motion by Mr. Gallant to appoint Rick Stanton to the Capital Improvements Committee. Seconded by Mr. Sununu.

Motion by Ms. Pohl to nominate Frank Ferraro to the Capital Improvements Committee. No second.

First motion carries 7-1.

ANY OTHER ITEM THAT MAY LEGALLY COME BEFORE THE COMMITTEE

Chair Pinette reviewed the meeting schedule for the upcoming budget season noting that meetings will be held on Monday evenings at 7PM. He further stated the first budget committee meeting of the season will be on Monday, August 20 and Little Boar's Head District will be on the agenda.

Chair Pinette stated once he confirms the schedule with the Town Administrator he will forward a copy to all members of the committee.

Ms. Pohl asked if there would be a joint meeting with the Select Board.

95 Chair Pinette stated he would confirm a date to have that meeting and forward that information
96 to all members of the committee. All members agreed that a date in July would work.
97

98 I. PERIOD OF PUBLIC COMMENT
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100 Public Comment is an opportunity for residents to ask questions, request information and make
101 comments. Individuals will be given not more than three (3) minutes to speak, and people who have
102 already spoken will be asked to wait until everyone has had the chance to speak once. The total time
103 devoted to this agenda item is fifteen (15) minutes
104

105 II. ADJOURNMENT

106 **Motion by Mr. Ferraro to adjourn the meeting. Seconded by Mr. Sununu.**
107

108 Meeting adjourned at 7:03PM.
109

110 Respectfully submitted,
111

112 Janet L. Facella
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117 A video presentation of this Meeting is available on Channel 22 and on the Town's website:
118 http://townhallstreams.com/towns/north_hampton_nh