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2 **TOWN OF NORTH HAMPTON, NEW HAMPSHIRE**  
3 **MUNICIPAL BUDGET COMMITTEE**

4 **April 15, 2024 6:30 PM**

5 **NORTH HAMPTON TOWN HALL**

6 ***DRAFT MINUTES***

7  
8 **MEMBERS PRESENT:** Chairman Tom von Jess, Vice-Chair Andrew Raucci, Larry Miller, Sean Dionne, Paul  
9 Martino, Lisa Gallagher, James Sununu (Select Board Rep), Briand Goode (Little Boars Head Rep)

10 **MEMBERS ABSENT:** School Board Representative

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12 Acting Chair Tom von Jess welcomed everyone to the North Hampton Municipal Budget Committee  
13 Meeting of April 15, 2024 and called the meeting to order at 6:33 pm, followed by the Pledge of Allegiance.  
14 He congratulated Paul, Sean, and Andrew on their elections.

15  
16 **OLD BUSINESS:** None

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18 **NEW BUSINESS**

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20 **Election of Officers**

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22 **Budget Committee Chairman:**

23 Selectman Sununu nominated Tom von Jess as Chair of the Budget Committee, seconded by Mr. Miller;

24 **Vote:** Approved 8-0; new *Budget Committee Chairman Tom von Jess.*

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26 **Budget Committee Vice-Chair:**

27 Selectman Sununu nominated Andrew Raucci as Vice-Chair of the Budget Committee; seconded by Mr.

28 Miller; **Vote:** Approved 8-0; new *Budget Committee Vice-Chair Andrew Raucci.*

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30 **Appoint Select Board, North Hampton School, and Little Boars Head Representatives**

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32 **Select Board Representative:** James Sununu

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34 **Little Boars Head Representative:** Jerry Gnazzo; Brian Goode said he will be stepping down after tonight's  
35 meeting and will forward Mr. Gnazzo's contact information to the Chair; his election is tomorrow and he  
36 will be sworn in by the next meeting.

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37 School Board Representative: Appointing representative at next School Board meeting.

38

39 **Appoint Budget Committee Representative to Capital Improvement Committee (CIP)**

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41 Larry Miller volunteered for the position; Vice-Chair Raucci nominated Larry Miler as Budget Committee  
42 Representative to CIP, seconded by Mr. Dionne, **Vote**: approved 8-0.

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44 **Appoint Budget Committee at-large Citizen Representative to CIP**

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46 Chairman von Jess said 3 people volunteered for the position: Frank Ferraro, Janet Larsen, and John  
47 Cannon. He said Mr. Cannon is here this evening.

48

49 **John Cannon** of 173 Mill Road said he has lived in North Hampton for 14 years; he retired in May and  
50 wants to do something to contribute back. He said he worked primarily at IBM managing budgets and  
51 capital acquisitions, has an MBA in finance, and works with John Hubbard at the brush dump. He said is a  
52 longtime member of Abenaki and would like to volunteer his time.

53

54 (1) Selectman Sununu nominated John Cannon as Budget Committee at-large Citizen Representative to  
55 the CIP Committee; seconded by Mr. Miller;

56

57 (2) Mr. Goode nominated Frank Ferraro as Budget Committee at-large Citizen Representative to the CIP  
58 Committee; seconded by Ms. Gallagher;

59

60 **Vote**: 6 votes for John Cannon; 2 votes for Frank Ferraro;

61 *John Cannon is the new Budget Committee at-large Citizen Representative to the CIP Committee*

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63 **Review Proposed Schedule**

64 Chairman von Jess said not all dates are on the same day of the week and asked if there were any major  
65 conflicts with the August 19<sup>th</sup> date. He said there are 2 meetings on that date: Review Budget at 6:30 pm,  
66 and Joint Budget Committee-Select Board Meeting at 7:00 pm. He said members can Zoom in individually  
67 to any meeting which would require a quorum and roll-call votes.

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69 **ANY OTHER ITEM THAT MAY LEGALLY COME BEFORE THE COMMITTEE**

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71 Town Administrator Tully suggested that the CIP representative be appointed to a 2-year term to get back  
72 into an alternating scenario.

73

74 **Motion**: Mr. Goode made a motion to change the nomination of John Cannon from a 3-year term to a 2-  
75 year term; **Seconded** by Vice-Chair Raucci; **Vote**: Motion approved 8-0.

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77 **PERIOD OF PUBLIC COMMENT**

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79 **Next Meeting**: August 19, 2024 at 6:30 pm.

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81 **ADJOURNMENT**

82 Selectman Sununu made a motion to adjourn the meeting, seconded by Vice-Chair Raucci; Chairman von  
83 Jess adjourned the Municipal Budget Committee Meeting at 6:47 pm.

84 Respectfully submitted,  
85 Patricia Denmark, Recording Secretary  
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DRAFT