



Municipal Budget Committee

Anne Ambrogi
Dickie Garnett
John Anthony Simmons

Charles Gallant
Kathy Kilgore
James Sununu

Kari Schmitz
Jonathan Pinette
Richard Stanton

Budget Committee Draft Minutes December 19, 2016

1. Call to Order/Pledge of Allegiance;

Chair Schmitz called the meeting to order at 7:05 PM. Those in attendance were Charles Gallant, Kathleen Kilgore, Anne Ambrogi, Jonathan Pinette, Rick Stanton, James Sununu, Dickie Garnett and John Anthony Simmons.

Chair Schmitz led the Pledge of Allegiance.

While waiting for School representatives to arrive from a prior meeting, Chair Schmitz next took up discussion of the Rules of Procedure and approval of minutes.

Chair Schmitz stated after review of the November 21, 2016 meeting it was determined that an official vote had not been taken on the procedures.

Motion by Mr. Stanton to approve the Rules of Procedure. Seconded by Mrs. Ambrogi. Motion carries 6-1-1. (Mr. Pinette had not yet arrived)

Motion by Mr. Stanton to approve the minutes of November 21, 2016. Seconded by Mrs. Ambrogi. Motion carries 7-0-1. (Mr. Pinette had not yet arrived)

Motion by Mr. Stanton to approve the minutes of December 5, 2016. Seconded by Mrs. Ambrogi. Motion carries 7-0-1. (Mr. Pinette had not yet arrived)

2. New Business

2.1 Second Review of School/SAU 21 Proposed FY 18 Budget

41 Nancy Tuttle distributed revised handouts to the committee members and stated the new
42 bottom line for the operating budget is \$8,569,628. She further stated warrant articles total
43 \$446,748 with a total budget of \$9,016,376.

44
45 Chair Schmitz began a review of the school budget by function.

46
47 Discussion ensued regarding declining enrollment at the North Hampton School with a
48 projection of 30 less students for the next school year, bringing the total to 370 total
49 students.

50
51 Discussion on the reduction in staff due to smaller classes as well as a discussion
52 regarding the buses and the fact there are still two years left on the contract so the
53 possibility of cutting buses were not an option.

54
55 **Motion by Mr. Sununu to approve the FY operating budget in the amount of \$8,569,628.**
56 **Seconded by Mr. Garnett. Motion carries 8-0-1.**

57
58 Chair Schmitz next reviewed each warrant article.

59
60 **Motion by Mr. Stanton to approve the Warrant Article for the SEA Negotiations.**
61 **Seconded by Mrs. Ambrogi. Motion carries 8-0-1.**

62
63 **Motion by Mr. Stanton to approve the Warrant Article for Expendable Trust Fund -**
64 **SPED. Seconded by Mr. Garnett. Motion carries 9-0.**

65
66 **Motion by Mr. Pinette to approve the Warrant Article for Long Term Maintenance.**
67 **Seconded by Mr. Garnett. Motion carries 9-0.**

68
69 **Motion by Mr. Pinette to approve the Warrant Article for Library/Music Roof.**
70 **Seconded by Mr. Garnett. Motion carries 9-0.**

71
72 **Motion by Mr. Sununu to approve the Warrant Article for Expendable Trust Energy**
73 **Improvement. Seconded by Mr. Garnett. Motion carries 9-0.**

74
75 **Motion by Mr. Sununu to approve the Warrant Article for Expendable Trust-SPED.**
76 **Seconded by Mr. Garnett. Motion carries 9-0.**

77
78 **Motion by Mr. Sununu to approve the Warrant Article to approve the Warrant Article**
79 **for Expendable Trust-Health. Seconded by Mr. Pinette. Motion carries 9-0.**

80
81 **Motion by Mr. Sununu to approve the Warrant Article for Expendable Trust-Building**
82 **Maintenance. Seconded by Mrs. Kilgore. Motion carries 9-0.**

83

84 Mrs. Tuttle stated she had been made aware that the North Hampton School would not be
85 receiving any revenue funds from the Department of Education relating to the State
86 Education Tax. She further stated last year the school received \$153,000.
87

88 **Motion by Mrs. Kilgore to invite the Department of Education to a future Budget**
89 **Committee meeting to explain Adequate Education Tax. Seconded by Mr. Pinette.**
90 **Motion carries 9-0.**
91

92 Meeting adjourned at 9:20 PM.
93

94 Respectfully submitted,
95 Janet L. Facella
96

- 97
98
- 99 3. Old Business
 - 100 3.1 Approval of Procedures
 - 101
 - 102 4. Approval of Minutes of November 21, 2016 and December 5, 2016
 - 103
 - 104 5. Adjourn
 - 105
 - 106
 - 107
 - 108
 - 109
 - 110
 - 111
 - 112