Rick Stanton, Chair
Brian Goode, Vice Chair & LBH Rep.
Frank Ferraro, Member
George Chauncey, Member
Sean Dionne, Member
Andrew Raucci, Member
Charles Gallant, Member
Tom von Jess NHS Representative
James Sununu, Select Board Rep.



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# TOWN OF NORTH HAMPTON, NEW HAMPSHIRE THE MUNICIPAL BUDGET COMMITTEE

### **DRAFT MINUTES**

## Monday, August 23, 2021 at 6:00 P.M.

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## I. CALL TO ORDER and PLEDGE OF ALLEGIENCE

Mr. Stanton opened the Budget Committee meeting. Those in attendance were James Sununu (Select Board representative) Brian Goode (Little Boar's Head representative) Frank Ferraro, Chuck Gallant, Andrew Raucci, Sean Dionne and Tom von Jess (School Board representative). George Chauncey arrived to the meeting at 6:20PM.

Mr. Stanton led the Pledge of Allegiance.

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## II. OLD BUSINESS

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a. No old business.

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### III. NEW BUSINESS

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a. Little Boars Head Budget presentation, discussion and approval;

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Mr. Goode presented the Village District of Little Boar's Head budget for September 1, 2021 through August 31, 2022. He stated the district is looking for approval of \$22,500.

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Motion by Mr. Stanton to approve the Village District of Little Boar's Head budget in the amount of \$22,500. Seconded by Mr. Gallant. Motion carries 8-0. (Mr. Chauncey was not in attendance to vote.)

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Mr. Goode presented a warrant article for the repairs to sidewalks and lighting in the district.

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40		Motion by Mr. Ferraro to see if the Village District of Little Boar's Head will raise
41		and appropriate the sum of \$7,500 to be added to the Little Boar's Head
42		Improvements and Expendable Trust Fund previously established. Seconded by
43		Mr. Gallant. Motion carries 8-0. (Mr. Chauncey was not in attendance to vote.)
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45		Mr. Goode presented a warrant article for the transfer of \$10,000 from the Little Boar's
46		Head Fund Balance to the Zoning Board Legal Expendable Trust Fund.
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48		Motion by Mr. Ferraro to see if the Village District of Little Boar's Head will vote
49		to transfer the amount of \$10,000 from the Little Boar's Head Fund Balance to
50		the Zoning Board Legal Expendable Trust Fund. Seconded by Mr. Dionne.
51		Motion carries 8-0. (Mr. Chauncey was not in attendance to vote.)
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54		b. Approve Minutes from the April 22 meeting:
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56		Motion carries 8-0. (Mr. Chauncey was not in attendance to vote.)
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58		c. Join Select board meeting for joint session and budget goals discussion;
59		Mr. Chauncey entered the meeting at 6:20 PM.
60		Mr. Stanton suggested that the town find a way to get more information to t
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62	resid	ents regarding
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64		Elderly Exemptions and any other information and options available to taxpayers that
65	cann	ot afford their taxes.
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67		Mr. Ferraro suggested a budget item to be looked at should be cable television and the
68		necessity for all departments to have it or to what level they need to have.
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70		Mr. Ferraro asked that the budget committee be sent all budget documents in excel
71		spreadsheets as they have done in the past.
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73		Mr. Stanton asked that Mr. Goode provide documents to be added to the minutes.
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75		Selectman Pinette gave an overview of the budget process for the two new members of
76		the committee.
77		
78		d. Next Meeting: November 1, 2021
79		[By Wednesday October 27, 2021 expect distribution of Town and School Year-
80		End Review documents and Default Budgets for both];
81	<u>-</u>	
82	IV.	ANY OTHER ITEM THAT MAY LEGALLY COME BEFORE THE COMMITTEE
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84	V.	PERIOD OF PUBLIC COMMENT

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

ADJOURNMENT

ADJOURNMENT

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