



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
MUNICIPAL BUDGET COMMITTEE MEETING**

MAY 18, 2020 6:00 PM

NORTH HAMPTON TOWN HALL

DRAFT MINUTES

MEMBERS PRESENT: Chairman Jonathan Pinette, Vice-Chairman/ Little Boar's Head Rep Brian Goode, George Chauncey, Margaret Delano, Select Board Rep Larry Miller, Rick Stanton (arrived late)

Present via Zoom: Frank Ferraro, Tamara Le, School Board Rep Tom von Jess

AGENDA

Chairman Pro Tempore Jonathan Pinette welcomed everyone to the May 18, 2020 North Hampton Municipal Budget Committee Meeting and called the meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

OLD BUSINESS – None

NEW BUSINESS

Vote for Chairman and Vice-Chairman

Editorial Note: The Video Tape for this meeting started 10 minutes into the meeting missing the motions, seconds, discussion and votes for Chairman and Vice-Chairman. Jonathan Pinette was elected Chairman and Brian Goode was elected Vice-Chairman.

Create 2020-2021 Budget Committee Schedule

Chairman Pinette gave everyone last year's meeting schedule and said the schedule for this year would pretty much mirror the same dates. Vice-Chair Goode said the August 17th date for the Budget Committee/Little Boar's Head Joint Meeting was fine with him. Chairman Pinette said the Budget Committee agreed to change the meeting time to 6:00 pm, and said he would coordinate with Interim Town Administrator Tully to make sure Monday's were blocked off. Ms. Le said Wednesdays were not good for her due to House Sessions in Concord.

Mr. Ferraro asked who would present the Economic Review this year as James Sununu is no longer on the Committee. Chairman Pinette said he spoke to Mr. Sununu who declined, but Shep Kroner may be interested in making that presentation. Mr. Ferraro said budget presentations alternated every year, and last year the Town went first and asked if the School would go first this year; Chairman Pinette agreed the School would go first. Mr. Ferraro also asked that more time be allowed for Budget Committee review after distribution of budget books.

Motion: To accept the offer of Shep Kroner to do the Economic Review Presentation this fall.

Motioned: Selectman Miller

Seconded: Vice-Chair Goode

Roll Call Vote: Jonathan Pinette-aye, George Chauncey-aye, Larry Miller-aye, Margaret Delano-aye, Brian Goode-aye, Tom von Jess-aye, Tamara Le-aye, Frank Ferraro-aye

Motion approved by a vote of 8-0 (*Rick Stanton not yet present*)

Ms. Le said it was imperative to reach out to Matt Ferreira to request more time to review the School Budget, to make sure the Budget Committee can get the figures in the time they need them.

Rick Stanton arrived at the Budget Committee meeting.

Vote for CIP Committee Representative

Chairman Pinette asked if any members were interested in serving as the CIP Representative from the Budget Committee.

Motion: To nominate *Margaret Delano* as the *CIP Representative* from the Budget Committee.

Motioned: Mr. Stanton

Seconded: Selectman Miller

Discussion: Mr. Delano said she was definitely interested in the position.

Roll Call Vote: Jonathan Pinette-aye, George Chauncey-aye, Larry Miller-aye, Margaret Delano-aye, Brian Goode-aye, Rick Stanton-aye, Tom von Jess-aye, Tamara Le-aye, Frank Ferraro-aye

Motion approved by a vote of 9-0

PERIOD OF PUBLIC COMMENT

ANY OTHER ITEM THAT MAY LEGALLY COME BEFORE THE COMMITTEE

NEXT MEETING: August 17, 2020

ADJOURNMENT

Ms. Le made a motion to adjourn the meeting which was seconded by Vice-Chair Goode.

Roll Call Vote: Jonathan Pinette-aye, George Chauncey-aye, Larry Miller-aye, Margaret Delano-aye, Brian Goode-aye, Rick Stanton-aye, Tom von Jess-aye, Tamara Le-aye, Frank Ferraro-aye

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The motion to adjourn was approved by a vote of 9-0, and Chairman Pinette adjourned the meeting at 6:24 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary