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2 **TOWN OF NORTH HAMPTON, NEW HAMPSHIRE**
3 **JOINT NORTH HAMPTON SELECT BOARD /**
4 **BUDGET COMMITTEE MEETING**

5 **AUGUST 17, 2020 6:00 PM**

6 **NORTH HAMPTON TOWN HALL**

7 ***DRAFT MINUTES***
8

9 SELECT BOARD MEMBERS PRESENT: Chairman Jim Maggiore, Selectman Larry Miller, Vice Chairman
10 James Sununu (arrived late)

11
12 BUDGET COMMITTEE MEMBERS PRESENT: Chairman Jonathan Pinette, Vice-Chairman/ Little Boar's
13 Head Rep Brian Goode, George Chauncey, Margaret Delano, Rick Stanton, Select Board Rep Larry Miller,
14 School Board Rep Tom von Jess, Frank Ferraro (via Zoom)

15
16 ALSO PRESENT: Interim Town Administrator Michael Tully
17

18 **AGENDA**
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20 Chairman Jim Maggiore opened the Select Board portion of the meeting at 6:04 pm with a quorum
21 present.
22

23 **NEW BUSINESS**
24

25 **2.1 Joint Meeting with Budget Committee and Little Boar's Head**
26

27 LBH Chairman Brian Goode presented the Little Boar's Head FY 2020/2021 Operating Budget, unchanged
28 from last year at \$25,000. Expenditures Year-to-Date \$21,245.39; Fiscal Year ends August 31, 2020.
29

30 The Budget Committee approved the Little Boar's Head FY 2020/2021 Operating Budget of \$25,000 by a
31 vote of 8-0.
32

33
34 *Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by*
35 *NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.*
36

37 *A recording of the meeting can be found at: http://www.townhallstreams.com/towns/north_hampton_nh, and a*
38 *DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North*
39 *Hampton, New Hampshire 03862.*
40

41 LBH Warrant Articles: Warrant Article 5 in the amount of \$7,500 for the Little Boar's Head Improvement
42 Trust Fund to be raised through taxation; Warrant Article 6 to establish the Zoning/Legal Expenditures
43 Trust Fund in the amount of \$10,000 to be transferred from LBH Designated Fund Balance.

44
45 The Budget Committee approved *Warrant Article 5* for \$7,500 through taxation by a vote of 8-0.
46 The Budget Committee approved *Warrant Article 6* for \$10,000 from LBH Fund Balance by a vote of 8-0.

47
48 **FY2020-2021 Budget Committee Schedule**

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50 In response to a question from Mr. Ferraro, Chairman Jim Maggiore said the Town receives funding from
51 the Franchise Fees from Comcast that go into the Revolving Fund for Cable Access. He said a Public Hearing
52 is supposed to be held on ratifying a new contract at the next Select Board Meeting, so they will have
53 some anticipated revenues.

54
55 **Any other Item that may legally come before the Board**

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57 **Next Regular Meeting:** August 24, 2020

58
59 **Adjournment**

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61 Chairman Maggiore adjourned the meeting at 6:33 pm.

62
63 Respectfully submitted,

64
65 Patricia Denmark, Recording Secretary