

Approved Minutes  
North Hampton Budget Committee Meeting  
Tuesday, December 6, 2005

Attendees:

Mary Pat Dolan, Andrew Hart, Larry Miller, Paul Marston, Susan Spencer, Donald Gould, Robbie Robinson.

Absent: Terry Conklin, Peter Simmons

Guest: Mike Pardue, Town Administrator

Ms. Dolan called the meeting to order at 6:30 PM in the Mary Hebert conference room.

(1) Meeting Minutes – Review and Approval

October 6<sup>th</sup> meeting minute changes: Mr. Gould, Mr. Simmons, Mr. Robinson were absent.

Vote to accept minutes as amended. All in favor. Mr. Gould and Mr. Robinson abstaining.

November 1<sup>st</sup> meeting minute changes: Library presentation by Ms. Hillier should read 3% increase in the third paragraph. Recreation Department presentation was done by Diane Wheeler. The correct spelling of Mr. Schowotzers name was provided. Motion by Mr. Marston to accept the minutes as amended. All in favor; Mr. Miller abstaining.

(2) Report from the Trustees and Director of the Library who are in the process of getting a fair representation of volunteers to serve on the Library long range planning committee. They are looking for a representative from the Budget committee to serve.

(3) Presentation of warrant articles by the Board of Selectman. ( see attachments handed out). Mr. Gould, Mr. Pardue and the

respective department heads provided additional information, answered questions and clarified specifics for the Budget Committee members. The committee thanked all of the department heads for attending.

- (4) Mr. Hart began the review of the NHS 2006- 2007 budget ( see binder as attachment). Mr. Hart referred the committee to the binders detailing the school budget and introduced Mr. Sweet, Mr. Englebach and Ms. Gorman. Mr. Hart reviewed the school budget by line item with an explanation of changes and key items. Note: Memo was passed out from Mr. Conklin to the budget committee members with financial analysis that Mr. Sweet had provided previously.
- (5) Time line for 2006 meetings:
  - a. March 14 - Town Voting Day
  - b. January 10, 2006 – School and Town Public Hearing
  - c. February 4, 2006 – Town Deliberative Session
  - d. February 7,2006 – School Deliberative Session

Meeting adjourned at 9:00 P.M.