

North Hampton Municipal Budget Committee Meeting  
June 27, 2011 7:00 PM  
Mary B. Herbert Conference Room

***APPROVED MINUTES***

Chair Paul Martino called the meeting to order at 7:01 PM. Those in attendance were: Paul Martino, Bob Copp, Bob Hamilton, Michael Golden, David Peck, Mike Shulman, and Dickie Garnett

1. Nominate and Elect a Chair and Vice Chair

**Motion by Bob Hamilton to nominate Paul Martino as Chair of the Budget Committee. Seconded by Michael Golden. Motion carries 7-0.**

**Motion by Michael Golden to nominate David Peck as Vice Chair of the Budget Committee. Seconded by Bob Hamilton. Motion carries 7-0.**

2. Review Last Year Budget Committee Calendar

Chair Martino stated that he will email out a calendar to members regarding future meetings, and would ask that they critique it and get back to him as early as possible.

Bob Copp stated that he would check with the School Board representatives for dates as well.

3. Discuss Open Budget Committee Position

Chair Martino stated that he had heard rumors that two people might apply, but that no letters of interest have been received yet.

4. Review School and Town Financials

Bob Copp handed out North Hampton School financial report for expenditures through the first of June, 2011. Mr. Copp stated that the budget was pretty much on track, with the exception of an overage in ground repairs by 139%. Mr. Copp explained that a football team that was using the lacrosse field last Fall used the wrong type of lime on the field, and it needed to be repaired.

Mr. Copp further stated that there were also some issues with trusses that had to be repaired, and payment was made by transferring money from the trust funds as well as the use of some encumbered funds. He further stated that at the last school board meeting it was reported that it looks like \$45,000 would be available at year end, but Mr. Copp was not sure if the final health insurance payment had been made.

Mr. Peck stated that he was pleased with the health insurance numbers.

Mr. Copp stated that the final increase came in at 13%.

Mr. Golden stated that the message is that there will be no surplus this year.

Chair Martino stated that he had emailed the town budget to everyone and that there is 10% of the budget left after 11 months.

Mr. Peck asked if there had been an update on health insurance, and where did the subcommittee stand. He further stated that he would recommend handing the subcommittee over to the Select Board in that it belongs with the governing body.

**Motion by Chair Martino to nominate David Peck as a Budget Committee representative to the subcommittee. Seconded by Dickie Garnett. Motion carries 7-0.**

Chair Martino stated that he would like to address the CIP Committee and the Ethics Committee at the next Budget Committee meeting.

Mr. Hamilton suggested that regular updates on the health insurance subcommittee be presented to the Budget Committee.

**Motion by Chair Martino to nominate Bob Hamilton as a Budget Committee representative to the Ethics Committee. Seconded by David Peck. Motion carries 7-0.**

Chair Martino adjourned the meeting at 7:42 PM.

Respectfully submitted,

Janet L. Facella