



### **Budget Committee**

Margaret Allen  
Dickie Garnett  
Michael Golden

Robert Hamilton  
Victoria Kilroy  
Larry Miller

David Peck  
Richard Stanton  
Michael Walzak

### *Budget Committee Meeting Minutes*

Wednesday, January 9, 2013 at 7:00 pm

Where: Town Hall

**Call to Order** 7:05pm

**Pledge of Allegiance**

**Attendance:** All Budget Committee members were present

**Previously Tabled Town Warrant Articles with Interim Town Administrator Dave Caron.**

**Warrant #15 Establish an Ambulance Fee Revolving Fund.**

Moved by Mr. Stanton, second by Ms. Kilroy, motion carried 9-0.

**Warrant #16 Amend the Ambulance Billing and Collection Special Revenue Fund.** Moved by Mr. Stanton, second by Mr. Hamilton, motion carried 9-0.

**Petitioned Warrant Article: Little Boar's Head Improvement Fund.**

Mr. Garnett moved to raise and appropriate \$30.0K to rebuild the boardwalk at Bass Beach. Second by Mr. Hamilton. Discussion. Messrs. Golden and Stanton noted that the Dearborn Park warrant was moved to next year and the Library warrant was cut by \$50.0K to make room for the addition of the Governor Dale Conservation Warrant. Ms. Kilroy, Messrs. Peck and Miller stated it was a walk used by all in town. Motion carried 7-2

**North Hampton School Warrant Articles**

**Warrant #1 Raise and Appropriate \$1.2million for Security Enhancements and Renovation of NHS.**

Mr. Stanton made the motion, Ms. Kilroy second, discussion. Mr. Golden stated he would like an energy audit before and after installation to ensure work was done well. Motion carried 9-0.

**Warrant #2 Raise and Appropriate \$8,042,753 for NHS FY14 Operating Budget.**

Mr. Stanton made the motion, Mr. Golden second, discussion. Mr. Walzak commended the SAU and School Board for their work on the budget. He added that next year he would like to see the size of the budget and the size of the constituency served move more in line with each other. Motion carried 9-0.

**Warrant #3 Raise and Appropriate \$65.9K for Long Term Maintenance and Repairs of NHS.**

Moved by Mr. Stanton, second by Mr. Garnett. Motion carried 8-1.

**Warrant #4 Raise and Appropriate \$30.0K for the existing Health Insurance Expendable Trust Fund.**

Moved by Mr. Stanton, second by Mr. Golden, motion carried 9-0.

**Warrant #5 Raise and Appropriate \$65.0K for the existing SPED Expendable Trust Fund.**

Moved by Mr. Stanton, second by Ms. Kilroy, motion carried 9-0.

**Public Hearing for the Town and School Operating Budgets and Warrant Articles began at 7:30pm.**

**Town:** Mr. Caron gave a presentation on the Town Budget and Warrants. Mr. Stanton invited the Public to ask questions and comments. There was no Public comment.

**Recess**

**School:** Mr. Sarazen gave a brief overview of the School Operating Budget. Mrs. Ambrogi gave details of Warrant #1. Mr. Stanton invited Public commentary. None was given.

**Public Hearing Closed at 8:06pm.**

**New Business:** Mr. Stanton stated the Town Deliberative Session would be February 2 at Town Hall and the School Deliberative Session would be February 5 at 7:00pm in the NHS Cafeteria. The Voting Session would be March 12.

**Minutes of January 2, 2013**

Mr. Walzak moved to approve the minutes as written, Mr. Peck second, motion carried 8-0-1.

**Adjourn**

Mr. Garnett moved to adjourn 8:10pm, seconded and approved.