



Budget Committee

**Margaret Allen
Dickie Garnett
Michael Golden**

**Robert Hamilton
Victoria Kilroy
Larry Miller**

**David Peck
Richard Stanton
Michael Walzak**

Budget Committee Minutes

Thursday, July 25, 2013 Town Hall

Call to Order: 7:05pm

Messrs Stanton and Golden excused. Mr. Maggiore alternate for Mr. Miller.

Little Boar's Head Budget

Dickie Garnett presented the LBH Budget. There is a \$5.0K increase over LY due to increased legal fees. Mr. Garnett discussed a legal dispute between LBH/ZBA/Town of North Hampton. The Budget Committee encouraged all parties to resolve the situation without lawyers present.

Ms. Kilroy made a motion to approve the LBH Budget of \$27,500, Mr. Peck second. Discussion. Mr. Peck disagreed with the \$5.0K increase. Motion approved 5-2-0.

Town unaudited end of FY report

Mr. Apple, Town Administrator, presented the first pass of the year end for FY13. The books are still open. Projected surplus should be around \$25.0K. The Budget Committee expressed gratitude to Mr. Apple for his management. The Town Staff and Department Heads were also acknowledged.

Mr. Apple outlined the procedure for the next budget cycle.

Mr. Garnett inquired about the overtime budget and how it was being managed over the summer. Mr. Apple stated OT was managed well in June but was not in July. The FD was the driver, spending 12% of its total budget in 10 days. Mr. Apple's opinion was that the CBA indicated a different procedure to manage vacation/OT than what the standard has been.

Mr. Apple distributed the PD and FD CBA's.

School unaudited end of FY report

Ms. Kilroy presented the draft year end numbers for the School District. Mrs. Allen read an email inquiry from Mr. Golden regarding unfunded future liabilities. Mr. Walzak concurred and reiterated the importance of understanding such liabilities in current and future budget discussions. Ms Kilroy indicated Mr. Hickey would have a presentation for the Sept. 18 meeting. Mr. Peck suggested the school investigate the lack of expenditures for Worker's Comp.

NHS renovation update

Mr. Walzak reviewed the School Renovation Project. The project looks to be on track, timing and possibly under budget. The School and School Board was thanked for their efforts in transparency as they have included the Budget Committee in their weekly renovation meetings.

Sub-Committee assignments for next meeting 8/21

CBA's will be analyzed and presented by Messrs. Peck, Walzak and Hamilton. SPED will be presented by Ms. Kilroy and Mr. Stanton. Mrs. Allen stated a need to more information on budgeting for a declining school enrollment.

New Business

Department Liaisons: Mr. Walzak –PD, Mr. Garnett-Library, Mr. Peck-Town Administration, Mr. Hamilton-NHS. Open is Fire Department and Highway for Mr. Stanton and Mr. Golden. Mrs. Allen to attend Town Budget Workshops.

Mr. Peck stated the need to add an Economic Outlook to the 8/21 meeting since the Town would be starting budgets in August. This was added to the 8/21 agenda.

Adjournment

Moved by Mr. Garnett, second by Mr. Peck. Adjourned 8:17pm

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