

## DRAFT MINUTES

### BUDGET COMMITTEE

#### MEETING MINUTES

January 19, 2021

**Present:** Brian Warburton, Chair  
Michael Plouffe, Vice Chair  
Larry Quinn  
Steven Henderson  
Regina Barnes, Selectmen's Representative  
Kristi Pulliam, Finance Director

#### **Attending via Teleconference**

Stephen LaBranche  
Barbara Kravitz  
Bob Ladd  
Joyce Skaperdas

#### **Absent**

Ginny Bridle Russell, School Board Representative

#### **Call to Order – Chairman Warburton 7:02pm**

As Chairman of the Hampton Municipal Budget Committee, I have determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, that to properly ensure the safety of the public and that of the Committee members who are within the CDC guidelines needing to take special precautions, this public body is authorized to meet electronically. Please note there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governors Emergency Order. However, in accordance with the Emergency Order, I am confirming: We are utilizing an audio teleconference service for this electronic meeting. All members of the Hampton Municipal Budget Committee have the ability to communicate contemporaneously during this meeting through this platform by calling toll free 1-857-444-0744 and use the code 156034. If anybody has a problem, please call 603-929-5805

#### **Pledge of Allegiance lead by Selectman Regina Barnes 7:04pm**

#### **Introduction of Members (Roll Call) 7:04pm**

Chairman states we've completed review of town and SAU90 budgets. Tonight we will be given a CHAT update and a Master Plan update.

#### **Master Plan Update: Barbara Kravitz 7:08pm**

Milone & MacBroom is the consultant for Phase 1.

There have been focus groups in process recently and there will be a final workshop.

The steering committee has several members in addition to the entire planning board. Committee is meeting tomorrow to create a draft on the coastal aspect.

Up to three consultants may be chosen for interviews and the consultant will be chosen first week of February.

Hampton Beach Area Commission has organized a virtual coastal resilience symposium. Purpose is to have discussion around ongoing work to make the area more area. There will be a dozen presenters all of whom work in the Hampton Beach area. Free event. Sign up will be listed on the town website.

Selectman Barnes mentions she noticed there is no one representing the Town of Hampton at the Board of Selectman level.

Discussion around times and outline of day.

Mr. LaBranche wants to mention Hampton Beach Area Commission has Mr. Rick Griffin as the Selectmen's Representative. The selectmen have an opportunity to have a representative on the commission.

Mrs. Kravitz says a full report will be issued following the symposium recapping the days discussions.

Discussion around Board of Selectmen Rep on the Hampton Beach Area Commission.

#### **CHAT Update Mr. LaBranche 7:23pm**

Mr. LaBranche mentions that they haven't met since November because the Chairman of the CHAT committee was out on maternity leave. This will be our first meeting on January 26<sup>th</sup>. Will have an update then as well as the minutes from the November meeting.

#### **Old Business 7:25pm**

Chairman revisits Locke being included in the paving article. The question he had was whether Aquarion was absorbing the cost and how much.

Selectman Barnes isn't sure. Kristi doesn't know the percentage but does know that there's some money put aside for it that has already been given to us by Aquarion.

Discussion around paving.

**Selectmen's Update:** Mentions that the Town Clerk and Town Moderator to go over procedures for elections. Also discussion around "SCHOOL DONOR TOWN" resurrection. Portsmouth taking the lead.

Cable Renewal Committee has posted a meeting for this Thursday at 4:00pm

Chairman reminds that the SAU90 deliberative session is February 2nd at 7:00pm.

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**New Business 7:31pm**

January 20<sup>th</sup> - February 29<sup>th</sup> is the open period for filing to run for town elections. Can sign up for the following open positions Selectman, Tax Collector, Trustee, Library Trustee, Planning Board, Zoning Board of Adjustment, SAU90 School Board and Budget Committee.

Chairman Warburton announces he and Mike Plouffe are seeking re-election for the Budget Committee.

Roundtable on final thoughts.

Kristi confirms \$65,300 was given to us by Aquariuon to cover their portion of the road paving.

January 30<sup>th</sup> 8am is the town liberative session.

Town election is Tuesday March 9<sup>th</sup>.

**Motion to adjourn at 7:47 by Ms. Barnes, Seconded by Mr. Plouffe Yes 8 No 0**

**Adjournment 7:47pm**