

**HAMPTON MUNICIPAL BUDGET COMMITTEE  
PUBLIC HEARING  
DRAFT MINUTES**

**Tuesday March 19, 2019**

**Attendance**

Michael Plouffe, Vice Chair  
Brian Warburton  
David Maurer  
Steven Henderson (newly elected)  
Joyce Skaperdas (newly elected)  
Regina Barnes, Selectman Representative  
Robert Ladd, Hampton Beach Village District Representative

**Absent**

Stephen LaBranche (excused)  
Frank DeLuca, SAU90 Representative (excused)

**1. Call to Order at 7 PM by Mr Plouffe**

**2. Pledge of Allegiance**

**3. Introduction of Members**

**4. Reorganization for 2019-2020**

**Appointment of Chair:**

<b>Motion</b>	<b>Steven Henderson</b>	<b>to appoint Brian Warburton as 2019-2020 Chair of the Municipal Budget Committee.</b>
<b>Second</b>	<b>David Maurer</b>	<b>APPROVED: Unanimous</b>

**Mr Warburton assumed the Chair**

### **Appointment of Vice Chair**

<b>Motion</b>	<b>Steven Henderson</b>	<b>to appoint Michael Plouffe as 2019-2020 Vice Chair of the Municipal Budget Committee.</b>
<b>Second</b>	<b>David Maurer</b>	<b>APPROVED: Unanimous</b>

### **5. Minutes**

Mr Warburton expressed appreciation for superb minutes submitted by Ms Kravitz and confirmed that she will continue as Recording Secretary. Agendas will include acceptance of minutes. February 19 and March 19 minutes will be on the Agenda for the next meeting.

**6. Hampton Beach Village District Annual Meeting** is scheduled for March 29, 2019 at the Beach Fire Station; voters must be full-time residents and registered voters.

### **7. BudComm Meetings**

Mr Warburton announced that Budget Committee meetings will be scheduled for the third Tuesday of the month - April 16; May 21, and June 18. During the fall and winter meetings will likely occur twice weekly on Tuesdays and Thursdays. A full schedule is being prepared.

### **8. Old Business:**

There being none.

### **9. New Business:**

Discussion of committee process and dialog to occur after the Village Meeting.

### **10. Adjournment**

Mr Warburton adjourned the March 19, 2019 Municipal Budget Committee meeting at 7:15 PM.

Respectfully Submitted by  
Barbara Kravitz, Recording Secretary,  
Town of Hampton  
Municipal Budget Committee