

BUDGET COMMITTEE

MEETING MINUTES

March 23, 2021

Call to Order-Chairman Brian Warburton 7:00pm

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 Richie Sawyer 7:02pm

Introduction of Members (Roll Call) 7:02pm

Brian Warburton
Richie Sawyer
Stephen LaBranche
Joyce Skaperdas
Steve Henderson
Larry Quinn
Katherine Harake

Attending via Teleconference

Ginny Bridle-Russell School Board Representative
Mr. Bob Ladd Hampton Village Representative

Re-organization of Hampton Municipal Budget Committee 7:03pm

Election of Chairman and Vice-Chairman

Motion by Mr. Henderson to make Brian Warburton Chairmain for a second term. Seconded by Mr. LaBranche Roll Call Vote Yes 8 No 0 Abstain 1

Motion to make Steven Henderson Vice Chair by Mr. Warburton, Seconded by Joyce Skaperdas. Roll Call Vote Yes 8 No 0 Abstain 1

Re-Appointments to the following Committees: 7:05pm

Mr. Warburton gives insight into the Master Plan Committee planning. Phase 2 has begun. Hopes to be chosen again.

Town Master Plan Committee: Brian Warburton

Motion made by Mr. Sawyer to have Chairman Warburton continue as the Town Master Plan Committee Rep, Seconded by Mr. Henderson. Roll Call Vote Yes 8 No 0 Abstain 1

CHAT Team: Stephen LaBranche

Stephen gives insight into CHAT. Studies the flooding issues around the beach. People from different agencies come in and discuss what's going on. Using software to help predict what will go on with the moons, tides etc. and how it will affect the flooding. At the point where the committee is now starting to educate on the findings.

Motion to nominate Mr. LaBranche as the continued rep for CHAT made by Ms. Skaperdas. Seconded by Mr. Henderson Roll Call Vote Yes 8 No 0 Abstain 1

CIP Committee: Steven Henderson (need alternate as well)

Motion by Mr. LaBranche to have Mr. Henderson continue as the CIP Committee Rep, Seconded by Ms. Skaperdas. Roll Call Vote Yes 8 No 0 Abstain 1

Alternate Representative to be Mr. Quinn. Motion made by Mr. Henderson, Seconded by Mr. LaBranche, Roll Call Vote Yes 8 No 0 Abstain 1

Alternate for Master Committee alternate to be Katherine Harake Roll Call Vote Yes 8 Abstain 1

Alternate for CHAT Committee to be Katherine Harake Roll Call Vote Yes 8 Abstain 1

Minutes: February 16, 2021 7:22pm

Motion to approve the minutes made by Mr. Henderson. Seconded by Mr. LaBranche Roll Call Vote Yes 6 No 0 Abstain 3

Barbara Kravitz, Master Plan Update 7:23pm

Sets the stage. The Master Plan is having a comprehensive update in two parts. Phase 1 is ending within a week. That phase was to look at the Vision Chapter and the Coastal Management Chapter. That final document is up for approval with the Planning Board tomorrow night.

The balance of the Master Plan of \$125,000 is to complete the Master Plan.

Gives more insight into the plan.

Ms. Skaperdas asks did the original consultant for Phase 1 bid for Phase 2?

Ms. Kravitz confirms, yes.

Ms. Skaperdas wants to know why did they not win the bid?

Ms. Kravitz explains the process was very carefully oriented. There were 5 proposals.

The steering committee has several members. Barbara is at large.

Discussion.

Ms. Kravitz also gives update on the Hampton Beach Area Commission

Selectmen's Update 7:42pm

Mr. Sawyer gives update. A good public hearing and discussion in terms of the resident parking at the beach.

School Board Update 7:43pm

Ms. Bridle-Thanks the fire department and staff for the shot clinic over the weekend. Today Centre School opened for all 5 days and from all reports it went well. Frank DeLuca is the Vice Chair and the Master Plan rep.

Big thanks to the parents

Village District Update 7:46pm

Mr. Ladd-says as a board they are very optimistic. We anticipate a full schedule like 2019. The roads will be open.

Election Results Discussion 7:48pm

Chairman thanks voters and committee for voting him in again. Congratulates Katherine Harake. Gives thanks to Mike Plouffe. Gives thanks to Mary Louise Woolsey. Congratulates Rich Sawyer.

Mr. Henderson also thanks Marie Louise and congratulates.

Mr. Quinn congratulates everyone.

Mrs. Harake asks a couple questions.

Mr. Sawyer thanks to the residents for voting

Hampton Municipal Budget Committee
March 23, 2021
Page 4

Mr. LaBranche gives final comments.

Ms. Skaperdas starting her third year.

Mr. Ladd echoes all other comments.

Ms. Bridle-Russell provides comments and reflects on her time with candidates in the past.

Next Meeting: Tuesday, April 20

Motion to adjourn made by Mr. Quinn, Seconded by Mr. Henderson Roll Call Vote Yes 9 No 0

Adjournment 8:09pm