

DRAFT MINUTES

BUDGET COMMITTEE

MEETING MINUTES

NOVEMBER 10, 2020

Present: Brian Warburton, Chair
Michael Plouffe, Vice Chair
Steven Henderson
Joyce Skaperdas
Stephen LaBranche
Larry Quinn
Jamie Sullivan, Town Manager
Kristi Pulliam, Finance Director

Attending via Teleconference

Barbara Kravitz
Bob Ladd, Hampton Village Beach District Representative

Absent

Ginny Bridle-Russell

Call to Order – Chairman Warburton 7:00pm

Calls meeting to order 7:00pm, states replays of meeting can be seen on the town website

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

Introduction of Members Roll call of members and location

Pledge of Allegiance – Police Chief Rich Sawyer

Chairman Warburton introduces Kristi Pulliam to explain of the anticipated budgets being proposed to the town, what wouldn't go into the 'default' budget. Default budget contains salaries voted on by public.

Kristi goes through budget book, public can access on the website.

Chairman Warburton invites Hampton Police Chief Rich Sawyer and Deputy Dave Hobbs for 2021 proposed Police Department Budget.

Discussions around increase, decreased and changes in the budget from 2020 to 2021 as well as where the 2020 budget will end up

Chairman Warburton introduces Chief Ayotte to go through each line of the fire department budget/
Discussions around increase, decreases and changes in the budget from 2020 to 2021 as well as where the 2020 budget will end up

*everybody in the department below Chief is part of a Union.

Coastal Hazards Adaptation Team: Stephen LaBranche No CHAT update, haven't met yet this month

Master Plan Update-Barbara Kravitz:

Chairman Warburton: On the 18th we're going to be talking about the proposals we've received thus far.
Ms. Kravitz: We are in the middle of Phase 1. The consultant has been working on drafting the "Vision" section. Now on hold as they set up a series of focus groups that will meet with several groups in town. After the vision section they will move on to the Coastal Management section, also part of Phase 1. There are 5 responses to RFP for Phase 2. They are in the process of being looked at and evaluated. Expectation that at the Dec 15 meeting they will be in a position to make a selection.

Chairman Warburton: Next meeting this Thursday, November 12.

Old Business:

Mr. LaBranche: At the Academy, I had some seniors approach me about the citizens room again. They want to know when they can go use it.

Chairman Warburton: Saw on the School Board meeting before coming to this meeting it was voted to not allow outside visitors until at least January 12.

Mr. LaBranche: Would it be possible for us to get a copy of the Joint Operations Plan that's between the state and the town?

Selectman Barnes to check with the board on this.

Chairman Warburton: We should not be involved in the state operation when we don't have our own operation fully taken care of.

Municipal Budget Committee
November 10, 2020
Page 3

Discussions around understanding and perception of additional staffing and where it's allocated (state vs local)

Motion to adjourn made by Mr. Plouffe. Seconded by Mr. Henderson.

Adjournment 9:41pm

Roll Call Vote: 7 Yes, 0 No