



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
DRAFT MINUTES

TUESDAY, JANUARY 4, 2022
10:00 O'CLOCK A.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES
233 ATLANTIC AVENUE

1. **Call to Order by the Chair**

Chair Maggiore called the meeting to order at 10:02AM. In attendance were Selectman Sununu and via ZOOM, Selectman Pinette.

Motion by Selectman Sununu to allow Selectman Pinette to participate in the meeting via ZOOM. Seconded by Chair Maggiore. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

2. **First Public Comment Session**

Public Comment is an opportunity for residents to ask questions, request information and make comments on issues facing the Town. Individuals will be given not more than three (3) minutes to speak, and people who have already spoken will be asked to wait until everyone has had the chance to speak once. The total time devoted to this agenda item is fifteen (15) minutes. Individuals who are not able to speak during the First Public Comment Session will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.

3. **New Business**

3.1 Review of Proposed Warrant Articles

The board reviewed proposed warrant articles and discussed who would be "moving," "seconding," and speaking to each article at the Deliberative Session.

Motion by Selectman Sununu to approve the New Safety Building warrant article as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Expansion and Renovation of the Former Library Building into Town Offices with an amendment to change "old" to "former." Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative Session.

Motion by Selectman Sununu to approve the FY2023 Operating Budget warrant article as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Proposed Police Department Collective Bargaining Agreement as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Replacement of Engine 2 for the Fire and Rescue Department as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Purchase of a Police Cruiser as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Road Resurfacing as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Purchase of a DPW Compact Utility Tractor as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.

The Select Board tabled two library warrant articles until they receive more information from the Library Trustees.

Motion by Selectman Sununu to approve the Rebuilding of the Stone Wall at Center Cemetery as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Purchase of a DPW Utility Tractor/Loader as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Purchase of a Police Speed Monitoring Trailer as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.

Motion by Selectman Pinette to approve the Contribution to Social Services Organizations as presented. Seconded by Chair Maggiore. Roll call vote: Maggiore, aye; Sununu, no; Pinette, aye. Motion carries 2-1.

Selectman Sununu noted that a motion failed at the budget committee meeting to restore this line item in the budget.

Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Contribution to the Coakley Landfill Capital Reserve Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Contribution to the Town Land Environmental Remediation Capital Reserve Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Closure of the Accrued Benefits Liability Expendable Trust Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Chair Maggiore will move, Selectman Sununu will second at the Town Deliberative session.

Motion by Selectman Sununu to approve the Closure of the Information Technology Capital Reserve Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.

Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.

The board noted that they will be adding the Proposed Noise Ordinance to the warrant articles.

4. Any Other Item that may legally come before the Board

The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs, which circumstances may require

The board signed a Current Use Tax agreement and a Timber Tax bill that had been previously been voted on at their December 13, 2021 meeting.

Meeting adjourned at 11:30AM

5. Second Public Comment Session

See Item 2, above

6. Adjournment

Meeting adjourned at 11:30AM.

Respectfully submitted,

Janet Facella

DRAFT