



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD MINUTES
JULY 11, 2016
NON PUBLIC MEETING 6 PM TOWN OFFICES CONFERENCE ROOM
REGULAR MEETING 7 PM TOWN HALL

NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.

1. Non Public Session I- 6:00 PM RSA 91-A:3, II (b) Town Offices Conference Room

The hiring of any person as a public employee.

2. Call To Order and Pledge of Allegiance

Chair Maggiore called the meeting to order at 7:00 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

Motion by Selectman Stanton to come out of Non Public Session. Roll call vote: Maggiore-aye; Miller-aye; Stanton – aye. Motion carries 3-0.

Motion by Selectman Stanton to seal the minutes of the Non Public Session. Seconded by Selectman Miller. Motion carries 3-0.

Chair Maggiore spoke of the recent police officer shootings in Dallas and asked that residents offer their thanks and support to the North Hampton Police Officers who serve and protect us every day.

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Chief Maddocks read a statement that was prepared by Sergeant Joshua Stokel, and thanked residents that had stopped by with coffee, letters of support and some that wished to simply hug a police officer to thank them for their service.

3. 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 ordinarily 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.

There were no public comments.

4. Consent Calendar

- 4.1 Payroll Manifest of 06/30/2016 in the amount of \$77,035.58
- 4.2 Payroll Manifest of 07/07/2016 in the amount of \$238,029.23
- 4.3 Accounts Payable Manifest of 06/30/2016 in the amount of \$112,371.83

Motion by Selectman Stanton to accept the Consent Calendar as presented. Seconded by Selectman Miller. Motion carries 3-0.

5. Communications to the Select Board

- 5.4 Correspondence from Xfinity

Chair Maggiore read a letter received from Comcast/Xfinity outlining changes made to Premier and Sports Triple Play packages.

6. Committee Updates

Town Administrator Apple stated there had been an Economic Development Committee meeting whereby the committee spoke of the importance of setting a goal to have a certain percentage of commercial properties as part of the tax base.

Selectman Stanton stated the Capital Improvements Committee would be meeting on July 15 at 8:30 AM in the Town Offices.

7. Report of the Town Administrator

- 7.1 General Report

Town Administrator Apple asked Chief Tully to give an update on the Hobbs Road/Atlantic Avenue intersection.

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Chief Tully stated he spoke with State of New Hampshire Department of Transportation Division 6 and they would be willing to take the trees down, but would not be willing to replace them. He further stated he had received one quote of \$100 per tree to replace with approximately nine trees needed.

Motion by Selectman Stanton to allow Chief Tully to negotiate with the homeowner on the corner of Atlantic and Hobbs (Donald Foucher) and to proceed with hiring a landscaper to plant the trees. Seconded by Selectman Miller. Motion carries 3-0.

8. New Business

8.1 Discuss Issues of Water Quality with Representative Thomas Sherman, M.D., Chair of the Governor's Task Force on Water Quality

State Representative Sherman thanked the Select Board for allowing him to speak before them.

State Representative Sherman spoke a great length regarding the recent cancer clusters and the work being done by the Department of Environmental Services, Environmental Protection Agency to gather information with the Coakley Landfill as a major focus of the study. Latest information on the Coakley Landfill show that PFCs are present above the EPA level of 70 parts per trillion, and the plume footprint outside the Coakley Landfill with potential toxins.

Deb Sillay, Atlantic Avenue thanked everyone involved for the work being done on the water issues and was very happy something is being done.

Bob Landman, Post Road spoke about the need for people to understand the importance of pumping their septic systems on a regular basis.

Discussion ensued regarding enabling legislature that would allow towns to get involved in making sure residents are pumping septic tanks on a regular basis.

The Select Board discussed ongoing issues they have had with the Department of Environmental Services neglect to respond to requests for a meeting regarding the Hampton Rod and Gun Club.

State Representative Sherman stated he would be happy to talk to the Department of Environmental Services as well as State Senator Nancy Stiles to get an answer for the Select Board.

8.2 Approval of Appointment of Shep Kroner to the Conservation Commission

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Motion by Selectman Stanton to accept the appointment of Shep Kroner for a period of three years to the Conservation Commission. Seconded by Selectman Miller. Motion carries 3-0.

9. Minutes of Prior Meetings

9.1 Minutes of June 27, 2016

Motion by Selectman Stanton to accept the minutes of June 27, 2016 as amended. Seconded by Selectman Miller. Motion carries 3-0.

10. 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.

Chair Maggiore thanked everyone involved, especially the donor, for the installation of the playground set at the park. He also thanked the Department of Public Works for spreading the certified organic wood chips.

11. Second Public Comment Session

See Item 2, above.

12. Adjournment

Meeting adjourned at 8:40 PM.

Respectfully submitted,
Janet L. Facella