



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD MINUTES
AUGUST 8, 2016
REGULAR MEETING 7:00 PM TOWN HALL

NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

A quorum of the Select Board will be present at a meeting with the Town's attorney at 6PM in the North Hampton Town Offices Executive Conference Room. This meeting is a "non meeting" under RSA 91-A:2, II. No minutes will be kept.

1. 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.

1.1 Swearing in of Officer Joshua Precourt;

Town Administrator Apple administered the Oath of Office to Officer Precourt and welcomed him to the Town of North Hampton.

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 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.

No comments

3. Consent Calendar

3.1 Payroll Manifest of 07/28/2016 in the amount of \$63,288.30

3.2 Payroll Manifest of 08/04/2016 in the amount of \$66,017.18

3.3 Accounts Payable Manifest of 07/28/2016 in the amount of \$1,176,643.75

3.4 Consideration of Abatement Application of Map 001, Lot 136 - 20 Willow Avenue

3.5 Notice of Intent to Cut Wood or Timber Map 007, Lot 170-013

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

4. Communications to the Select Board

4.1 Correspondence from Christina Zlotnick, Revision Energy

Chair Maggiore read Ms. Zlotnick's letter into the record.

Town Administrator Apple stated an additional piece of correspondence was received in the office this morning, from resident Pat Myer addressing the intersection of Hobbs Road and Atlantic Avenue.

5. Committee Updates

Selectman Stanton stated the Capital Improvements Committee met on August 5, 2016 and library issues were discussed.

6. Report of the Town Administrator

6.1 General Report

Town Administrator Apple announced the arrival of the Recreation Director's baby and all wished he and his family well.

Town Administrator Apple stated the septic systems at the library and the Town Clerk's office need to be replaced. Mike Cuomo will be designing a septic system that will be shared between the two buildings. He further stated although the dry well in the Town Hall is working properly, it should be changed for environmental reasons.

Town Administrator Apple reported a Department of Environmental Services grant had been approved in the amount of \$62,000 to do a hydrology study for Philbrick Pond.

A joint meeting with the Rye Select Board will be held in Rye on September 12 at 5 pm.

7. New Business

7.1 Approve Renewal of Circuit Rider Agreement with RPC;

Motion by Selectman Stanton to approve the renewal of the Circuit Rider Agreement with the Rockingham Planning Commission for the amount of \$18,042 with authorization for the Chair to sign the document. Seconded by Selectman Miller. Motion carries 3-0.

7.2 Presentation by Lt. Jason Lajoie regarding EMS Capsules;

Lieutenant Jason Lajoie introduced a new program by North Hampton Fire and Rescue whereby residents can obtain from them a large capsule in which a resident can place information on medications they are currently taking in case they are unable to speak during an emergency. The capsule comes with a sticker to place on the front door of the residence notifying emergency personnel that their capsule can be located in the refrigerator with all pertinent information on it.

7.3 Meet with Tim Harned regarding update on water supply issues to Wiggin subdivision
Water Commissioner Harned raised concerns to the Select Board regarding a proposed Aquarion water connection from a Stratham subdivision. The Water Commissioners are concerned if the Wiggin Way subdivision are experiencing water problems, whatø to say neighboring subdivisions won't experience the same and ask for the same.

Commissioner Harned stated the Water Commission voted to ask the Select Board permission for intervener status at the Public Utilities Commission.

Motion by Chair Maggiore that the Select Board authorize the Town Administrator to seek intervener status in any Public Utilities Commission proceedings related to a proposed extension of Aquarion Water service beyond the current service area for the purpose of opposing same and to take whatever steps are necessary. Seconded by Selectman Miller. Motion carries 3-0.

7.4 Aquarion Water Company ó Carl McMorran
Carl McMorran gave updates on lawn watering restrictions, monthly billing, main construction projects and the Exeter Road tank painting and rehabilitation.

Discussion between the Select Board and Mr. McMorran ensued regarding a particular power point slide that was presented to Hampton and not presented to North Hampton.

Mr. McMorran stated the information he gave to Hampton was outdated and he didn't have a chance to run new numbers in the time frame the Town Administrator gave him.

Town Administrator Apple suggested more frequent reporting from Aquarion and caution should be given when omitting information as it leads to the impression of not being transparent. He further stated the town should have been informed at the time the breakdown occurred of the pump in Well 6, not a month later.

All parties agreed an up to date report from Aquarion will be submitted every two weeks to the Select Board and the Water Commission.

7.5 Discussion of Facilities Plan submitted by Mr. Stanton;
The Select Board reviewed a suggested long range plan for the facilities with Selectman Stanton stating it was a starting point to begin discussions and gather ideas.

Selectman Miller stated it was troubling to him to envision taking land out of conservation as well as not observing the 100 foot wetland setbacks to construct a Public Safety building.

Chair Maggiore stated he was uncomfortable as well however this idea is not written in stone and agreed upon by the Select Board, and that it was just that, an idea. He further stated the Select Board always welcome input.

Town Administrator Apple stated people in town are looking for direction and the answer to the question of whether or not the library can build on the homestead.

Discussion ensued with all members agreeing that the Safety Complex is first priority.

Selectman Miller asked that people remain open minded to building the library somewhere other than the homestead.

Selectman Stanton suggested tabling this item and add it to the August 15 agenda for further discussion on the library and ADA issues.

7.6 Discussion of NHMA Legislative Initiatives;

Chair Maggiore stated each year the New Hampshire Municipal Association (NHMA) sets forth policy recommendations and asks each town governing body to review them, vote on them and pass the information along to the NHMA. They also ask that one member of the board attend the conference where the items will be voted on.

Selectman Stanton had questions on some of the issues presented and Selectman Miller stated he had not had the chance to read them thoroughly and asked to table this agenda item to the August 15 meeting.

8. **Minutes of Prior Meetings**

8.1 Minutes of July 25, 2016

The draft minutes were not included in the Select Board packets, therefore this item was tabled until the August 15 meeting.

9. **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.

10. **Second Public Comment Session**

See Item 2, above.

11. **Adjournment**

Meeting adjourned at 9:15 PM.

Respectfully submitted,

Janet L. Facella

