



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD MEETING**

**JULY 12, 2021 7:00 PM**

**NORTH HAMPTON TOWN HALL**

***Approved July 26, 2021***

SELECT BOARD MEMBERS PRESENT: Chairman Jim Maggiore, Vice Chairman James Sununu, Selectman Jonathan Pinette

ALSO PRESENT: Town Administrator Michael Tully

**AGENDA**

Chairman Jim Maggiore welcomed everyone to the July 12, 2021 North Hampton Select Board Meeting and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

Chairman Maggiore said they were coming from Non-Public with no intent to seal minutes.

Town Administrator Tully said he met with 2 young entrepreneurs on Atlantic Avenue, Alice and Jake, who have started a business making bracelets selling for \$1.00 and wished them luck in their venture.

**First Public Comment Session**

*For comments please call 603-758-1447 or email [jmaggiore@northhampton-nh.gov](mailto:jmaggiore@northhampton-nh.gov) and your email will be read during the meeting.*

No Public Comments.

**Consent Calendar**

- 5.1 Payroll Manifest of July 1, 2021 in the amount of \$92,324.66
- 5.2 Payroll Manifest of July 8, 2021 in the amount of \$90,789.15

***Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.***

***A recording of the meeting can be found at: [http://www.townhallstreams.com/towns/north\\_hampton\\_nh](http://www.townhallstreams.com/towns/north_hampton_nh), and a DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North Hampton, New Hampshire 03862.***

## Select Board Regular Meeting

July 12, 2021

- 5.3 Accounts Payable Manifest of July 1, 2021 in the amount of \$1,394,430.08
- 5.4 Accounts Payable Manifest of July 1, 2021 in the amount of \$121,753.80
- 5.5 Abatement Applications

**Motion:** To approve the Consent Calendar as presented.

**Motioned:** Selectman Pinette

**Seconded:** Vice-Chair Sununu

**Vote:** Motion approved by a vote of 3-0

### **Correspondence**

*Copies of all Correspondence will be attached to these minutes.*

Chairman Maggiore read a letter received today from *Susanna Ulfelder* in full. She had recently visited North Hampton Beach with her husband, and they found the concrete steps to the sand at the beach had no railings or support making access difficult. She asked if ADA might apply here and asked that North Hampton perhaps make their beaches more accessible to seniors.

Town Administrator Tully said they have an ADA handicap access ramp and worked with the State to get a handicap wheelchair to go on the beach; there are full handrails on the handicap ramp near the bathrooms. He said he would reach out to those citizens and let them know.

Chairman Maggiore said a letter was also received from a local business owner which will be handled under Town Administrator Report.

### **Committee Updates**

Chairman Maggiore said the Heritage Commission did not have a last meeting but will be meeting Thursday, June 15, 2021. The Water Commission is making some progress and an update will be given at the next Select Board Meeting on the remediation and steps taken.

Vice-Chair Sununu said the Rails to Trails Committee will be meeting next week, and the Budget Committee has not met.

Selectman Pinette said the CIP Committee has not met and meetings are scheduled for Friday, July 28<sup>th</sup> and Friday, July 30, 2021, with a tentative meeting on August 6, 2021. The September 16<sup>th</sup> meeting is scheduled as a final meeting to review and approve CIP by the Select Board.

### **Report of the Town Administrator**

*A copy of the Report of the Town Administrator will be attached to these minutes.*

Report June 29 through July 9, 2021: Finance: Preliminary numbers on FY2021 Budget show a current surplus of \$160,000. The Budget will stay open until September to cover outstanding invoices of approximately \$50,000-\$60,000; anticipate around \$100,000 left in the Budget plus additional monies from Warrant Articles planned but not spent. Sealed bids being accepted on Ladder Truck until July 16<sup>th</sup>; Library on schedule with Town set to take over responsibility for old Library when transfer is complete; roof leak in Town Clerk's office from heavy rain; playground equipment from Homestead Property will be moved to Dearborn Park once safety upgrades there are completed.

## Select Board Regular Meeting

July 12, 2021

Town Administrator Tully said a business owner on Route 1 brought up safety concerns over trucks unloading vehicles for RE Davis Auto (now CARSNH) in the middle of the turn lane on Route 1. He said he is working with the owner to try to curb the problem and instructed RE Davis to record the license number of the truck and call police if the issue arises again. He said he also reached out to NH DOT Engineer Brian Schutt who agreed no vehicles stopping in the center lane or side land to unload vehicles.

Chairman Maggiore asked for an update on the Walkway and Town Administrator Tully said they are waiting on BPS and he communicated with the head of the construction crew who will take care of this when they do the parking lot cutout. He said he is shooting for quotes for the Walkway by fall.

**Items Left on the Table** – None

### **NEW BUSINESS**

#### **11.1 Update on Open Positions for the Capital Improvements Committee and Building Committee**

Town Administrator Tully said he currently has 2 interested parties for the *Building Committee* and is looking for a third. He said for the *CIP Committee* he currently has 2 candidates: Jeffrey A. Hillier and Kathy J. Grant. The Board felt both candidates were qualified for the position.

**Motion:** For Jeffrey A. Hillier to be appointed by the Select Board as CIP Representative for 1 year.

**Motioned:** Selectman Pinette

**Seconded:** Vice Sununu

**Vote:** Motion approved by a vote of 3-0

### **MINUTES OF PRIOR MEETINGS**

#### **Approval of Non-Public Meeting Minutes of June 28, 2021**

#### **Approval of the Regular Meeting Minutes of June 28, 2021**

**Motion:** To approve the Non-Public Meeting and Regular Meeting Minutes of June 28, 2021 as presented.

**Motioned:** Vice-Chair Sununu

**Seconded:** Selectman Pinette

**Vote:** Motion approved by a vote of 3-0

#### **Any Other Item that may legally come before the Board**

#### **Second Public Comment Session**

Call 603-758-1447 or email [jmaggiore@northhampton-nh.gov](mailto:jmaggiore@northhampton-nh.gov)

No Public Comments.

**Next Regular Meeting:** July 26, 2021

#### **Adjournment**

Chairman Maggiore adjourned the meeting at 7:27 pm.

Respectfully submitted,

Select Board Regular Meeting  
July 12, 2021

Patricia Denmark, Recording Secretary