



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD DRAFT MINUTES
SEPTEMBER 12, 2016

JOINT PUBLIC MEETING WITH RYE SELECT BOARD 5:00 P.M.
10 CENTRAL ROAD, RYE, NEW HAMPSHIRE

NON PUBLIC SESSION I 6:30PM
TOWN OFFICE EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE, NORTH HAMPTON, NEW HAMPSHIRE

REGULAR MEETING 7:00PM
NORTH HAMPTON PUBLIC LIBRARY
237A ATLANTIC AVENUE, NORTH HAMPTON, NEW HAMPSHIRE

1. Joint Public Meeting with Rye Select Board: 10 Central Road, Rye, New Hampshire.

- 1.1 Discussion of areas for cooperation between the Towns, including, without limitation, solid waste and equipment.

Chair Maggiore called the meeting to order at 5:00 PM. Those in attendance were Selectman Miller, Selectman Stanton, Town Administrator Apple, Rye Selectmen Musselman and Jenness, Town Administrator Magnant and Assistant Town Administrator Gillespie. Selectman Mills was absent due to illness.

Chair Musselman invited all those in attendance to join in the Pledge of Allegiance.

Discussion amongst the board members as well as Chief Tully, Chief Lambert, Chief Walsh and Chief Maddocks regarding the sharing of services including but not limited to fire equipment, road salt, a school resource officer and solid waste ensued. The boards agreed to put together a study committee comprised of Chiefs Tully and Lambert; Town Administrators Apple and Magnant and representatives from each union.

Chief Tully stated he did not look at this as a money saving idea, but how service can be improved to both communities. He further stated that if in the end money was saved that is an added benefit.

Chief Walsh stated it has long been a tradition for the Rye and North Hampton police departments to share services, including training, and this is done 24 hours per day, seven days per week.

The possibility of North Hampton residents paying a fee to use the Rye Transfer station was discussed with Selectwoman Jenness noting the question has been posed to Rye residents and the response was overwhelmingly negative and met with a lot of opposition. She further stated this would have to be a warrant article that would go to Rye voters.

Chair Maggiore called the meeting adjourned and recessed at 6:00 PM.

2. Non Public Session I - 6:30 PM RSA 91-A:3, II (b): 233 Atlantic Avenue, North Hampton, New Hampshire.

Consideration of the hiring of a public employee.

3. Call To Order of the Regular Meeting and Pledge of Allegiance: 237A Atlantic Avenue, North Hampton, New Hampshire.

Chair Maggiore opened the regular meeting at 7:11 PM in the Craig Room of the North Hampton Public Library. 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. Seconded by Selectman Miller.
Roll call vote: Maggiore, aye; Miller, aye; Stanton, aye**

4. Appointments

4.1 Appointment of Jason Lajoie Deputy Chief of the Fire Department;

4.2 Appointment of Christopher Poppalardo as a Police Officer.

Town Administrator Apple administered the Oath of Office to newly appointed Deputy Chief Lajoie and the newest police officer Christopher Poppalardo.

5. 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.

George Chauncey, Hobbs Road thanked Chief Tully, as well as all others involved, for the amazing job of having the trees removed at the corner of Hobbs Road and Atlantic Avenue.

6. Consent Calendar

6.1 Payroll Manifest of August 18, 2016 in the amount of \$65,489.43

6.2 Payroll Manifest of August 25, 2016 in the amount of \$62,285.32

6.3 Payroll Manifest of September 1, 2016 in the amount of \$66,478.29

6.4 Payroll Manifest of September 8, 2016 in the amount of \$182,604.69

6.5 Accounts Payable Manifest of August 25, 2016 in the amount of \$1,047,911.90

6.6 Accounts Payable Manifest of September 8, 2016 in the amount of \$138,822.93

6.7 Cemetery Deeds

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

7. Correspondence

7.1 Letter from NH DOT regarding Block Grant Funding

Chair Maggiore read the letter into the record.

Chair Maggiore stated he would like to move item 11.2 up on the agenda as long as all board members agreed.

8. Public Hearing

8.1 To consider the acceptance of unanticipated revenue in the amount of \$10,424.00 awarded to the Town, pursuant to RSA 107-B, in support of the Radiological Emergency Response Plan in North Hampton for Fiscal Year 2017

Chair Maggiore opened the Public Hearing at 8:57 PM.

Chief Tully explained the purpose of the funds and how they are used for training for a Radiological Emergency event.

Chair Maggiore closed the Public Hearing at 9:03 PM.

Motion by Selectman Stanton to accept the funds from the Commissioner of Safety in the amount of \$10,424 for radiological emergency response. Seconded by Selectman Miller. Motion carries 3-0.

9. Committee Updates

Chair Maggiore updated the board on prior meetings of the Water Commission and Planning Board in which he is the Select Board representative.

10. Report of the Town Administrator

10.1 General Report

10.2 Identification and Accounting of Encumbered Funds for FY 2016

A copy of the Town Administrator's report can be found attached to these minutes, as well as a copy of the accounting of encumbered funds for FY 2016.

11. New Business

11.1 Update on Facilities and Consideration of Memorandum of Understanding with JDL;

Michael Castagna presented an update to the Select Board stated the plan is at approximately 98% complete.

Mr. Castagna stated the proposed safety complex has a projected tax rate change of .32. He further stated if the project does not pass at the March 2017 election there would be no charge for any of the work done by JDL Castle Corporation.

Mr. Castagna showed the proposed location of land which is located off of Lafayette Road, directly across from Hobbs Road. A meeting is scheduled with the New Hampshire Department of Transportation to talk about making the intersection a T-junction. He also stated a Wetland Application will have to be applied for through the Department of Environmental Services noting the hardships involved.

Town Administrator Apple reviewed the edits to the Memorandum of Understanding with JDL Castle Corporation. He stated the Select Board's approval of the document is the next step in the process.

The Select Board discussed the importance of the need for voter reassurance of the building to be 100 feet from the wetlands and there would be no need for any type of variance. Mr. Castagna stated it will be located further away than that.

Discussion ensued regarding the number of acres of the parcel and the fact the parcel will be subdivided with some of the acreage in conservation.

Motion by Selectman Stanton to approve the Memorandum of Understanding for the development of the fire and police station with JDL Castle Corporation as presented in the draft received to date. Seconded by Selectman Miller. Chair Maggiore asked that the Memorandum of Understanding be available to the public. Motion carries 3-0.

11.2 Presentation by NH DOT regarding culvert on Walnut Avenue;

Tobey Reynolds, NH DOT Division 6 Project Manager gave an overview of the project for the replacement of a 72" corrugated metal pipe culvert which carries the Winnicut River under Walnut Avenue. The 72" pipe will be replaced with a concrete box culvert requiring a road closure for approximately five weeks.

Installation is anticipated for June 2017, once the schools have been dismissed for the summer. The project will not extend beyond the end of August or after the first day of school has started.

Tim Harned, Lovering Road spoke about the concerns of flooding on Lovering Road and any potential impact this project might have.

Victor Rivera III, Walnut Avenue questioned whether this project was simply a band aid stating it has been repaired three times since 2003. Mr. Rivera also spoke about issues with the culvert at the end of his driveway and stated he realized it was a separate issue from what was on the agenda.

11.3 Consideration of Biennial Paving Bids;

Town Administrator Apple stated three bids were received for paving projects on Shiprock Road, Birch/Elm Roads, South/Dearborn Roads and Cedar Road. The bids were as follows:

Bell & Flynn, Inc.	\$300,500.00
Bourassa Construction, LLC	\$303,225.00
Pike Industries, Inc.	\$364,142.50

Motion by Selectman Stanton to accept Director Hubbard's recommendation of Bell & Flynn, Inc. in the amount of \$300,500. Seconded by Selectman Miller. Motion carries 3-0.

11.4 Brief overview of Proposed Draft Budgets as submitted and discussion of workshop schedule;
Town Administrator Apple stated the proposed budget is lower than the proposed default budget.
He identified the proposed budget for 2018 is the first year in which the mosquito spraying is included
in the budget and not a warrant article in the amount of \$75,000. He further stated the cost of the first
year of the new police contract is now folded into the budget.

11.5 Discussion of NH Primary Election Day Issues

The Select Board discussed moving all future elections to the school and the Town Moderator has
made it clear the Town Hall is not an adequate location to conduct an election.

**Motion by Selectman Stanton to recommend to the North Hampton School Board that future
federal, state and local elections be held at the school. Seconded by Selectman Miller. Motion
carries 3-0.**

Town Administrator Apple noted that because Chair Maggiore is on the ballot he is not allowed to
perform his duties as a Select Board member inside of the election area and therefore three former
Select Board members, Charles Gordon, Phillip Wilson and Craig Salomon will be volunteering
throughout the day.

12. Minutes of Prior Meetings

12.1 Minutes of August 8, 2016

**Motion by Selectman Stanton to accept the minutes of August 8, 2016 as presented. Seconded
by Selectman Miller. Motion carries 3-0.**

12.2 Minutes of August 15, 2016

**Motion by Selectman Stanton to accept the minutes as presented and amended. Seconded by
Selectman Miller. Motion carries 3-0.**

13. 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.

14. Second Public Comment Session

See Item 5, above.

15. Adjournment

Meeting adjourned at 9:40 PM.

Respectfully submitted,

Janet Facella