



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES
FEBRUARY 8, 2016 7PM

NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

1. Call To Order and Pledge of Allegiance

Chair Maggiore called the meeting to order at 7:05 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

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.

Casey O’Kane, Atlantic Avenue asked the Select Board for updates on questions posed by him at the January 25, 2016 meeting regarding the posting Conservation Commission agendas Conservation Commission meeting of December 13 on Town Hall Streams, and a septic system for animal waste at the Runnymede Farm.

3. Consent Calendar

- 3.1 Payroll Manifest of January 28, 2016 in the amount of \$58,271.68
- 3.2 Payroll Manifest of February 4, 2016 in the amount of \$174,911.54
- 3.3 Accounts Payable Manifest of in the amount of \$986,307.97
- 3.4 Cemetery Deed

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

4. Communication to the Select Board

No Items

5. Report of the Town Administrator

Town Administrator Apple briefed the Select Board on the Deputy Police Chief candidates as well as the oral board process.

Town Administrator Apple stated the North Hampton Winterfest occurred on February 6, 2016 and thanked Recreation Director Jim O'Hara for a job well done. He also thanked Optima Bank for sponsoring the fireworks

Town Administrator Apple reported on an update or redesign of the town website; document management system, current server capability, and an update on the Hampton Rod and Gun Club.

Motion by Selectman Stanton to proceed with an upgrade to the town website in an amount not to exceed \$2,500. Seconded by Selectman Miller. Motion carries 3-0.

6. New Business

6.1 Discussion of Efforts to Promote Facilities Articles

The Select Board discussed composing a "Letter to the Editor" in which a range of questions and possibilities for the facilities would be answered in order to provide more information to the residents.

The Select Board discussed using their private funds to pay for a post card or letter mailed to residents supporting the town campus.

Kathleen Kilgore, Atlantic Avenue asked the Select Board if she could obtain a copy of the legal opinions received by the town for warrant article 27.

6.2 Discussion of New Hampshire Primary Day Schedule

The Select Board discussed their scheduled times to be at the elections, with Chair Maggiore and Selectman Stanton from 8:00 AM until Noon with Selectman Miller to arrive at Noon until the end. Chair Maggiore stated he was flexible and could fill in at any time as there is a need to have two Select Board members present at all times.

Discussion arose regarding the entrance and exit to the polls, and that it would be through the gymnasium. All entryways into other parts of the school will be blocked with absolutely no access by the public. Police Officers will be located both inside and outside of the school.

7. Approval of Minutes

7.1 Minutes of January 25, 2016

Motion by Selectman Stanton to approve the minutes of January 26, 2106 with a change to line 61 to January 30. Seconded by Selectman Miller. Motion carries 3-0.

Chair Maggiore stated although not on the agenda, minutes of January 30, 2016 (after the Deliberative Session) were completed and need to be voted on.

Motion by Selectman Stanton to approve the minutes of January 30, 2016. Seconded by Selectman Miller. Motion carries 3-0.

8. 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.

9. Second Public Comment Session

See Item 2, above.

Kathleen Kilgore, Atlantic Avenue asked to have topics placed on the Town Administrator's report so that interested parties will know what he is discussing at the meeting.

10. Adjournment

Meeting adjourned at 8:45PM.

Respectfully submitted,

Janet Facella