



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

November 9, 2020 7:00 PM

NORTH HAMPTON TOWN HALL

DRAFT MINUTES

MEMBERS PRESENT: Chairman Jim Maggiore, Vice Chairman James Sununu

BY PHONE: Selectman Larry Miller, Town Administrator Michael Tully

ALSO PRESENT: Police Chief Kathryn Mone, Fire Chief Jason Lajoie, Carl McMorran of Aquarion Water

AGENDA

Chairman Jim Maggiore welcomed everyone to the November 9, 2020 Regular Select Board Meeting and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

Motion: That pursuant to RSA 91-A:3(iii) the Select Board allow Mr. Miller to participate in the meeting electronically.

Motioned: Chairman Maggiore

Seconded: Vice-Chair Sununu

Vote: Motion approved by a vote of 2-0

Note: All votes taken this evening will be by Roll Call Vote.

Chairman Maggiore said there were 3 Non-Public Sessions with 1 motion made in each and approved unanimously. First two sessions involved a hiring and a promotion.

Motion: To Seal the Minutes of Non-Public Sessions I, II, and III of November 9, 2020.

Motioned: Vice-Chair Sununu

Seconded: Chairman Maggiore

Roll Call Vote: Jim Maggiore-aye, James Sununu-aye, Larry Miller-aye

Motion approved by a vote of 3-0

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, and a DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North Hampton, New Hampshire 03862.

First Public Comment Session

Email: jmaggiore@northhampton-nh.gov

Sean Dionne of Grandview Terrace spoke to Beach Parking Stickers and said he hoped both sides of Causeway Road could be used to expand Beach Parking for residents.

Consent Calendar

3.1 Payroll Manifest of October 29, 2020 in the amount of \$70,609.73

3.2 Payroll Manifest of November 5, 2020 in the amount of \$237,497.74

3.3 Accounts Payable Manifest of October 29, 2020 in the amount of \$1,257,455.76

Motion: To approve the Consent Calendar as presented

Motioned: Vice-Chair Sununu

Seconded: Selectman Miller

Roll Call Vote: James Sununu-aye, Larry Miller-aye, Jim Maggione-aye

Motion approved by a vote of 3-0

Correspondence

Copies of all Correspondence will be attached to these minutes.

Correspondence from North Hampton Business Association (NHBA)

Chairman Maggione read the letter to Recreation Director Joe Manzi from NHBA Executive Director Kirsten Larsen Schultz in full. The letter acknowledged the Eagle Scout Project of Andrew Higgins which raised \$380.00, now in the NHBA Budget. The NHBA Board voted unanimously to donate the money to the Town of North Hampton Recreation Department to benefit families in need.

Committee Updates

Selectman Miller said the *Economic Development Committee* last met on November 4, 2020, and the next meeting will be held December 2, 2020. He said he missed the meeting due to computer issues and said there may or may not be a minority opinion offered.

Chairman Maggione said neither the *Heritage Commission* nor the *Water Commission* have met since the last meeting.

Selectman Miller said the *Budget Committee* met on November 2, 2020 for the first review of the North Hampton School Budget. Next meeting on November 16, 2020 will be the first presentation of the Town Budget and Default.

PUBLIC HEARING

10.1 Acceptance of Funds in the Amount of \$12,902.00 for Reimbursement from the Department of Homeland Security/Federal Emergency Management Agency (FEMA) for FY2021

Notice to consider acceptance of funds in the amount of \$12,902.00 for reimbursement from the Department of Homeland Security/Federal Emergency Management Agency for FY2021 to support the Radiological Emergency Preparedness (REP) Program in North Hampton.

Fire Chief Jason Lajoie said these funds are received annually for emergency training, with a drill held every other year. Funds go into the Emergency Management Account.

Chairman Maggiore opened the Public Hearing at 7:28 pm; the Public Hearing was closed at 7:29.

Motion: To accept funds in the amount of \$12,002.00 reimbursement from the Department of Homeland Security /Federal Emergency Management for FY2021 to support Radiological Emergency Preparedness.

Motioned: Vice-Chair Sununu

Seconded: Selectman Miller

Roll Call Vote: James Sununu-aye, Larry Miller-aye, Jim Maggiore-aye

Motion approved by a vote of 3-0

10.2 Acceptance of Funds in the Amount of \$23,417.00 for Municipal Aid for FY2021 for Aid to Cities and Towns

Notice to consider the acceptance of funds in the amount of \$23,417.00 for Municipal Aid for FY2021 for Aid to Cities and Towns; \$20 million sent out to municipalities across the state.

Town Administrator Tully said this year the funds cannot be accepted as Unanticipated Revenue and will be done as Budgeted Revenue; once accepted funds will go on MS4.

Chairman Maggiore opened the Public Hearing at 7:32 pm; the Public Hearing was closed at 7:33 pm with no public comment.

Motion: To accept the funds in the amount of \$23,417.00 for Municipal Aid for FY2021 for Aid to Cities and Towns from the State of New Hampshire.

Motioned: Vice-Chair Sununu

Seconded: Selectman Miller

Roll Call Vote: James Sununu-aye, Larry Miller-aye, Jim Maggiore-aye

Motion approved by a vote of 3-0

10.3 Consideration of the Acceptance and Adoption of Revisions and Additions to the Town Parking Ordinance

Notice to consider the acceptance and adoption of revisions and additions to the Town Parking Ordinance, including the following:

The Select Board may, at their discretion, designate resident-only parking areas.

- (a) The west side of Causeway Road from the Rye Town Line to 30 feet before the intersection of Route 1A, Ocean Boulevard shall be restricted to vehicles displaying a North Hampton Beach parking permit sticker attached to the driver side rear window of the vehicle;*
- (b) Any person violating the provisions of this Ordinance may be issued a parking ticket payable to the Town of North Hampton of \$100.00;*
- (c) The Chief of Police or any Sworn Officer of the North Hampton Police Department may also cause any vehicle parked in violation of this Ordinance to be towed at the expense of the owner.*

Police Chief Kathryn Mone said when parking on Route 1A reopened this summer there was sentiment for more resident parking, and the State will not grant any more spaces to the Town at the Beach. Public Works Director Hubbard will do road shoulder work and install signage in the spring.

Chairman Maggiore opened the Public Hearing at 7:37 pm; the Public Hearing was closed at 7:39 pm with no public comment.

Motion: To approve and adopt the revisions and additions to the Town Parking Ordinance as presented.

Motioned: Vice-Chair Sununu

Seconded: Selectman Miller

Roll Call Vote: James Sununu-aye, Larry Miller-aye, Jim Maggiore-aye

Motion approved by a vote of 3-0

Report of the Town Administrator

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

Town Administrator Michael Tully presented his Report dated October 27, 2020 to November 6, 2020. He said Fire Chief Lajoie has secured 2 Grants: (a) \$931.00 matching grant for forestry clothing; (b) \$850.00 grant for electrostatic sprayer for decontamination. GIS Tax Maps with interactive website underway.

Items Left on the Table

NEW BUSINESS

13.1 Aquarion Water Company Quarterly Update

Aquarion Water Operations Manager Carl McMorran reviewed operations, drought situation, PFAS, and Capital Projects and treatment improvements to continue to provide safe, reliable water service to the community. He said the distribution system for the 3 towns includes 17 wells, water consolidated into 1 of 5 treatment facilities, 4 storage tanks, 137 miles of water mains, 9,100 service connections, 602 hydrants, and 1,400 valves for control. He said no water-use restrictions were imposed due to Well 22; PFAS in compliance except for rising PFOA levels at Mill Road, production backed off at Well 6 as a result.

Mr. McMorran said they will shift from main replacements to PFAS removal from Well 6 and install steel filter vessels, construction of Little River Facility to treat Wells 7 and 22 in 2022, arsenic removal in 2023, then tank painting and rehabilitation.

13.2 Recap of November 3, 2020 Election

Chairman Maggiore said the Town had 81% turnout for the election from mail-in ballots and in-person voting; 1,916 people voted in person and 1,592 voted by absentee ballot for a total of 3,500 voters. He said any signs left should be picked up and brought to the Highway Department for pickup.

MINUTES OF PRIOR MEETINGS

Approval of the Regular Minutes Meeting of October 26, 2020

Changes/Corrections: Vice-Chair Sununu corrected the document header date to *October 26, 2020*.

Motion: To approve the Regular Meeting Minutes of October 26, 2020 as amended.

Motioned: Vice-Chair Sununu

Seconded: Selectman Miller

Vote: Motion approved by a vote of 3-0

Any Other Item that may legally come before the Board

Second Public Comment Session

Email: jmaggiore@northhampton-nh.gov

No one from the Public emailed or came forward.

Next Regular Meeting: November 16, 2020

Adjournment

Vice-Chair Sununu made a motion to adjourn, and Chairman Maggiore adjourned the meeting at 8:09 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary