

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING MONDAY, JANUARY 9, 2023

NORTH HAMPTON TOWN OFFICES NON-PUBLIC SESSION 237A ATLANTIC AVENUE 5:40 O'CLOCK P.M.

NORTH HAMPTON TOWN HALL REGULAR SESSION 231 ATLANTIC AVENUE 7:00 O'CLOCK P.M.

IF YOU HAVE A COMMENT, OPINION OR QUESTION DURING ONE OF THESE PORTIONS OF THE MEETING PLEASE DIAL IN TO 603-758-1447 OR EMAIL DIRECTLY TO JSUNUNU@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

- 1. Call to Order
- 2. Non-Public Session Pursuant to RSA 91-A:3 II (b)
- 3. Non-Public Session Pursuant to RSA 91-A:3 II (c)
- 4. Non-Public Session Pursuant to RSA 91-A:3 II (a)
- 5. Return to Public Session and Pledge of Allegiance

6. 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 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.

7. Consent Calendar

- 7.1 Payroll Manifest of December 15, 2022, in the amount of \$72,579.24
- 7.2 Payroll Manifest of December 22, 2022, in the amount of \$83,720.20
- 7.3 Payroll Manifest of December 29, 2022, in the amount of \$74,719.22
- 7.4 Payroll Manifest of January 5, 2023, in the amount of \$82,835.17
- 7.5 Accounts Payable Manifest of December 22, 2022, in the amount of \$1,130,849.98
- 7.6 Accounts Payable Manifest of January 5, 2023, in the amount of \$413,176.39
- 7.7 Tax Abatement Recommendations

8. Correspondence

9. Committee Update

- 9.1 Heritage Commission
- 9.2 Water Commission
- 9.3 Rails to Trails Committee
- 9.4 Budget Committee

10. Report of the Town Administrator

11. Items Left on the Table

12. New Business

- 12.1 Building Update
- 12.2 Dedication of New Town Office Conference Room

13. Minutes of Prior Meetings

- 13.1 Approval of Regular Minutes of December 8, 2022
- 13.2 Approval of Regular Minutes of December 12, 2022
- 13.3 Approval of Non-Public Minutes of December 12, 2022
- 13.4 Approval of Non-Public Minutes of December 22, 2022

14. 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.

15. Second Public Comment Session

See Item 6, above

16. Adjournment

mtully@northhampton-nh.gov



MUNICIPAL OFFICES 233 ATLANTIC AVENUE NORTH HAMPTON, NH 03862

> Tel: (603) 964-8087 Fax: (603) 964-1514

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

CONSENT CALENDAR

TOWN ADMINISTRATOR MICHAEL TULLY

MTULLY@NORTHHAMPTON-NH.GOV



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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

CONSENT CALENDAR

TO: SELECT BOARD

FROM: MICHAEL TULLY, TOWN ADMINISTRATOR

SUBJECT: CONSENT CALENDAR FOR SELECT BOARD MEETING 01/09/2023

DATE: 01/06/2023

The following actions are for the approval of the Select Board:

Consent Calendar

- 7.1 Payroll Manifest of December 15, 2022, in the amount of \$72,579.24
- 7.2 Payroll Manifest of December 22, 2022, in the amount of \$83,720.20
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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

CORRESPONDENCE

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

COMMITTEE UPDATES

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

REPORT OF THE TOWN ADMINISTRATOR

Michael J. Tully Town Administrator

Municipal Offices 233 Atlantic Avenue North Hampton, NH 03862 mtully@northhampton-nh.gov Tel: (603) 964-8087 Fax: (603) 964-1514



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

TOWN ADMINISTRATOR'S REPORT JANUARY 5, 2023 SELECT BOARD MEETING

REPORTING PERIOD

The reporting period is from December 13, 2022 through January 6, 2023

Finance

Financially we are running at 49% of the budget remaining with 25 weeks remaining in the fiscal year.

Police

Officers were very busy during the December 23rd winter storm, the high tides brought dangerous conditions on Ocean Boulevard and necessitated the road being impassable and closed to motorists for several hours. The police department coordinated with the Fire Department, Public Works, bordering Towns and State DOT throughout the storm.

The department anticipates a new hire starting next week and will look forward to introducing him to the Town, in the near future.

Fire

The Fire Department's new Utility truck and is now in service. A reminder - this vehicle was purchased through grant-funding secured under (now retired) Chief Mark Cook and should serve the town for the next 15 years with its ability to be kept in doors in the new station instead of exposed to the elements and with ongoing preventive maintenance like oil undercoating.

Firefighters have taken advantage of the opportunity to train in the old Fire and Police station prior to demolition - here they were able to practice forcible entry training, breaking through masonry to breach a wall and overhaul techniques.

Facilities

Town Hall. The old fire panel in the fire station is being repurposed temporarily in the Town Hall for fire monitoring during construction of the new complex. The building will then be tied into the system with the new buildings which will lower monitoring costs in the future.

New Town Office/Fire/Police Buildings. There is an item on the agenda for a project update.

Stone Building. Nothing new to report. The chimney flashing has been completed, though we still have a small leak. I have reached out to the contractor to get that taken care of.

Town Office/Chevalier Building. The building is undergoing demolition.

Recreation

Plans are under way for Winterfest February 25th which will include a bonfire at Dearborn Park as well as indoor and hopefully snow/ice events.

February vacation camp week is scheduled for the week February 27th.

Many activities are upcoming at the REC including a dance for Grades 2, 3 and 4, Floor Hockey, Game night, as well as a senior luncheon on January 17th.

The Egg Scramble has been scheduled for April 1st and Summer Camp preparations have also begun. Membership registration for summer camp opens February 1st.

Highway

The Highway Department has been busy with equipment maintenance including cleaning and greasing all trucks used in the previous storms.

They have fixed the loader which suffered damage to the tire and continue processing and staffing the recycling center which is still under staffed.

I would like to give a huge thank you to the Highway crew for their assistance during the Town Office move. By assisting with breaking down shelves and moving boxes they assisted in saving the Town approximately \$3000 in moving costs.

The Department would also like to thank Lonza Biologics on the Pease Tradeport for the donation of several tons of salt which will assist us in keeping the roads clear of ice during storms.

The department also assisted and repaired storm damage to Little Boars Head walkway area after the recent storm.

Projects

Route 1 Culvert. Flooding was not as concerning as expected during the last storm. The culvert was monitored and though there was back-up onto private property it drained quickly. I did have a conversation with a resident as well as district 6 regarding the grates that have been installed. The fear is that the grates will become clogged with debris and limit flow from the area. That issue will be monitored and district 6 will be contacted again if it is a problem.

PFAS Investigation. The project has passed the environmental review by DES and I hope to have final approval to move forward by the end of January.

Revaluation. Nothing new to report. MRI has begun the process and we expect to be completed this spring.

Cell Tower. The public hearing for the Select Board to determine if there is a public need for the easement has been scheduled and advertised for the evening of January 23rd.

Walkway Project. Nothing new to report. This project will be completed after the buildings have been constructed. This alleviates the chance of damage during construction.

Coakley Landfill Group. The meeting scheduled for scheduled for January 5th was cancelled and rescheduled for February 15th. I plan to be in attendance.

Junkyard Closures and/or New Problems: Nothing new to report.

Rails to Trails. Nothing new to report. The committee held a meeting on December 7th. Work will continue and we are looking forward to construction beginning in 2023.

Seacoast Private Well Initiative. The well testing educational workshop has been scheduled for January 11th at Exeter High School. Residents will be educated on possible well contaminants and given instructions of how to take samples. They will then be instructed when to drop the samples off at the Town Office. We are working on getting the word out to as many residents as possible, though we have not had the participation we were hoping for. We encourage all residents on well water to be part of this free well testing program worth approximately \$400.

Route 95 Exit 2 Bridge. At the present time I am waiting for confirmation that this project has been delayed. I received that message, though two days later saw signs being erected on Exeter and Post Roads for a detour.

Meeting Schedule: The board's next meeting is scheduled for January 23rd.

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

ITEMS LEFT ON THE TABLE

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

NEW BUSINESS

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

MINUTES OF PRIOR MEETINGS



1 2 3		
4		TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
5		NORTH HAMPTON SELECT BOARD
6		
7		SELECT BOARD WORKSHOP DRAFT MINUTES
8		
9		THURSDAY, DECEMBER 8, 2022
10		TOWN OFFICE EXECUTIVE CONFERENCE ROOM
11		233 ATLANTIC AVENUE
12		9:00 O'CLOCK AM
13		
14		
15		
16		
17	1.	Call to Order by the Chair
18		Chair Sununu called the meeting to order at 9:06AM. In attendance were Selectman Maggiore, Town
19		Administrator Tully, Finance Director Cornwell and Town Clerk Susan Buchanan. Absent: Selectman
20		Pinette.
21	2.	New Business
22		2.1 Setting of the Tax Rate
23		Finance Director Cornwell presented the Select Board with the town's current abatement exposure as verified
24		by the Tax Assessor Scott Marsh.
25		Finance Director Cornwell stated the current fund balance was \$1.4 million or 5.9%.
26		Motion by Selectman Maggiore to set the tax rate at \$17.17, which includes the overlay amount not to
27		exceed \$330,000. Seconded by Chair Sununu. Motion carries 2-0.
28	3.	Any Other Item that may legally come before the Board
29		The Board reserves the right to take action on any item relative to the prudential administration of the Town's
30		affairs, which circumstances may require
31		
32	4.	Adjournment
33		Meeting adjourned at 9:30AM.
34		Page of fully submitted
35 36		Respectfully submitted, Janet Facella
27		AUTON I GOOTIG



1			
2	TOWN OF NORTH HAMPTON, NEW HAMPSHIRE		
3	NORTH HAMPTON SELECT BOARD MEETING		
4	DECEMBER 12, 2022 7:00 PM		
5	NORTH HAMPTON TOWN HALL		
6	DRAFT MINUTES		
7 8	SELECT BOARD MEMBERS PRESENT: Chairman James Sununu, Vice-Chairman James Maggiore, Selectman Jonathan Pinette		
9 10	ALSO PRESENT: Town Administrator Michael Tully		
11 12 13	Chairman James Sununu welcomed everyone to the Select Board Meeting of December 12, 2022 and called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.		
14 15 16 17	Motion: To seal the minutes of the Non-Public Session of December 12, 2022. Motioned: Selectman Pinette Seconded: Vice-Chair Maggiore Vote: Motion approved 3-0		
19 20	First Public Comment Session Call 603-758-1447 or email: jsununu@northhampton-nh.gov		
21 22	No Public Comments.		
23 24 25 26 27	 Consent Calendar 5.1 Payroll Manifest of December 1, 2022 in the amount of \$99,126.85 5.2 Payroll Manifest of December 8, 2022 in the amount of \$258,260.02 5.3 Accounts Payable Manifest of December 8, 2022 in the amount of \$1,823,798.90 		
28 29 30 31	Motion: To approve the Consent Calendar items 5.1-5.3 as presented. Motioned: Vice-Chair Maggiore		
32 33 34	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.		
35 36	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 0386.

39 Seconded: Jonathan Pinette40 Vote: Motion approved 3-0

Correspondence - None

Committee Updates

Vice-Chair Maggiore said the *Heritage Commission* met but he was unable to attend; discussion of potential Planning Board Case, preliminary conversation; *Water Commission* has not met.

Chairman Sununu said *Rails to Trails Committee* met last week and reviewed presentations given by DOT and RPC with National Park Service regarding trailhead development with timetable. *Budget Committee* met last Monday for 2nd review of Library Budget and Town Budget; Library Budget cost increases revised down; both budgets were approved with final number for Warrants; meeting next week for 2nd School Budget Review.

Report of the Town Administrator

<u>Period November 29 – December 9, 2022</u>: Finance at 57% of Budget remaining with 29 weeks left in fiscal year; new Police Cruiser delivered to be in service in January 2023; additional traffic patrols throughout December through grant funding; Fire Department new Utility Vehicle being outfitted in next few weeks; maintenance issues brought up by John Savastano for Town Hall; Rec: Holiday Vacation Camp scheduled for Christmas week; Highway auctioned off 1999 6-wheel Dump Truck for \$8,800; MRI began town revaluation process; Seacoast Private Well Initiative January 11, 2023 at Exeter High School; Route 1 Culvert flow restricted by debris collecting against grate, State to check.

Town Administrator Tully asked the Board to reconsider the next meeting date of December 26, 2022 and only schedule a meeting if something urgent comes up; the Board was in agreement. Town Administrator Tully said there would be a Workshop Meeting scheduled for Warrants before Christmas.

Items Left on the Table - None

NEW BUSINESS

10.1 Discussion of Coalition Communities 2.0

Chairman Sununu said a letter was received from Chairman of Coalition Communities Mark Decoteau, a group of towns that got together to monitor legislation potentially affecting Statewide Property Tax (SWEPT), with a potential for North Hampton to collect more in Statewide Property Tax than they get back in State Adequacy Aid (formerly "donor towns").

Chairman Sununu said the new MOU is a 2-year agreement with the allocation for North Hampton to be \$6,991 with potential additional legal costs, and voiced concerns that the increase may not be justified in terms of what needs to be done and said the budget is going up too high too fast with underlying costs the Town may incur which are not budgeted for.

Selectman Pinette said the new amount is not feasible and not within our Budget and recommended pulling out of the coalition. Vice-Chair Maggiore agreed with Board members that it was not a good investment at this time for North Hampton. Town Administrator Tully said he brought this up last month

with numbers which the Board approved and suggested a motion be made to withdraw from Coalition Communities 2.0. Chairman Sununu said the Board will still be monitoring for this but it is an unbudgeted amount the Town cannot afford.

Motion: To withdraw from Coalition Communities 2.0.

91 Motioned: Chairman Sununu
 92 Seconded: Selectman Pinette
 93 Vote: Motion approved 3-0

10.2 Building Update

Town Administrator Tully said Town Offices are coming along nicely with move-in date set for week after Christmas; 4 days are needed for power and computers to be changed over and files moved starting December 27, 2022; looking at possibility of tearing down Fire and Police first week of January; asking public for leeway during move into a new system in that building. He said a lot of construction is going on around the complex right now with the entry/exit changing daily.

10.3 Consideration of Public Petition for Cellular Communications Facility

Chairman Sununu provided background saying Cellular Service is a big issue in Town growing more significant as time goes on, with lack in cell coverage in North Hampton due to lack of cellular towers. Per Zoning Ordinance, any towers east of I-95 have to be located on municipal property which restricts available options; to locate on private property requires waivers.

Chairman Sununu said in 2000 a piece of property was donated to the Town for locating a cell tower but it has no access; a property is needed with access, road frontage, and buildable area for a tower without restrictions. As the Town has been unable to locate any other property, they need to pursue some sort of eminent domain proceedings to get the property needed as a safety issue for Police & Fire. The donated property is the best option to pursue under the Zoning Ordinance to enter into a lease with a tower company to put up a tower; process of eminent domain begins with a petition.

Chairman Sununu read the Petition to North Hampton Board of Selectmen pursuant to RSA Chapter 498-A and RSA Chapter 231 to take private property for public use signed by petitioners. He said the petition does not actually take a piece of land but takes an easement over the land (a property right), with owners compensated for damages for surrendering said easement. The access road will run from Mill Road through woods to the piece of property, Map 12, Lot 62. The Board starts by accepting this petition and scheduling a Public Hearing within 30 days.

Town Administrator Tully reiterated that this piece of land fits all requirements with an easement already over the property. Chairman Sununu said this is not ideal but is the best option to address the Public Safety need. Selectman Pinette said this has been ongoing for a long time and most people are in favor of moving forward on this. Vice-Chair Maggiore agreed with everything heard so far and said he was glad the Town was moving forward with this.

Chairman Sununu asked Board Members if the public could address this now.

Mike Golden of 15 Squire Drive said this is an imperative and the Town is at risk of bad things happening. He said the Town is building a new state-of-the-art facility for Police & Fire, yet some residents are unable

132 133	to contact them, and the North Hampton School needs to be able to contact the outside world in the event of an emergency. He urged the Select Board to consider this and push it forward.
134	
135	Doug Miles of 17 Squire Drive said that area is a massive dead spot in Town and agrees with all the Select
136	Board has said this evening and thrilled they are moving forward with this as it is well overdue. He said his
137	wife was in an accident in town and was unable to call 911 on her cellphone, and with technology today
138	there is no reason this should be happening.
139	
140	Motion: To accept the Petition and instruct Town Administrator Michael Tully to schedule a Public
141	Hearing.
142	Motioned: Selectman Pinette
143	Seconded: Vice-Chair Maggiore
144	Vote: Motion approved 3-0
145	
146	Town Administrator Tully said he was looking at the second Select Board Meeting in January (23rd) for the
147	Public Hearing.
148	
149	10.4 Discussion of Tax Rate
150	Chairman Sununu said the Select Board had a Workshop last week to set the Tax Rate, reviewed Overlay
151	and what needs to be appropriated in terms of funding. The new Tax Rate was approved at \$17.17, up
152	\$0.60 for a 3.6% increase.
153	
154	MINUTES OF PRIOR MEETINGS
155	
156 157	11.1 Approval of Regular Meeting Minutes of November 28, 2022
158	Motion: To approve the Regular Meeting Minutes of November 28, 2022 as presented.
159	Motioned: Selectman Pinette
160	Seconded: Vice-Chair Maggiore
161	Vote: Motion approved 3-0
162	
163	Any Other Item that may legally come before the Board
164	Any Other rechi that may regard come perore and pears.
165	Second Public Comment Session
166	Call 603-758-1447 or email: isununu@northhampton-nh.gov
167	Janet Larson of Post Road asked if home rates are being reevaluated this year in conjunction with the new
168	tax rate. Chairman Sununu said not for this tax bill.
1 69	
170	Next Regular Meeting: January 11, 2023
171	
172	Adjournment
	Chairman Sununu adjourned the meeting at 7:45 pm.
173	
174	Respectfully submitted,
175	Patricia Denmark Recording Secretary