



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING  
MONDAY, JANUARY 10, 2022

NORTH HAMPTON TOWN OFFICES EXECUTIVE CONFERENCE ROOM  
NON-PUBLIC SESSION  
233 ATLANTIC AVENUE  
6:15 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 [JMAGGIORE@NORTHHAMPTON-NH.GOV](mailto:JMAGGIORE@NORTHHAMPTON-NH.GOV) AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.**

1. **6:15 O'CLOCK P.M. Call to Order by the Chair**
2. **6:16 O'CLOCK P.M. Non-Public Session Pursuant to RSA 91-A:3 II (c)**
3. **Return to Public Session and Pledge of Allegiance**

4. **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.

5. **Consent Calendar**

- 5.1 Payroll Manifest of December 16, 2021, in the amount of \$77,712.73
- 5.2 Payroll Manifest of December 23, 2021, in the amount of \$90,449.74
- 5.3 Payroll Manifest of December 30, 2021, in the amount of \$78,785.40
- 5.4 Payroll Manifest of January 6, 2022, in the amount of \$85,867.56

- 5.4 Accounts Payable Manifest of December 23, 2021, in the amount of \$1,123,633.35
- 5.5 Accounts Payable Manifest of January 6, 2022, in the amount of \$125,601.77
- 5.6 Abatement Recommendations
- 5.7 Veterans Tax Credits

**6. Correspondence**

- 6.1 Correspondence from Joseph Fitzgerald

**7. Committee Update**

- 7.1 Heritage Commission
- 7.2 Water Commission
- 7.3 Rails to Trails Committee
- 7.4 Budget Committee

**8. Report of the Town Administrator**

**9. Items Left on the Table**

**10. New Business**

- 10.1 Town Report Discussion
- 10.2 Discussion of Town Buildings
- 10.3 Discussion of Covid Precautions

**11. Minutes of Prior Meetings**

- 11.1 Approval of Regular Meeting Minutes of December 13, 2021
- 11.2 Approval of Non-Public Meeting Minutes of December 13, 2021
- 11.3 Approval of Meeting Minutes of January 4, 2022

**12. 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.

**13. Second Public Comment Session**

See Item 4, above

**14. Adjournment**

MICHAEL J. TULLY  
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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

**CONSENT CALENDAR**

TOWN ADMINISTRATOR  
MICHAEL TULLY

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**C O N S E N T   C A L E N D A R**

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**TO:** SELECT BOARD  
**FROM:** MICHAEL TULLY, TOWN ADMINISTRATOR  
**SUBJECT:** CONSENT CALENDAR FOR SELECT BOARD MEETING 01/10/2022  
**DATE:** 01/07/2022

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

**Consent Calendar**

Payroll Manifest of December 16, 2021, in the amount of \$77,712.73  
Payroll Manifest of December 23, 2021, in the amount of \$90,449.74  
Payroll Manifest of December 30, 2021, in the amount of \$78,785.40  
Payroll Manifest of January 6, 2022, in the amount of \$85,867.56  
Accounts Payable Manifest of December 23, 2021, in the amount of \$1,123,633.35  
Accounts Payable Manifest of January 6, 2022 in the amount of \$125,601.77  
Abatement Recommendations  
Veterans Tax Credits

MICHAEL J. TULLY  
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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
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**CORRESPONDENCE**

# Joseph F Fitzgerald

PO Box 626 - North Hampton, NH 03862

Telephone 603-964-5127

Fax 603-964-9263

January 6, 2022

Mike Tulley

## Public Record Request - FOIA

#1 On January 4, 2022

proposed warrant articles - please send them to me so I can read them before Feb 5, 2022.

#2 Do we have any estimate total on the cost for the Fire Station and Police Station? The last price for both was \$3,865,000 in 2016

Do you know inflation is at 8.5%. How will the tax payers going to afford new huge taxes? Have the Selectmen justified the cost of these projects? Way before February 5<sup>th</sup> the public needs to know the cost now and what effects it's going to play on these realestate taxes. The Selectmen need to address this next Monday at the Selectmens Board meeting at 7:00pm. Please forward my request to the Selectmen. People are having difficulties in paying their fuel bills and food bills. It is only going to get worse paying high real estate taxes. The warrant articles on Police and Fire Dept will not pass - stop burning tax payers money

Thank you

MICHAEL J. TULLY  
TOWN ADMINISTRATOR

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**COMMITTEE UPDATES**

MICHAEL J. TULLY  
TOWN ADMINISTRATOR

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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*

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**TOWN ADMINISTRATOR'S REPORT**  
**JANUARY 10, 2022 SELECT BOARD MEETING**

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**REPORTING PERIOD**

The reporting period is from December 11, 2021 through January 7, 2022

**Finance**

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

**Police**

The Police Department is accepting applications to establish an eligibility list for hiring. The department has once again had to make adjustments in how services are provided during the current Covid uptick, including requiring masks at the police department. The department wishes to thank the many residents that expressed their appreciation during the holiday season with cards and baked goods.

**Fire**

The FD has received another grant. Deputy Chief Mark Cook has secured a \$6,269 grant through the Leary Firefighters Foundation for the purchase of a Thermal Imaging Camera. This piece of equipment is the second life-saving device of its kind that he's received on a grant and will save the department money when it comes to purchasing new equipment for the replacement of Engine 2, slated for the March vote. In just over one year's time since being appointed to the department, Deputy Cook has brought in over \$100,000 in grant funded equipment for the department and the Town, saving the taxpayers monies and enhancing the capabilities of the department.

The department received two resignations from longtime members who've both chosen a different career path after serving the department over 10 years each. The Department has begun the hiring process to fill both positions and will update the Board as needed.

### **Facilities**

*Town Hall.* Nothing new to report. I met with Mr. Schnitzler on the work requested by the Heritage Commission. He does not have an interest in completing the work, though, he is working on a contact that may assist us with the fire doors. He stated the basement sheetrock is a very difficult and time consuming job which will require electricians and plumbers to reroute wires and piping. We will also look into a type of drop ceiling and whether that would provide fire protection. This option will take away headroom in the already tight space.

*The Library.* The former Library has been winterized and the water meter will be removed soon. This will save the Town money by not having to heat the vacant building.

*Stone Building.* I have spoken to a qualified contractor who will look at the chimney flashing and complete it in the spring, weather permitting

*Town Office/Chevalier Building.* There is an item on the agenda under new business to discuss the new Fire and Police buildings.

### **Recreation**

Despite many of the families as well as a staff member being affected by COVID, the Before and After School program continues at North Hampton school.

We have decided not to postpone our January PASA luncheon and will return the 3<sup>rd</sup> Tuesday in February.

The Outreach ski program at Gunstock begins in February.

Initial summer camp information is being released this week. We will be looking and posting for additional staff for summer camp.

### **Highway**

The Highway Department has been dealing with an active weather pattern. Rain, ice and snow in 4 weather systems including a 2 Day event on Christmas and the day after. They have also been experiencing some equipment breakdowns. One of their main trucks (#4) broke down at the end of the storm on 12/25 and the F650 is having some mechanical problems.

## Projects

*Police Negotiations.* The Select Board has approved a warrant article for a successive contract with the Police Union. The proposed contract includes a 2% yearly COLA for employees with significant changes in health insurance that the Town and employees will both benefit from financially.

*Route 151/111 Intersection.* Nothing new to report. The state has requested the placement of a permanent light pole in the intersection. An installation date has not been set.

*Route 1 Culvert.* Director Hubbard has contacted DOT reference getting the culvert on the 10 year plan or replacing it at the same time as the upcoming bridge project.

*PFAS Investigation.* The final report from Tim Stone has been received and forwarded to DES

*Telephone System/Communications.* The phone system was ordered on December 31<sup>st</sup>. Ordering before the New Year allowed the Town to save money as prices were set to go up on January 1<sup>st</sup>. I also met with Comcast representatives' onsite and they have determined that the main drop into the building needs to be replaced from the pole to the router. The work will be time consuming as the wires come in on the back corner of the fire station and need to be routed throughout the building to the electronics room in the Town Offices. They are scheduled to perform the work on Tuesday. There will be no charge to the Town for this service.

*Cell Tower.* Nothing new to report. Work continues in the search for a suitable location for a cell tower. I will brief the Board when the issue requires action on their part.

*Walkway Project.* Nothing new to report. The Architect and Builder for the new Fire /Police /Town Office buildings have requested that we delay all projects for a short time until a final design has been determined for the buildings. We are designing a complex for the next 50 years encompassing several buildings. Anything we do at this point before a final plan is chosen affects our available choices.

*Coakley Landfill Group.* There is a Coakley meeting scheduled for January 18<sup>th</sup>. I plan to attend.

*Junkyard Closures and/or New Problems:* Nothing new to report. We are seeing some improvement with vehicles pulling off of Route 1 for deliveries. The Police have visited dealerships in Town and have issued Summonses to violators.

*Rails to Trails.* I have scheduled DOT to come to the February 28<sup>th</sup> meeting to discuss the upcoming Rail Trail project with the Select Board.

*Philbrick Pond.* Construction is expected to begin in January.

*Meeting Schedule:* Our next regularly scheduled meeting is on January 24th, 2022.

MICHAEL J. TULLY  
TOWN ADMINISTRATOR

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**ITEMS LEFT ON THE TABLE**

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
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**NEW BUSINESS**

Article XXX:                      New Safety Building

To see if the Town will vote to raise and appropriate the sum of Nine Million Three Hundred Seven Thousand Nine Hundred Sixty-five Dollars (\$9,307,965) for the purpose of design and construction of a new Safety Building to house both the Police and Fire & Rescue Departments; said project also to include the demolition of the old Police station and Fire & Rescue station; such sum to be raised through the issuance of bonds or notes under the Municipal Finance Act (RSA 33); and, to authorize the Select Board to issue and negotiate such bonds or notes in accordance therewith and to determine the rate of interest thereon and the maturity and other terms thereof; and further, to raise and appropriate through taxation Two Hundred Thirty-two Thousand Six Hundred Ninety-nine Dollars (\$232,699) for the first year's payment on said bond?

3/5ths ballot vote required.

Recommended by the Select Board: 3-0

Recommended by the Budget Committee: X-X

Article XXX:                      Expansion and Renovation of the Former Library Building into Town Offices

To see if the Town will vote to raise and appropriate the sum of One Million Five Hundred Forty-nine Thousand Nine Hundred Twelve Dollars (\$1,549,912) for the purpose of expansion and renovation of the former North Hampton Public Library building into Town offices; to authorize the Select Board to use Nine Hundred Thirty Thousand Two Hundred Seventy-four Dollars (\$930,274) of unassigned fund balance, Four Hundred Sixty-nine Thousand Six Hundred Thirty-eight Dollars (\$469,638) of American Rescue Plan Act Local Fiscal Recovery Funds, and to withdraw One Hundred Fifty Thousand Dollars (\$150,000) from the Town Building Capital Reserve Fund? Approval of this Article will have no effect on the tax rate.

Majority Ballot Vote required.

Recommended by the Select Board: 3-0

Recommended by the Budget Committee: X-X



SOUTH SIDE VIEW FROM ATLANTIC AVE.



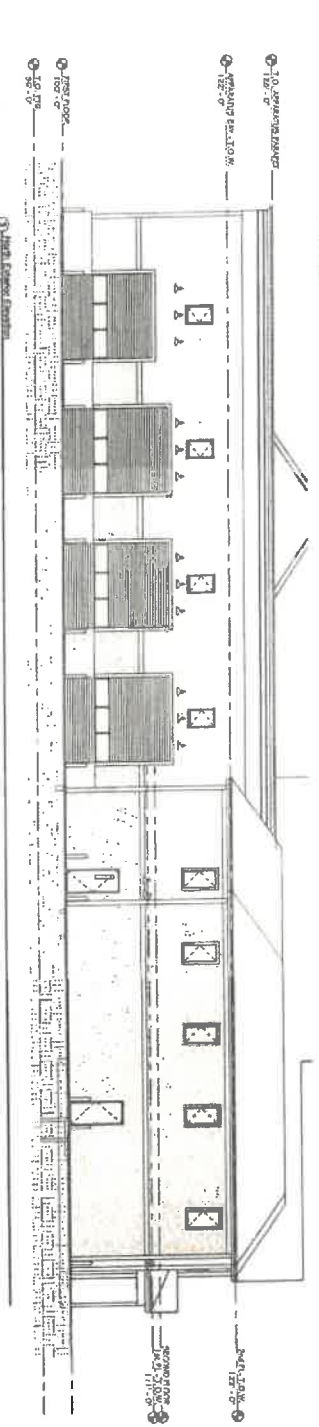
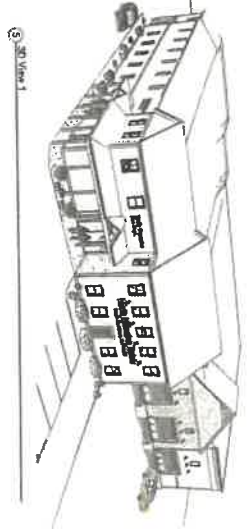
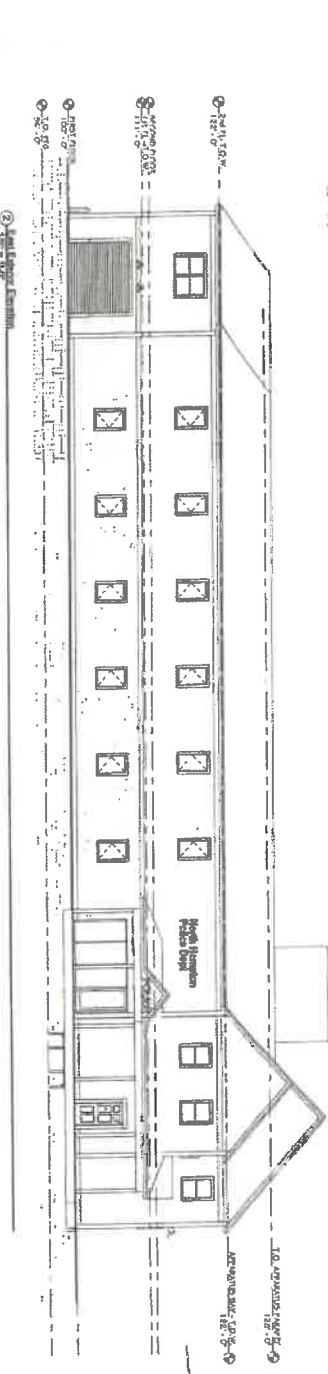
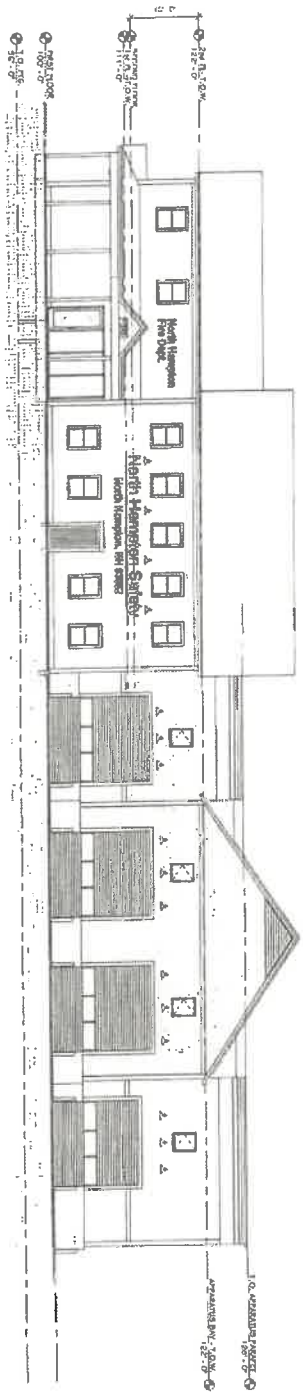
WEST SIDE VIEW FROM PARKING AREA

**North Hampton Safety Building  
Scheme C - Exterior Renderings**









PROGRESS PRINT  
 12/16/2021

Project Name: North Hampton Safety Building, North Hampton, NH  
 Client: Town of North Hampton  
 Architect: TJM Design Consultants  
 Date: 12/16/2021  
 Scale: 1/8\"/>

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**MINUTES OF PRIOR MEETINGS**



1  
2 **TOWN OF NORTH HAMPTON, NEW HAMPSHIRE**  
3 **NORTH HAMPTON SELECT BOARD MEETING**

4 **DECEMBER 13, 2021 7:00 PM**

5 **NORTH HAMPTON TOWN HALL**

6 ***DRAFT MINUTES***

7  
8 **SELECT BOARD MEMBERS PRESENT:** Chairman Jim Maggiore, Vice Chairman James Sununu, Selectman  
9 Jonathan Pinette

10 **ALSO PRESENT:** Town Administrator Michael Tully

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12 **AGENDA**

13  
14 Chairman Jim Maggiore welcomed everyone to the December 13, 2021 North Hampton Select Board  
15 Meeting and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

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17 **Motion:** To seal the minutes of the Non-Public Meeting of December 13, 2021.

18 **Motioned:** Vice-Chair Sununu

19 **Seconded:** Selectman Pinette

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

21  
22 **First Public Comment Session**

23 *For comments please call 603-758-1447; email [jmaggiore@northhampton-nh.gov](mailto:jmaggiore@northhampton-nh.gov)*

24  
25 **Consent Calendar**

26 5.1 Payroll Manifest of November 24, 2021 in the amount of \$75,184.82

27 5.2 Payroll Manifest of December 2, 2021 in the amount of \$126,379.02

28 5.3 Payroll Manifest of December 9, 2021 in the amount of \$171,054.80

29 5.4 Accounts Payable Manifest of December 9, 2021 in the amount of \$1,156,224.16

30 5.5 Abatement Recommendation

31 5.6 Yield Tax

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

36  
37 ***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***  
38 ***DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North***  
39 ***Hampton, New Hampshire 03862.***

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- 5.7 Supplemental Tax Bill
- 5.8 2021 Equalization Assessment Data Certificate.

**Motion:** To approve Consent Calendar items 5.1 – 5.8 as presented.  
**Motioned:** Selectman Pinette  
**Seconded:** Vice-Chair Sununu  
**Vote:** Motion approved by a vote of 3-0

**Correspondence**

*Correspondence regarding Boies Wildlife Preserve will be taken up under New Business.*

**Committee Updates**

Chairman Maggiore said the *Heritage Commission* has not met, and *Water Commission* has not met.

Vice-Chair Sununu said *Rails to Trails* has not met; *Budget Committee* met last Monday for second review of Town FY2023 Budget and Library FY2023 Budget; both were approved and recommended 9-0.

**Public Hearing**

**8.1 To Consider Acceptance of Proposed Changes to Town of North Hampton Fee Schedules**

Town Administrator Tully said the Board recommended a few things be taken out of the Fee Schedule and that Senior Lunches remain at \$5.00.

Chairman Maggiore opened the Public Hearing at 7:10 pm.

Town Administrator Tully said current fees were put in place in 2013 and this will bring Town fees in line with other communities.

Chairman Maggiore closed the Public Hearing at 7:12 pm.

**Motion:** To approve the proposed Fee Schedule for approval as amended.  
**Motioned:** Vice-Chair Sununu  
**Seconded:** Selectman Pinette  
**Vote:** 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.*

Report November 22, 2021 – December 10, 2021. Finance: 57% of Budget remaining with 29 weeks left in fiscal year; Police responded to 6 motor vehicle accidents with wildlife on roadways; Fire Department with Eliot Hospital became an approved Educational Ride-Along Site for paramedic students; Mr. Schnitzler has no interest in completing repairs to Town Hall requested by Heritage Commission; State requested light pole be installed at Route 111/151 intersection; Comcast is meeting with new phone system company to resolve problems.

Chairman Maggiore said the *Heritage Commission* discussed a Save America’s Treasures grant through the Department of the Interior for possible assistance with Town Hall and will keep researching grants to complete the work on that building.

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**Items Left on the Table** – None

**NEW BUSINESS**

**Aquarion Water Update**

Carl McMorran, Operations Manager for Aquarion Water, responded to questions from the last meeting and said backup power was 3.2 million gallons/day and nominal production capacity is a little over 5 MGD. He also answered questions regarding emergency response and the process of public notification.

Mr. McMoran said production totaled 693 million gallons through November; Active Services 9,007 with 704 seasonal (132 remaining); Distribution Maintenance 495 hydrant inspections; Water Quality – PFAS. He said we are very close to putting our Mill Pond Well Field PFAS Treatment Project into operation and received the very first loan issued under the PFAS Remediation Loan Fund (PLF), and also received funds from the Drinking Water & Ground Water Trust Fund covering 25%; grants were connected for a total of \$1.7 million in grant money out of the \$2 million total cost. The PFAS facility will be put into operation next Monday restoring full production capacity.

Mr. McMoran said 2022 Capital Projects include building another a new plant to treat Wells 7 and 22 including arsenic removal at Little River Road Water Treatment Plant, continue main replacements, painting of Jenness Tank.

**11.4 Consideration of Hunting on Boies Property**

Chairman Maggiore said at last meeting the Board received a letter from the Conservation Commission recommending that Boies Wildlife Preserve be added to the Town of North Hampton prohibited hunting list. Andrew Vorkink from the Conservation Commission briefed the Board on this and it was discussed.

Correspondence: Mr. Edward Brown asked the Board to consider all forms of recreation and if siding with the Conservation Commission to at least allow Archery Hunting; Mr. Dennis Kokernak, a direct abutter to the property, strongly supported restoring the *No Hunting* restrictions on the Boies Wildlife Preserve and asked that it be posted.

Andrew Vorkink, Chair of the Sub-Committee on Easements, stressed that the Conservation Commission has no policy and relies on the land donor to put a restriction on the land regarding hunting. In this case the non-hunting restriction was proposed by request the family who gave the land to the Forest Society, but it was not entered in the deed (1974) at the time. In 1976 the Forest Service gave the land to the Town to be used as a Wildlife Preserve. Ambiguities were found in the Deed and a correction made in 2001 but the Town never fully accepted the obligation nor did the Forest Society put provisions in the corrective deed on what the Town’s role would be going forward.

Mr. Vorkink said the property has been maintained since 2001 jointly by the Conservation Commission and the Forest Society; the Commission proposes that the Select Board correct the ambiguity in various roles and formalize the acceptance of the role of monitoring and responsibility for the Wildlife Preserve; that the Forest Society as grantor be able to monitor the property in conjunction with the Conservation Commission on behalf of the Town.

Conservation Commission Chair Lisa Wilson said the minutes should state that the Boies family wanted to restrict hunting which was approved in the past.

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**Motion:** That the Select Board approve the Conservation Commission recommendation that the Town add Boies Wildlife Preserve to the Town of North Hampton prohibited hunting list.

**Motioned:** Vice-Chair Sununu

**Seconded:** Selectman Pinette

Mr. Vorkink said that would be Part A, and Part B would be approval for signing the acceptance document with the registry that states the Town accepts the responsibilities under the Corrective Deed and appoints the Conservation Commission under RSA 36-A as the responsible party to monitor the property.

**Motion Amended:** Vice-Chair Sununu amended his motion to approve the Conservation Commission recommendation that the Town add Boies Wildlife Preserve to the Town of North Hampton prohibited hunting list, and also that the Town approve and sign the acceptance document that is part of the Corrective Deed and designate as such.

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

### **11.1 Discussion of North Hampton Tax Rate**

Chairman Maggiore said last week the Select Board met in a Public Meeting to consider the Tax Rate once information was received from DRA. The North Hampton Select Board did approve a tax rate for \$16.57, down from \$16.91 prior year). Tax Rate: Municipal \$5.27; County \$0.91; Local Education \$8.42; State Education \$1.97; for a total of \$16.57; Little Boar's Head is \$0.13.

### **11.2 Request from United Church of Christ to Use Town Green and Waive Usage Fee**

Town Administrator Tully said the United Church of Christ requested use of the Town Green on Christmas Eve for a celebration and asked to waive the associated fee.

**Motion:** To approve the request from the United Church of Christ to use the Town Green and waive the Town's usage fee.

**Motioned:** Vice-Chair Sununu

**Seconded:** Selectman Pinette

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

### **11.3 Discussion of Town Building Designs**

Mr. John Ricci of Ricci Construction Company said he met with the Building Committee last Monday and presented 3 options, with this layout and these elevations chosen unanimously; basically takes the front of the Safety Complex and gives it a Cape style with false front door; focused on Apparatus Bay to add dormered look on 2 bays to break up flat roof with eyebrow roof on other bays; the flat roof controls runoff and keeps water away from front of garage doors.

Mr. Ricci said the front elevation strikes a simple classic New England style with a wraparound porch; office side simplified with a two-tone accent (colors suggested); footprint of building was not altered; very minor changes inside; second floor adds another 800 sq ft with total around 26,000 sq ft.

Vice-Chair Sununu said he attended the Building Committee meeting and is in favor of approving this as a final working design to move toward preparation of the Warrant Article. Chairman Maggiore added that the building is Dark Sky compliant and in line with the Zoning Ordinance and said there is consensus of the Board to move forward with this working design.

184 **11.5 Resume Custody and Control of 237A Atlantic Avenue Building and Property**

185 Town Administrator Tully said he went through the old library building with George Chauncey and there  
186 are a few things left; Sue Grant put a spreadsheet together with all the accounts for easy transfer back to  
187 the Town.

188  
189 **Motion:** For the Town to take control of the previous Library building and the property grounds.

190 **Motioned:** Selectman Pinette

191 **Seconded:** Vice-Chair Sununu

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

193

194 **MINUTES OF PRIOR MEETINGS**

195

196 **12.1 Approval of the Regular Meeting Minutes of November 22, 2021**

197 **Motion:** To approve the Regular Meeting Minutes of November 22, 2021 as presented.

198 **Motioned:** Vice-Chair Sununu

199 **Seconded:** Selectman Pinette

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

201

202 **12.2 Approval of the Non-Public Meeting Minutes of November 22, 2021**

203 **Motion:** To approve the Non-Public Meeting Minutes of November 22, 2021 as presented.

204 **Motioned:** Vice-Chair Sununu

205 **Seconded:** Selectman Pinette

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

207

208 **12.3 Approval of the Workshop Meeting Minutes of November 30, 2021**

209 **Motion:** To approve the Workshop Meeting Minutes of November 30, 2021 as presented.

210 **Motioned:** Vice-Chair Sununu

211 **Seconded:** Selectman Pinette

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

213

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

215 Town Administrator Tully said Brian Chevalier has been working hard on Wreaths Across America with a  
216 ceremony coming up December 18<sup>th</sup> at 11:30 am at the Center Cemetery. The ceremony consists of laying  
217 wreaths on the graves of all Veterans inside the cemetery and works from donations.

218

219 Chairman Maggiore said a Select Board meeting is scheduled for December 27, 2021 which may be  
220 reconsidered. Town Administrator Tully said he is hoping for a workshop to work on Warrant Articles.

221

222 **Second Public Comment Session**

223 *For comments please call 603-758-1447; or email [jmaggiore@northhampton-nh.gov](mailto:jmaggiore@northhampton-nh.gov)*

224

225 **Next Regular Meeting:** December 13, 2021

226

227 **Adjournment**

228

229 Chairman Maggiore adjourned the meeting at 8:05 pm.

230

231 Respectfully submitted,



232 Patricia Denmark, Recording Secretary



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING  
DRAFT MINUTES

TUESDAY, JANUARY 4, 2022  
10:00 O'CLOCK A.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES  
233 ATLANTIC AVENUE

1.  
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3.  
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11.  
12.  
13.  
14.  
15.  
16.  
17.  
18. **Call to Order by the Chair**

Chair Maggiore called the meeting to order at 10:02AM. In attendance were Selectman Sununu and via ZOOM, Selectman Pinette.

21  
22. **Motion by Selectman Sununu to allow Selectman Pinette to participate in the meeting via ZOOM. Seconded by Chair Maggiore. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.**

25  
26. **First Public Comment Session**

27 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.

30  
31  
32  
33  
34. **New Business**

35 3.1 Review of Proposed Warrant Articles

36 The board reviewed proposed warrant articles and discussed who would be "moving," "seconding," and speaking to each article at the Deliberative Session.

37  
38  
39. **Motion by Selectman Sununu to approve the New Safety Building warrant article as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.**

40  
41  
42 Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.

43  
44  
45. **Motion by Selectman Sununu to approve the Expansion and Renovation of the Former Library Building into Town Offices with an amendment to change "old" to "former." Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.**

48 Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative Session.  
49  
50 **Motion by Selectman Sununu to approve the FY2023 Operating Budget warrant article as presented.**  
51 **Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion**  
52 **carries 3-0.**  
53  
54 Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.  
55  
56 **Motion by Selectman Sununu to approve the Proposed Police Department Collective Bargaining**  
57 **Agreement as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye;**  
58 **Pinette, aye. Motion carries 3-0.**  
59  
60 Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.  
61  
62 **Motion by Selectman Sununu to approve the Replacement of Engine 2 for the Fire and Rescue**  
63 **Department as presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu,**  
64 **aye; Pinette, aye. Motion carries 3-0.**  
65  
66 Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.  
67  
68 **Motion by Selectman Sununu to approve the Purchase of a Police Cruiser as presented. Seconded by**  
69 **Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.**  
70  
71 Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.  
72  
73 **Motion by Selectman Sununu to approve the Road Resurfacing as presented. Seconded by Selectman**  
74 **Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion carries 3-0.**  
75  
76 Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.  
77  
78 **Motion by Selectman Sununu to approve the Purchase of a DPW Compact Utility Tractor as**  
79 **presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye.**  
80 **Motion carries 3-0.**  
81  
82 Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.  
83  
84 The Select Board tabled two library warrant articles until they receive more information from the Library  
85 Trustees.  
86  
87 **Motion by Selectman Sununu to approve the Rebuilding of the Stone Wall at Center Cemetery as**  
88 **presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye.**  
89 **Motion carries 3-0.**  
90  
91 Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.  
92  
93 **Motion by Selectman Sununu to approve the Purchase of a DPW Utility Tractor/Loader as presented.**  
94 **Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye. Motion**  
95 **carries 3-0.**  
96  
97 Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.  
98  
99 **Motion by Selectman Sununu to approve the Purchase of a Police Speed Monitoring Trailer as**  
100 **presented. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye.**  
101 **Motion carries 3-0.**  
102  
103 Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.

104 **Motion by Selectman Pinette to approve the Contribution to Social Services Organizations as**  
105 **presented. Seconded by Chair Maggiore. Roll call vote: Maggiore, aye; Sununu, no; Pinette, aye.**  
106 **Motion carries 2-1.**

107  
108 Selectman Sununu noted that a motion failed at the budget committee meeting to restore this line item in the  
109 budget.

110  
111 Chair Maggiore will move, and Selectman Sununu will second at the Town Deliberative session.

112  
113 **Motion by Selectman Sununu to approve the Contribution to the Coakley Landfill Capital Reserve**  
114 **Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye.**  
115 **Motion carries 3-0.**

116  
117 Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.

118  
119 **Motion by Selectman Sununu to approve the Contribution to the Town Land Environmental**  
120 **Remediation Capital Reserve Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye;**  
121 **Sununu, aye; Pinette, aye. Motion carries 3-0.**

122  
123 Selectman Pinette will move, and Chair Maggiore will second at the Town Deliberative session.

124  
125 **Motion by Selectman Sununu to approve the Closure of the Accrued Benefits Liability Expendable**  
126 **Trust Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye.**  
127 **Motion carries 3-0.**

128  
129 Chair Maggiore will move, Selectman Sununu will second at the Town Deliberative session.

130  
131 **Motion by Selectman Sununu to approve the Closure of the Information Technology Capital Reserve**  
132 **Fund. Seconded by Selectman Pinette. Roll call vote: Maggiore, aye; Sununu, aye; Pinette, aye.**  
133 **Motion carries 3-0.**

134  
135 Selectman Sununu will move, and Selectman Pinette will second at the Town Deliberative session.

136  
137 The board noted that they will be adding the Proposed Noise Ordinance to the warrant articles.

138  
139 **4. Any Other Item that may legally come before the Board**  
140 The Board reserves the right to take action on any item relative to the prudential administration of the Town's  
141 affairs, which circumstances may require

142  
143 The board signed a Current Use Tax agreement and a Timber Tax bill that had been previously been voted  
144 on at their December 13, 2021 meeting.

145  
146 Meeting adjourned at 11:30AM

147  
148 **5. Second Public Comment Session**  
149 See Item 2, above

150  
151 **6. Adjournment**  
152  
153 Meeting adjourned at 11:30AM.

154  
155  
156 Respectfully submitted,

157  
158 Janet Facella

159

