



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

**NOTICE OF PUBLIC MEETING  
MONDAY, JANUARY 23, 2023**

**NORTH HAMPTON TOWN OFFICES  
NON-PUBLIC SESSION  
237A 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 [JSUNUNU@NORTHHAMPTON-NH.GOV](mailto: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 (a)**

**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 January 12, 2023, in the amount of \$249,388.57

5.2 Payroll Manifest of January 19, 2023, in the amount of \$75,111.56

5.3 Accounts Payable Manifest of January 19, 2023, in the amount of \$1,594,394.40

5.4 Abatement Recommendations

5.5 Pole License for Pole 121/5Y on Lovering Road

6. **Correspondence**
7. **Committee Update**
  - 7.1 Heritage Commission
  - 7.2 Water Commission
  - 7.3 Rails to Trails Committee
  - 7.4 Budget Committee
8. **Public Hearing**
  - 8.1 To consider the acceptance of unanticipated revenue in the amount of \$49,726.44 awarded to the Town, pursuant to House Bill 1221 as reimbursement of New Hampshire Retirement System Contributions.
  
  - 8.2 To determine if there is an occasion (public need) to take easements over private property known as 168 Mill Road, North Hampton, New Hampshire (Assessor's Map 012, Lot 052) for public use.
9. **Report of the Town Administrator**
10. **Items Left on the Table**
11. **New Business**
  - 11.1 Aquarion Water Company Quarterly Report
  - 11.2 Update on Building Project
  - 11.3 Acceptance of Donation from MAC Tactical
12. **Minutes of Prior Meetings**
  - 12.1 Approval of Minutes of Regular Meeting of January 9, 2023
  - 12.2 Approval of Minutes of Non-Public Meetings I, II and III of January 9, 2023
  - 12.3 Approval of Workshop Minutes of January 9, 2023
  - 12.4 Approval of Workshop Minutes of January 12, 2023
  - 12.5 Approval of Non-Public Minutes of January 12, 2023
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 4, above
15. **Adjournment**

MICHAEL J. TULLY  
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES  
233 ATLANTIC AVENUE  
NORTH HAMPTON, NH 03862

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

**CONSENT CALENDAR**

**PETITION AND POLE LICENSE**

**PETITION**

Manchester, New Hampshire

January 6, 2023

To the Board of Selectman of the **Town of North Hampton** New Hampshire.

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY and Consolidated Communications of Northern New England Company, LLC, request a license to install and maintain underground conduits, cable and wires, and maintain poles and structures with wires, cables, conduits and devices thereon, together with such sustaining, strengthening and protecting fixtures as may be necessary along, and under the following public ways:

License one ( 1) pole(s), 121/5Y located on Lovering Rd in the Town of North Hampton.

Consolidated Communications of Northern  
New England Company, LLC

Public Service Company of New Hampshire,  
dba Eversource Energy

BY: \_\_\_\_\_ *Kimberley Burgess* \_\_\_\_\_

BY: \_\_\_\_\_ *Kathy Warren* \_\_\_\_\_  
Kathy Warren, Licensing Specialist

**LICENSE**

Upon the foregoing petition and it appearing that the public good so requires, it is hereby

**ORDERED**

This 13rd day of October, 2022, that, PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE, dba EVERSOURCE ENERGY and Consolidated Communications of Northern New England Company, LLC be and hereby are granted a license to erect and maintain poles and structures, with wires, cables, conduits and devices thereon, together with sustaining, strengthening and protecting fixtures, in the public ways covered by said petition. All of said wires, except such as are vertically attached to poles and structures, shall be placed in accordance with the National Electrical Safety Code in effect at the time of petition and/or license is granted.

The approximate location of the poles and structures shall be shown on plan marked EVERSOURCE and Consolidated Communications of Northern New England Company, LLC No. 63-0742, dated 10/13/2022, attached hereto and made a part hereof.

Town of North Hampton, New Hampshire

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

Received and entered in the records of the Town of North Hampton, New Hampshire, Book \_\_\_\_\_, Page \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Town Clerk

# POLE LOCATION PLAN

EVERSOURCE and

Consolidated Communications of Northern New England Company, LLC

DATE 10/13/2022

LICENSE NO. 63-0742

MUNICIPALITY: North Hampton

STATE HWY. DIV. NO. 6

STREET / ROAD: Lovering Rd

STATE LICENSE NO.

PSNH OFFICE: Portsmouth  
PSNH Paul Grant

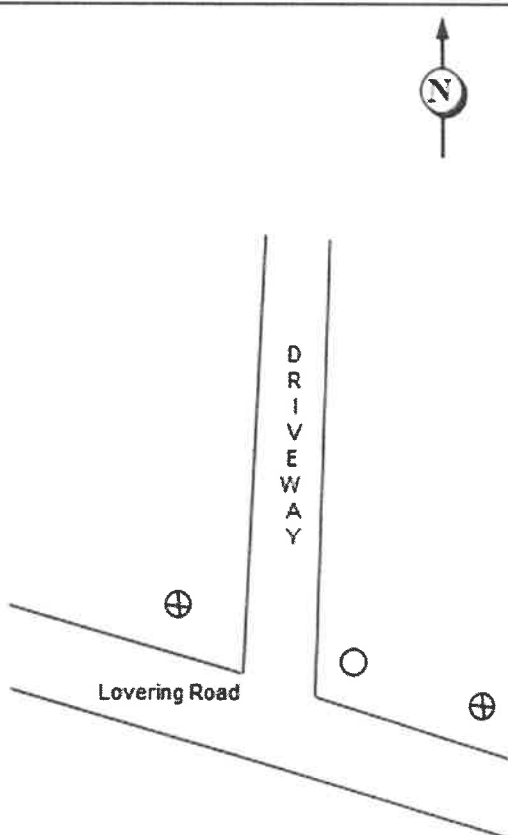
WORK REQUEST# 3283747  
WORK FINANCIAL # 9P290416

ENGINEER:

TELCO PROJECT #

TELCO ENGINEER:

Pole Numbers		Pole Sz-CI	Eq BH	INSTALL		REMOVE		REF	100% LTS	JTD 100% TEL	Span	Dist. from:	Remarks	Help	DOC REQ
LTS	TEL			POLE	PB	⊕	⊖	⊕	∧	∗					



MICHAEL J. TULLY  
TOWN ADMINISTRATOR  
[mtully@northhampton-nh.gov](mailto:mtully@northhampton-nh.gov)



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

**CORRESPONDENCE**

MICHAEL J. TULLY  
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
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**COMMITTEE UPDATES**

MICHAEL J. TULLY  
TOWN ADMINISTRATOR

[mtully@northhampton-nh.gov](mailto:mtully@northhampton-nh.gov)



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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 23, 2023 SELECT BOARD MEETING**

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**REPORTING PERIOD**

The reporting period is from January 9, 2023 through January 20, 2023

**Finance**

Financially we are running at 45% of the budget remaining with 24 weeks remaining in the fiscal year.

**Police**

The Department's newest officer, Dylan Spence, has started and will be attending the Police Academy for 16 weeks beginning February 27<sup>th</sup>.

The Department also brought in an intern from Great Bay College. He will be assisting with digitizing records, other assignments and learning about what life as a police officer entails.

**Fire**

Chief Lajoie applied for and received notification of a grant award in the amount of \$7,500.00 from the State of NH HSEM. As a result, he'll be working with RPC to update the town's Hazard Mitigation Plan, which requires updating every five years.

## **Facilities**

*Town Hall.* The boiler in the Town Hall and Stone Building have been changed over to natural gas, Generators are scheduled to be completed in the next two weeks.

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

*Stone Building.* Nothing new to report. The heating system has been changed to natural gas.

*Town Office/Chevalier Building.* The building has been demolished, no further updates will be required.

## **Recreation**

Recreation had a very well attended senior luncheon this past Tuesday and have planned the return of “Coffee with seniors” on Friday January 27<sup>t</sup> at the new town office. The next luncheon is planned for Tuesday February 21<sup>st</sup> at the REC.

Winterfest, scheduled for February 25<sup>th</sup>, will include a pancake breakfast at the REC, winter carnival games, a 3 V 3 basketball tournament, dodgeball, bingo, ice skating and broom ball, a chili cook-off contest between North Hampton Fire and Police, open mike, sledding, snowman making, human bobsled race, and will culminate with a bonfire and food at Dearborn Park.

New youth programs include floor hockey at the REC, and game night at the REC featuring “Madden” play.

Our next grades 3,4,5 dance is scheduled for Saturday January 28<sup>th</sup>, and our next Parent Night Out is scheduled for Friday February 10<sup>th</sup>.

Summer plans continue to progress, we expect summer camp registrations to begin on February 15<sup>th</sup>. We have also added a summer soccer camp with Seacoast United to our summer schedule.

## **Highway**

The Highway Department has been busy with storms as well as ongoing winter maintenance. After each storm equipment is cleaned and if needed repaired. In addition salt and sand storage is stocked and blended for the next storm.

The Department is also staffing and processing materials at the Recycling Center while we are down employees at that location.

## **Projects**

*Route 1 Culvert.* Flooding is still an issue with properties on North Road. I have been checking the culvert and reporting to District 6 when it requires cleaning.

*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.* There is an item on the agenda for a public hearing.

*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.* Nothing new to report. The meeting scheduled for scheduled for January 5<sup>th</sup> was cancelled and rescheduled for February 15<sup>th</sup>. I plan to be in attendance.

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

*Rails to Trails.* A warrant article was recommended by both the Select Board and Budget Committee for expenses that may arise in the next budget year on the rail trail

*Seacoast Private Well Initiative.* The well testing seminar was held at Exeter High School. Residents were educated on common contaminants and received test kits which they will return to the Town Office for testing. Return dates for North Hampton are January 24<sup>th</sup> and February 5<sup>th</sup>. Residents will then see results from the lab in 4 to 6 weeks. This was made possible by grant funding and is approximately a \$400 value to each household.

*Route 95 Exit 2 Bridge.* I received confirmation that this project has been delayed until after the winter season.

*Meeting Schedule:* The board's next meeting is scheduled for February 13<sup>th</sup>.

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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**PUBLIC HEARING**

James Sununu, Chair  
Jim Maggiore, Vice Chair  
Jonathan Pinette, Member



Municipal Offices  
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**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
THE SELECT BOARD**

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Select Board will conduct a public hearing pursuant to RSA Chapter 31:95-b:

**WHEN:** January 23, 2023 at 7 o'clock p.m.;

**WHERE:** North Hampton Town Hall  
231 Atlantic Avenue  
North Hampton, New Hampshire 03862;

**PURPOSE:** To consider the acceptance of unanticipated revenue in the amount of \$49,726.44 awarded to the Town, pursuant to HB1221, as reimbursement of New Hampshire Retirement System contributions.

James Sununu, Chair  
Jim Maggiore, Vice Chair  
Jonathan Pinette



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

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Select Board will conduct a public hearing on a Petition pursuant to New Hampshire RSA Chapters 231 and 498-A;

**WHEN:** January 23, 2023 at 7:00 p.m.;

**WHERE:** North Hampton Town Hall  
231 Atlantic Avenue  
North Hampton, New Hampshire 03862;

**PURPOSE:** To determine if there is an occasion (public need) to take easements over private property known as 168 Mill Road, North Hampton, New Hampshire (Assessor's Map 012, Lot 052) for public use. A copy of the Petition is posted on the Town's website at [www.northhampton-nh.gov](http://www.northhampton-nh.gov).

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



**North Hampton  
Police Department**

# Memo

**To:** North Hampton Select Board  
**From:** Chief Kathryn Mone   
**Date:** January 17, 2023  
**Re:** Acceptance of Gift – Rifle Sights

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Mark Cook's company that deals with firearms, MAC Tactical, would like to gift the police department four sights for our rifles. The North Hampton Police Department requests to accept this gift of four sights as these are items that the officers have been requesting and would be an asset to the department. The same item currently sells for \$169.49 each on Amazon. This gift would equate to a donation in the amount of \$677.96.

The department requests the Select Board accepts this donation, with appreciation, on behalf of the police department.

---

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
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**MINUTES OF PRIOR MEETINGS**



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

SELECT BOARD WORKSHOP DRAFT MINUTES

MONDAY, JANUARY 9, 2023  
TOWN OFFICE CONFERENCE ROOM  
237A ATLANTIC AVENUE  
4:00 O'CLOCK PM

17 **1. Call to Order by the Chair**

18 Chair Sununu called the meeting to order at 4:22PM. In attendance was Selectman Maggiore, and  
19 participating electronically Selectman Pinette.

20  
21 **Motion by Selectman Maggiore to allow Selectman Pinette to participate in the meeting**  
22 **electronically. Seconded by Chair Sununu. Motion carries 2-0.**

23  
24 **2. New Business**

25 2.1 Discussion of Warrant Articles

26 Town Administrator Tully reviewed the proposed FY2024 warrant articles:

27 Article One: FY 2024 Operating Budget

28  
29 To see if the Town will vote to raise and appropriate through taxation as an operating budget, not including  
30 appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the  
31 budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, Eight  
32 Million Nine Hundred Eighty Thousand One Hundred One Dollars (\$8,980,101)? Should this Article be defeated, the  
33 default budget shall be Eight Million Six Hundred Eighty Thousand Three Hundred Eighty-six Dollars (\$8,680,386),  
34 which is the same as last year, with certain adjustments required by previous action of the Town or by law, or the  
35 governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a  
36 revised operating budget only.

37  
38 Recommended by the Select Board: 3-0

39 Recommended by the Budget Committee: 9-0

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41 Article Two: Establish Communications Facility Road Access Capital Reserve Fund

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43 To see if the Town will vote to establish a Communications Facility Road Access Capital Reserve Fund under the  
44 provisions of RSA 35:1 for the design, permitting and construction of an access road to Town owned land identified  
45 as Map 12, Lot 62, donated to the Town for a wireless telecommunications facility site, and to raise and appropriate  
46 through taxation the sum of Fifty-five Thousand Dollars (\$55,000) for deposit into the Fund, and to name the Select  
47 Board as agents to expend from the Fund?  
48

49 **Motion by Selectman Maggiore to recommend Article Two be placed on the warrant. Seconded by Selectman**  
50 **Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

51  
52 Article Three: Replace Fire & Rescue Command Vehicle

53  
54 To see if the Town will vote to raise and appropriate the sum of Seventy-five Thousand Dollars (\$75,000) for the  
55 purpose of purchasing and equipping a command vehicle for the Fire & Rescue Department to replace the temporarily  
56 repurposed former police cruiser with said funds to come from the Fire Department Equipment and Apparatus Special  
57 Revenue Fund? This item has been identified in the approved Capital Improvements Plan. Approval of this Article  
58 will have no effect on the tax rate.  
59

60 **Motion by Selectman Pinette to recommend Article Three be placed on the warrant. Seconded by Selectman**  
61 **Maggiore. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

62  
63 Article Four: Purchase of a Police Cruiser

64  
65 To see if the Town will vote to raise and appropriate through taxation the sum of Fifty-five Thousand Dollars (\$55,000)  
66 for the purpose of purchasing and equipping a cruiser for the Police Department? This item has been identified in the  
67 approved Capital Improvements Plan.  
68

69 **Motion by Selectman Maggiore to recommend Article Four be placed on the warrant. Seconded by Selectman**  
70 **Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

71  
72 Article Five : Refurbish Fire & Rescue Engine 1

73  
74 To see if the Town will vote to raise and appropriate the sum of Two Hundred Fifty Thousand Dollars (\$250,000) for  
75 the purpose of refurbishing and updating outdated equipment on the Fire & Rescue Department's 10-year-old fire  
76 engine with said funds to come from the Fire Department Equipment and Apparatus Special Revenue Fund? This  
77 item has been identified in the approved Capital Improvements Plan. Approval of this Article will have no effect on  
78 the tax rate.

79 **Motion by Selectman Pinette to recommend Article Five be placed on the warrant. Seconded by Selectman**  
80 **Maggiore. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

81  
82 Article Six: Lease/Purchase of Public Works Medium Duty Dump Truck

83  
84 To see if the Town will vote to authorize the Select Board to enter into a five-year lease/purchase agreement in the  
85 amount of One Hundred Seven Thousand Dollars (\$107,000) for the purpose of leasing and equipping a medium duty  
86 dump truck for the Department of Public Works; and to raise and appropriate through taxation the sum of Twenty-one  
87 Thousand Four Hundred Dollars (\$21,400) for the first year's payment on said lease? This lease agreement contains  
88 a fiscal funding (escape) clause. This item has been identified in the approved Capital Improvements Plan.  
89

90 **Motion by Selectman Maggiore to amend Article Six to state to raise and appropriate and delete enter into a**  
91 **five-year lease/purchase agreement, and to state for the purpose of purchasing, and to delete leasing. Seconded**  
92 **by Selectman Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

93  
94 Article Seven: Road Resurfacing

95  
96 To see if the Town will vote to raise and appropriate the sum of Two Hundred Eighty-five Thousand Dollars  
97 (\$285,000) for the purpose of resurfacing and reconstructing approximately three miles of road, by withdrawing Thirty

98 Thousand Dollars (\$30,000) from the previously established Municipal Transportation Improvement Capital Reserve  
99 Fund created for this purpose, and raising through taxation the sum of Two Hundred Fifty-five Thousand Dollars  
100 (\$255,000)? This item has been identified in the approved Capital Improvements Plan.  
101 **Motion by Selectman Pinette to recommend Article Seven be placed on the warrant. Seconded by Selectman**  
102 **Maggiore. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

103  
104 Article Eight: Philbrick Pond Marsh Restoration

105  
106 To see if the Town will vote to raise and appropriate through taxation the sum of Twenty Thousand Dollars (\$20,000)  
107 for the purpose of restoring health to the Philbrick Pond marsh? This item has been identified in the approved Capital  
108 Improvements Plan.  
109 **Motion by Selectman Maggiore to recommend Article Eight be placed on the warrant. Seconded by Selectman**  
110 **Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

111  
112  
113 Article Nine: Rail Trail Equipment and Capital Improvements

114  
115 To see if the Town will vote to raise and appropriate through taxation the sum of Ten Thousand Dollars (\$10,000) for  
116 the purpose of purchasing equipment and making capital improvements related to the rail trail? This item has been  
117 identified in the approved Capital Improvements Plan.  
118  
119 **Motion by Selectman Maggiore to recommend Article Nine be placed on the warrant. Seconded by Selectman**  
120 **Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

121  
122 Article Ten: Contribution to the Coakley Landfill Capital Reserve Fund

123  
124 To see if the Town will vote to raise and appropriate through taxation the sum of Seventy-five Thousand Dollars  
125 (\$75,000) for deposit into the Coakley Landfill Capital Reserve Fund? The purpose of this fund is to account for  
126 expenses incurred by the Town under the Superfund Cleanup Program. The balance in the Fund, as of December 31,  
127 2022, is \$264,331.  
128  
129 **Motion by Selectman Pinette to recommend Article Ten be placed on the warrant. Seconded by Selectman**  
130 **Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

131  
132  
133 Article Eleven: Contribution to the Earned Time Settlement Capital Reserve Fund

134  
135 To see if the Town will vote to raise and appropriate through taxation the sum of Seventy-five Thousand Dollars  
136 (\$75,000) for deposit into the Earned Time Settlement Capital Reserve Fund? The purpose of this fund is to buy out  
137 employees earned time during anytime of the life of their career and limit the Town's unfunded accrued leave liability.  
138 The total liability for unfunded accrued leave is estimated to be \$370,762 of which \$143,587 may be payable prior to  
139 July 1, 2024. The balance in the Fund, as of December 31, 2022, is \$63,883.

140  
141 **Motion by Selectman Maggiore to recommend Article Eleven be placed on the warrant. Seconded by Selectman**  
142 **Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

143  
144 Article Twelve: Contribution to the Town Revaluation Capital Reserve Fund

145  
146 To see if the Town will vote to raise and appropriate through taxation the sum of Fourteen Thousand Dollars (\$14,000)  
147 for deposit into the Town Revaluation Capital Reserve Fund? The purpose of this fund is to allow for funding to  
148 comply with the State of New Hampshire's requirement to perform a property revaluation every five years. The  
149 balance in the Fund, as of December 31, 2022, is \$56,612.

150  
151 **Motion by Selectman Maggiore to recommend Article Twelve be placed on the warrant. Seconded by**  
152 **Selectman Pinette. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

153 Article Thirteen: Amendment to Authorizing Legislation: Fire Department Equipment and  
154 Apparatus Special Revenue Fund

155  
156 To see if the Town will vote to appoint the Select Board as agents to expend from the Fire Department Equipment and  
157 Apparatus Special Revenue Fund? This fund was created in 2013 for the purpose of purchasing Fire Department  
158 equipment and apparatus using revenues from ambulance fees. Approval of this article will have no effect on the tax  
159 rate.

160  
161 After discussion the board decided to remove this article from the warrant.

162  
163  
164 Article Fourteen: Rent or Lease Municipal Property

165  
166 To see if the Town will vote to authorize the Select Board to rent or lease municipal property not needed for public  
167 use for a term of up to five (5) years without further vote or ratification of the Town? Once adopted, this authority  
168 shall remain in effect until rescinded by a vote of the legislative body at the annual town meeting.

169  
170 **Motion by Selectman Pinette to recommend Article Fourteen be placed on the warrant. Seconded by Selectman**  
171 **Maggiore. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

172  
173  
174 Article Fifteen: Readopt All Veterans' Tax Credit

175  
176 To see if the Town will vote to readopt the provisions of RSA 72:28-b, All Veterans' Tax Credit? If readopted the  
177 credit will be available to any resident, or the spouse or surviving spouse of such resident, who served not less than  
178 90 days on active service in the armed forces of the United States and continues to serve or was honorably discharged;  
179 or, an officer who continues to serve or was honorably separated from service, provided that training for active duty  
180 or state active duty by a member of the national guard or reserve shall be included as service, and that the person is  
181 not eligible for and is not receiving a credit under RSA 72:28 or RSA 72:35. If readopted the credit granted will be  
182 Five Hundred Dollars (\$500), the same amount as the standard or optional veterans' tax credit voted by the Town  
183 under RSA 72:28.

184  
185 **Motion by Selectman Pinette to recommend Article Fifteen be placed on the warrant. Seconded by Selectman**  
186 **Maggiore. Roll call: Sununu, aye; Maggiore, aye; Pinette, aye.**

187  
188  
189 Article Sixteen: Any other business.

190  
191 To see if the Town will transact any other business that may legally come before the Meeting.

192  
193  
194 **3. Any Other Item that may legally come before the Board**  
195 The Board reserves the right to take action on any item relative to the prudential administration of the Town's  
196 affairs, which circumstances may require

197  
198 **4. Adjournment**  
199 The meeting adjourned at 5:20PM.

200  
201 Respectfully,  
202 Janet Facella  
203



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

4 **JANUARY 9, 2023 7:00 PM**

5 **NORTH HAMPTON TOWN HALL**

6 ***DRAFT MINUTES***

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

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

11 Chairman James Sununu welcomed everyone to the Select Board Meeting of January 9, 2022 and called  
12 the meeting to order at 7:03 pm followed by the Pledge of Allegiance.  
13

14 **Motion:** To seal the minutes of Non-Public Sessions I, II, and III of January 9, 2023.

15 **Motioned:** Selectman Pinette

16 **Seconded:** Vice-Chair Maggiore

17 **Vote:** Motion approved 3-0  
18

19 Chairman Sununu noted that the Board did take a vote in one of those sessions and gave some direction  
20 to the Town Administrator.  
21

22 **First Public Comment Session**

23 *Call 603-758-1447 or email: [jsununu@northhampton-nh.gov](mailto:jsununu@northhampton-nh.gov)*

24 No Public Comments.  
25

26 **Consent Calendar**

27 7.1 Payroll Manifest of December 15, 2022 in the amount of \$72,579.24

28 7.2 Payroll Manifest of December 22, 2022 in the amount of \$83,720.20

29 7.3 Payroll Manifest of December 29, 2022 in the amount of \$74,719.22

30 7.4 Payroll Manifest of January 5, 2023 in the amount of \$82,835.17  
31  
32

33 ***Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by***  
34 ***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](http://www.townhallstreams.com/towns/north_hampton_nh), and a***  
37 ***DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North***  
38 ***Hampton, New Hampshire 03862.***

- 39
- 40 7.5 Accounts Payable Manifest of December 8, 2022 in the amount of \$1,130,849.98
- 41 7.6 Accounts Payable Manifest of December 8, 2022 in the amount of \$413,176.39
- 42 7.7 Tax Abatement Recommendations
- 43

44 Chairman Sununu had a question about one of the items under Tax Abatement Recommendations that  
45 talked about subject property transferring several boat houses on one parcel to multiple individuals and  
46 would like it excluded from the list. Town Administrator Tully said he would get more information from  
47 the assessor.

48  
49 **Motion:** To approve Consent Calendar items 7.1-7.6 as presented, excluding item 7.7.

50 **Motioned:** Jonathan Pinette

51 **Seconded:** Vice-Chair Maggiore

52 **Vote:** Motion approved 3-0

53

54 **Correspondence** - None

55

56 **Committee Updates**

57 Vice-Chair Maggiore said he had nothing to report from *Heritage Commission* or *Water Commission*.

58

59 Chairman Sununu said *Rails to Trails* has not met since last meeting; *Budget Committee* has not met since  
60 last meeting but will meet Thursday for Town and School Public Hearings and Warrants.

61

62 **Report of the Town Administrator**

63

64 Period December 13, 2022 – January 6, 2023: Finance at 49% of Budget remaining with 25 weeks left in  
65 fiscal year; Police and Fire busy during December storm with high tides on Ocean Boulevard; Police  
66 Department has a new hire; Fire Department Utility Vehicle now in service; all buildings will report to one  
67 fire panel in new Town Offices during construction; Rec. Winter Fest February 25<sup>th</sup>; Vacation Camp week  
68 of February 27<sup>th</sup>; Highway loader repaired; special thanks to Director Hubbard for help during move to  
69 Town Offices; Route 1 Culvert still flooding, talked to DOT District 6; PFAS investigation passed final  
70 review; Cell Tower Public Hearing scheduled for January 23<sup>rd</sup>; Private Well Initiative January 11<sup>th</sup> in Exeter.

71

72 **Items Left on the Table** – None

73

74 **NEW BUSINESS**

75

76 **12.1 Building Update**

77 Town Administrator Tully thanked everyone who pitched in and helped with the move to the new Town  
78 Offices. He said the Link for the Webcam for demolition is on the Town Website. Administration is moved  
79 into the new Town Offices and is up and operating; probably looking at December of 2023 to be in new  
80 Safety Complex.

81

82 **12.2 Dedication of New Town Office Conference Room**

83 Town Administrator Tully said if the Board chooses the conference room in the new Town Office building  
84 will also be named the Mary Herbert Room. He said all plaques were saved from all buildings. Vice-Chair  
85 Maggiore said Mary Herbert was the first Selectwoman in North Hampton.

86



87 **Motion:** To transfer the dedication of the Mary Herbert Room from its former location to the Conference  
88 Room in the new Town Administration Building.  
89 **Motioned:** Vice-Chair Maggiore  
90 **Seconded:** Jonathan Pinette  
91 **Vote:** Motion approved 3-0

92

93 **MINUTES OF PRIOR MEETINGS**

94

95 **13.1 Approval of Workshop Meeting Minutes of December 8, 2022**

96 **Motion:** To approve the Workshop Meeting Minutes of December 8, 2022 as presented.

97 **Motioned:** Vice-Chair Maggiore

98 **Seconded:** Selectman Pinette

99 **Vote:** Motion approved 3-0

100

101 **13.1 Approval of Regular Meeting Minutes of December 12, 2022**

102 **Motion:** To approve the Regular Meeting Minutes of December 12, 2022 as presented.

103 **Motioned:** Vice-Chair Maggiore

104 **Seconded:** Selectman Pinette

105 **Vote:** Motion approved 3-0

106

107 **13.1 Approval of Non-Public Meeting Minutes of December 12, 2022**

108 **Motion:** To approve the Non-Public Meeting Minutes of December 12, 2022 as read.

109 **Motioned:** Vice-Chair Maggiore

110 **Seconded:** Selectman Pinette

111 **Vote:** Motion approved 3-0

112

113 **13.1 Approval of Non-Public Meeting Minutes of December 22, 2022**

114 **Motion:** To approve the Non-Public Meeting Minutes of December 22, 2022 as read.

115 **Motioned:** Vice-Chair Maggiore

116 **Seconded:** Selectman Pinette

117 **Vote:** Motion approved 3-0

118

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

120

121 **Second Public Comment Session**

122 *Call 603-758-1447 or email: [jsununu@northhampton-nh.gov](mailto:jsununu@northhampton-nh.gov)*

123

124 Channel 22 Director John Savastano thanked his team for their help finalizing work monitors in new  
125 Conference Room and other offices; a small plug-in video system will be added to the conference room if  
126 needed. As of tonight, there are 1,053 people watching the demolition on YouTube on Wednesday.

127

128 **Next Regular Meeting:** January 11, 2023

129

130 **Adjournment**

Chairman Sununu adjourned the meeting at 7:30 pm.

131

132 Respectfully submitted,

133

Patricia Denmark, Recording Secretary



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

SELECT BOARD DRAFT MINUTES

THURSDAY, JANUARY 12, 2023  
TOWN OFFICE CONFERENCE ROOM  
237A ATLANTIC AVENUE  
11:00 O'CLOCK AM

1. Call to Order by the Chair

Chair Sununu called the meeting to order at 11:15AM. Those in attendance were Selectman Maggiore, Town Administrator Tully, Finance Director Cornwell. Participating via telephone was Selectman Pinette. **Motion by Chair Sununu to allow Selectman Pinette to participate via telephone. Seconded by Selectman Maggiore. Motion carries 2-0.**

2. New Business

2.1 Discussion of Warrant Articles

Chair Sununu read the citizen's petition regarding locating the cell tower at the school.

**Motion by Chair Sununu to recommend. Seconded by Selectman Maggiore. Roll call vote: Sununu, no, Maggiore, no; Pinette, No.**

Chair Sununu read the citizen's petition regarding raising zero dollars for the purpose of obtaining an eminent domain easement in connection with a cell tower.

**Motion by Chair Sununu to recommend. Seconded by Selectman Maggiore. Roll call vote: Sununu, no; Maggiore, no; Pinette, no.**

Chair Sununu read the citizen's petition regarding Centennial Hall noting that only 24 registered voters signed the petition not the required 25 registered voters. No votes or actions taken.

**Motion by Chair Sununu to drop warrant article 2. Seconded by Selectman Pinette. Roll call vote: Sununu, yes; Maggiore, yes; Pinette, yes.**

3. 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

46           **At 11:10 AM, Selectman Maggiore made a motion to enter into a Non-Public Session pursuant to RSA**  
47           **91-A:3 II (c). Seconded by Chair Sununu. Roll call vote: Sununu, yes; Maggiore, yes; Pinette, yes.**

48  
49           **4. Adjournment**

50           Chair Sununu adjourned the meeting at 11:45AM.

51           Respectfully,

52           Janet Facella

53