

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING MONDAY, FEBRUARY 22, 2021

NORTH HAMPTON EXECUTIVE OFFICES NON-PUBLIC SESSION 233 ATLANTIC AVENUE 6:30 O'CLOCK P.M.

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

IN FOLLOWING CDC AND FEDERAL RECOMMENDATIONS FOR SOCIAL DISTANCING THE SELECT BOARD WOULD STRONGLY SUGGEST THE PUBLIC CHOOSE TO VIEW THE SELECT BOARD MEETING LIVE ON CHANNEL 22 OR AS POSTED ON TOWN HALL STREAMS AS OPPOSED TO IN PERSON.

IN ORDER TO ASSURE THE PUBLIC HAS THE ABILITY TO COMMENT AND SHARE IDEAS DURING THE PUBLIC COMMENT PORTION OF THE MEETING WE HAVE ARRANGED THE ABILITY TO INCLUDE LIVE PHONE CALLS AND EMAIL DURING THE MEETING.

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 AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

- 1. 6:30 P.M. Call to Order by the Chair
- 2. 6:31 P.M. Non-Public Session I Pursuant to RSA 91-A:3 II (d)
- 3. 7:00 P.M. 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 February 11, 2021 in the amount of \$219,586.57
- 5.2 Payroll Manifest of February 18, 2021 in the amount of \$73,115.35
- 5.3 Accounts Payable Manifest of February 18, 2021 in the amount of \$1,228,001.57
- 5.4 Veteran Tax Credit

6. Correspondence

7. Committee Updates

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

8. Public Hearing

To consider whether the Town should acquire 39 acres of conservation land to be donated to the Town of North Hampton by Walter E. Nordstrom of Fishers, Indiana. Select Board approval will be subject to approval by the Zoning Board of Adjustment of variance requests necessary to subdivide the 42-acre lot located at Map 17, Lot 71. Subdivision of the property is necessary to create a 2.6-acre building lot in the southern portion of the lot to enable the Town to own the conservation land, provide public access, and to limit impacts to wetlands located within the headwaters of the Little River.

Conditional Use Permits and waivers to the Town of North Hampton Subdivision Regulations have been obtained from the Planning Board for the proposed 2.6 acre building lot and subdivision of the property.

9. Report of the Town Administrator

10. Items Left on the Table

10.1 Timber Tax for North Hampton School Property

11. New Business

- 11.1 NHBA Update Kirsten Schultz
- 11.2 Discussion of NHDOT's Letter MOU for Philbrick's Pond
- 11.3 Discussion of RFP for Town Buildings
- 11.4 Channel 22 Equipment Replacement

12. Minutes of Prior Meetings

- 12.1 Approval of Meeting Minutes of February 8, 2021
- 12.2 Approval of Non-Public Meeting Minutes of February 8, 2021
- 12.3 Approval of Non-Public Meeting Minutes of February 16, 2021

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

> 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 02/22/2021

DATE:

02/19/2021

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

Consent Calendar

- 5.1 Payroll Manifest of February 11, 2021 in the amount of \$219,586.57
- 5.2 Payroll Manifest of February 18, 2021 in the amount of \$73,115.35
- 5.3 Accounts Payable Manifest of February 18, 2021 in the amount of \$1,228,001.57
- 5.4 Veteran Tax Credit

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

PUBLIC HEARING

Jim Maggiore, Chair James Sununu, Vice Chair Larry Miller



Municipal Offices 233 Atlantic Avenue North Hampton, NH 03862

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

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: February 22, 2021, at 7:00 p.m.;

WHERE: North Hampton Town Hall

231 Atlantic Avenue

North Hampton, New Hampshire 03862;

PURPOSE: To consider whether the Town should acquire 39 acres of conservation land

to be donated to the Town of North Hampton by Walter E. Nordstrom of Fishers, Indiana. Select Board approval will be subject to approval by the Zoning Board of Adjustment of variance requests necessary to subdivide the 42-acre lot located at Map 17, Lot 71. Subdivision of the property is necessary to create a 2.6-acre building lot in the southern portion of the lot to enable the Town to own the conservation land, provide public access, and to limit impacts to wetlands located within the headwaters of the Little River.

Conditional Use Permits and and waivers to the Town of North Hampton Subdivision Regulations have been obtained from the Planning Board for the proposed 2.6 acre building lot and subdivision of the property.

Applicant: North Hampton Conservation Commission, 233 Atlantic Avenue, North Hampton, NH 03862

Property Owner: Walter E. Nordstrom 14027 Barnett Place, Fishers, IN 46038

Property Location: Property Location: North Road in vicinity of Highlander Drive, North Hampton, NH 03862; M/L: 017-071-000; Zoning District: R-1, High Density District.

MICHAEL J. TULLY TOWN ADMINISTRATOR

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

REPORT OF THE TOWN ADMINISTRATIOR

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 FEBRUARY 22, 2021 SELECT BOARD MEETING

REPORTING PERIOD

The reporting period is from February 9, 2021 through February 19, 2021

Finance

Currently we are in good financial shape with 39% of the budget remaining and 20 weeks remaining in the fiscal year.

Police

Officer McCue has completed week seven of the 16 week Police academy. We look forward to his graduation on April 23rd. Trevor Arseneau, a senior at UNH, has started an internship with the Police department. He will be assisting with various projects through the end of May.

Fire

Members continue to be on the forefront of vaccinating the public at the Exeter POD, some even put in charge as the "Site Chief" taking on a lead role of directing other vaccinators. This will be ongoing effort until Phase 1B is completed, continuing on for weeks to come.

Facilities

Town Hall. Nothing new to report. Mr. Schnitzler will return in the spring for maintenance to the clock face.

The Library. Nothing new to report. The Library build is moving along. Crews have been working on closing in the building by installing the outside shell.

Stone Building. Nothing new to report. Mr. Schnitzler will be inspecting the building in the spring and creating a report similar to the Town Hall. Having this in place will assist us in assuring timely maintenance is performed on the building.

Town Office/Chevalier Building. Select Board members have been diligently researching firms for the Buildings RFP. There is an item to discuss their findings included on the agenda under new business.

Recreation

Director Manzi and Ms. Facella delivered Valentine's Day treats to seniors. New programs including yoga and dance are continuing at the new Rec space. Summer camp planning is ongoing and will take place at the elementary school.

Projects

PFAS Investigation. Nothing new to report. StoneHill Environmental is currently doing research on our history of foam use as well as other chemicals containing PFAS. I will keep the Board updated as we move through the investigation.

Telephone System/Communications. Nothing new to report. Chief Mone has begun conversations with MDCom reference our aging phone system. Deputy Cook is also looking into a grant opportunity that may assist by offsetting the cost of the system.

Cell Tower. I am following another lead in the search for suitable space for a cell phone tower. I will brief the Board if the lead proves to be useful.

Regionalization. Nothing new to report. Deputy Lajoie and I met with the Rye Fire Chief to continue talks about increased mutual aid between the communities. The Departments have established new automatic response guidelines and are currently operating under those protocols

Coronavirus. As the vaccine rollout continues please call 2-1-1 with any questions. The Exeter clinic is open and has been providing vaccines to our elderly and at risk population.

Coakley Landfill Group. There is a meeting for the Coakley Landfill Group scheduled for Wednesday March 3rd at 9:30 am. I am planning on being on the call and will forward meeting minutes when received.

Junkyard Closures and/or New Problems: Nothing new to report. The building inspector is working with residents and a commercial property owner to solve issues brought forward. He is also following up on a past case to assure compliance.

Economic Development. The EDC will meet on February 24th to finalize recommendations to the Select Board. I am planning an agenda item for presentation at the March 8th meeting.

Rails to Trails. Nothing new to report. The committee met on February 3rd. They will meet Bimonthly going forward unless other meetings are required.

Public Works. Nothing new to report. DPW has been dealing with the current active weather pattern which started on 1/26/21. The current budget has 42% remaining in the winter material lines (sand & salt) and 33% remaining for contract snow plowing. All equipment is operational and Director Hubbard is monitoring for employee fatigue.

Philbrick Study Report. Language for the MOU from DOT has been received. There is an item on the agenda to discuss.

Document Management System. Nothing new to report. The GIS of the tax maps with an interactive page on the website is underway. We have signed the contract and expect the project to be completed this summer.

Meeting Schedule: Our next regularly scheduled meeting is on March 8, 2021.

MICHAEL J. TULLY TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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

ITEMS LEFT ON THE TABLE

Town of North Hampton,

I've attached a series of pictures showing some of the current stand conditions and some important relevant information. There are also pictures of the residual stand on the same type of cut.

Figure 1: The current stand in the back section across the Little River (Hemlock Dominant)

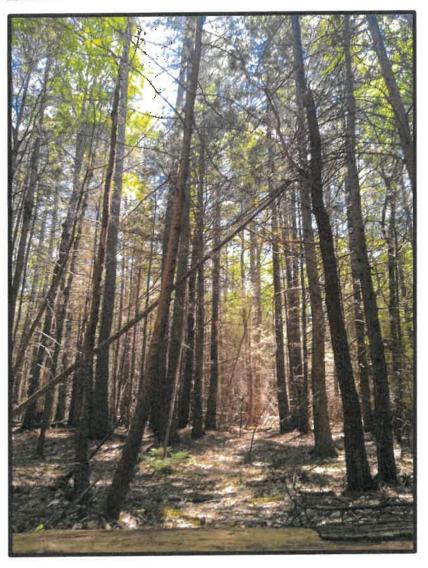
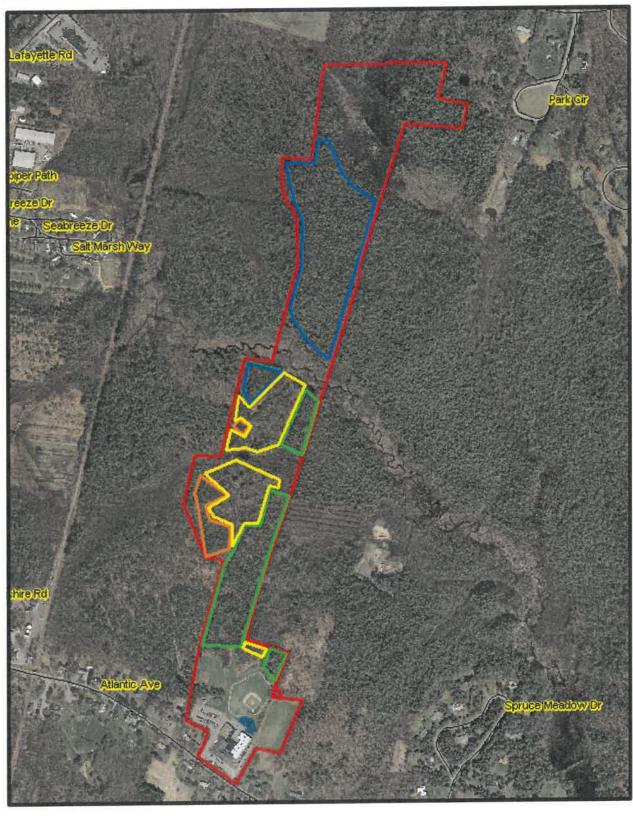
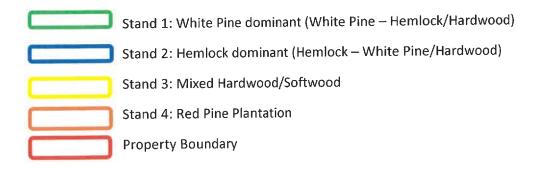


Figure 2: North Hampton Elementary School Stand map



^{*}Legend on next page*



Note: Any areas not included in a stand in Figure 2 will be kept as reserves and not cut

Figure 3: Residual stand after an improvement cut (Similar to Stand 1 - assumed residual stand)



Figure 4:



Figures 3 & 4 are examples of the residual stand after an improvement cut. The stand type is very similar to most of the acreage on the North Hampton Elementary School's woodlot. You can expect that most of the areas in Stand 1 will result in this type of aesthetic.

Stand 2 will result in a denser residual stand and a "fuller" look. Stand 2 is mostly Eastern Hemlock which have large, full crowns. You won't be able to look as far through the understory as you will in Stand 1. This are the preferred areas for deer in the winter. Due to the dense cover hemlock provides, it shelters the ground from deep snow pack. This makes browsing for food and moving through the woods easier and less strenuous for the animals. A focus on leaving large oaks and beech with big crowns mixed in Stand 2 will be very important. This will maintain a good food source for the deer when they are wintering in areas of Stand 2. Aside from this, the diseased, poorly formed, and dead trees will be getting harvested from all stands.

Stand 3 will have a very diverse residual stand and will be very good for the biological diversity and forest health. Looking through Stand 3 after being cut you will see many trees per acre and you will see many straight stems (trees). It will have trees from different ages or cohorts leaving a mixed age forest stand.

Stand 4 is essentially pure red pine. The dead and dying and poorly formed red pine will be cut leaving a consistently well-spaced stand of red pine. The red pine scale has been a growing threat to the state the last few years and is present on the School's property. It is important to salvage these red pines being affected before they end up dead on the ground. The red pine that do not shows signs or symptoms of the scale's presence, will be left in a well-spaced, aesthetically pleasing manner.

Scope of Work

Name of Company:

Sweets Logging and Land Clearing

Project Name:

North Hampton Elementary School Timber Harvest

Project Manager:

Nate Corbran

Prepared by:

Nate Corbran

Date:

3/27/2020

PROJECT BACKGROUND AND DESCRIPTION STATEMENT

The goal is to perform a sustainable and financially rewarding timber harvest of the North Hampton Elementary School property using long-term forest management silvicultural practices and harvest systems.

There is evidence of current hemlock wooly adelgid and red pine scale infestation and mortality. This can be detrimental to the eastern hemlock and red pine on the property and surrounding areas if not managed appropriately.

TASK LIST

Each task has been assigned a number for reference throughout the rest of this document and during the commission of the project.

Task No.	Task	Equipment & Services Needed	Equipment Delivery Date	Reporting Head
1	Clearly mark all boundary lines	Flagging, survey compass, deed research	Current	Nate Corbran
2	Selectively harvest timber	Forest technician will paint trees to be cut	Current	Nate Corbran
3	Cut & skid trees to landing area for processing	 Timberpro feller bùncher John Deere grapple skidder (2) 	Current	Matt Sweet
4	Process whole trees at the landing area	- Slasher crane with grapple head, de- limber, and cut to length deck.	Current	Scott Sweet

KEY PERSONNEL LIST

Task No.	Name of Key Personnel	Role / Title	Responsibilities
1 & 2	Nate Corbran	Forest Technician	 Planning the timber harvest Filing all necessary paperwork Painting trees to be cut Deed research and flagging boundary lines
3	Matt Sweet	Forman	 Cut painted trees and skid trails Direct skidders on where to bring wood
4	Scott Sweet	Owner	 Process whole trees using the slasher crane Direct where and how wood is sorted

PROBLEM STATEMENT

The school property contains hazards, diseased and disease prone trees, dense and mature softwood growth, and a variety of ropes and obstacle courses throughout the tract. In using a timber harvest many, if not all hazards may be eliminated in and around the ropes course and obstacles. A timber stand improvement will capture any future mortality and cut any diseased or infected trees not likely to survive to the next entry. Thinning out the large mature timber creates room and light for new and young healthy growth. All this can be done with a selective timber harvest all while preserving the current condition of the ropes and obstacle courses.

PROJECT GOALS

GOAL

Get more light to the forest floor so seedlings can germinate and grow up into the canopy

HOW GOAL WILL BE ACHIEVED

- Selectively harvest mature timber (mostly eastern hemlock and eastern white pine but not confined to)
- Timber stand improvement (TSI) by selectively cutting many poorly formed and diseased trees
- Cut any tree believed to not survive to the next harvest.

GOAL

Eliminate hazards

HOW GOAL WILL BE ACHIEVED

- Cut any standing dead trees
- Cut uprooted and leaning trees
- Not thinning around any certain tree too much so that wind throw won't be a factor (use of wind breaks)
- Chip any trees laying on the ground that the machines can reasonably grab without the tree falling apart from rot. (excludes logs and obstacles used for recreational activities)

GOAL

Salvage diseased trees and trees at risk of being infected and killed by pests

HOW GOAL WILL BE ACHIEVED

- Timber stand improvement (TSI) by selectively cutting many poorly formed and diseased trees
- Cut all eastern hemlock showing signs & symptoms of hemlock wooly adelgid
- Harvest during winter or colder months to prevent the spread of red pine scale (unless all red pine is cut as a salvage before it gets killed by the scale/only a matter of time)
- Introduction of natural predators will help prevent pest population growth (school may want to put up bird boxes to increase bird activity to feed on these pests)

GOAL

Preserve ropes and obstacle courses and trail system

HOW GOAL WILL BE ACHIEVED

- Any tree involved or in use by the ropes or obstacle course will be left unless it presents a hazard.
- Trees containing fastener rings or other products entered into the tree makes the tree worth nothing because the wood cannot be sawn or chipped so these trees may also be left.
- Skidding will be done around and not through any areas of the course to preserve current conditions.
- Skid trails will be made mostly new in order to preserve the current trail system conditions

GOAL

Generate a good financial return

HOW GOAL WILL BE ACHIEVED

- Cut many large mature eastern white pine and eastern hemlock (but not confined to)
- By selectively harvesting timber and focusing on long-term management, the genetics will improve over time creating better quality future timber growth

PROJECT OBJECTIVE

- Maintain current trail systems and conditions
- Leave 25' no cut buffer around cemetery
- Preserve ropes course and other outdoor recreational features
- Preserve the existing disc golf holes but make each hole and the course easier to play
- Maintain a wooded buffer on the woods line of the fields and outdoor track
- Eliminate hazards wherever possible
- Salvage diseased trees and trees at risk of being infected
- Thin out mature timber to create a healthier forest stand
- Generate a good and appropriate financial return

PROJECT REPORTS

Report	Purpose	Frequency
Intent to Cut	Informs town and state of timber harvest and estimate roughly the yield of forest products expected from the timber harvest	One-time prior to harvest
Forestry Statutory Permit-by- Notification (SPN)	Informs state on how we will address and deal with wetlands and crossings	One-time prior to harvest
Report of Wood Cut	Tells the town and state how much of each forest product was actually processed and trucked off-site to mills and biomass plants so they can estimate the timber tax to be paid	One-time post-harvest

By signing below, I verify that I am a representative of the below identified entity and that I have the authority to bind such entity.

Project Approval & Signatures						
Project Name:	roject Name: North Hampton Elementary School Timber Harvest					
Project Manager:	Nate Corbran					
The purpose of this document is to provide a vehicle for documenting the initial planning efforts for the project. It is used to reach a satisfactory level of mutual agreement among the Project Manager, Project Sponsors and Owners with respect to the objectives and scope of the project before significant resources are committed and expenses incurred.						
I have reviewed the in	formation contained	in this Project Scope Sto	itement and agree:			
Name	Title/Role	Signature	Date			
Nate Corbran	Forest Technician	Melour	_ 3/30/2020			
Matt Sweet	Forman	Matt Juce	3/39/2000			
Scott Sweet	Owner	Acottebre	1 3/30/20			

PA-7 NOTICE OF INTENT TO CUT WO	OD OR HMBER	
(Assigned by Municipality)		020 to March 31, 2021
	or rax rear April 1, a	1000 to Maron on Abar
PLEASE TYPE OR PRINT (If filling in form on-line; use <u>TAB</u> Key to move through fields)	Description of Wood or T	imber To Be Cut Estimated Amount To Be Cut
A second	Species	
1. Town/City of: North Hampton	White Pine	110 MBF
2. Tax Map/Block/Lot or USFS Sale Name & Unit No.	Hemlock	80 MBF
Map 7 Lot 161	Red Pine	40 MBF
3. Intent Type: Original Supplemental (Original Intent Number)	Spruce & Fir	\O MBF
4. Name of Access Road: Atlantic Avenue	Hard Maple	10 MBF
5a. Acreage of Lot: 85.26 Acreage of Cut: 50*/-	White Birch	5 MBF
5b. Anticipated Start Date: Spring Summer 2021	Yellow Birch	5 MBF
6. Type of ownership (check only one):	Oak	25 MBF
a. Owner of Land and Stumpage (Sole Owner)	Ash	5 MBF
b. Owner of Land and Stumpage (Joint Tenants)	Soft Maple	20 MBF
c. Owner of Land and Stumpage (Tenants in Common)	Beech/Pallet/Tie & Mat Logs/ Pine Box	25 MBF
d. Previous owner retaining deeded timber rights	Other (Specify)	MBF
e. Owner/Purchaser of stumpage & timber rights on public lands (Fed., State, municipal, etc.) or Utility Easements	Pulpwood	Tons
REPORT OF CUT / CERTIFICATE TO BE SENT TO:	Spruce & Fir	25
OWNER OR LOGGER/FORESTER	Hardwood & Aspen	900
BY MAIL OR E-MAIL	Pine	2000
	Hemlock	850
I/We hereby accept responsibility for reporting all timber cut within 60 days after the completion of the operation or by May 15, whichever	Biomass Chips	1100
comes first. I/We also assume responsibility for any yield tax which may	Miscellaneous	
be assessed. (If a corporation, an officer must sign.) Attach a signature page for additional owners.	High Grade Spruce/Fir	Tons
	Cordwood & Fuelwood	Cords
SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED	. Species and Amount of N Exempt.See exemptions	Nood or Timber For Personal Use or on back of form.
Town of North Hampton	Species	Amount:
PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S) 10	. By signing below, the Lo	gger/Forester or person responsible
SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED	for cutting hereby accept	is responsibility for verifying the volumes reported by the owner, and certifies that
SIGNATURE (NAME) OF CONTROL (C)		
Town of North Hampton	they are familiar with RS	A 227-J, the timber harvest laws.
PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S)	they are familiar with RS	A 227-J, the timber harvest laws.
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PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S) 333 Atlantic Avenue MAILING ADDRESS LOCTH Hampton CITY OR TOWN E-MAIL ADDRESS HOME PHONE (Enter number without dashes) FOR MUNICIPAL ASSESSING OFFICIALS ONLY The Selectmen/Municipal Assessing Officials hereby certify that: 1. All owners of record have signed the Intent; 3. The lead is not under the Current lies Unproductive category: 5. The tax collections of the collection of the productive category: 5. The tax collections of the current lies Unproductive category: 5. The tax collections of the collection of the productive category: 5. The tax collections of the collection of	they are familiar with RS. JRE (in ink) OF PERSON RESPONDED TO THE SWEET SHOULD BE ADDRESS TO TOWN 654157 SWEETS E-MAIL ADDRESS TO TOWN x bond required has been Date: tor will be notified within 3	A 227-J, the timber harvest laws. NSIBLE FOR CUT DATE RISON RESPONSIBLE FOR CUT ANH STATE ZIPCODE Ogg ing land clearing Ogma, 1. com RESS received.
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Timber Sale Agreement

Agreement entered into on this day of 1/25/2021 between: **The Town of North Hampton** in the County of Rockingham and in the State of NH, address: **233 Atlantic Ave., North Hampton, NH 03862** the Sellers.

And between **Sweet's Logging and Land Clearing, INC** of 13 Scribner Rd, Strafford NH 03884 County of Strafford, hereinafter called the Purchaser.

Article I: The Seller agrees to sell to the Purchaser and the Purchaser agrees to buy from the Seller, upon terms and condition hereinafter stated, all the timber to be marked or designated by the Seller or his assigns on a certain tract of land know as and owned by the Seller.

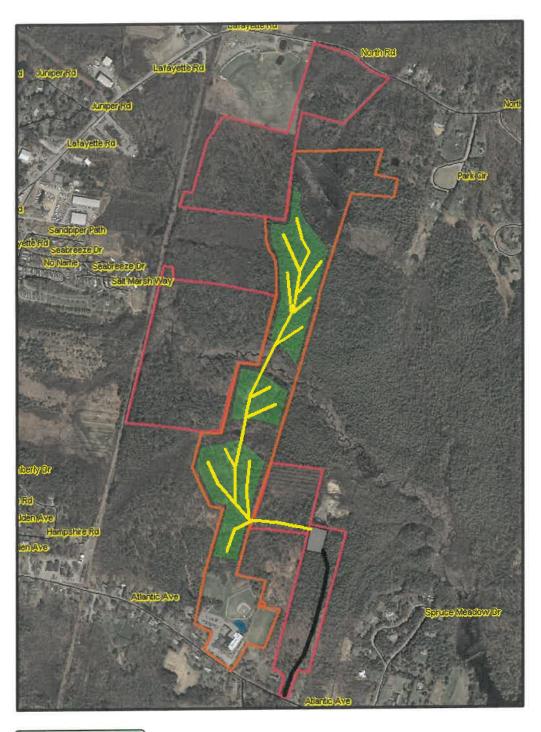
North Hampton, NH: Tax map 7 Lot 161. Harvest will be over the entire boundaries of all lots and/or tallied area, see attached map.

Due to uncertainty of boundaries, the Purchaser shall refrain from cutting in close proximity to boundaries.

Payment is made on actual mill scale tallies of harvested wood. Based on forest technician tallies approximate NET payment for a complete harvest to Seller would be \$15,000.00 +. In the event that the harvest is limited or restricted to certain sections by the Seller on the lot or tallied area, it is understood that the NET will be less.

Associated cost that my need to be covered with monies from the harvest, such as but not limited to: Surveying, gravel and excavation time, woodlot access. All cost will be presented and agreed to by Seller prior to work being completed.

 (please	initial)



School Harvest Area

(please initial)

Article II: The Seller agrees to permit the Purchaser to the tract hereinafter described for the purpose of cutting and removing said timber which is the subject of this agreement.

Article III: The Purchaser agrees to pay the Seller the following Rate for cutting and removing all marked timber on the timber sale area:

White Pine Saw Log	\$1400.00/MBF
White Pine Pallet	\$25.00 /MBF
Red Pine Sawlogs	\$50.00/MBF
Red Oak Sawlogs	\$250.00/MBF
Spruce/Fir Sawlogs	\$45.00/MBF
Hemlock Logs	\$45.00/MBF
Oak Veneer:	
Prime & Prime plus	\$550.00/MBF
Select	\$450.00/MBF
1s	\$4350.00/MBF
#1	\$300.00/MBF
Black Oak Sawlogs	\$50.00/MBF
Mix Hardwood Sawlogs	\$50.00/MBF
Mix Hardwood Matlogs	\$70.00/MBF
Firewood	\$8.00/cord
Hardwood pulp	\$4 00/ton
Hemlock pulp	\$0.25/ton
Pine Pulp	\$0.25/ton
Chips	\$0.25/ton
Cmps	ψο.25/ τοπ
	(Initial)

Total payment shall be determined by the amount of timber cut and removed on the basis of the foregoing rates. Hidden defects in the timber may arise that may affect overall totals, such as red rot, ants and other issue that cannot be controlled.

Payment for saw logs is to be based on mill scale (International 1/4" Rule) with the slips provided at the time of payment. Payments for cordwood will be based upon actual volume removed.

Payment shall be made to: Town of North Hampton

Timber Tax is the Responsibility of the Seller if a Timber Tax Applies*

Article IV: The Purchaser agrees to carry General Liability Insurance. This insurance policy is to remain in effect at all times while on the Seller's property until the final completion of the work. The Purchaser agrees to produce satisfactory proof of the same to the Seller upon request.

Article V: The Purchaser further agrees to cut and remove said timber in strict accordance with the following conditions.

- 1. The purchaser shall be allowed from 1/25/21 1/25/23 in which to enter and remove said timber, unless such time is deduced for breach of contract or an extension is granted. Should the Purchaser remove all trees for which he has a right to remove prior to the termination of this contract, all his rights to enter upon said premises shall terminate, and upon termination of the agreement shall leave the premises and shall remove all equipment. No cutting will be permitted anytime during the year that conditions are deemed too wet.
 - All trees to be removed are as agreed by Seller: **Town of North Hampton** and/or assigns. No timber shall be cut except that marked or designated by the seller or seller's agent.
 - The Purchaser shall utilize all trees and their tops to the lowest possible diameter for commercially salable material. Stumps shall be cut so as to cause the least possible waist.
- 2. The Purchaser shall comply with all Federal and State Laws pertaining to the operation and be liable for any action resulting from said operation. The Purchaser agrees to indemnify and hold harmless the Seller from any and all claims or demands which may be made against the Seller by reason of the Purchaser's operation or violation by the purchaser of any laws or regulations governing said operation. If parties cannot agree to a third party, either party may file action in court of proper jurisdiction.
- 3. This agreement will not be assigned in whole or in part without the written permission of the Seller.

(Initial)		
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Article VI: It is mutually understood and agreed by and between the parties heretofore mentioned as follows:

- 1. All rights granted under this agreement revert to the Seller on the date of termination of this agreement, whether such termination results from the full performance of said agreement or is so declared by the Seller on account of breach on the part of the Purchaser.
- 2. In case of disputes over the terms of this agreement, the decision of a mutually agreed

- upon third party shall be final in the interpretation of the regulations and provisions governing the sale, cutting and removal of the timber covered by this agreement.
- Upon failure on the part of the Purchaser to fulfill all and singular the condition and 3. requirements herein set forth, or made a part thereof, all monies paid under the agreement may be retained by the Seller o be applied toward the satisfaction of the Purchaser's obligation.
- The conditions of the sale are completely set forth in this agreement and none of its terms 4. can be varied or modified except as agreed in writing by the Purchaser and Seller.
- The seller stipulates that the seller is the sole owner of the tract of land named above and 5. has the full right and power to dispose of the timber specified in this agreement.

Seller	Date	
Seller	Date	
Seller	Date	
Buyer	Date	
Sweet's Logging and L	and Clearing, INC	

Sweet's Logging and Land Clearing, INC



FORESTRY STATUTORY PERMIT-BY-NOTIFICATION (SPN)

Water Division/Land Resources Management Wetlands Bureau



Check the Status of your Notification

LOGGER FORESTER LAST NAM	IE, FIRST NAME, M.I.: SW	PEET, SCOTT	ad available of described contarms	
		with all applicable	nd project as described conforms e requirements.	
Administratīve Use	Administrative Use	SPN incomplete and/or project as described does no conform with all applicable requirements.		
Only	Only	File No.:	Reviewer's Initials:	
		Check No.:	Amount:	
Terms in bold font are defined	on the attached Definition	of Terms page.		
SECTION 1 - PROJECT CRITER	IA			
SECTION 1A - WILL THE PROP	POSED ACTIVITY:			
(Env-Wt 520.05(b)(2))?		pacts per crossing (excep		
(Env-Wt 520.05(b)(2))?				
(Env-Wt 520.05(b)(2))? Propose impacts to a bog, ma Wt 520.05(c)(2))? Propose impacts in an area w the responsible party has not	arsh, sand dune, tidal wetla with documented occurrence treceived recommendation	ands, or undisturbed tida es of a protected species s from the Department o	I buffer zone (Env- Yes N or habitat where of Natural and	
(Env-Wt 520.05(b)(2))? Propose impacts to a bog, maw to 520.05(c)(2))? Propose impacts in an area we the responsible party has not Cultural Resources' Natural Hor both, as applicable, regard 520.05(c)(3))?	arsh, sand dune, tidal wetla with documented occurrence t received recommendation deritage Bureau (NHB) or NH ling the impacted protected	es of a protected species of the Department of	or habitat where of Natural and rtment (NHF&G), Yes N	
(Env-Wt 520.05(b)(2))? Propose impacts to a bog, maw to 520.05(c)(2))? Propose impacts in an area we the responsible party has not Cultural Resources' Natural Hor both, as applicable, regard 520.05(c)(3))?	with documented occurrence received recommendation leritage Bureau (NHB) or NHI ling the impacted protected of the above questions, you	es of a protected species of the Department of	I buffer zone (Env- Yes N or habitat where of Natural and rtment (NHF&G), Yes N	
(Env-Wt 520.05(b)(2))? Propose impacts to a bog, may Wt 520.05(c)(2))? Propose impacts in an area we the responsible party has not Cultural Resources' Natural Hor both, as applicable, regard 520.05(c)(3))? If you answered "Yes" to any	with documented occurrence received recommendation leritage Bureau (NHB) or NHI ling the impacted protected of the above questions, you in 1B.	es of a protected species of the Department of	or habitat where of Natural and rtment (NHF&G), Yes N	
(Env-Wt 520.05(b)(2))? Propose impacts to a bog, maw to 520.05(c)(2))? Propose impacts in an area we the responsible party has not Cultural Resources' Natural Hor both, as applicable, regard 520.05(c)(3))? If you answered "Yes" to any questions, continue to Section	with documented occurrence received recommendation leritage Bureau (NHB) or NH ling the impacted protected of the above questions, you in 1B.	es of a protected species of the Department of Species of Species of Species of Species of Species or Specie	or habitat where of Natural and rtment (NHF&G), Yes VNWt 407.02(c); Yes VNWt 407.02(c);	

Roadway construction through forested wetlands for the purpose of conducting forest management activities
where:

- Roads are cleared only by felling timber in the roadway;
- The road base is constructed using no fill other than:
 - 1. Snow pushed onto and frozen over the road base, or
 - 2. Stumps inverted in places where support of the road base is necessary;
- The minimum length and number of ditches necessary to create and maintain adequate drainage are constructed in accordance with the New Hampshire Best Management Practices for Erosion Control on Timber Harvesting Operations (Forestry BMPs) and water quality protection measures;
- Each road crossing is no more than 15 feet wide;
- Stream crossings incorporate pole fords with no removal of stumps within the stream banks;
- Spring retirement of winter roads includes soil stabilization and drainage, such as water bars, necessary to
 prevent the roadway from redirecting or channeling surface water runoff; and
- A corduroy skid trail for any single forested wetland crossing does not exceed 1,000 feet in length, measured along the proposed skid trail.

Installation of a permanent crossing, such as a culvert, stone ford, and associated fill, to permit vehicular access to a parcel for forest management, only if:

- Access is not used for subdivision, development, or other land conversion to non-forestry uses, except that
 forestry uses may be combined with normal agricultural operations or trail construction or maintenance, or
 both;
- Roadway width exclusive of side slopes, at the crossing does not exceed 20 feet;
- Roadway width, measured at the toe of the roadway side slopes is minimized and does not exceed 50 feet;
- Fill for any single wetland crossing does not exceed 50 feet in length, measured along the proposed access way;
- Wetland crossings are limited to those that:
 - Do not impact any bogs, vernal pools, marshes, sand dunes, tidal wetlands, undisturbed tidal buffer zone;
 - 2. Are not located in **designated prime wetlands** or **duly-established 100-foot buffers** unless a prime wetlands waiver has been obtained in accordance with Env-Wt 700;
 - 3. Only cross a **swamp** or **wet meadow** if such **swamp** or **wet meadow** has no standing water for 10 months per year or more; and
 - 4. Are not located in a protected species habitat unless authorized under Env-Wt 407; and
 - For stream crossings, the scoured stream width is no wider than 8 feet.

Construction of a temporary crossing on a non-tidal watercourse of any width for the transportation of forest products, only if the temporary crossing:

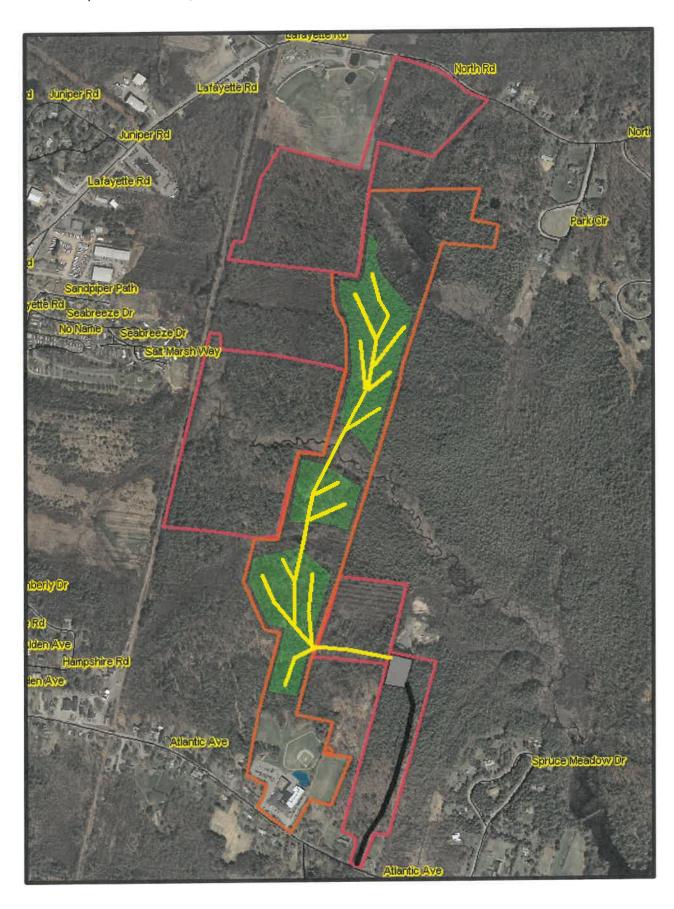
- Is not in or adjacent to designated prime wetlands or a duly-established 100-foot buffer unless a prime wetlands waiver has been obtained in accordance with Env-Wt 700;
- Is not located in a protected species habitat unless authorized under Env-Wt 407;
- Is not used for access to property that has been converted to non-forestry uses, except that forestry uses
 may be combined with normal agricultural operations or trail construction or maintenance or both;
- Incorporates not more than one pier or post per 15 feet of span;
- Incorporates one or more abutments in the stream bank(s) if necessary; and
- If other than corduroy, is removed within 2 years of the date the SPN is issued by the NHDES Wetlands Bureau, provided that if weather conditions preclude the removal of the crossing when the work is completed, the crossing may remain in place until weather conditions allow its removal.

Repair of existing forestry road crossing that:

- Crosses a watercourse for which the scoured channel is 8 feet wide or narrower;
- Is not in designated prime wetlands or a duly-established 100-foot buffer unless a prime wetlands waiver has been obtained in accordance with Env-Wt 700;
- Is not located in a protected species habitat unless authorized under Env-Wt 407.
- Is not used for access to property that has been converted to non-forestry uses, except that forestry uses may be combined with normal agricultural operations or trail construction or maintenance or both.

•			l l		
The structure disturbs less than 3,000 SF.					
SECTION 2 - JOB SITE LOCATION (RSA 482-A:3, V(b)(3))					
(A separate notification must be filed with each mun	icipality where jurisdictional impac	ts are propo	sed.)		
TOWN/CITY: North Hampton					
TAX MAP/LOT NUMBER: Map 7 Lot	161				
SECTION 3 - PROPERTY OWNER(S) (RSA 482-A:3, V(I					
LAST NAME, FIRST NAME, M.I.: North H	ampton, Town of				
MAILING ADDRESS: 233 Atlantic Ave.	TOWN/CITY: North Hampton	STATE: NH	ZIP CODE: 03862		
SECTION 4 LOGGER FORESTER (CIRCLE ONE) (RSA	482-A:3, V(b)(2))				
LAST NAME, FIRST NAME, M.I.: Sweet, Sc	ott				
MAILING ADDRESS: PO Box 234	TOWN/CITY: Strafford	STATE: NH	ZIP CODE: 03884		
SECTION 5 - ATTACHMENTS					
Verify the following attachments are submitted with this	s form by checking each box below a	nd filling all re	quired information.		
DataCheck identification number and an affirmation 308.05(a)(2)).	tion that recommendations have b	een received	i (Env-Wt		
NHB Identification Number: NHB 20 - 822					
Questions related to completing this process should					
United States Geological Survey (USGS) topogramap, with the type and location of all wetland a	aphic map or Natural Resources Co nd waterbody crossings clearly ind	nservation S icated (RSA 4	ervice (NRCS) soils 182-A:3, V(b)(4)).		
Such information as is needed to demonstrate to (Env-Wt 308.05(a)(2)(b)).	he criteria for minimum impact pro	jects are me	t		
If any work is proposed within designated prime wetlands or duly-established 100-foot prime wetlands buffers, a written waiver must be obtained in accordance with Env-Wt 706. Please check the box corresponding to your project: No waiver required. NHDES issued a waiver on (enter date the waiver was issued): / / I am filing a waiver request with this notification. Please include the request form and the \$200 waiver request fee, per Env-Wt 706.04(b)(5).* * NOTE: If you submit a waiver request with this notification, you may not begin work until the waiver is issued. NHDES must wait 14 days for the Municipal Conservation Commission to review the prime wetlands waiver					
request before acting upon it (RSA 482-A:11, IV)	b)(3)).				
\$25 filling fee. Check or money order for \$25 pay	yable to "Treasurer – State of NH"	(KSA 482-A:3	, r (C)).		

SECTION 6 - REC	QUIRED CERTIFICATIONS		/5		
By initialing each 308.05(b)(2)):	n item and signing this notification, the	e person responsible for the activity affirms th	at (Env-Wt		
Initials: NC	The project is not located in a Priority Resource Area (PRA) , except as provided in Env-Wt 407.				
Initials: NC	All recommendations of NHB and NH				
Initials:	project, and will adhere to both.	ity is aware of the limits of the SPN and applic			
By initialing each (Env-Wt 308.05)		e person responsible for the activity certifies t	hat		
Initials:		e and belief, all required notifications have be			
Initials:	The information submitted on or with best of the signer's knowledge and b	thin this notification is true, complete, and no pelief.	t misleading to the		
740	The signer understands that:				
Initials:	to: 1. Deny the application. 2. Revoke any approval that it is a certified will licensed to practice in New certification established by	olete, or misleading information constitutes gr is granted based on the information. vetland scientist, licensed surveyor, or profess v Hampshire, refer the matter to the joint boa y RSA 310-A:1.	ional engineer rd of licensure and		
	 The signer is subject to the penalties specified in New Hampshire law for falsification in official matters, currently RSA 641. The signature shall constitute authorization for the department to inspect the site of the proposed project, pursuant to RSA 482-A:6, II. 				
Initials:	property for determining compliance with RSA 482-A (RSA 482-A:3, V(d)).				
Initials:	to the filing.				
SECTION 7 - RE	QUIRED SIGNATURE (Env-Wt 308.05(b)(2); Env-Wt 311.11)			
SIGNATURE (OWNER):		PRINT NAME LEGIBLY: Town of North Hampton	DATE:		
SIGNATURE LOG	GER/FORESTER):	PRINT NAME LEGIBLY: DATE: Scott Sweet			
SIGNATURE (AGE	INT, IF APPLICABLE):	PRINT NAME LEGIBLY: Nate Corbran	DATE: 1/25/21		



LEGEND

North Har

North Hampton Elementary School Boundary

Other Landowner's being cut boundaries

Trucking access road

Landing Area

Harvestable areas on school property

Skid Trails on school property

MICHAEL J. TULLY TOWN ADMINISTRATOR

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

NEW BUSINESS

MUNICIPAL MAINTENANCE AGREEMENT FOR TOWN OF NORTH HAMPTON

PHILBRICK POND CULVERT INLET IMPROVEMENTS AT NH 1A PROJECT

THIS AGREEMENT, made and entered into this _____ day of ______, 2021, between the New Hampshire Department of Transportation, hereinafter called the "DEPARTMENT" and the Town of North Hampton, hereinafter called the "TOWN".

WITNESSETH that,

WHEREAS, the TOWN is proposing a project at Philbrick Pond's outlet at NH 1A, further described as the removal of a cobble weir at the upstream entrance to NH 1A culvert and installing a scour resistant concrete slab at the upstream invert elevation and further depicted on project plans titled "Philbrick's Pond Culvert Inlet Improvements", dated May, 2021, as revised by CMA Engineers, Inc. (the "Plan"), in the right of way along NH 1A; and

WHEREAS, the purpose of the project is to improve seaward drainage that reduces upstream flood risk and improve upstream salt marsh health by increasing upstream tidal range; and

WHEREAS, The Department maintenance forces, historically have not constructed or maintained the referenced cobble weir; and

WHEREAS, there exists a stone retaining wall and culvert under NH 1A adjacent to the proposed work area that is owned and maintained by the state, and

WHEREAS, the proposed improvements are of primary benefit to the Town of North Hampton

NOW, THEREFORE, in consideration of the above premises, it is mutually agreed as follows:

- A. TOWN shall construct the cobble weir improvements at Philbrick Pond's outlet at NH 1A per aforementioned project plans.
- B. The DEPARTMENT will be responsible for the management and operation of the highway throughout the duration of the construction of the project.
- C. The TOWN shall provide or cause to provide the maintenance of the proposed improvements including the scour resistant concrete slab, once the work under this AGREEMENT is completed. Unless agreed otherwise at Project completion, the DEPARTMENT's maintenance responsibility shall be no greater than that which exists within the proposed project limits prior to the start of construction. Should operational adjustments be necessary, the TOWN agrees that no changes will be made without prior approval of the DEPARTMENT and the Federal Highway Administration.
- D. The TOWN shall provide or cause to provide for the repair of DEPARTMENT maintained stone retaining wall and/or culvert in the event they are damaged by the TOWN during construction or maintenance activities associated with the proposed improvements.
- E. The DEPARTMENT shall provide or cause to provide for the repair of TOWN maintained scour resistant concrete slab in the event they are damaged by the DEPARTMENT during construction or maintenance activities associated with the existing stone retaining wall and/or culvert.

IN WITNESS WHEREOF, the parties here have New Hampshire, on this day of day of, 2021.	ve affixed their signatures, the Town of North Hampton,, 2021, and the Department of Transportation on this
NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION	
By:COMMISSIONER	
TOWN OF NORTH HAMPTON	
By:TOWN MANAGER	



		14	d.				
Quote #:	Date:	Quoted by:	City, State:	Address:	Customer:	Phone:	Quoted to:
BCJ021821	2/18/21	Brad Jett	North Hampton, NH		North Hampton, NH		John Savastano
BCJ021821	2/18/21	Brad Jett	th Hampton, NH		th Hampton, NH		onn Savastano

not included	668.00	69	dual /" rack mount monitors for outgoing/incoming signal monitoring w audio & loop thru	M-LYNX-/02 V.3	Warshaii	-
TO THOMAS	100.00	•	The first incommon town Capit I want	ALL TOTAL		
not included	150 00	n	20	DE-21VGAHDMI	Whox	_
not included	875.00	69	Completely rewire wire equipment rack	Custom	AAV	
			Optional - Not included - Suggested			
195.00	195.00	69	See comment below	Estimate*	Shipping	_
388.00	388.00 \$	(1)	RG6/HDMI/CAT6/AV	Various	Cables + Misc Supplies	_
27.00	27.00 \$	G	Wired Mouse & keyboard	generic	HP, LogiTech or similar	_
	32.00 \$	69	Shelf for chassls support	<u>1</u>	Middle Atlantic	2
	368.00 \$	49	rack mount 1500VA UPS	SMART 1500	TrippLite	_
\$ 281.00	281.00 \$	69	Surge Eliminator, power conditioner, EMI/RFI protection*	PD415SP	Middle Atlantic	_
344.00	344.00 \$	69	SDI to composite , HDMI, SDI loop Converter for Cable Co handoff	Decimator 2	Decimator Designs	_
nc	nc		C4 Services- regularly \$1200.00 annual	evaluation for	Includes first year	
4	69		All Hours Support provided by Access AV & CASTUS: providing Best in the Nation Support of Playback Server Systems for over 10 Years	by Access AV & CA	All Hours Support provided	
	69			OR WARRANTY	3 YEAR PARTS + LABOR WARRANTY	
No Charge	735.00	69	Upgraded to Redundant Power Supplies		CASTUS	
No Charge	1,395.00	ક	8TB Upgrade with RAID 1 Mirrored		CASTUS	_
	69			_eveling	Audio Output Normalization/Leveling	
	69		oding output	Editor + H.264 IP enc	Built-In Non-Linear Time Line Editor + H.264 IP encoding output	
	69		Additional HDM! Output for Real Time Preview Monitoring + full time remote confidence monitoring	eal Time Preview Mon	Additional HDMI Output for R	
	\$		PC or MAC Browser Based Interface with Linux based operating system w/one standard power supply	nterface with Linux bas	PC or MAC Browser Based In	
	\$		Playback of virtually all file formats (NO Transcoding) included many non standard camera files (not supported by other servers)	rmats (NO Transcoding	Playback of virtually all file for	
	€9		Bullt in 8 region Bulletin Boards: crawl, Picture in Picture with live video, Station + Global logo, Emergency messaging	pards: crawl, Picture I	Bullt in 8 region Bulletin Bo	
	49			and Loaner Program	Installation, Tech Support and Loaner Program	
12,995.00	12,995.00 \$	69	1 in, 1 Out, 1 iP and 1 Record Digital Playback w/ 4TB of Internal Storage	QuickCast	CASTUS	
			B-Stock Single Channel CASTUS digital media server			
Total Cost	Your Price		Item Description	Model Number	V Manufacturer	(HACCERTO)
1821	BCJ021821	ľ	Quote #:			
/21	2/18/21		WARRANITY Date:			
Jett	Brad Jett		Quoted by:	1.com	www.accessavnh.com	
npton, NH	North Hampton, NH	Ĩ	City, State	3 224 2308	p- 603 224 2300 · f- 603 224 2308	
		Ϊ	Address	4.026	SALES & ZOTALLATIONS	
pton, NH	North Hampton, NH	Ϊ	Customer	2		
		Ϊ)) ハイ の Phone:	DBILE VANS	AUDIO - VIDEO - LIGHTING - MOBILE VANS	
						1

TOTAL COST:

\$14,662.00

*Shipping Costs are Estimates: Actually Shipping Costs are tabulated and added at final invoicing.
This price quote is valid until : 3-31-21

The information provided herewith is the exclusive property of Access A/V. Distribution of this material without express written permission is strictly prohibited.

Scope of Work:

Work with Client to determine which legacy gear will be retained or removed Install, configure and test above gear

Return for Switchover day as applicable
A (public) static IP address is required for remote access to system interface

MICHAEL J. TULLY TOWN ADMINISTRATOR

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

MINUTES OF PRIOR MEETINGS



1	
2	TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
3	NORTH HAMPTON SELECT BOARD MEETING
	TERRUARY 0 2024 - 7 00 PM
4	FEBRUARY 8, 2021 7:00 PM
5	DRAFT MINUTES
6 7	MEMBERS PRESENT: Chairman Jim Maggiore, Vice Chairman James Sununu, Selectman Larry Miller
8	ALCO DESCRIT. Town Administrator Michael Tully Concernation Commission Chair Lies Wilson
9 10	ALSO PRESENT: Town Administrator Michael Tully, Conservation Commission Chair Lisa Wilson, Conservation Commission Easement Sub-Committee Chair Andrew Vorkink, MRI Assessing Agent Scott
11	Marsh
12	AGENDA
13	of the Manual Control of the Color Regular Color Regard Mosting and
14	Chairman Jim Maggiore welcomed everyone to the February 8, 2021 Regular Select Board Meeting and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.
15 16	called the meeting to order at 7.05 pm, followed by the Fledge of Allegiance.
17	Motion: To seal the minutes of Non-Public Session I and Non-Public Session II of February 8, 2021.
18	Motioned: Selectman Miller
19	Seconded: Vice-Chair Sununu
20	Vote: Motion approved by a vote of 3-0
21	
22	First Public Comment Session
23 24	Phone: 603-758-1447; Email: imaggiore@northhampton-nh.gov
25	No public comments.
26	
27	Consent Calendar
28	6.1 Payroll Manifest of January 28, 2021 in the amount of \$67,269.04
29	6.2 Payroll Manifest of February 4, 2021 in the amount of \$82,479.97
30	6.3 Accounts Payable Manifest of February 4, 2021 in the amount of \$64,119.02
31	6.4 Cemetery Deed
32 33 34	6.5 Timber Tax
35	Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by
36 37	NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.
38	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

39 40

Hampton, New Hampshire 03862.

Select Board Regular Meeting February 8, 2021

Chairman Maggiore said Consent Calendar item 6.5 raised some questions and asked that they take the item off and add to New Business. Selectman Miller said item 6.5 has no description of before and after and no reason why the trees will be cut down on public land. He asked that the item be postponed for a clarification and executive summary of what is there and what will be left.

Motion: To move Item 6.5 Timber Tax to New Business. (Note: there were 2 items numbered 6.3).

47 Motioned: Selectman Miller48 Seconded: Vice-Chair Sununu

Vote: Motion approved by a vote of 3-0

Motion: To approve Consent Calendar items 6.1 to 6.4 as presented.

52 Motioned: Selectman Miller53 Seconded: Vice-Chair Sununu

Vote: Motion approved by a vote of 3-0

Correspondence

Correspondence from Kelsey Dumville, Public Affairs Office, Environmental Protection Agency, Received February 3, 2021 – Date for next EPA Coakley Superfund Site Public Meeting Wednesday, March 3, 2021 from 6:30 pm to 8:00 pm; virtual meeting via Microsoft Teams accessible via internet browser.

Correspondence from Lisa J. Wilson, Chair, North Hampton Conservation Commission, dated February 4, 2021 — Requesting purchase of 39 acres of Conservation Land to be donated to the Town by Walter E Nordstrom and placed in Conservation and managed by the Conservation Commission, subject to pending approval by ZBA for variance to sub-divide the 42-acre lot, Map 17, Lot 17. Also request the Select Board approve abating the current-use tax penalty.

Conservation Commission Chair Lisa Wilson said this was an important acquisition in the headwaters of the Little River to conserve a piece of land that provides flood attenuation and is important for recharging the aquifer and purifying water from Little River. Town Administrator Tully asked that the Select Board schedule a Public Hearing for their February 22, 2021 meeting.

Conservation Commission Easement Sub-Committee Chair Andrew Vorkink explained that the entire red area of the map is the 42 acres and the square at the bottom is the 2.6-acre buildable lot; to the right of the lot a 1,000 ft strip remains as part of the Conservation Land to allow access from North Road.

Vice-Chair Sununu asked about the current-use penalty tax and how it is calculated. Mr. Vorkink explained that when land goes into current use the tax is reduced for a period of time. If the property comes out of current use in sense of being developed, a current use penalty of 10% of appraised value would be on the buildable lot only, not the 39 acres in Conservation; if entire property came out of current use and into Conservation there would be no current use tax. The Tax Assessor estimates approximately \$25,000 for current use tax on the buildable lot once it comes into existence; the penalty tax goes 100% to the Conservation Commission for future land acquisitions; would be an abatement of the current use penalty.

Mr. Vorkink said the Planning Board approved the subdivision of the property and waivers for the buildable lot: (1) to approve the 50-foot setback, and (2) variant for building a driveway to the upland acreage; both accepted by the Planning Board. He said the ZBA has 2 issues: (1) amount of frontage required to have a potential back lot, and (2) requires the buildable lot to have 60% of wetlands; current

Select Board Regular Meeting February 8, 2021

zoning is 50% maximum. Select Board approval after the Public Hearing would be conditional on ZBA final action.

Selectman Miller asked if the Conservation Commission believes the 39 acres of land is worth the \$25.000. Mr. Vorkink said absolutely for water preservation, as a possible additional recreation area, and as a bridge in future to the Rail Trail. Chairman Maggiore said the Conservation Commission asks the Public Hearing to be held at the next Select Board Meeting with Conservation Commission presentation and supply materials. Select Board members agreed by consensus.

Correspondence from Joseph Fitzgerald, Received February 3, 2021 – Strongly supports Mr. Nordstrom's subdivision application to donate Conservation Land off North Road, and recommends the Zoning Board approve the variances.

Selectman Miller said Joe Fitzgerald has been generous with land donations to the Town, he is in the area and approves the application, and the subdivision would be financially beneficial to the Town as well as conserving land.

Committee Updates

Selectman Miller said the *Economic Development Committee* will meet tomorrow to vote on what to recommend to the Select Board regarding the Ironwood Proposal; no rendering is available at this time.

Chairman Maggiore said the *Heritage Commission* has not met and the *Water Commission* continues to work on legal cases.

Selectman Miller said the *Budget Committee* held the Deliberative Session and the Budget is now in the form of a Warrant Article; there will be no more Budget Committee meetings until next budget season.

Vice-Chair Sununu said the *Rails to Trails Committee* met last week and attempted to talk to property owners about access and it is slow getting responses; nothing yet in terms of a primary access point; working on a map of all existing side trails to make sure of access. Turnover from State likely to be latter half of 2022.

Report of the Town Administrator

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

Report from January 23 through February 5, 2021 – Financial: 41% of Budget remaining with 21 weeks left in the fiscal year; Police Department fingerprint scanning machine to be delivered by March 9, 2021; new Ambulance delivered to the Fire Department and in service with approximately \$30,000 returned to Budget; COVID vaccine rollout continues with pods staffed by firefighters and paramedics; Director Manzi planning summer camp; Stone Hill currently doing research for PFAS investigation.

Items Left on the Table

NEW BUSINESS

11.1 Discussion and Approval of Vision Government Assessing Software - Scott Marsh

Select Board Regular Meeting February 8, 2021

Town Administrator Tully said this upgrade will have to be done anyway and it is best to complete the project in this Budget Year. The upgrade will cost approximately \$10,000 plus \$3,000-\$4,000 for PCG to upgrade our equipment to house it on site.

MRI Assessing Agent Scott Marsh said the upgrade will switch to a Windows base and most other towns have already converted over from Oracle. He said the cost was \$15,000 and is now \$10,000 and it is the best option for the Town. Town Administrator Tully said the server is housed in our building and remotely backed up off site.

Motion: Move to approve up to \$15,000 for implementation of the Vision 8 Assessing Software.

146 Motioned: Vice-Chair Sununu147 Seconded: Selectman Miller

Vote: Motion approved by a vote of 3-0

11.2 Discussion of School Funding Issue and House Bill 504

Town Administrator Tully said years ago the State had Donor Towns which was taken to court and determined unconstitutional. House Bill 504 came forward out of a Study Commission report, which will essentially brings back a donor town type of system. SWEPT funds are given from the State and collected on your tax bill (School Tax); currently North Hampton keeps all those monies and HB 504 would require all monies be sent back to the State for redistribution and return only what they deem to be "the amount of a fair education"; the second part of HB 504 the State determines what they think a fair education should cost and punishes communities that spend more.

Vice-Chair Sununu said the second part of the bill, which not only affects how Statewide property tax is collected, also affects the adequacy formula used to determine what that adequacy grant should be. To maintain the same level of education for North Hampton Schools would require a significant increase in property tax on the local tax line; North Hampton would be facing \$4 Mil more of additional tax to keep our School spending at the same level we are now. He said he felt this is not the way to go about this and there are other means the State can take to look at revenue sources from the General Fund that could supplement what towns pay to help alleviate property tax burdens.

Vice-Chair Sununu said there is discussion of putting together a Coalition of Communities to advocate against this. Town Administrator Tully said there was discussion of coming back into Coalition 2.0, and If all 50 donor communities join it would be approximately \$3,000 for North Hampton's share. Vice-Chair Sununu said the Legislative Session is underway and this is happening now.

Motion: That the Select Board enter into a Memorandum of Understanding (MOU) for professional services between Coalition Community 2.0 and the Town of North Hampton and authorize the Town Administrator to proceed with necessary documents to execute the agreement on behalf of the North

176 Hampton School Board.

177 Motioned: Vice-Chair Sununu178 Seconded: Selectman Miller

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

Chairman Maggiore said House Bill 504 will be heard February 17, 2021 and the Legislature is providing more opportunities for the public to participate. On NH General Court Website click on the date for HB 504, select the Education Committee, and click on the bill to comment.

11.3 Discussion of Deliberative Session	ion			
Vice-Chair Sununu noted that one Wa	arrant Article	e was amende	d: <i>Article 5-0</i>	perating Budget. Chairman
Maggiore said the Budget Committee	met afterw	ard and a \$12,	000 increase	was added to the line item
for the Library Budget and was suppor	rted by the E	Budget Commi	ttee.	
11.4 Timber Tax – Item 6.5 from Cons	sent Calendo	<u>ar</u>		
Chairman Maggiore said Mr. Miller po	ointed out tl	hat additional	information s	should be gathered on that
and be conveyed to the applicant.				•
Motion: To put Item 11.4 Timber Tax	on the table	e until the next	meeting.	
Motioned: Chairman Maggiore			THE STATE OF THE S	
Seconded: Vice-Chair Sununu				
Selectman Miller said he is looking for	what is ther	e, why is this l	peing done, w	hat is the impact and what
is left and the overall purpose of this.				
Vote: Motion approved by a vote of 3	-0			
MINTES OF PRIOR MEETINGS				
WINTES OF PRIOR WEETINGS				
Approval of the Regular Meeting Min	utes of Janu	any 25, 2021		
Approval of the Regular Wiceting William	ates of Jana	ary 25, 2021		
Motion: To approve the Regular Meet	ing Minutes	of lanuary 25	2021 as pres	cented
Motioned: Vice-Chair Sununu	ing windtes	Of January 25,	2021 as pres	serited.
Seconded: Selectman Miller				
Vote: Motion approved by a vote of 3-	-0			
vote: Motion approved by a vote of 5	0			
Approval of the Non-Public Meeting N	linutes of la	nuary 25 202	1	
Motion: To approve the Non-Public M			_	procented
Motioned: Vice-Chair Sununu	eeting wind	ices of January	23, 2021 as p	resented.
Seconded: Selectman Miller				
Vote: Motion approved by a vote of 3-				
vote: Motion approved by a vote of 5	-0			
Any Other Item that may legally come	hefore the	Roard		
Any Other Item that may legally come	belore the	boaru		
Second Public Comment Session				
Phone: 603-758-1447; Email: <u>imaggio</u>	re@northha	ımntan-nh aav		
Thone: 003 730 1447, Email: <u>Imaggro</u>	re <u>wiioi (iiiiu</u>	mp.com-mi.gov		
No public comments.				
Next Regular Meeting: February 22, 20	N21			
Tebruary 22, 20	0 <u>7</u> T			
Adjournment				
Tajouriment				

Chairman Maggiore adjourned the meeting at 8:24 pm.

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Select Board Regular Meeting February 8, 2021

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233	Respectfully submitted,
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235	Patricia Denmark, Recording Secretary
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237	

