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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA**  
**NOTICE OF PUBLIC MEETING**  
**WEDNESDAY**  
**MAY 31, 2017**

**NONPUBLIC SESSION I: 6:00 O'CLOCK P.M.**  
**EXECUTIVE CONFERENCE ROOM**  
**TOWN ADMINISTRATIVE OFFICE**  
**233 ATLANTIC AVENUE**

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

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1. 6:00 p.m.      **Call To Order of the Regular Session**
2. 6:01 p.m.      **Non-public Session I**

The Board will meet pursuant to RSA 91-A:3, II(a) (regarding the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her and RSA 91-A:3, II(c) (matter which, if discussed in public, would affect adversely the reputation of a person other than a member of the public body).

3. 6:55 p.m.      **Return to Regular Session and Recess to Town Hall**
4. 7:00 p.m.      **Reconvening of Public Session at Town Hall and Pledge of Allegiance**

**5. 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.

**6. Consent Calendar**

- 6.1 Payroll Manifest of May 11, 2017 in the amount of \$188,753.62
- 6.2 Payroll Manifest of May 18, 2017 in the amount of \$69,533.38
- 6.3 Payroll Manifest of May 25, 2017 in the amount of \$76,334.69
- 6.4 Accounts Payable Manifest of May 18, 2017 in the amount of \$718,245.36
- 6.5 Accounts Payable Manifest of May 18, 2017 in the amount of \$495.30
- 6.6 Abatement Recommendation
- 6.7 Cemetery Deeds

**7. Correspondence**

- 7.1 Correspondence from William Gosselin

**8. Committee Updates**

- 8.1 Budget Committee
- 8.2 Economic Development Committee
- 8.3 Heritage Commission
- 8.4 Conservation Commission
- 8.5 Water Commission

**9. Public Hearing**

- 9.1 Acceptance of Funds in the amount of \$3,000.00 from Hampton Crime-Line
- 9.2 Acceptance of Funds in the amount of \$860.00 from The Fuller Foundation

**10. Report of the Town Administrator**

- 10.1 General Report
- 10.2 Facilities Committee of the Whole
  - 10.2.1 Painting/Siding of Town Hall
  - 10.2.2 Stone Building Steps

**11. Items Left on the Table**

- 11.1 Discussion of March 20, 2017 Meeting Minutes;
- 11.2 Discussion of Financial Policies;
- 11.3 Update on Fire Department Hiring.
- 11.4 Appointments to the Economic Development Committee
- 11.5 Ratification of Radiological Emergency Plan

**12. New Business**

- 12.1 Report of Cardiac EMS Provider of the Year Award – Chief Tully
- 12.2 Acceptance of Resignation of Deputy Chief Steven Janvrin
- 12.3 Discussion/Approval of Expert for Water Council appeal
- 12.4 Discussion of Request that North Hampton Select Board contact Hampton Select Board Regarding Remedying Water Quality Issue
- 12.5 Discussion of June Meeting Schedule
- 12.6 Appointments to the Conservation Commission
- 12.7 Appointment to the Capital Improvement Committee
- 12.8 Ratification of Tax Warrant

**13. Minutes of Prior Meetings**

- 13.1 Approval of May 8, 2017 Meeting Minutes

**14. Any Other Item that may legally come before the Board**

The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs, which circumstances may require.

**15. Second Public Comment Session**

See Item 3, above.

**16. Adjournment**

TOWN ADMINISTRATOR  
PAUL APPLE

PAPPLE@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*

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**C O N S E N T   C A L E N D A R**

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**TO:** SELECT BOARD  
**FROM:** PAUL APPLE, TOWN ADMINISTRATOR  
**SUBJECT:** CONSENT CALENDAR FOR SELECT BOARD MEETING 05/31/2017  
**DATE:** 05/26/2017

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

**Consent Calendar**


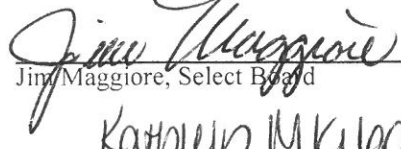
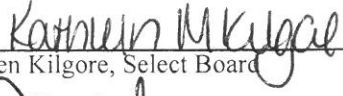
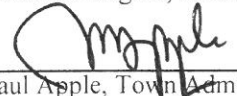
- 6.1 Payroll Manifest of May 11, 2017 in the amount of \$188,753.62
- 6.2 Payroll Manifest of May 18, 2017 in the amount of \$69,533.38
- 6.3 Payroll Manifest of May 25, 2017 in the amount of \$76,334.69
- 6.4 Accounts Payable Manifest of May 18, 2017 in the amount of \$718,245.36
- 6.5 Accounts Payable Manifest of May 18, 2017 in the amount of \$495.30
- 6.6 Abatement Recommendation
- 6.7 Cemetery Deeds

# TOWN OF NORTH HAMPTON

## PAYROLL MANIFEST

Report # 33750

Include Authorization Codes: Yes  
 Batch: 17588  
 Check Dates: (Earliest) - (Latest)  
 Cash Account Number:  
 Minimum Check Amount: \$0.00  
 Sorted By: Check Number

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;">                       Larry Miller, Select Board                 </div> <div style="width: 40%;">                       Jim Maggione, Select Board                 </div> <div style="width: 40%;">                       Kathleen Kilgore, Select Board                 </div> <div style="width: 40%;">                       Paul Apple, Town Administrator                 </div> </div>									
	05/11/2017	MASWT	MASSACHUSETTS DEPARTM		423.48	423.48	0.00	0.00	
	05/11/2017	EFTPS	FEDERAL TAX PAYMENTS		9,674.84	9,674.84	0.00	0.00	
219669	05/11/2017	9640	ARTHUR A. NADEAU	1	392.00	355.03	0.00	355.03	
219670	05/11/2017	2008	PETER FRANCIS	1	1,661.53	1,062.24	308.37	753.87	
219671	05/11/2017	9733	ERIC T. JOHNSON	1	112.50	103.89	0.00	103.89	
219672	05/11/2017	9722	FRANCIS P. CULLEN	1	145.92	134.75	0.00	134.75	
219673	05/11/2017	9703	ANTHONY J. JANVRIN	1	97.76	84.93	0.00	84.93	
219674	05/11/2017	9724	NICHOLAS E. JANVRIN	1	97.76	90.28	0.00	90.28	
219675	05/11/2017	9488	RICHARD C. JANVRIN	1	258.40	229.42	0.00	229.42	
219676	05/11/2017	9691	GLEN S. BOSWORTH	1	584.01	490.69	490.69	0.00	
219677	05/11/2017	9663	KEVIN C. KELLEY	1	1,221.16	819.32	819.32	0.00	
219678	05/11/2017	9655	COLIN J. CHEVALIER	1	1,011.35	737.01	737.01	0.00	
219679	05/11/2017	9655	COLIN J. CHEVALIER	2	368.00	323.04	323.04	0.00	
219680	05/11/2017	9409	STEPHEN S. HENRY	1	1,210.88	884.43	884.43	0.00	
219681	05/11/2017	5855	JAMES M. JURTA	1	1,022.14	775.28	775.28	0.00	
219682	05/11/2017	2019	JASON M. LAJOIE	1	1,534.62	1,140.17	1,140.17	0.00	
219683	05/11/2017	9701	MICHAEL W. MORIN	1	2,136.65	1,515.75	1,515.75	0.00	
219684	05/11/2017	9481	JEREMY J. PARENT	1	1,521.40	958.48	958.48	0.00	
219685	05/11/2017	9621	ANGELO C. PUGLISI	1	1,422.88	772.53	772.53	0.00	
219686	05/11/2017	9557	LEE WILLIAM TABER	1	1,462.28	871.16	871.16	0.00	
219687	05/11/2017	9422	MARTIN B. TAVITIAN	1	1,681.90	1,002.41	1,002.41	0.00	
219688	05/11/2017	9083	MICHAEL J. TULLY	1	2,128.18	1,224.75	1,224.75	0.00	
219689	05/11/2017	9687	RYAN A. CORNWELL	1	1,430.31	984.66	984.66	0.00	
219690	05/11/2017	9702	ANNE M. KENNY	1	470.58	411.94	411.94	0.00	
219691	05/11/2017	9283	JEFFREY P. BARNES	1	1,139.07	803.42	803.42	0.00	
219692	05/11/2017	9649	SCOTT BUCHANAN	1	902.50	647.51	647.51	0.00	
219693	05/11/2017	9401	JON E. HOXIE	1	884.95	610.03	610.03	0.00	
219694	05/11/2017	9554	JOHN HUBBARD	1	1,573.85	1,057.81	1,057.81	0.00	
219695	05/11/2017	9259	WILLIAM L. ADAMS III	1	1,577.00	1,061.49	1,061.49	0.00	
219696	05/11/2017	9718	TIMON A. AIKAWA	1	2,363.21	1,599.15	1,599.15	0.00	
219697	05/11/2017	9479	STEVEN J. JANVRIN	1	1,534.50	1,166.52	1,166.52	0.00	
219698	05/11/2017	9634	ASA D. JOHNSON	1	1,084.02	769.61	769.61	0.00	
219699	05/11/2017	9263	MICHAEL E. MADDOCKS	1	1,715.27	1,116.22	1,116.22	0.00	
219700	05/11/2017	9699	JAMES D. MASCIOLI	1	1,496.55	1,076.23	1,076.23	0.00	
219701	05/11/2017	9314	JESSICA L. MIEHLE	1	904.81	644.78	644.78	0.00	
219702	05/11/2017	9727	CHRISTOPHER R. POPPALARD	1	1,138.66	841.04	841.04	0.00	

# TOWN OF NORTH HAMPTON

## PAYROLL MANIFEST

Report # 33750

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
219703	05/11/2017	9725	JOSHUA N. PRECOURT	1	677.51	492.32	492.32	0.00	
219704	05/11/2017	9332	JAMES M. RUSSELL	1	2,572.62	1,625.92	1,625.92	0.00	
219705	05/11/2017	9264	JOSHUA E. STOKEL	1	1,962.61	1,428.17	1,428.17	0.00	
219706	05/11/2017	9710	PAUL J. YANAKOPOLOS	1	1,381.58	995.21	995.21	0.00	
219707	05/11/2017	9730	CHRISTOPHER M. ZELINSKI	1	838.83	595.26	595.26	0.00	
219708	05/11/2017	9656	JAMES M. O'HARA	1	887.35	627.43	627.43	0.00	
219709	05/11/2017	9230	STEVEN BUCHANAN	1	395.68	321.66	321.66	0.00	
219710	05/11/2017	9728	PATRICIA M. BOOKER	1	166.75	153.99	153.99	0.00	
219711	05/11/2017	9129	SUSAN M. BUCHANAN	1	1,090.90	770.99	770.99	0.00	
219712	05/11/2017	9668	PAUL L. APPLE	1	1,905.48	1,388.13	1,388.13	0.00	
219713	05/11/2017	9004	JANET L. FACELLA	1	1,338.97	921.46	921.46	0.00	
219714	05/11/2017	9719	RICHARD M. MILNER	1	1,028.85	777.48	777.48	0.00	
219715	05/11/2017	AFLAC-NON	AFLAC NON FIRE DEPT		231.76	231.76	0.00	231.76	
219716	05/11/2017	LGC	Healthtrust		55,240.42	55,240.42	0.00	55,240.42	
219717	05/11/2017	457B	MID ATLANTIC CAPITAL CORP		1,312.45	1,312.45	0.00	1,312.45	
219718	05/11/2017	PD DUES-1	NEW ENGLAND PBA, INC.		468.00	468.00	0.00	468.00	
219719	05/11/2017	NHRS	NEW HAMPSHIRE RETIREME		67,735.68	67,735.68	0.00	67,735.68	
219720	05/11/2017	AFLAC	NORTH HAMPTON PROFESSI		797.96	797.96	0.00	797.96	
219721	05/11/2017	FD DUES	NORTH HAMPTON PROFESSI		317.30	317.30	0.00	317.30	
					<b>188,735.62</b>	<b>172,665.88</b>	<b>34,711.82</b>	<b>127,855.74</b>	

Check Authorization Summary			
Type	Description	Count	Amount
Employee	Checks	7	1,752.17
	Voided Checks	0	0.00
	Direct Deposits (Fully Distributed)	39	34,403.45
	ACH Employee Credits	40	34,711.82
	ACH Employee Debits (Voids)	0	0.00
Deduction	Checks	7	126,103.57
	Voided Checks	0	0.00
	ACH Vendor Credits	0	0.00
	ACH VendorDebits (Voids)	0	0.00
Taxes	EFTPS Payment - Debit	2	10,098.32

# TOWN OF NORTH HAMPTON

## PAYROLL MANIFEST

Report # 33785

Include Authorization Codes: Yes  
 Batch: 17660  
 Check Dates: (Earliest) - (Latest)  
 Cash Account Number:  
 Minimum Check Amount: \$0.00  
 Sorted By: Check Number

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
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 Larry Miller, Select Board

Jim Maggiore, Select Board

Kathleen Kilgore, Select Board

  
 Paul Apple, Town Administrator

	05/18/2017	EFTPS	FEDERAL TAX PAYMENTS		10,676.86	10,676.86	0.00	0.00	
219722	05/18/2017	9528	BRIAN CHEVALIER	1	1,060.00	806.91	0.00	806.91	
219723	05/18/2017	9527	KENDALL CHEVALIER	1	368.00	319.67	0.00	319.67	
219724	05/18/2017	2008	PETER FRANCIS	1	2,390.26	1,523.08	308.37	1,214.71	
219725	05/18/2017	9733	ERIC T. JOHNSON	1	112.50	103.89	0.00	103.89	
219726	05/18/2017	9722	FRANCIS P. CULLEN	1	158.08	145.99	0.00	145.99	
219727	05/18/2017	9703	ANTHONY J. JANVRIN	1	97.76	84.93	0.00	84.93	
219728	05/18/2017	9724	NICHOLAS E. JANVRIN	1	97.76	90.28	0.00	90.28	
219729	05/18/2017	9691	GLEN S. BOSWORTH	1	659.72	549.26	549.26	0.00	
219730	05/18/2017	9663	KEVIN C. KELLEY	1	1,221.16	819.32	819.32	0.00	
219731	05/18/2017	9655	COLIN J. CHEVALIER	1	1,461.47	1,027.97	1,027.97	0.00	
219732	05/18/2017	9729	ZACHARY A. GREENBAUM	1	787.50	560.43	560.43	0.00	
219733	05/18/2017	9409	STEPHEN S. HENRY	1	1,345.61	983.47	983.47	0.00	
219734	05/18/2017	5855	JAMES M. JURTA	1	1,022.14	775.28	775.28	0.00	
219735	05/18/2017	2019	JASON M. LAJOIE	1	1,534.62	1,140.17	1,140.17	0.00	
219736	05/18/2017	9701	MICHAEL W. MORIN	1	1,574.00	1,121.70	1,121.70	0.00	
219737	05/18/2017	9481	JEREMY J. PARENT	1	1,990.00	1,251.12	1,251.12	0.00	
219738	05/18/2017	9621	ANGELO C. PUGLISI	1	2,597.60	1,399.26	1,399.26	0.00	
219739	05/18/2017	9557	LEE WILLIAM TABER	1	1,870.58	1,151.17	1,151.17	0.00	
219740	05/18/2017	9422	MARTIN B. TAVITIAN	1	1,573.98	932.24	932.24	0.00	
219741	05/18/2017	9083	MICHAEL J. TULLY	1	2,128.18	1,224.75	1,224.75	0.00	
219742	05/18/2017	9687	RYAN A. CORNWELL	1	1,430.31	984.66	984.66	0.00	
219743	05/18/2017	9702	ANNE M. KENNY	1	327.36	294.00	294.00	0.00	
219744	05/18/2017	9283	JEFFREY P. BARNES	1	1,020.00	718.41	718.41	0.00	
219745	05/18/2017	9649	SCOTT BUCHANAN	1	760.00	545.77	545.77	0.00	
219746	05/18/2017	9401	JON E. HOXIE	1	884.95	610.03	610.03	0.00	
219747	05/18/2017	9554	JOHN HUBBARD	1	1,573.85	1,057.81	1,057.81	0.00	
219748	05/18/2017	9259	WILLIAM L. ADAMS III	1	1,481.64	1,007.26	1,007.26	0.00	
219749	05/18/2017	9718	TIMON A. AIKAWA	1	971.16	673.47	673.47	0.00	
219750	05/18/2017	9479	STEVEN J. JANVRIN	1	1,534.50	1,166.52	1,166.52	0.00	
219751	05/18/2017	9634	ASA D. JOHNSON	1	1,563.34	1,080.62	1,080.62	0.00	
219752	05/18/2017	9263	MICHAEL E. MADDOCKS	1	1,715.27	1,116.22	1,116.22	0.00	
219753	05/18/2017	9699	JAMES D. MASCIOLI	1	2,041.36	1,458.33	1,458.33	0.00	
219754	05/18/2017	9314	JESSICA L. MIEHLE	1	904.81	644.78	644.78	0.00	
219755	05/18/2017	9727	CHRISTOPHER R. POPPALARD	1	1,824.66	1,301.42	1,301.42	0.00	
219756	05/18/2017	9725	JOSHUA N. PRECOURT	1	837.12	610.02	610.02	0.00	

# TOWN OF NORTH HAMPTON PAYROLL MANIFEST

Report # 33785

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
219757	05/18/2017	9332	JAMES M. RUSSELL	1	2,388.90	1,511.58	1,511.58	0.00	
219758	05/18/2017	9264	JOSHUA E. STOKEL	1	2,036.69	1,476.23	1,476.23	0.00	
219759	05/18/2017	9710	PAUL J. YANAKOPOLOS	1	2,241.26	1,556.30	1,556.30	0.00	
219760	05/18/2017	9730	CHRISTOPHER M. ZELINSKI	1	838.83	595.26	595.26	0.00	
219761	05/18/2017	9656	JAMES M. O'HARA	1	887.35	627.43	627.43	0.00	
219762	05/18/2017	9230	STEVEN BUCHANAN	1	452.20	365.37	365.37	0.00	
219763	05/18/2017	9728	PATRICIA M. BOOKER	1	123.63	114.17	114.17	0.00	
219764	05/18/2017	9129	SUSAN M. BUCHANAN	1	1,090.90	770.99	770.99	0.00	
219765	05/18/2017	9668	PAUL L. APPLE	1	1,905.48	1,388.13	1,388.13	0.00	
219766	05/18/2017	9004	JANET L. FACELLA	1	1,110.00	779.27	779.27	0.00	
219767	05/18/2017	9719	RICHARD M. MILNER	1	1,028.85	777.48	777.48	0.00	
219768	05/18/2017	LGC	Healthtrust		221.14	221.14	0.00	221.14	
219769	05/18/2017	457B	MID ATLANTIC CAPITAL CORP		1,610.04	1,610.04	0.00	1,610.04	
					<b>69,533.38</b>	<b>51,750.46</b>	<b>36,476.04</b>	<b>4,597.56</b>	

Check Authorization Summary			
Type	Description	Count	Amount
Employee	Checks	7	2,766.38
	Voided Checks	0	0.00
	Direct Deposits (Fully Distributed)	39	36,167.67
	ACH Employee Credits	40	36,476.04
	ACH Employee Debits (Voids)	0	0.00
Deduction	Checks	2	1,831.18
	Voided Checks	0	0.00
	ACH Vendor Credits	0	0.00
	ACH VendorDebits (Voids)	0	0.00
Taxes	EFTPS Payment - Debit	1	10,676.86

# TOWN OF NORTH HAMPTON PAYROLL MANIFEST

Report # 33829

Include Authorization Codes: Yes  
Batch: 17676  
Check Dates: (Earliest) - (Latest)  
Cash Account Number:  
Minimum Check Amount: \$0.00  
Sorted By: Check Number

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
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\_\_\_\_\_  
Larry Miller, Select Board

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Jim Maggiore, Select Board

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Kathleen Kingore, Select Board

\_\_\_\_\_  
Paul Apple, Town Administrator

	05/25/2017	EFTPS	FEDERAL TAX PAYMENTS		12,050.54	12,050.54	0.00	0.00	
219770	05/25/2017	9530	EDWARD DAVIS	1	536.00	457.48	0.00	457.48	
219771	05/25/2017	2008	PETER FRANCIS	1	1,911.72	1,229.16	308.37	920.79	
219772	05/25/2017	2008	PETER FRANCIS	2	400.00	346.03	0.00	346.03	
219773	05/25/2017	9733	ERIC T. JOHNSON	1	112.50	103.89	0.00	103.89	
219774	05/25/2017	9722	FRANCIS P. CULLEN	1	170.24	157.22	0.00	157.22	
219775	05/25/2017	9703	ANTHONY J. JANVRIN	1	134.42	115.12	0.00	115.12	
219776	05/25/2017	9724	NICHOLAS E. JANVRIN	1	48.88	45.14	0.00	45.14	
219777	05/25/2017	9735	BRIAN L. APPLE	1	190.00	175.46	0.00	175.46	
219778	05/25/2017	9736	CASSANDRA R. MAGGIORE	1	185.00	156.77	0.00	156.77	
219779	05/25/2017	9691	GLEN S. BOSWORTH	1	443.42	381.95	381.95	0.00	
219780	05/25/2017	9663	KEVIN C. KELLEY	1	1,221.16	819.32	819.32	0.00	
219781	05/25/2017	9655	COLIN J. CHEVALIER	1	2,024.12	1,381.46	1,381.46	0.00	
219782	05/25/2017	9655	COLIN J. CHEVALIER	2	192.00	177.32	177.32	0.00	
219783	05/25/2017	9729	ZACHARY A. GREENBAUM	1	918.95	651.50	651.50	0.00	
219784	05/25/2017	9409	STEPHEN S. HENRY	1	1,435.43	1,049.51	1,049.51	0.00	
219785	05/25/2017	5855	JAMES M. JURTA	1	1,022.14	775.28	775.28	0.00	
219786	05/25/2017	2019	JASON M. LAJOIE	1	1,534.62	1,140.17	1,140.17	0.00	
219787	05/25/2017	9701	MICHAEL W. MORIN	1	1,799.06	1,283.34	1,283.34	0.00	
219788	05/25/2017	9481	JEREMY J. PARENT	1	2,204.78	1,384.80	1,384.80	0.00	
219789	05/25/2017	9621	ANGELO C. PUGLISI	1	1,487.64	807.14	807.14	0.00	
219790	05/25/2017	9557	LEE WILLIAM TABER	1	2,888.42	1,725.54	1,725.54	0.00	
219791	05/25/2017	9422	MARTIN B. TAVITIAN	1	1,422.88	834.00	834.00	0.00	
219792	05/25/2017	9083	MICHAEL J. TULLY	1	6,560.66	4,016.13	4,016.13	0.00	
219793	05/25/2017	9687	RYAN A. CORNWELL	1	1,430.31	984.66	984.66	0.00	
219794	05/25/2017	9702	ANNE M. KENNY	1	301.79	272.94	272.94	0.00	
219795	05/25/2017	9283	JEFFREY P. BARNES	1	1,377.21	973.46	973.46	0.00	
219796	05/25/2017	9649	SCOTT BUCHANAN	1	1,016.50	728.90	728.90	0.00	
219797	05/25/2017	9401	JON E. HOXIE	1	1,196.62	832.57	832.57	0.00	
219798	05/25/2017	9554	JOHN HUBBARD	1	1,573.85	1,057.81	1,057.81	0.00	
219799	05/25/2017	9259	WILLIAM L. ADAMS III	1	1,577.00	1,041.61	1,041.61	0.00	
219800	05/25/2017	9718	TIMON A. AIKAWA	1	1,292.63	882.06	882.06	0.00	
219801	05/25/2017	9479	STEVEN J. JANVRIN	1	1,534.50	1,166.52	1,166.52	0.00	
219802	05/25/2017	9634	ASA D. JOHNSON	1	1,845.56	1,263.75	1,263.75	0.00	
219803	05/25/2017	9263	MICHAEL E. MADDOCKS	1	1,715.27	1,116.22	1,116.22	0.00	
219804	05/25/2017	9699	JAMES D. MASCIOLI	1	1,896.82	1,335.96	1,335.96	0.00	

# TOWN OF NORTH HAMPTON PAYROLL MANIFEST

Report # 33829

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
219805	05/25/2017	9314	JESSICA L. MIEHLE	1	904.81	644.78	644.78	0.00	
219806	05/25/2017	9727	CHRISTOPHER R. POPPALARD	1	1,712.41	1,210.88	1,210.88	0.00	
219807	05/25/2017	9725	JOSHUA N. PRECOURT	1	837.12	610.02	610.02	0.00	
219808	05/25/2017	9332	JAMES M. RUSSELL	1	2,557.31	1,616.39	1,616.39	0.00	
219809	05/25/2017	9264	JOSHUA E. STOKEL	1	2,225.22	1,598.57	1,598.57	0.00	
219810	05/25/2017	9710	PAUL J. YANAKOPOULOS	1	1,011.34	739.72	739.72	0.00	
219811	05/25/2017	9730	CHRISTOPHER M. ZELINSKI	1	838.83	595.26	595.26	0.00	
219812	05/25/2017	9656	JAMES M. O'HARA	1	887.35	627.43	627.43	0.00	
219813	05/25/2017	9230	STEVEN BUCHANAN	1	541.03	434.09	434.09	0.00	
219814	05/25/2017	9728	PATRICIA M. BOOKER	1	212.75	196.48	196.48	0.00	
219815	05/25/2017	9129	SUSAN M. BUCHANAN	1	1,090.90	770.99	770.99	0.00	
219816	05/25/2017	9668	PAUL L. APPLE	1	1,905.48	1,388.13	1,388.13	0.00	
219817	05/25/2017	9004	JANET L. FACELLA	1	1,234.89	856.83	856.83	0.00	
219818	05/25/2017	9719	RICHARD M. MILNER	1	1,028.85	777.48	777.48	0.00	
219819	05/25/2017	LGC	Healthtrust		221.14	221.14	0.00	221.14	
219820	05/25/2017	457B	MID ATLANTIC CAPITAL CORP		1,472.62	1,472.62	0.00	1,472.62	
					<b>76,334.69</b>	<b>56,681.54</b>	<b>40,459.34</b>	<b>4,171.66</b>	

Check Authorization Summary			
Type	Description	Count	Amount
Employee	Checks	9	2,477.90
	Voided Checks	0	0.00
	Direct Deposits (Fully Distributed)	40	40,150.97
	ACH Employee Credits	41	40,459.34
	ACH Employee Debits (Voids)	0	0.00
Deduction	Checks	2	1,693.76
	Voided Checks	0	0.00
	ACH Vendor Credits	0	0.00
	ACH VendorDebits (Voids)	0	0.00
Taxes	EFTPS Payment - Debit	1	12,050.54

# TOWN OF NORTH HAMPTON ACCOUNTS PAYABLE MANIFEST

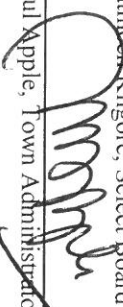

Report # 33801

Check Batch: 17665  
Check Header: (N/A)  
Check Numbers: (First) - (Last)  
Check Dates: (Earliest) - (Latest)  
Cash Account Numbers: (First) - (Last)  
Bank Account Code: (N/A)  
Check Authorization Code: AP  
Minimum Check Amount: \$0.00  
Sorted By:  
Include Payable Information: No  
Include Payable Dist Information: No  
Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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Larry Miller, Select Board

Jim Maggione, Select Board

  
Kathleen Kilgore, Select Board  
  
Paul Apple, Town Administrator

17665	32489	05/18/2017	2579	Access A/V	0.00	804.00
	32490	05/18/2017	4311	ADVANCED ONSITE SOLUTIONS	0.00	3,750.00
	32491	05/18/2017	2905	APPLIED MAINTENANCE SUPPLIES AND Solutio	0.00	160.24
	32492	05/18/2017	89	AQUARIUM WATER COMPANY	0.00	168.64
	32493	05/18/2017	49	BENS UNIFORMS	0.00	603.00
	32494	05/18/2017	4597	BISPLINGHOFF, GAIL	0.00	32.50
	32495	05/18/2017	4538	BOSWORTH, GLEN	0.00	75.20
	32496	05/18/2017	3995	CIT FINANCING SERVICE, INC.	0.00	198.12
	32497	05/18/2017	2020	CITIZENS BANK	0.00	2,043.43
	32498	05/18/2017	1209	COMCAST	0.00	189.85
	32499	05/18/2017	47	COMSTAR INC	0.00	1,080.18

# TOWN OF NORTH HAMPTON ACCOUNTS PAYABLE MANIFEST

Report # 33801

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	32500	05/18/2017	941	CONWAY OFFICE SOLUTIONS	0.00	641.15
	32501	05/18/2017	1213	CRITICAL ALERT SYSTEMS, LLC	0.00	89.00
	32502	05/18/2017	4034	CRYSTAL ROCK	0.00	95.16
	32503	05/18/2017	2657	DAVE'S SEPTIC SERVICE, INC	0.00	148.00
	32504	05/18/2017	2751	DODGE'S FARM AND GARDEN, INC.	0.00	238.49
	32505	05/18/2017	1991	DRAGON MOSQUITO CONTROL INC	0.00	9,000.00
	32506	05/18/2017	4430	DRUMMONDWOODSUM	0.00	7,119.22
	32507	05/18/2017	4592	DUSAULT, DEBORAH	0.00	9.50
	32508	05/18/2017	2014	EHRlich CO., INC.	0.00	166.00
	32509	05/18/2017	33	EVERSOURCE	0.00	3,711.25
	32510	05/18/2017	2929	FIRST LIGHT	0.00	889.73
	32511	05/18/2017	4508	FLUENT INFO. MNGMT SYSTEMS, INC.	0.00	1,000.00
	32512	05/18/2017	71	G & K SERVICES	0.00	200.76
	32513	05/18/2017	1848	GUNSTOCK MOUNTAIN RESORT	0.00	480.00
	32514	05/18/2017	4594	HAMILTON, MICHAEL	0.00	2,083.33
	32515	05/18/2017	559	IRVING OIL CORPORATION	0.00	1,842.06
	32516	05/18/2017	4595	JOHNSON LUMBER CO.	0.00	1,103.32
	32517	05/18/2017	3993	M.D.COMMUNICATIONS, INC.	0.00	125.00
	32518	05/18/2017	4593	MARCO PETROLEUM IND., INC.	0.00	353.20
	32519	05/18/2017	1230	MUNICIPAL RESOURCES INC	0.00	5,017.21
	32520	05/18/2017	59	NEPTUNE, INC.	0.00	278.38
	32521	05/18/2017	197	NEW ENGLAND BARRICADE CO.	0.00	681.68
	32522	05/18/2017	777	OMNI SERVICES, INC	0.00	18.07
	32523	05/18/2017	1258	PORTSMOUTH COMPUTER GROUP	0.00	2,860.00
	32524	05/18/2017	119	ROCKINGHAM COUNTY	0.00	167.40
	32525	05/18/2017	1428	ROUTE 1 SELF STORAGE	0.00	210.00
	32526	05/18/2017	4274	SBS TRUCK & TRAILER REP, INC	0.00	7,347.48
	32527	05/18/2017	45	SEACOAST MEDIA GROUP	0.00	174.68
	32528	05/18/2017	9	SEACOAST POWER EQUIPMENT	0.00	89.80
	32529	05/18/2017	1942	STATE OF NH CRIMINAL RECORDS	0.00	25.00
	32530	05/18/2017	320	STRATHAM TIRE INC	0.00	1,077.32
	32531	05/18/2017	1197	TIMBERLINE SIGNS	0.00	85.00
	32532	05/18/2017	150	TOWN OF NORTH HAMPTON	0.00	59,914.87
	32533	05/18/2017	150	TOWN OF NORTH HAMPTON	0.00	200,361.84
	32534	05/18/2017	150	TOWN OF NORTH HAMPTON	0.00	9,340.35
	32535	05/18/2017	150	TOWN OF NORTH HAMPTON	0.00	120,961.00
	32536	05/18/2017	150	TOWN OF NORTH HAMPTON	0.00	17,300.84

# TOWN OF NORTH HAMPTON

## ACCOUNTS PAYABLE MANIFEST

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	32537	05/18/2017	3278	TREASURER OF THE STATE OF NEW HAMPSHIRE	0.00	283.07
	32538	05/18/2017	4503	TREASURER STATE OF NH	0.00	1,803.50
	32539	05/18/2017	56	TREASURER STATE OF NH	0.00	621.22
	32540	05/18/2017	2111	TREASURER STATE OF NH	0.00	613.00
	32541	05/18/2017	2147	TREASURER, STATE OF NH	0.00	19,600.00
	32542	05/18/2017	3191	TRI STATE FIRE PROTECTION, LLC	0.00	103.30
	32543	05/18/2017	28	TRUSTEE OF THE TRUST FUNDS	0.00	17,400.88
	32544	05/18/2017	28	TRUSTEE OF THE TRUST FUNDS	0.00	30,000.00
	32545	05/18/2017	28	TRUSTEE OF THE TRUST FUNDS	0.00	1,791.15
	32546	05/18/2017	28	TRUSTEE OF THE TRUST FUNDS	0.00	35,515.00
	32547	05/18/2017	28	TRUSTEE OF THE TRUST FUNDS	0.00	60,000.00
	32548	05/18/2017	28	TRUSTEE OF THE TRUST FUNDS	0.00	15,000.00
	32549	05/18/2017	28	TRUSTEE OF THE TRUST FUNDS	0.00	43,852.92
	32550	05/18/2017	1967	TYLER TECHNOLOGIES, INC	0.00	8,297.73
	32551	05/18/2017	2886	UNITIL	0.00	244.35
	32552	05/18/2017	2330	UPTON & HATFIELD LLP	0.00	9,078.20
	32553	05/18/2017	4276	VENTURA, JOHN	0.00	3,333.33
	32554	05/18/2017	4026	VERIZON WIRELESS	0.00	163.06
	32555	05/18/2017	1306	W.B. MASON	0.00	213.31
	32556	05/18/2017	4208	WADLEIGH, STARR & PETERS, P.L.L.C.	0.00	2,373.13
	32557	05/18/2017	91	WASTE MANAGEMENT	0.00	2,396.96
	32558	05/18/2017	4596	WILLIAMS, CHERYL	0.00	1,250.00
Totals:					0.00	\$718,245.36

70 Checks Listed.

# TOWN OF NORTH HAMPTON ACCOUNTS PAYABLE MANIFEST

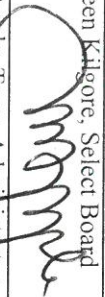

Report # 33804

Check Batch: 17672  
 Check Header: (N / A)  
 Check Numbers: (First) - (Last)  
 Check Dates: (Earliest) - (Latest)  
 Cash Account Numbers: (First) - (Last)  
 Bank Account Code: (N/A)  
 Check Authorization Code: AP  
 Minimum Check Amount: \$0.00  
 Sorted By:  
 Include Payable Information: No  
 Include Payable Dist Information: No  
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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 Larry Miller, Select Board

Jim Maggione, Select Board

  
 Kathleen Kilgore, Select Board  
  
 Paul Apple, Town Administrator

17672 32559 05/18/2017 18 POSTMASTER, NORTH HAMPTON

Totals:	0.00	495.30
	0.00	\$495.30

1 Check Listed.

## Janet Facella

---

**From:** Paul Apple  
**Sent:** Wednesday, May 24, 2017 9:27 PM  
**To:** Jim Maggoire; L Miller; Kathleen Kilgore  
**Cc:** Janet Facella  
**Subject:** Fwd: RSA 91

Correspondence from Mr. Gosselin.

From Paul Apple.

Begin forwarded message:

**From:** WILLIAM GOSSELIN <[bgosselin5@comcast.net](mailto:bgosselin5@comcast.net)>  
**Date:** May 24, 2017 at 21:03:55 EDT  
**To:** Paul Apple <[papple@northhampton-nh.gov](mailto:papple@northhampton-nh.gov)>  
**Subject:** RSA 91  
**Reply-To:** WILLIAM GOSSELIN <[bgosselin5@comcast.net](mailto:bgosselin5@comcast.net)>

May 24, 2017

Dear North Hampton Select Board,

During the April 10, 2017 Select Board Meeting, I mentioned that two town officers violated state statutes in order to be part of the owners scheme for a party barn on the Lamprey Conservation Property. Mr. Apple said I was alleging a criminal act, and he wanted to go into a non-public meeting under RSA 91. This is not a criminal offense and the town administrator is free to explain his actions in a public meeting. The Select Board has approved and promoted these actions for some time, resulting in the destruction of the Lamprey Conservation Property.

The defiance of Attorney General's Fosters opinion to investigate an issue brought to the attention of a board, and it's support of the town administrator violating the New Hampshire Constitution, demonstrates the board's involvement in these violations.

This issue will not dissipate. There are too many people concerned about these actions and the destruction of the conservation property.

A moratorium on the continued easement violations should be put in place until an independent inquiry can investigate as to why the Constitution was ignored. The town administrator and the select board have betrayed the town of North Hampton by not protecting one of the town's valuable and generous conservation easement donations. The board's support of these offences is in question.

Sincerely,

William J. Gosselin



MUNICIPAL OFFICES  
233 ATLANTIC AVENUE  
NORTH HAMPTON, NH 03862

TEL: (603) 964-8087  
FAX: (603) 964-1514

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

# STAFF REPORT

**DATE:** May 25, 2017

**TITLE:** Acceptance of Unanticipated Grant under 31:95-b

**PREPARED BY:** Chief Michael E. Maddocks

**TOWN ADMINISTRATOR'S COMMENTS – RECOMMENDATION:**

**BACKGROUND:** The Police Department has received a Grant from The Fuller Foundation to provide support for the 2017 D.A.R.E. program. I request that this item be placed on the next Select Board Agenda.

**DISCUSSION:** A Grant has been applied for and approved by The Fuller Foundation. The total funding is \$860.00 for this purpose. The purpose of this funding is to cover the expenses associated with the D.A.R.E. graduation cost. Because this award is under \$5,000.00 there is no need to advertise in advance for a Public Hearing to accept this funding. Historically the approval and acceptance of Grants and Donations has been discussed in public by the Select Board.

**FISCAL IMPACT:** The initial cost of the graduation has been expended from the FY17 budget. This Grant would replenish funds expended.

**RECOMMENDATION:** I recommend that the Select Board accept the \$860.00 in funding from The Fuller Foundation, so that grant can be used by the police department to offset the costs of the D.A.R.E. graduation.

**RECOMMENDED MOTION FOR THE SELECT BOARD:** Motion to accept \$860.00 in funding from The Fuller Foundation, so that the grant can be used by the police department to offset the costs of the D.A.R.E. graduation.

***ATTACH ALL PERTINENT DOCUMENTS TO SUPPORT THE REQUEST.***

STAFF REPORT



MUNICIPAL OFFICES  
233 ATLANTIC AVENUE  
NORTH HAMPTON, NH 03862

TEL: (603) 964-8087  
FAX: (603) 964-1514

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

# STAFF REPORT

**DATE:** May 25, 2017

**TITLE:** Acceptance of Unanticipated Grant under 31:95-b

**PREPARED BY:** Chief Michael E. Maddocks

**TOWN ADMINISTRATOR'S COMMENTS – RECOMMENDATION:**

**BACKGROUND:** The Police Department has been approved to receive a \$3,000.00 donation from the Crimeline for the Hamptons. I request that this item be placed on the next Select Board Agenda.

**DISCUSSION:** At a May 18, 2017 Crimeline for the Hamptons meeting, the Board of Directors voted to make a donation of \$3,000.00 each to the police departments covered by the Crimeline for the Hamptons for use toward any needed equipment upon acceptance of the donation by the individual towns. Because this award is under \$5,000.00 there is no need to advertise in advance for a Public Hearing to accept this funding. Historically the approval and acceptance of Grants and Donations has been discussed in public by the Select Board.

**FISCAL IMPACT:** There would not be any fiscal impact to the budget.

**RECOMMENDATION:** I recommend that the Select Board accept the \$3,000.00 in funding from the Crimeline for the Hamptons, so that the donation can be used by the police department to purchase equipment that the department determines for future needs.

**RECOMMENDED MOTION FOR THE SELECT BOARD:** Motion to accept \$3,000.00 in funding from the Crimeline for the Hamptons, so that the donation can be used by the police department to purchase equipment that the department determines for future needs.

***ATTACH ALL PERTINENT DOCUMENTS TO SUPPORT THE REQUEST.***

STAFF REPORT

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

To **Nancy Monaghan** of North Hampton in the County of Rockingham, WHEREAS, there is a vacancy in the **Economic Development Committee Member**, in said town and whereas we, the subscribers, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you the said **Nancy Monaghan** as a **Economic Development Committee Member** and having this appointment and the certificate of said oath of office recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such Office, until another person shall be chosen and qualified in your stead.

Given under our hands this 30<sup>th</sup> Day of May, 2017

\_\_\_\_\_  
James Maggiore

Term expiration date: March, 2018

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Kathleen Kilgore

### OATH OF OFFICE

I, **Nancy Monaghan** of North Hampton do solemnly swear, that I will bear faith and true allegiance to the United States of America and the State of New Hampshire, and will support the Constitution thereof, So help me God.

\_\_\_\_\_

I, **Nancy Monaghan** do solemnly and sincerely swear and affirm that I will faithfully and impartially discharge and perform all the duties incumbent on me as a **Heritage Commission** member according to the best of my abilities, agreeably to the rules and regulations of this Constitution and laws of the State of New Hampshire, So help me God.

\_\_\_\_\_

### STATE OF NEW HAMPSHIRE

Rockingham ss. On the \_\_\_\_\_ day of \_\_\_\_\_ 20 .

Personally appeared the above named, **Nancy Monaghan**, who took and subscribed the foregoing oath. Before me,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

To **Phillip E. Wilson**, of North Hampton in the County of Rockingham, WHEREAS, there is a vacancy in the **Economic Development Committee member**, in said town and whereas we, the subscribers, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you the said **Phillip E. Wilson** as a **Economic Development Committee member** and having this appointment and the certificate of said oath of office recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such Office, until another person shall be chosen and qualified in your stead.

Given under our hands this 30<sup>th</sup> Day of May, 2017

\_\_\_\_\_  
James Maggiore

Term expiration date: March, 2018

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Kathleen Kilgore

### OATH OF OFFICE

I, **Phillip E. Wilson** of North Hampton do solemnly swear, that I will bear faith and true allegiance to the United States of America and the State of New Hampshire, and will support the Constitution thereof, So help me God.

\_\_\_\_\_

I, **Phillip E. Wilson** do solemnly and sincerely swear and affirm that I will faithfully and impartially discharge and perform all the duties incumbent on me as a **Economic Development Committee member** according to the best of my abilities, agreeably to the rules and regulations of this Constitution and laws of the State of New Hampshire, So help me God.

\_\_\_\_\_

### STATE OF NEW HAMPSHIRE

Rockingham ss. On the \_\_\_\_\_ day of \_\_\_\_\_ 20 .

Personally appeared the above named, **Phillip E. Wilson**, who took and subscribed the foregoing oath. Before me,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

To **Dan Derby** of North Hampton in the County of Rockingham, WHEREAS, there is a vacancy in the **Economic Development Committee Alternate member**, in said town and whereas we, the subscribers, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you the said **Dan Derby** as a **Economic Development Committee Alternate member** and having this appointment and the certificate of said oath of office recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such Office, until another person shall be chosen and qualified in your stead.

Given under our hands this 30 Day of May, 2017

\_\_\_\_\_  
James Maggiore

Term expiration date: March, 2018

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Kathleen Kilgore

### OATH OF OFFICE

I, **Dan Derby** of North Hampton do solemnly swear, that I will bear faith and true allegiance to the United States of America and the State of New Hampshire, and will support the Constitution thereof, So help me God.

\_\_\_\_\_  
I, **Dan Derby** do solemnly and sincerely swear and affirm that I will faithfully and impartially discharge and perform all the duties incumbent on me as a **Economic Development Committee** member according to the best of my abilities, agreeably to the rules and regulations of this Constitution and laws of the State of New Hampshire, So help me God.

### STATE OF NEW HAMPSHIRE

Rockingham ss. On the \_\_\_\_\_ day of \_\_\_\_\_ 20 .

Personally appeared the above named, **Dan Derby**, who took and subscribed the foregoing oath.  
Before me,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

RECEIVED

MAY 12 2017


May 11, 2017

Chief Michael Maddocks  
North Hampton Police Department  
233 Atlantic Ave  
North Hampton NH 03862

Chief Maddocks,

Please let this letter serve as notice of my resignation from my position as Deputy Police Chief of the North Hampton Police Department. In accordance with my contract my last day of employment will be June 8, 2017. It has been my great honor to work with the professional men and women of the North Hampton Police Department. Their service and sacrifice has been and will continue to be an inspiration to me.

Respectfully,



Steven Janvrin

## Janet Facella

---

**From:** Paul Apple  
**Sent:** Tuesday, May 16, 2017 9:29 PM  
**To:** Kathleen Kilgore  
**Cc:** lisajwilson@comcast.net; Janet Facella  
**Subject:** Re: Request that the North Hampton SB contact Hampton SB to Remedy Water Quality Issue  
**Attachments:** image001.jpg

Yes.

From Paul Apple.

> On May 16, 2017, at 21:04, Kathleen Kilgore <kkilgore@northhampton-nh.gov> wrote:

>  
> Hi Paul,  
>  
> Will this be an agenda item for discussion at the May 31, 2017 meeting?

> Please advise.

>  
> Kathleen M Kilgore  
> Select Woman  
> Town of North Hampton  
> 233 Atlantic Ave  
> North Hampton, NH 03862

> P: 603-964-8087

> F: 603-964-1514

> E: kkilgore@northhampton-nh.gov<mailto:kkilgore@northhampton-nh.gov>

> [275 (2)]

> This electronic message and any attachments may contain information that is confidential and/or legally privileged in accordance with NH RSA 91-A and other applicable laws or regulations. It is intended only for the use of the person and/or entity identified as the recipient(s) in the message. If you are not an intended recipient of this message, please notify the sender immediately and delete the material. Do not print, deliver, distribute or copy this message, and do not disclose its contents or take any action in reliance on the information it contains unless authorized to do so.

> From: Lisa J. Wilson [mailto:lisajwilson@comcast.net]

> Sent: Thursday, May 11, 2017 11:53 AM

> To: Laura Diemer <laurad@fbenvironmental.com>

> Cc: Kathy Grant <kathy@thegrants.com>; Phillip Thayer <vtbirddogs@gmail.com>; Andy Vorkink <avorkink@gmail.com>; Shep Kroner <shepkroner@comcast.net>; Shep Kroner <SKroner@bluemarblebrands.com>; Lisa Wilson <lisajwilson@comcast.net>; Beverly Moore <bevmoorenottless@outlook.com>; Kathleen Kilgore <kkilgore@northhampton-nh.gov>; Jim Maggoire <jmaggiore@northhampton-nh.gov>; L Miller <rmiller@northerncomposites.com>; Paul Apple <papple@northhampton-nh.gov>

> Subject: Fwd: Request that the North Hampton SB contact Hampton SB to Remedy Water Quality Issue

> Laura,

>

> The North Hampton Conservation Commission at its May 9, 2017 meeting discussed possible next steps on how best to address water quality issues affecting the Little River Watershed. Before the Commission considers pursuing another 319 grant, members expressed the need to work with the town of Hampton to try to determine the source of pollution near Huckleberry Avenue in Hampton that appears to be contributing to pollution in North Hampton.

>

> Please find below the Commission's correspondence to the North Hampton Select Board.

>

> Thank you, Lisa

>

>

> Begin forwarded message

>

> From: "Lisa J. Wilson" <lisajwilson@comcast.net<mailto:lisajwilson@comcast.net>>

> Subject: Request that the North Hampton SB contact Hampton SB to Remedy Water Quality Issue

> Date: May 11, 2017 at 12:50:06 AM EDT

> To: Kilgore Kathleen <kkilgore@northhampton-nh.gov<mailto:kkilgore@northhampton-nh.gov>>, Jim Maggiore <jmaggiore@northhampton-nh.gov<mailto:jmaggiore@northhampton-nh.gov>>, Larry Miller <rmiller@northerncomposites.com<mailto:rmiller@northerncomposites.com>>, Paul Apple <papple@northhampton-nh.gov<mailto:papple@northhampton-nh.gov>>

> Cc: Kathy Grant <kathy@thegrants.com<mailto:kathy@thegrants.com>>, Phillip Thayer <vtbirddogs@gmail.com<mailto:vtbirddogs@gmail.com>>, Andy Vorkink <avorkink@gmail.com<mailto:avorkink@gmail.com>>, Shep Kroner <shepkroner@comcast.net<mailto:shepkroner@comcast.net>>, Shep Kroner <SKroner@bluemarblebrands.com<mailto:SKroner@bluemarblebrands.com>>, Lisa Wilson <lisajwilson@comcast.net<mailto:lisajwilson@comcast.net>>, Beverly Moore <bevmoorenottless@outlook.com<mailto:bevmoorenottless@outlook.com>>

>

> To the North Hampton Select Board:

>

> At the May 9, 2017 meeting of the Conservation Commission, the Commission discussed possible next steps to further monitor and improve the quality of water within the Little River Watershed.

>

> The Commission has been approached by FB Environmental Associates to pursue grants to help remedy water quality issues. However, before the Commission decides upon a plan that is practical, economical, and one that will lead to a real remedy, we have concluded that it is imperative to address the pollution from Hampton that is likely contributing to pollution in North Hampton as well as Hampton.

>

> The Commission voted to request that the North Hampton Select Board consider writing a letter to the Hampton Select Board about the water quality issues between Hampton and North Hampton. We wish to call to the attention of the Hampton Select Board the high level of pollution between Appledore Avenue and Huckleberry Avenues and the possible impact of this pollution on both the North Hampton and Hampton state beaches and past beach closures.

>

> Chris Ganotis notified the chair of the Hampton Conservation Commission of the pollution, who referred the problem to the Director of Public Works. However, because this problem might better be addressed by the DES, our Commission believes that the select boards of both towns have the authority to act to remedy this water quality problem.

>

> The attached copy of the Little River Watershed-Based Management Plan depicts the high level of pollution near Huckleberry Avenue in Hampton.

>

> Thank you,

>

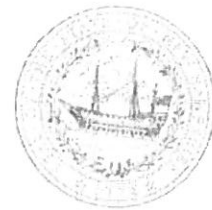
> Lisa

>  
>  
>  
>  
>  
>  
>  
> <Little River Watershed MP.pdf>  
> <image001.jpg>



The State of New Hampshire  
**DEPARTMENT OF ENVIRONMENTAL SERVICES**

**Clark B. Freise, Assistant Commissioner**



May 15, 2017

David Niemeyer  
Geosphere Environmental Management, Inc.  
51 Portsmouth Avenue  
Exeter, NH 03833

*transmitted via email to [DNiemeyer@geospherenh.com](mailto:DNiemeyer@geospherenh.com)*

**RE: Public Hearing -- Large Groundwater Withdrawal Permit Application - Preliminary Application  
Aquarion Water/NH, PWS ID 1051010  
Well 22  
Hampton, New Hampshire**

Dear Mr. Niemeyer:

Pursuant to RSA 485-C:21 III, the New Hampshire Department of Environmental Services (NHDES) has received a request for a public hearing on the Preliminary Application for a large groundwater withdrawal permit for Aquarion Water Company of New Hampshire (Aquarion) in Hampton, New Hampshire. **A public hearing has been scheduled for Monday, June 5, 2017 at 7:00 p.m. at the town of Hampton's Town Offices located at 100 Winnacunnet Road in the town of Hampton.**

Pursuant to RSA 485-C:21, IV, the applicant is required to publish notices of the hearing twice in two different weeks, with the last publication occurring seven days before the hearing. Each time, the notice of the hearing must be published in both a newspaper of general circulation in the municipality and in a newspaper of general circulation throughout the state. Furthermore, the notice of the hearing must be posted in two public places in the town of Hampton. A model "Notice of Public Hearing" for publication and posting is enclosed for your use.

As the public hearing on Aquarion's large groundwater withdrawal Preliminary Application is scheduled for June 5, 2017, the applicant must meet the following public notification deadlines:

REQUIREMENT	DATE REQUIRED
<b>Newspaper Notification No. 1</b> Publish a notice of the public hearing in both a newspaper of general circulation in the town of Hampton <u>and</u> in a newspaper of general circulation throughout the state.	Must be published <b>on or before</b> May 27, 2017
<b>Newspaper Notification No. 2</b> (must occur exactly 7 days prior to the hearing) Publish a notice of the public hearing in both a newspaper of general circulation in the town of Hampton <u>and</u> in a newspaper of general circulation throughout the state.	Must be published <b>on</b> May 29, 2017
<b>Posting of Notice of Public Notification</b> Post a notice of the public hearing in at least two public places in the town of Hampton.	Must be posted <b>on or before</b> May 29, 2017

The applicant is required to submit copies of the newspaper publications, and to provide documentation to NHDES describing where the notice of the hearing was posted in the town of Hampton.

If you have any questions about this letter or any other groundwater permitting issues, please contact me at (603) 271-8866 or [Christine.Bowman@dcs.nh.gov](mailto:Christine.Bowman@dcs.nh.gov).

Sincerely,

A handwritten signature in black ink, appearing to read 'CB', with a long horizontal flourish extending to the right.

Christine Bowman, P.G.  
Hydrogeologist  
Drinking Water and Groundwater Bureau

Enclosure: Model "Notice of Public Hearing"

cc: Carl McMorran, Aquarion (email)  
Board of Selectmen, Town of Hampton (email to Town Manager)  
Select Board, Town of North Hampton (email to Town Administrator)  
Cliff Sinnott, Rockingham Planning Commission (email)  
Stephen Roy, Brandon Kernen, Richard Skarinka, Sarah Pillsbury; NHDES (email)

S:\WD-DrinkingWaterGroundwater\Hydrology\Programs\LGWP\System\1051010\_hampton\_aquarion\Well 22\public hearing\1051010\_Hampton\_Aquarion\_PrelimAppWell22\_Public\_Hearing\_Requirements\_Letter.doc

# MODEL – NOTICE OF PUBLIC HEARING

## NOTICE OF PUBLIC HEARING FOR AN APPLICATION FOR A LARGE GROUNDWATER WITHDRAWAL PERMIT

[NAME]  
[ADDRESS LINE 1]  
[ADDRESS LINE 2]

In accordance with RSA 485-C:21 III, the New Hampshire Department of Environmental Services (DES) received a request for a Public Hearing for the proposed large groundwater withdrawal at the [NAME] located at [ADDRESS] in [LIST ALL TOWNS], New Hampshire. This law requires that upon receiving such a request from a municipality or supplier of water within the potential impact area of a proposed large groundwater withdrawal, DES shall conduct a Public Hearing within 30 days of the request. The municipality and suppliers of water within the potential impact area of the proposed large groundwater withdrawal may submit comments to DES relative to the proposed withdrawal within 45 days after the Public Hearing.

A Public Hearing will be held at the town of Hampton's Town Offices located at 100 Winnacunnet Road in Hampton, New Hampshire on Monday, June 5, 2017 at 7:00 P.M.

**Any questions regarding the proposed withdrawal should be directed to [NAME OF HYDROGEOLOGIST, AFFILIATION, ADDRESS, PHONE NUMBER]. Questions regarding the large groundwater withdrawal permitting process should be directed to Stephen Roy at (603) 271-3918 or [Stephen.Roy@des.nh.gov](mailto:Stephen.Roy@des.nh.gov) or New Hampshire Department of Environmental Services, 29 Hazen Drive, P.O. Box 95, Concord, NH 03302-0095.**

# Town of Hampton



May 11, 2017

RECEIVED

MAY 15 2017

Ms. Christine Bowman, P.G.  
Drinking Water and Groundwater Bureau  
Department of Environmental Services  
P. O. Box 95  
29 Hazen Drive  
Concord, NH 03302-0095

Re: Town of Hampton's Request for Public Hearing  
Large Groundwater Withdrawal Permit Application  
Aquarion Water/NH, PWS ID 1051010  
Well 22  
Hampton, New Hampshire

Dear Ms. Bowman:

In behalf of the Town of Hampton, I am writing to request a public hearing on this project, pursuant to your letter dated April 28, 2017, which was received at my offices on May 3, 2017, and pursuant to the vote of the Hampton Board of Selectmen on May 8, 2017.

The Board of Selectmen request that this hearing be held in Hampton, rather than in Concord, and offer their meeting room here at the Town Offices as a location for that purpose so that the hearing may be recorded and broadcast on the Town's governmental cable channel.

Thank you for your cooperation in this regard.

Sincerely,

Frederick W. Welch,  
Hampton Town Manager

cc. Hampton Board of Selectmen  
North Hampton Board of Selectmen  
North Hampton Water Commissioners  
Rye Board of Selectmen  
Rye Water Commissioners

## Janet Facella

---

**From:** Paul Apple  
**Sent:** Monday, May 15, 2017 9:26 AM  
**To:** Janet Facella; Jim Maggoire  
**Subject:** FW: Conservation Commission Appointments  
**Attachments:** 5.10.17 Ltr to SB--Lauri Etela Appointment copy 5.pages.pdf; DRAFT\_NHCC\_Mtg\_Min\_5-9-17 copy 5.pdf

In the ordinary course, I would say yes; but, given the circumstances regarding appointments, my best advice is to put it on as a full agenda item.

Paul.

-----Original Message-----

**From:** Maggione  
**Sent:** Sunday, May 14, 2017 8:52 PM  
**To:** Paul Apple <papple@northhampton-nh.gov>  
**Subject:** Fw: Conservation Commission Appointments

Paul.

Would you please include the appointments of Lauri Etela and Mike Lynch on the May 31 SB agenda. Could we simply put these in the consent calendar?

Jim

-----Original Message-----

**From:** Lisa J. Wilson  
**Sent:** Thursday, May 11, 2017 12:07 AM  
**To:** Kilgore Kathleen ; Jim Maggione ; Larry Miller  
**Cc:** Kathy Grant ; Phillip Thayer ; Andy Vorkink ; Shep Kroner ; Shep Kroner ; Lisa Wilson ; Beverly Moore ; Lauri Etela ; Mike Lynch  
**Subject:** Conservation Commission Appointments

To the Select Board:

Please find attached a letter from the Conservation Commission to the Select Board to request the appointments of Lauri Etela and Mike Lynch to the Conservation Commission.

Also attached are the draft minutes for the May 9, 2017 Meeting of the Conservation Commission.

Thank you,

Lisa

May 10, 2017

Town of North Hampton Select Board  
233 Atlantic Avenue  
North Hampton, NH 03862

To the North Hampton Select Board:

At the May 9, 2017 Conservation Commission Meeting, the commissioners voted to recommend the appointments of Lauri Etela and Mike Lynch to the Conservation Commission.

On behalf of the Conservation Commission, I am writing to request that the Select Board consider appointing two members to the Conservation Commission:

**Lauri Etela** for a three-year term as a regular member to expire in 2020 and  
**Mike Lynch**, for a one-year term as a regular member to expire in 2018.

Mr. Etela has a great deal of experience in land use and has been and is committed to preserving North Hampton's resources. He has a deep respect for the land and North Hampton's rich heritage. Mr. Etela expressed an interest in helping the Commission on any future work regarding the drafting of a possible septic system pump-out regulation, one possible step toward protecting the quality of our water and waterways,

Mr. Lynch wishes to give back to the community and serve North Hampton residents. He has knowledge of our trail network and a great appreciation for the work of the Conservation Commission. With his knowledge of our trail system, Mr. Lynch wants to better educate the public and school age children about the recreational and educational opportunities associated with our conservation land.

The Commission is fortunate to have the opportunity to recommend both Mike Lynch and Lauri Etela to the Select Board to serve on the Commission.

I respectfully request that the appointments to the Conservation Commission of Lauri Etela and Mike Lynch be added to the next Select Board agenda for consideration by the Select Board.

Sincerely,

Lisa J. Wilson, Chair  
Town of North Hampton Conservation Commission

**DRAFT**  
North Hampton Conservation Commission  
Meeting Minutes  
May 9, 2017

**Administrative:**

The meeting was called to order at 7:04 p.m. The agenda was posted in compliance with RSA 91A requirements.

**Roll Call:**

Attendance included Lisa Wilson (Chair), Kathy Grant (Co-Chair), Shep Kroner, Philip Thayer, and Andrew Vorkink. Also in attendance: Mr. Lauri Etela and Mr. Mike Lynch.

**Approval of April 11, 2017 Draft Minutes:**

After some discussion, *a motion was made by Kathy Grant, duly seconded by Andrew Vorkink, to accept the minutes as presented, with one correction* (the spelling of Deborah Goard's name). The motion carried with a unanimous vote.

**New Business:**

**Letters of Request for Consideration for Nomination to Serve on Conservation Commission:** The Chair introduced Mr. Lauri Etela and Mr. Mike Lynch, who have expressed interest in membership on the Commission. They both spoke briefly on why they would like to serve and were asked questions from Commission Members. After some discussion, *a motion was made by Lisa Wilson, duly seconded by Kathy Grant, to recommend to the Select Board Mr. Lauri Etela for a three year term, expiring in 2020.* The motion carried with a unanimous vote.

*A motion was then made by Lisa Wilson, duly seconded by Kathy Grant, to recommend to the Select Board Mr. Mike Lynch for a one year term, expiring in 2018.* The motion carried with a unanimous vote.

**FB Environmental Associates Contract to conduct Winnicut River Water Quality Monitoring:** There was discussion regarding the proposed contract to conduct water quality monitoring in the Winnicut River. The Commission expressed the need to contact the NH Rivers Council and possibly the NH Conservation Law Foundation to determine where the organizations are conducting water quality tests to avoid duplication of testing and unnecessary expense. After some discussion, *a motion was made by Shep Kroner, duly seconded by Philip Thayer, to continue the discussion of the proposed Contract by FB Environmental Associates contract for water quality testing until the June 13th meeting.* The motion carried with a unanimous vote.

**FB Environmental Associates Correspondence dated April 12, 2017:** Ideas for the 319 Grant Proposals to improve water quality within the Little River Watershed were

discussed which included exploring a septic system pump out regulation, culvert work, and water quality testing. After some discussion, *a motion was made by Andrew Vorkink, duly seconded by Shep Kroner, to authorize the Chair to compose a letter to the Select Board to contact the Hampton Select Board concerning water quality issues between Hampton and North Hampton.* The motion carried with a unanimous vote.

**Old Business:**

**Draft of Forest Hills Management Plan:** Kathy Grant accompanied Kevin Ryan of FB Environmental Associates for two hours during his field work on April 27 and observed Mr. Ryan's professional and expert analysis of the land.

**Conservation Easement Subcommittee Update:** Andrew Vorkink gave an update and reported two complaints received regarding the Lamprey Conservation Easement: the complaint alleged that a septic system was improperly installed and questioned whether it was designed for animal waste or human waste. Upon investigation by the DES, a letter was sent a letter to the complainants and the Select Board to report that there was no violation of the easement.

The Commission discussed procedures for reporting complaints and recording documents by digitally and in hard copy.

**Sign Design & Installation for Acknowledgement of Eagle Scout Projects:** The Chair researched 6x9 aluminum signs with a cost of under \$50. Kathy Grant suggested a 4x4 sign on a post that she had seen that looked very nice. Philip Thayer and Kathy Grant will do more research and provide information at June 13<sup>th</sup> meeting.

**Correspondence:** The Chair announced: *"Help Aquarion Water Company Find New Hampshire's Environmental Champions, The 2017 Aquarion Water Environmental Champion Awards."* The Community is invited to nominate an adult, student, business or non-profit organization. Nomination deadline is May 24, 2017. Visit [aquarionwater.com](http://aquarionwater.com)

**Other Business:**

Andrew Vorkink requested that the Chair contact the Select Board to inquire about the status of the 20 Chapel Road conservation parcel and whether or not the Select board received any correspondence from Little Boar's Head Village District.

There being no further business to discuss, *a motion was made by Andrew Vorkink, duly seconded by Philip Thayer to adjourn the meeting. The meeting was adjourned at 8:37 p.m.*

Respectfully submitted,  
Beverly Moore  
Recording Secretary

*“These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 2,11. They will not be finalized until approve by the majority vote by the Conservation Commission.”*

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

To **Lauri Etela** of North Hampton in the County of Rockingham, WHEREAS, there is a vacancy in the **Conservation Commission**, in said town and whereas we, the subscribers, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you the said **Lauri Etela** as a **Conservation Commission Member** and having this appointment and the certificate of said oath of office recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such Office, until another person shall be chosen and qualified in your stead.

Given under our hands this 30<sup>th</sup> Day of May, 2017.

\_\_\_\_\_  
James Maggiore

Term expiration date: March, 2020

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Kathleen Kilgore

### OATH OF OFFICE

I, **Lauri Etela** of North Hampton do solemnly swear, that I will bear faith and true allegiance to the United States of America and the State of New Hampshire, and will support the Constitution thereof, So help me God.

\_\_\_\_\_

I, **Lauri Etela** do solemnly and sincerely swear and affirm that I will faithfully and impartially discharge and perform all the duties incumbent on me as a **Conservation Commission** member according to the best of my abilities, agreeably to the rules and regulations of this Constitution and laws of the State of New Hampshire, So help me God.

\_\_\_\_\_

### STATE OF NEW HAMPSHIRE

Rockingham ss. On the \_\_\_\_\_ day of \_\_\_\_\_ 20 .

Personally appeared the above named, **Lauri Etela**, who took and subscribed the foregoing oath.  
Before me,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

To **Mike Lynch** of North Hampton in the County of Rockingham, WHEREAS, there is a vacancy in the **Conservation Commission**, in said town and whereas we, the subscribers, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you the said **Mike Lynch** as a **Conservation Commission Member** and having this appointment and the certificate of said oath of office recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such Office, until another person shall be chosen and qualified in your stead.

Given under our hands this 30 Day of May, 2017.

\_\_\_\_\_  
James Maggiore

Term expiration date: March, 2018

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Kathleen Kilgore

### OATH OF OFFICE

I, **Mike Lynch** of North Hampton do solemnly swear, that I will bear faith and true allegiance to the United States of America and the State of New Hampshire, and will support the Constitution thereof, So help me God.

\_\_\_\_\_  
I, **Mike Lynch** do solemnly and sincerely swear and affirm that I will faithfully and impartially discharge and perform all the duties incumbent on me as a **Conservation Commission** member according to the best of my abilities, agreeably to the rules and regulations of this Constitution and laws of the State of New Hampshire, So help me God.

### STATE OF NEW HAMPSHIRE

Rockingham ss. On the \_\_\_\_\_ day of \_\_\_\_\_ 20 .

Personally appeared the above named, **Mike Lynch**, who took and subscribed the foregoing oath.  
Before me,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

## Janet Facella

---

**From:** Paul Apple  
**Sent:** Tuesday, May 16, 2017 9:27 PM  
**To:** Jim Maggoire  
**Cc:** Janet Facella  
**Subject:** Fwd: CIP appointment  
**Attachments:** image001.gif; image002.gif

FYI.

From Paul Apple.

Begin forwarded message:

**From:** Rick Stanton <[rhstanton@comcast.net](mailto:rhstanton@comcast.net)>  
**Date:** May 16, 2017 at 18:48:04 EDT  
**To:** 'Paul Apple' <[papple@northhampton-nh.gov](mailto:papple@northhampton-nh.gov)>  
**Subject:** **CIP appointment**



Hi Paul,

I believe I sent you my request to be considered by the Select Board for appointment to the CIP. Would you kindly ask Jim if it could put on the agenda for May 31<sup>st</sup>? I cannot be present due to a prior commitment; but, I would like to attend the CIP meeting on June 2<sup>nd</sup> .

Thanks -



Rick

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

To **Richard Stanton** of North Hampton in the County of Rockingham, WHEREAS, there is a vacancy in the **Capital Improvement Committee**, in said town and whereas we, the subscribers, have confidence in your ability and integrity to perform the duties of said office, we do hereby appoint you the said **Richard Stanton** as a **Capital Improvement Committee Member** and having this appointment and the certificate of said oath of office recorded by the Town Clerk, you shall have the powers, perform the duties, and be subject to the liabilities of such Office, until another person shall be chosen and qualified in your stead.

Given under our hands this 30 day of May, 2017

\_\_\_\_\_  
James Maggiore

Term expiration date: March, 2018

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Kathleen Kilgore

### OATH OF OFFICE

I, **Richard Stanton** of North Hampton do solemnly swear, that I will bear faith and true allegiance to the United States of America and the State of New Hampshire, and will support the Constitution thereof, So help me God.

\_\_\_\_\_

I, **Richard Stanton** do solemnly and sincerely swear and affirm that I will faithfully and impartially discharge and perform all the duties incumbent on me as a **Capital Improvement Committee Member** according to the best of my abilities, agreeably to the rules and regulations of this Constitution and laws of the State of New Hampshire, So help me God.

\_\_\_\_\_

### STATE OF NEW HAMPSHIRE

Rockingham ss. On the \_\_\_\_\_ day of \_\_\_\_\_ 20 .

Personally appeared the above named, **Richard Stanton**, who took and subscribed the foregoing oath. Before me,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

**TAX COLLECTOR'S WARRANT  
PROPERTY TAX LEVY  
STATE OF NEW HAMPSHIRE**

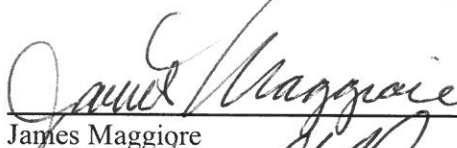
**Rockingham ss.**

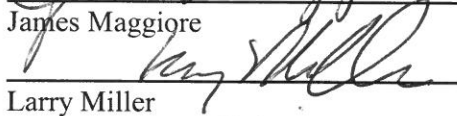
**TO: Susan Buchanan, Collector of Taxes for North Hampton, New Hampshire in said county.**

In the name of the State you are hereby directed to collect the property taxes in the list herewith committed to you, amounting to the sum of Nine Million Sixty Thousand Nine Hundred Twenty Five Dollars (\$9,060,925.00) and with interest at twelve (12%) percent per annum from July 7, 2017 thereafter, on all sums not paid on or before that day.

And we further order you to remit all monies collected to the Town Treasurer, or to the Town Treasurer's designee as provided by RSA 41:29, VI, at least on a weekly basis, or daily whenever tax receipts total One Thousand Five Hundred Dollars (\$1,500.00) or more.

Given under our hands at North Hampton, New Hampshire, this Fifteenth day of May in 2017.

  
James Maggiore

  
Larry Miller

  
Kathleen Kilgore

Select Board  
North Hampton, New Hampshire

**North Hampton****Tax Totals**

---

Tax Warrant:	2017P01 of 2
Number of Parcels:	2,647

**Valuations**

---

Non-Utility Land Value:	440,719,150
Current Use Credits:	( 0 )
Non-Utility Improvements Value:	609,088,100
Utility Value:	13,892,500
Exempt Property Value:	( 25,820,400 )
Valuation Before Exemptions:	1,037,879,350
Exemptions Applied:	( 10,637,200 )
<b>Net Valuation:</b>	<b>1,027,242,150</b>
Net Non-Utility Valuation:	1,013,349,650
Net Utility Valuation:	13,892,500

**Taxes**

---

Property Tax:	9,141,734.00
Veterans Credits Applied:	( 80,809.00 )
<b>Commitment Amount:</b>	<b>9,060,925.00</b>
Penalties:	0.00

<b>Total Tax Bills:</b>	<b>9,060,925.00</b>
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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD DRAFT MINUTES  
PUBLIC MEETING  
MAY 8, 2017 7:00 O'CLOCK P.M.  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE

*These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.*

**1. Call To Order for the Public Session**

Chair Maggiore call the meeting to order at 7:00 PM. Those in attendance were Selectman Miller, Selectwoman Kilgore and Town Administrator Apple.

**2. Pledge of Allegiance**

Chair Maggiore led the Pledge of Allegiance.

**3. 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.

No questions or comments from the public.

**4. Consent Calendar**

4.1 Payroll Manifest of April 27, 2017 in the amount of \$63,814.61

4.2 Payroll Manifest of May 4, 2017 in the amount of \$66,549.49

4.3 Accounts Payable Manifest of May 4, 2017 in the amount of \$113,607.03

4.4 Abatement Recommendation

39 4.5 Timber Cut – Yield Tax Warrant

40 **Motion by Selectwoman Kilgore to accept the Consent Calendar as presented. Seconded by**  
41 **Selectman Miller. Motion carries 3-0.**

42  
43 **5. Correspondence**

44 5.1 Correspondence from American Legion Hamptons Post 35

45 5.2 Correspondence from Department of Revenue Administration

46 5.3 Correspondence relative to the DES approval of Aquarion's New Well #22

47  
48 Chair Maggiore read three correspondence items into the record that are attached to these  
49 minutes.

50  
51 Town Administrator Apple stated for those interested in reading the Aquarion Well #22  
52 information; it is on the town's website under the Water Commission page, Select Board page  
53 and the Planning and Zoning page.

54  
55 Town Administrator Apple stated he had received a letter during the reporting period from  
56 resident Catherine LaCroix asking questions about zoning restrictions on the price of a house and  
57 why are houses expensive in North Hampton and how that ties that in with the deduction of  
58 school age population that is happening in North Hampton.

59  
60 Town Administrator Apple stated he responded back to Mrs. LaCroix and she in turn thanked him  
61 for his prompt response. He further asked the Select Board if they would like to comment any  
62 further.

63  
64 Chair Maggiore invited Mrs. LaCroix to the podium.

65  
66 Mrs. LaCroix asked if anything will be done to address the lack of affordable housing in North  
67 Hampton. She further stated in "talking with other families the taxes are fine"; however, there are  
68 no homes within the \$300,000 to \$500,000 range for families just starting out.

69  
70 Selectman Miller stated there is not a simple answer to the question. He further stated 2/3 of the  
71 town is in wetlands or close enough to mitigate large-scale development and the town does not  
72 have sewage treatment.

73  
74 Chair Maggiore state it is not a simple question, and one board or committee will not be able to  
75 provide the answer but would like to work for ways to make North Hampton attractive to families  
76 of all ages so it can be a destination.

77  
78 Selectwoman Kilgore stated she did not know what the answer was either but when she moved to  
79 North Hampton from Rye her children were small. She further stated her son that has graduated  
80 from college and he is looking to eventually trying to settle in North Hampton. She stated that  
81 while she did not know what the answer is, if boards start talking and everyone grows to  
82 understand each other the town might get someplace as she feels the town hasn't had a discussion  
83 in years.

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6. **Committee Updates**

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7. **Report of the Town Administrator**

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7.1 General Report

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In addition to the attached Town Administrator's report, Town Administrator Apple stated he would like to thank Georgia Dougherty for her 10 years of service to the town and wished her well in her future endeavors.

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Town Administrator Apple thanked all of those involved in the 2<sup>nd</sup> Annual Truck Day and noted several of the firefighters volunteered their time that day.

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Town Administrator Apple stated the Select Board has scheduled their next meeting on the same day the Joint Committee Meeting had scheduled their meeting to be held in the Town Hall. After discussion, the Select Board agreed to meet on May 31.

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120

The Select Board agreed to table the appointments to the Economic Development Committee until the May 31 meeting.

121

122

Chief Tully briefed the Select Board on the repurposed 2007 F550 Forestry Truck from the Highway Department. He further stated the project came in under the \$10,000 budget

approved by voters at a cost of \$8,460.48 and he predicts the Forestry Truck will be in service for approximately 10 to 15 years.

## 7.2 Facilities: Committee of the Whole

### 7.2.1 Discussion of Town Hall Painting;

Town Administrator Apple stated Paul Cuetara, George Chauncey, Donna Etela, Cynthia Swank and himself would be meeting with someone that has historical experience in preservation of buildings to assist them with painting or residing the town hall.

### 7.2.2 Discussion of Fire Department Furnace in relation to School Natural Gas Project

Town Administrator Apple discussed the natural gas line that is proposed to run down Atlantic Avenue next year and asked the Select Board to consider a natural gas appliance for the fire station when the current boiler is replaced.

## 8. **Old Business**

8.1 Discussion of March 20, 2017 Meeting Minutes;

8.2 Discussion of Financial Policies;

8.3 Update on Fire Department Hiring.

The Select Board agreed items 8.1, 8.2 and 8.3 would be on the May 31 agenda.

## 9. **New Business**

9.1 Meet with Representative Henry Marsh regarding State Budget and Legislative Update; Chair Maggiore introduced Mr. Marsh noting he has a long career as a wrestling coach , named to the Hall of Fame and also serves on the Winnacunnet High School Board.

Mr. Marsh explained the North Hampton School has an account set up for the gas line proposal as they have been planning for the hook up for several years. He stated he did not know the current balance in the account but he did know the proposition is 50/50 with the gas company.

Mr. Marsh stated he had voted for the House Budget and was dismayed it did not pass. He stated North Hampton was looking at receiving approximately \$500,000 in year one of the budget. Mr. Marsh commented that \$90,000 would have been for the state retirement contributions, and money was slated to help reduce the tax rate, repairs to roads and bridges.

Mr. Marsh spoke about a current proposal to change from Daily Savings Time to Atlantic Time and that it has to pass in all New England states.

Selectman Miller asked Mr. Marsh about the state purchasing the abandoned railroad, and although Mr. Marsh did not have the answer, he stated he would look into this and report to the Select Board.

Other items discussed by Mr. Marsh included:

- Casino Gambling did not pass, tabled for two years
- Full Time Kindergarten passed the house; 43% of towns already have full time and money will come from the state to towns that already offer
- Looking for a site in Hampton for approved Court House
- The biennial budget has passed the House and is on to the Senate

## 9.2 Discussion and Approval of Cash Transfers.

(Secretary's Note: Please see attached copy of memorandum from the Finance Director for explanations on each account.)

Selectwoman Kilgore asked why the transfers are not done on a monthly basis or at least a quarterly basis and why the accounts were not listed on a spreadsheet.

**Motion by Selectman Miller to approve the cash transfers as summarized in the Finance Director's memo dated April 20, 2017 in the amount of \$407,878.90. Seconded by Chair Maggiore. Motion carries 3-0.**

**Motion by Selectwoman Kilgore to approve the cash transfers as summarized in the Finance Director's memo dated April 20, 2017 in the amount of \$13,010.02. Seconded by Selectman Miller. Motion carries 3-0.**

**Motion by Chair Maggiore to approve the cash transfers as summarized in the Finance Director's memo dated April 20, 2017 in the amount of \$203,559.95. Seconded by Selectwoman Kilgore. Motion carries 3-0.**

**Motion by Chair Maggiore to approve the cash transfers as summarized in the Finance Director's memo dated April 20, 2017 in the amount of \$86,329.60. Seconded by Selectwoman Kilgore. Motion carries 3-0.**

## 10. Minutes of Prior Meetings

### 10.1 Approval of April 10, 2017 Meeting Minutes

**Motion by Selectwoman Kilgore to approve the April 10, 2017 minutes as produced. Seconded by Selectman Miller. Motion carries 3-0.**

### 10.2 Approval of April 24, 2017 Meeting Minutes

**Motion by Selectman Miller to approve the April 24, 2017 meeting minutes as provided. Seconded by Selectwoman Kilgore. Motion carries 3-0.**

## 11. 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.

Chair Maggiore reminded residents to take the Online Survey put forth by the Long Range Planning Committee by going to the Planning Board page on the town website. Selectwoman Kilgore stated residents should watch their mailbox for a post card reminder as well.

Town Administrator Apple stated May 29, 2017 will be the Memorial Day parade and traditional services in front of the town clerk's office at 10AM and the 275<sup>th</sup> Anniversary Cookout will follow.

Selectwoman Kilgore stated she would like the record to reflect that Chair Maggiore is adjourning the meeting less than two hours after he opened it.

**12. Second Public Comment Session**

See Item 3, above.

**13. Adjournment**

Meeting adjourned at 8:55 PM.

Respectfully submitted,

Janet L. Facella