

### TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING MONDAY, JUNE 14, 2021

NORTH HAMPTON EXECUTIVE OFFICES NON-PUBLIC SESSION 233 ATLANTIC AVENUE 5:30 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. 5:30 P.M. Call to Order by the Chair
- 2. 5:31 P.M. Non-Public Session 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 May 27, 2021, in the amount of \$85,296.91
- 5.2 Payroll Manifest of June 3, 2021, in the amount of \$115,171.99
- 5.3 Payroll Manifest of June 10, 2021, in the amount of \$250,482.98
- 5.4 Accounts Payable Manifest of May 27, 2021, in the amount of \$1,206,770.02
- 5.5 Accounts Payable Manifest of June 10, 2021, in the amount of \$286,640.82
- 5.6 Abatement Application
- 5.7 Elderly Tax Deferral Application

#### 6. Correspondence

6.1 Correspondence from James and Karen Confalone

#### 7. Committee Update

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

#### 8. Report of the Town Administrator

#### 9. Items Left on the Table

9.1 Current Use Application

#### 10. New Business

- 10.1 Aquarion Water Quarterly Update
- 10.2 Municipal Sidewalk Agreement for Village District of Little Boar's Head
- 10.3 Discussion of Forensic Evidence Management and Reconciliation Audit
- 10.4 Discussion of Fire Department Ladder Truck
- 10.5 Discussion of Noise Ordinance
- 10.6 Appointment of Emily Creighton Library Trustee Alternate

#### 11. Minutes of Prior Meetings

- 11.1 Approval of Non-Public Meeting Minutes Sessions I & II of May 24, 2021
- 11.2 Approval of Regular Meeting Minutes of May 24, 2021

#### 12. Any Other Item that may legally come before the Board

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

#### 13. Second Public Comment Session

See Item 4, above

#### 14. Adjournment

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



#### MUNICIPAL OFFICES 233 ATLANTIC AVENUE NORTH HAMPTON, NH 03862

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### TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

OFFICE of the TOWN ADMINISTRATOR

#### CONSENT CALENDAR

TO:

SELECT BOARD

FROM:

MICHAEL TULLY, TOWN ADMINISTRATOR

SUBJECT: CONSENT CALENDAR FOR SELECT BOARD MEETING 06/14/2021

DATE:

06/11/2021

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

#### **Consent Calendar**

- 5.1 Payroll Manifest of May 27, 2021, in the amount of \$85,296.91
- 5.2 Payroll Manifest of June 3, 2021, in the amount of \$115,171.99
- 5.3 Payroll Manifest of June 10, 2021, in the amount of \$250,482.98
- 5.4 Accounts Payable Manifest of May 27, 2021, in the amount of \$1,206,770.02
- 5.5 Accounts Payable Manifest of June 10, 2021, in the amount of \$286,640.82
- 5.6 Abatement Application
- 5.7 Elderly Tax Deferral Application

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

**COMMITTEE UPDATES** 

mtully@northhampton-nh.gov



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

**CORRESPONDENCE** 

#### Janet Facella

From: Michael Tully

Sent: Wednesday, June 9, 2021 9:05 AM

To: Janet Facella

**Subject:** FW: North Hampton Select Board

For correspondence.

Ty,

Michael J. Tully Town Administrator Town of North Hampton, NH (603) 964-8087

From: K Confalone [mailto:karen1111@aol.com]

Sent: Tuesday, June 8, 2021 4:09 PM

To: Michael Tully <mtully@northhampton-nh.gov>

Subject: North Hampton Select Board

James and Karen Confalone PO Box 415 Rye Beach, NH. 03871

North Hampton Select Board 233 Atlantic Avenue North Hampton, NH. 03862

RE: Ocean Blvd recent designated parking

To the North Hampton Select Board:

We have owned the 3.83 acre parcel of land on Ocean Blvd on the North Hampton/Rye Beach line for 41 years. The lot is currently listed for sale. It has been brought to our attention that parking spaces have been designated in front of our property. Parking spaces have never been designated there before. There will be a driveway to access our property from Ocean Blvd upon sale of the lot or even before. The designated parking spaces will interfere with our ingress/egress and people will be parking right in front where a home will be built.

I'm sorry that I missed the meeting that you must have had to okay the parking or I would have definitely opposed the plan. I am requesting that you move the parking spaces south to allow ingress/egress through the future driveway to the front of our future home. This will be greatly appreciated:

Sincerely,

James and Karen Confalone

mtully@northhampton-nh.gov



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

REPORT OF THE TOWN ADMINISTRATOR

#### Michael J. Tully Town Administrator

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



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

### TOWN ADMINISTRATOR'S REPORT JUNE 14, 2021 SELECT BOARD MEETING

#### REPORTING PERIOD

The reporting period is from May 25, 2021 through June 11, 2021

#### Finance

Currently we are in good financial shape with 6% of the budget remaining and 3 weeks remaining in the fiscal year.

#### **Police**

The police department has seen an increase in traffic and beach visitors with the hot summer weather. We have been out enforcing parking violations at the beach. Please call us if you see any violations in the Resident spots.

We have received the equipment to fix the broken speed trailers and hope to have them back out on the roads by next week.

#### Fire

The Fire Department received an update regarding the status of Ambulance 1, in that 80% of the parts are in for repair. If the remaining parts come in, they project to have the ambulance repairs completed by July 4<sup>th</sup> weekend. If not, it's expected back by mid-July.

The ongoing vaccination efforts through the State and performed by local firefighters, paramedics and EMT's will be coming to a close at the end of June where it is expected that local healthcare providers will be supplying the vaccines to the remainder of the population.

#### **Facilities**

*Town Hall.* I met with Mr. Schnitzler, he is currently checking his schedule for available time to continue repairs. With permission from the Board I will move forward with the painting of the front of the building.

The Library. Nothing new to report. The Library roof has been completed and siding and trim is underway. Interior finishes are being worked on and the project is on schedule.

Stone Building. Mr. Schnitzler performed the assessment on the building on April 14<sup>th</sup>. He put together a book discussing several projects that should be completed beginning with the eyebrow windows in the roof which have deteriorated wood in several areas. I will be working with him to complete those projects out of building maintenance as time allows.

Town Office/Chevalier Building. The Ricci Construction team has received feedback from department heads and is currently working on a preliminary design. This will include a public feedback portion in the future.

#### Recreation

Tuesday will be a luncheon for the PASA group at the new Rec space. Replacement parts for the playground at Dearborn Park are on order which will complete our safety upgrades as recommended by Primex. Tennis lessons begin June 14<sup>th</sup> at Dearborn Park. There are 100 participants for summer camp which begins June 21<sup>st</sup> and adult softball begins June 28<sup>th</sup>.

#### **Projects**

*PFAS Investigation.* Water samples have been taken from the recently drilled test wells. In addition, surface water samples and area well samples were taken on June 3<sup>rd</sup>. I will make the Board aware of results when they are available

*Beach Stickers*. Nothing new to report. Beach stickers went on sale on April 1<sup>st</sup> at the same price point as the last 3 years which is \$35 each.

Education Funding. Nothing new to report. The committee set an estimated budget. Our portion will be just over \$2000 for this year and the same for next year. I have been informed that the invoice will be forthcoming and will send it to payables when received.

Telephone System/Communications. Chief Mone is waiting to hear final results of the grant completed by Deputy Cook. We will move on the phone system if the grant application is approved.

Cell Tower. Nothing new to report. 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. Chief Lajoie and the Rye Fire Department have established new automatic response guidelines and are currently operating under those protocols. This involves the response of a Rye ladder truck to our community with an engine response to their community when required. These responses are handled through the mutual aid contract between the communities.

Coronavirus. Nothing new to report. As the vaccine rollout continues please call 2-1-1 with any questions.

Walkway Committee. Nothing new to report. I have spoken with BPS and they will make the appropriate cuts to the pavement when they cut open the new Library entrance. They will invoice the Town separate for this work. We should wait until they finish the new entrance and then go out for bids for the new walkway.

Coakley Landfill Group. The next meeting is June 28th. I plan to be in attendance.

Junkyard Closures and/or New Problems: Town employees held a neighborhood meeting on May 26<sup>th</sup> with all parties involved. The outcome of the meeting was positive and we will continue to monitor the issues surrounding this area.

*Bandstand:* Seacoast Tree Care held a tree pruning training class for their employees at the Town Common on June 11<sup>th</sup>. There may be an additional day of work required to finish the project.

Rails to Trails. Mr. Sununu, Director Hubbard and myself met with representatives to look at wet areas of the trail. Assessments were completed and the information will be included in the plan for completion of the trail.

*Public Works*. DPW has been working on repairing grass areas damaged by plowing. Director Hubbard is researching a small tractor that can be used for snow removal at the complex and Library.

Philbrick Pond. CMA Engineers has submitted the wetlands permit to NHDES. I will continue to keep the Board updated on this project as it moves forward.

Document Management System. Nothing new to report. We are currently looking into software upgrades that would enable us to offer online permitting as well as accept credit card payments. This type of system would be more efficient for residents as well as contractors. 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 June 28, 2021.

mtully@northhampton-nh.gov



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

ITEMS LEFT ON THE TABLE

mtully@northhampton-nh.gov



MUNICIPAL OFFICES 233 ATLANTIC AVENUE NORTH HAMPTON, NH 03862

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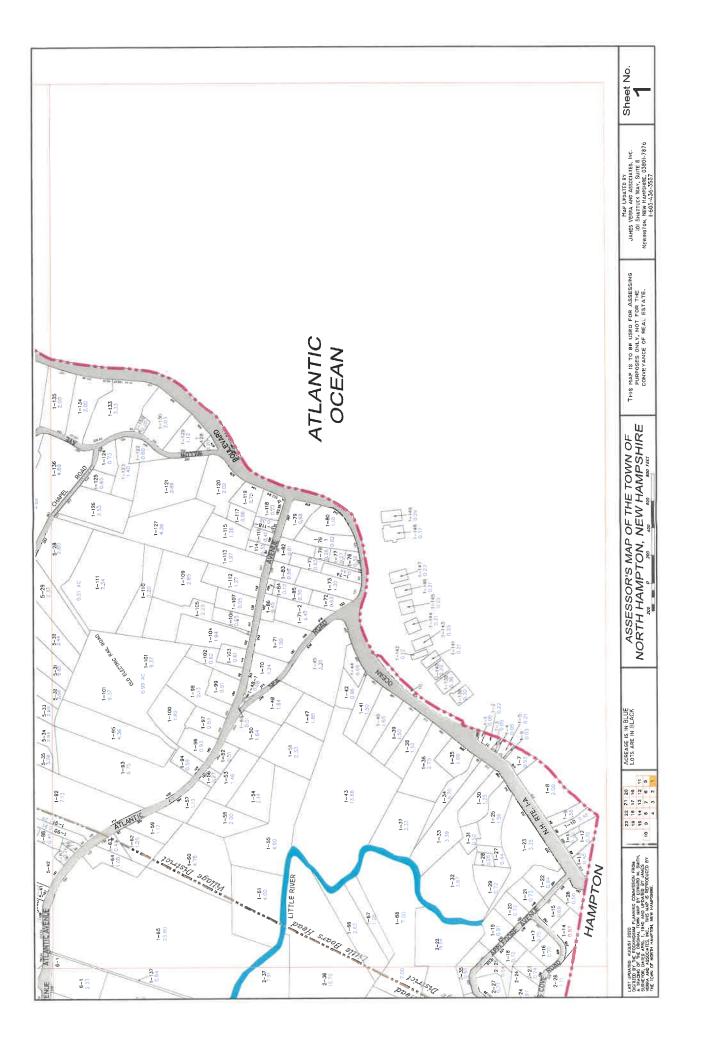
# TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

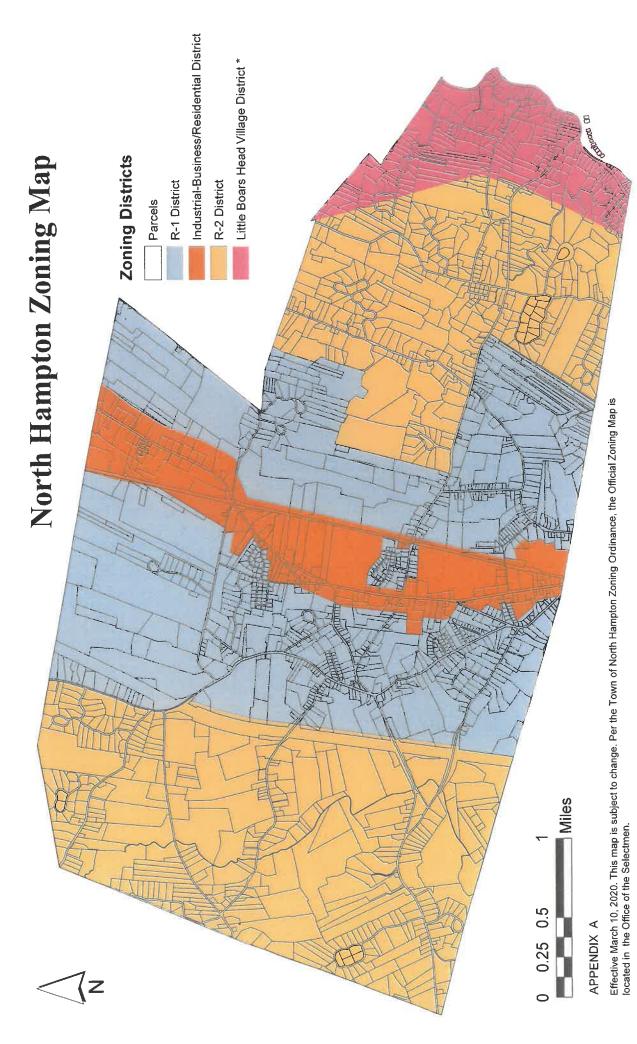
**NEW BUSINESS** 

# MUNICIPAL SIDEWALK AGREEMENT FOR TOWN OF NORTH HAMPTON

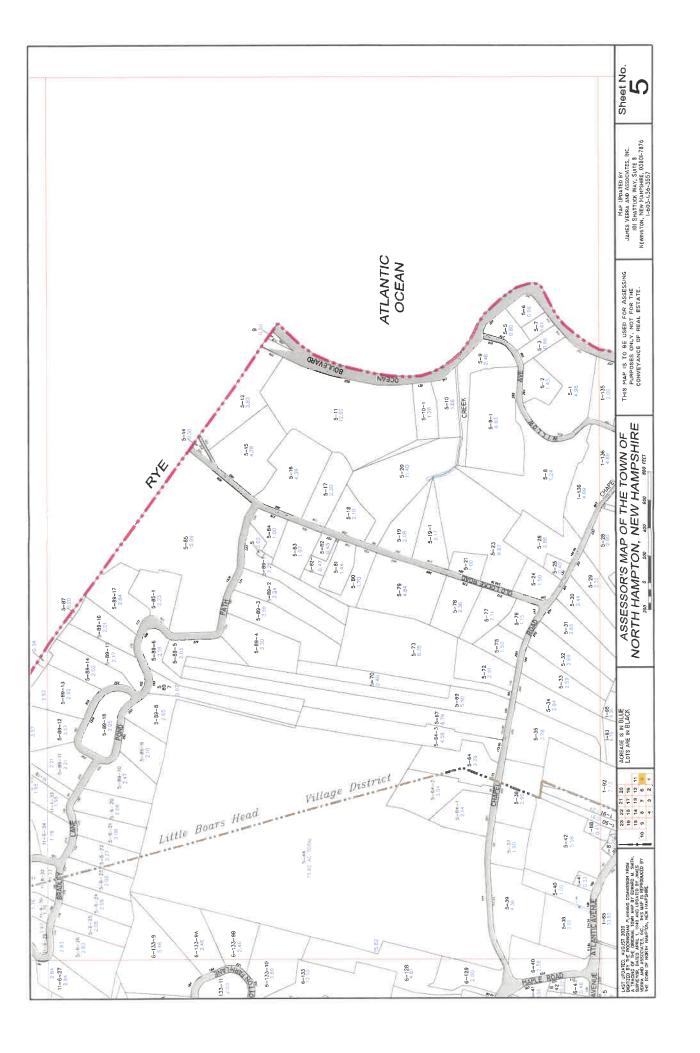
#### VILLAGE DISTRICT OF LITTLE BOAR'S HEAD

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 Village District of Little Boar's Head, hereinafter called the "DISTRICT", exists as a separate precinct within the TOWN.
WHEREAS, the DISTRICT's jurisdiction and limits of this agreement are shown on the attached North Hampton Tax Maps, but generally described as both sides of NH 1A, starting at the Rye town line and ending at the Hampton town line, and both sides of NH 111, starting at approximately Map 1 Lot 63 and ending at NH 1A; and
WHEREAS, there are existing sidewalks along NH $1A$ and NH $111$ within the DISTRICT jurisdiction; and
WHEREAS, the DISTRICT has accepted responsibility for these sidewalks; and
WHEREAS, sidewalks are of primary benefit to the community and adjoining neighborhoods; and
WHEREAS, the DEPARTMENT maintenance forces, by policy and practice, do not maintain sidewalks;
NOW, THEREFORE, in consideration of the above premises, it is mutually agreed as follows:
A. The TOWN shall provide or cause to provide for the maintenance of the sidewalks indicated above, including winter maintenance and snow and ice removal in accordance with the requirements of 23 CFR 1.27 and 28 CFR 35.133. 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.
B. The TOWN shall submit all necessary permits prior to installing or replacing sidewalk.
IN WITNESS WHEREOF, the parties here have affixed their signatures, the Town of North Hampton, on this day of, 2021, and the New Hampshire Department of Transportation on this day of, 2021.
NEW HAMPSHIRE DEPARTMENT OF TOWN OF NORTH HAMPTON TRANSPORTATION
By: By: TOWN ADMINISTRATOR





\*Parcels located within the Little Boars Head Village District are subject to the Village District's adopted zoning ordinances and not the Town of North Hampton's zoning ordinances.





Estimate

Date	Estimate #
5/21/2021	22421A

P.O. Box 604 Concord, New Hampshire 03302-0604

Name / Address

Chief Kathryn Mone
North Hampton Police Department
233 Atlantic Avenue
North Hampton, NH 03862

Description		Total
Evidence Management and Reconciliation		14,850.00
This estimate allows for a full audit to be conducted of all property and evider currently in custody of the North Hampton Police Department and furthermore in the organization of items to be returned or destroyed by NHPD personnel. Additionally, this estimate allows for the reconciliation of data from three recomanagement systems*. A total of 120 hours will be alloted for this project.	e assist	
* Please note that auditing of antiquated RMS data is unpredictable since rese cases from many years ago may be time consuming and therefore not all recorbe able to be updated under this agreement.		
** 50% payment is due prior to work commencing		
	Total	\$14,850.00

#### TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

To Emily Creighton of North Hampton in the County of Rockingham, WHEREAS, there is a vacancy in the Library Trustee Alternate, 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 Emily Creighton as a Library Trustee Alternate 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 Day of ,	2021.
James Maggiore	Term expiration date: March, 20
James Sununu	
Jonathan Pinette	
OAT	H OF OFFICE
I, <b>Emily Creighton</b> North Hampton do sole to the United States of America and the State Constitution thereof, So help me God.	emnly swear, that I will bear faith and true allegiance the of New Hampshire, and will support the
impartially discharge and perform all the du	ely swear and affirm that I will faithfully and ties incumbent on me as a <b>Library Trustee</b> my abilities, agreeably to the rules and regulations of ew Hampshire, So help me God.
STATE OF	NEW HAMPSHIRE
Rockingham ss. On theday of	20 .
Personally appeared the above named, <b>Emil</b> oath. Before me,	ly Creighton, who took and subscribed the foregoing
Date	Town Clerk

mtully@northhampton-nh.gov



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# 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			
4	MAY 24, 2021 7:00 PM			
5	NORTH HAMPTON TOWN HALL			
6 7	DRAFT MINUTES			
8 9	SELECT BOARD MEMBERS PRESENT: Chairman Jim Maggiore, Vice Chairman James Sununu, Selectman Jonathan Pinette			
10 11	ALSO PRESENT: Town Administrator Michael Tully, Fire Chief Jason Lajoie, Deputy Fire Chief Mark Cook, Police Chief Kathryn Mone			
12	AGENDA			
13				
14	Chairman Jim Maggiore welcomed everyone to the May 24, 2021, North Hampton Select Board Meeting			
15	and called the meeting to order at 7:04 pm, followed by the Pledge of Allegiance.			
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17	Chairman Maggiore said they were coming from 2 sessions of Non-Public, no motions in either, intent to			
18	seal.			
19	Motion: To seal the Meeting Minutes of Non-Public Session I of May 24, 2021.			
20	Motioned: Vice-Chair Sununu			
21	Seconded: Selectman Pinette			
22	Vote: Motion approved by a vote of 3-0			
23				
24	Motion: To seal the Meeting Minutes of Non-Public Session II of May 24, 2021.			
25	Motioned: Vice-Chair Sununu			
26	Seconded: Selectman Pinette			
27	Vote: Motion approved by a vote of 3-0			
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29	Chairman Maggiore said Channel 22 Director John Savastano asked for a few minutes prior to Public			
30	Comment.			
31	District The second sec			
32	Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.			
33 34	NA KSA 91-A.2, II. They will not be jindiized until approved by majority vote of the Select Board.			
35	A recording of the meeting can be found at: http://www.townhallstreams.com/towns/north_hampton_nh, and a			
36 37	DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North Hampton, New Hampshire 03862.			

Channel 22 Director John Savastano stated that he wanted to recognize Luke Bednarz on his 21st Birthday today and recognize Troy Klidaras on his 21st Birthday of a month ago. Their service is invaluable, and they are the key to success with the new system coming online.

**Memorial Day:** Chairman Maggiore said the Town of North Hampton has a long tradition celebrating Memorial Day and honoring those who have given their lives. COVID-19 has restructured our lives and the ability to celebrate; per the American Legion there will be no parade again this year.

Honorable Henry Marsh read a poem about the United States Flag in remembrance of what Memorial Day means. Chairman Maggiore then asked for a moment of silence to reflect.

#### **First Public Comment Session**

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:

Call 603-758-1447; email jmaggiore@northhampton-nh.gov

No Public Comments.

#### Consent Calendar

- 6.1 Payroll Manifest of May 13, 2021 in the amount of \$267,473.81
- 6.2 Payroll Manifest of May 20, 2021 in the amount of \$85,730.87
- 6.3 Accounts Payable Manifest of May 13, 2021 in the amount of \$64,540.43
- 6.4 Abatement Application
- 6.5 Elderly Tax Deferral Application

 Motion: To approve the Consent Calendar as presented.

Motioned: Selectman Pinette Seconded: Vice-Chair Sununu

Vote: Motion approved by a vote of 3-0

#### Correspondence

Copies of all Correspondence will be attached to these minutes.

Comprehensive letter from Tim Harned on Intent to Cut to be included with agenda item 12.3

#### **Committee Updates**

Economic Development Committee: Suspended.

Chairman Maggiore said the *Heritage Commission* met this past Thursday and discussed continuing business they are working on for Town of North Hampton. *Water Commission* met this morning to consider ongoing legal issues for Town; update at next meeting in Non-Public.

Vice-Chair Sununu said the *Rails to Trails Committee* has not met since last meeting and will meet in July. The *Budget Committee* also has not met.

#### **Public Hearing**

Call 603-758-1447; email imaggiore@northhampton-nh.gov

- 88 <u>9.1</u> To Consider the Acceptance of Unanticipated Revenue in the Amount of \$12,009.71 for Reimbursement from the State of New Hampshire Vaccination Fund.
- 90 Posted under conditions of RSA 31:95-b III (a):

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Fire Chief Jason Lajoie said this federal funding is for reimbursement to municipalities that provided staffing for ongoing vaccination efforts, with additional monies coming in on a monthly basis.

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95 Chairman Maggiore opened Public Hearing 9.1 at 7:21 pm.

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Chief Lajoie said Staff has worked close to 1500 off-duty hours since beginning of February; involves all firefighters and paramedics across the State.

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100 Chairman Maggiore closed Public Hearing 9.1 at 7:24 pm.

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9.2 To Consider the Acceptance and Adoption of a Town Ordinance creating Specific Prohibitions against Unreasonable Noise in the Town of North Hampton.

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Chairman Maggiore said Chief Mone crafted the Noise Ordinance in response to recent concerns in the community, and this is what the Board has put forward to Public Hearing for consideration.

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Police Chief Kathryn Mone said this was a joint effort with the Code Enforcement/Building Inspector to address specific issues and outline a timeframe for unreasonable noise. The hours of 9:00 am to 7:00 pm are to be used for enforcement efforts in conjunction with State Laws, as a means to address unreasonable noise at the local level.

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113 Questions: Selectman Pinette said he had no additional questions and said what is not being handled by the Ordinance will be handled by State Statute.

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Chairman Maggiore opened Public Hearing 9.2 at 7:26 pm.

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Mr. Tim Harned of Lovering Road asked if the Ordinance had been reviewed by Counsel. Chief Mone said before it goes in full effect there will be a legal review.

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Mr. Jeff Hillier of Glendale Road thanked Chief Mone and all others who responded to their neighborhood's concerns and set up a mechanism that will help in the future. Town Administrator Tully said this Ordinance is not going to stop someone from doing their work during the hours in the Ordinance and does not curtail the length of time of projects. He said rock hammering is the product of trying to clear rock off a property because other actions have been put out of price range.

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127 Chairman Maggiore said the Planning Board heard Mr. Hiller loud and clear and what can be done exactly 128 and how is yet to be determined.

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Chairman Maggiore closed the Public Hearing 9.2 at 7:32 pm.

- 132 Motion: To adopt the Town of North Hampton Noise Ordinance as presented pending review by Legal
- 133 Counsel.
- 134 Motioned: Vice-Chair Sununu135 Seconded: Selectman Pinette
  - Seconded.

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Chairman Maggiore asked the procedure if Legal makes substantive changes and Town Administrator Tully said they would hold another Public Hearing. Chief Mone encouraged anyone being disturbed by noise to contact the North Hampton Police Department and they will respond and investigate.

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Vote: Motion approved by a vote of 3-0

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#### **Report of the Town Administrator**

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

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Report May 11 through May 21, 2021: Finance: 12% of Budget remaining with 6 weeks left in fiscal year; Police working on grant to replace laptop computers in cruisers; Library project on schedule; Richie Construction met with Department Heads to begin a space assessment for Town buildings; PFAS samples taken from drilled wells; BPS will make appropriate cuts in pavement for the Walkway and bill separately; Philbrick Pond Wetlands Permit approved by Conservation Commission.

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#### Items Left on the Table

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#### 11.1 Current Use Application

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Vice-Chair Sununu said he asked this to be taken of the last Consent Calendar and requested additional information about current use as it relates to Wetlands; question whether fractions of acres are appropriate to go into current use.

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Motion: To approve the Current Use Application as presented.

161 Motioned: Chairman Maggiore

162 Seconded: Selectman Pinette, for discussion

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<u>Discussion</u>: Vice-Chair Sununu said he planned to abstain due to notion of current use applying to such small parcels. Selectman Pinette said he was not familiar enough with current use for small portions of land to make a relevant comment.

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Chairman Maggiore said the applicant followed procedure and followed the rules and should be entitled to benefit of that. Selectman Pinette said if there is no size minimum, he did not want this to set the stage going forward for other properties to use this to take advantage of the tax rate. Vice-Chair Sununu agreed there could be a measurable decrease in tax revenue.

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Chairman Maggiore asked the Board if they felt they have enough information to make a decision. Vice-Chair Sununu said his questions were answered but he is troubled by this technicality and Selectman Pinette said he preferred to hold off until the next meeting.

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Selectman Pinette withdrew his second and Chairman Maggiore withdrew his motion. Item will remain on the table until the next scheduled meeting.

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#### **NEW BUSINESS**

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#### 12.1 Approval of Highway Safety Grant Application

Police Chief Mone said this grant will allow the department to purchase 3 new mobile data terminals for cruisers; Grant Funds of \$7,671 towards computers and equipment to print tickets and scanners and the cost of outfitting 3 cruisers; cost to Town is \$9,000.

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Motion: Move that the Town of North Hampton under authority of RSA 21-P:43, accept funds from the Highway Safety Grant Funding in the amount of \$7,671, and further that the Select Board empowers Town Administrator Michael Tully and Chief of Police Kathryn Mone as designated signing authorities to the

Town of North Hampton in pursuit of these funds. 191

Motioned: Vice-Chair Sununu 192 Seconded: Selectman Pinette 193

Vote: Motion approved by a vote of 3-0

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#### 12.2 Approval of Emergency Management Performance Grant Application

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Deputy Chief Mark Cook said this Emergency Management Performance Grant is provided by the State of New Hampshire Homeland Security and assists local towns with emergency preparedness and Emergency Operations Center. Grant will provide hard cash funding for phone system itself with the Town responsible for a 50% in-kind match using the \$1,000 monthly payment for service and maintenance to offset hard costs for hardware.

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Motion: That the Select Board accept the terms of the Emergency Management Performance Grant as presented in amount of \$8,830 to update local Emergency Information Phone System, and further move the Select Board acknowledge total cost of project will be \$17,660 in which the Town is responsible for 50% match of \$8,830, and further Select Board empowers Town Administrator Michael Tully and Fire Chief Jason Lajoie as designated signing authorities for the Town of North Hampton in pursuit of these

209 funds.

210 Motioned: Vice-Chair Sununu 211 Seconded: Selectman Pinette

Vote: Motion approved by a vote of 3-0

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#### **Phone System Update:**

Police Chief Mone said they started looking a few years ago and their former carrier recommended replacement of the brains of the system at that time; issues have now become unacceptable in our current environment. Planning on mostly cable internet phone lines, with copper lines remaining for emergency automatic backup. Existing company understands our current situation and how we can move forward with least amount of expenditure and act quickly to meet our needs; other companies needed changes and upgrades to our infrastructure. The cost of the grant is built on the quote provided and will suit our needs and be moveable if buildings renovated.

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#### 12.3 Intent to Cut Application

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226 227 Chairman Maggiore said the application was received last year and involves a Town property at the School. Questions were raised, the application lapsed, and a second application (same as the first) has been submitted. As there were still concerns, the logger came in to answer questions as well as a school representative. The Select Board has the responsibility to control all town-owned land.

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Tim Harned said his recent letter is posted online and the Select Board has read the letter which is fine with him, and he does not feel the need to read it. In summary he said he was against the idea because of impacts of overall biological diversity and raised more issues with this letter and still remains opposed to the concept.

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<u>Discussion</u>: Vice-Chair Sununu said he appreciates Tim's viewpoint and his efforts to provide additional information. He said he is still in favor of this Intent to Cut given the overall scope of the land in conservation in the Town and feels it is reasonable to have a portion of land with some timber harvest and it provides access for school programs.

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Selectman Pinette said Nate did a good presentation regarding the Intent to Cut for the timber harvest and he is comfortable with the questions asked and how they were answered. Chairman Maggiore said in Tim Harned's letter he cannot get away from the wetlands issue though he agrees with the safety issue.

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**Motion:** To approve the Notice of Intent to Cut Timber as presented.

245 Motioned: Vice-Chair Sununu246 Seconded: Selectman Pinette

247 **Vote:** Motion approved by a vote of 2-1

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Chairman Maggiore said he hopes they can work with them to mitigate any impact there on the wetlands.

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#### 12.4 Approval of Select Board Letter to Walkway Committee

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Chairman Maggiore said he drafted a letter of thanks to the Walkway Sub-Committee members and asked if there were any changes.

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**Motion:** To approve the letter to the Walkway Committee as presented.

257 Motioned: Vice-Chair Sununu258 Seconded: Selectman Pinette

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

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#### MINUTES OF PRIOR MEETINGS

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#### Approval of the Regular Meeting Minutes of April 26, 2021

264 **Motion:** To approve the Regular Meeting Minutes of April 26, 2021 as presented.

265 Motioned: Vice-Chair Sununu266 Seconded: Selectman Pinette

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

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#### Approval of the Regular Meeting Minutes of May 10, 2021

270 **Motion:** To approve the Regular Meeting Minutes of May 10, 2021, as presented.

271 Motioned: Selectman Pinette272 Seconded: Vice-Chair Sununu

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

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#### Any Other Item that may legally come before the Board

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Chairman Maggiore said the Town of North Hampton is supportive of all efforts for Centennial Hall; a letter was received from Marcy McCann announcing their participation in New Hampshire Gives June 8-9, 2021, a 24-hour day of giving for New Hampshire Nonprofits. They are going in with a \$50,000 matching

Select Board Regular Meeting May 24, 2021

commitment and the New Hampshire Charitable Foundation is offering \$300,000 matching campaign for 280 all participants. Go to New Hampshire Gives website and click on link to register for the event to make 281 282 contributions. 283 284 Town Administrator Tully said the Board agreed to accept the Grant Funds for the phone system and they do actually have a quote and asked if the Board approves their going ahead with the phone system 285 pending receipt of the Grant with an amount up to \$10,000. The Board had no issues with the request. 286 287 Motion: To approve the expenditure of up to \$10,000 for purchase of new phone system pending result 288 289 of grant application. 290 Motioned: Selectman Pinette 291 **Seconded:** Vice-Chair Sununu 292 Vote: Motion approved by a vote of 3-0 293 294 Second Public Comment Session 295 Call 603-758-1447; email jmaggiore@northhampton-nh.gov 296 No Public Comments. 297 298 299 Next Regular Meeting: May 24, 2021 300 301 Adjournment 302 303 Chairman Maggiore adjourned the meeting at 8:23 pa 304 305 Respectfully submitted, 306 307 Patricia Denmark, Recording Secretary 308