



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

**NOTICE OF PUBLIC MEETING
MONDAY, JUNE 28, 2021**

**NORTH HAMPTON EXECUTIVE OFFICES
NON-PUBLIC SESSION I
233 ATLANTIC AVENUE
5:45 O'CLOCK P.M.**

**NORTH HAMPTON EXECUTIVE OFFICES
NON-PUBLIC SESSION II
233 ATLANTIC AVENUE
6:15 O'CLOCK P.M.**

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

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

IF YOU HAVE A COMMENT, OPINION OR QUESTION DURING ONE OF THESE PORTIONS OF THE MEETING PLEASE DIAL IN TO 603-758-1447 OR EMAIL DIRECTLY TO JMAGGIORE@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

- 1. 5:45 P.M. Call to Order by the Chair**
- 2. 5:46 P.M. Non-Public Session Pursuant to RSA 91-A:3 II (d)**
- 3. 6:15 P.M. Non-Public Session Pursuant to RSA 91-A:3 II (d)**
- 4. 6:30 P.M. Non-Public Session Pursuant to RSA 91-A:3 II (a,c)**
- 5. 7:00 P.M. Return to Public Session and Pledge of Allegiance**

6. 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.

7. Consent Calendar

7.1 Payroll Manifest of June 17, 2021 in the amount of \$121,431.79

7.2 Payroll Manifest of June 24, 2021 in the amount of \$95,246.04

7.3 Accounts Payable Manifest of June 24, 2021 in the amount of \$622,332.03

7.4 Cemetery Deeds

7.5 Abatement Applications

8. Correspondence

8.1 Correspondence from David Norton

8.2 Correspondence from Sue Champagne

8.3 Correspondence from Phil Wilson

9. Committee Update

9.1 Heritage Commission

9.2 Water Commission

9.3 Rails to Trails Committee

9.4 Budget Committee

9.5 Capital Improvements Committee

10. Report of the Town Administrator

11. Items Left on the Table

12. New Business

12.1 Discussion of Letter to State of New Hampshire Regarding Voting Machines

12.2 Discussion of Capital Improvements Committee Position

12.3 Discussion of Walkway Donations

12.4 Discussion of Building Committee

13. Minutes of Prior Meetings

13.1 Approval of Non-Public Meeting Minutes of June 14, 2021

13.2 Approval of Regular Meeting Minutes of June 14, 2021

13.3 Approval of Non-Public Meeting Minutes of June 23, 2021

13.4 Approval of Regular Meeting Minutes of June 23, 2021

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 6, above

16. Adjournment

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NH 03862

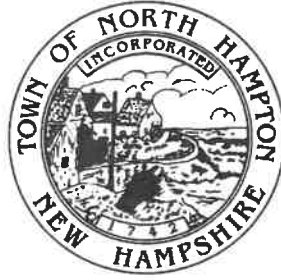
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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
OFFICE *of the* TOWN ADMINISTRATOR

CONSENT CALENDAR

TOWN ADMINISTRATOR
MICHAEL TULLY

MTULLY@NORTHHAMPTON-NH.GOV



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

C O N S E N T C A L E N D A R

TO: SELECT BOARD
FROM: MICHAEL TULLY, TOWN ADMINISTRATOR
SUBJECT: CONSENT CALENDAR FOR SELECT BOARD MEETING 06/28/2021
DATE: 06/25/2021

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

Consent Calendar

- 7.1 Payroll Manifest of June 17, 2021 in the amount of \$121,431.79
- 7.2 Payroll Manifest of June 24, 2021 in the amount of \$95,246.04
- 7.3 Accounts Payable Manifest of June 24, 2021 in the amount of \$622,332.03
- 7.4 Cemetery Deeds
- 7.5 Abatement Applications

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
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CORRESPONDENCE

Janet Facella

From: North Hampton NH via North Hampton NH <cmsmailer@civicplus.com>
Sent: Tuesday, June 22, 2021 11:08 PM
To: Janet Facella
Subject: Form submission from: Comments and Questions Form

Submitted on Tuesday, June 22, 2021 - 11:08pm

Submitted by anonymous user: 2601:188:c401:44d0:503f:f56f:7919:4dcc

Submitted values are:

Subject: Select Board

Message:

Hello, I'm not usually a complainer about anything, and this is not really a complaint, however it may be about time to contact two residences about specific items. 97 Mill Rd. has had an overflowing bagster type dumpster on it's front lawn for probably close to two months --- should be about time for the select board to take a look and maybe contact the owners about getting it eventually removed -- kind of an eyesore. Secondly, 110 Atlantic Ave has had a trailered older vehicle sitting roadside in front of their house for well over a month now --- ditto about looking and maybe contacting them -----

Thanks, Dave Norton

==Please provide the following information==

Your Name: david norton

Your E-mail Address: nortonsalt101@comcast.net

Organization:

Phone Number: 16039642224

==Address==

Street: p o box 300

City: n hampton

State: New Hampshire

Zipcode: 03862

The results of this submission may be viewed at:

<https://www.northhampton-nh.gov/node/2/submission/4781>

Janet Facella

From: Michael Tully
Sent: Thursday, June 17, 2021 5:46 PM
To: Janet Facella
Subject: Fwd: hampton.docx
Attachments: hampton.docx

For correspondence.

Sent via the Samsung Galaxy S9, an AT&T 5G Evolution capable smartphone
Get [Outlook for Android](#)

From: Sue Champagne <sue.champagne@comcast.net>
Sent: Thursday, June 17, 2021 4:44:44 PM
To: Michael Tully <mtully@northhampton-nh.gov>
Subject: Fwd: hampton.docx

Hi Mike thank you for taking the time to speak with me via the phone today. Attached is the letter that I will be sending to the Board regarding my concerns. Again thank you for listening. Sue

North Hampton Board of Selectman
233 Atlantic Avenue
North Hampton N.H. 03862

6/17/2021

Dear Board Members,

This letter is to follow up on a conversation I had with Michael Tully, the Town Administrator regarding the expansion of lease parking spaces along the shore near Castaway Road in North Hampton. I found him to be a good listener, knowledgeable and open to hearing my concerns which was very much appreciated.


I have two concerns that I would like the Board of Selectman to consider. First, I have been going to the beach since I was a child to play, walk, swim, eat and enjoy the sounds of the sea. Unfortunately, I have seen more and more rocks painted "private property" over the 60 years that I have been coming to the beach and I'm not sure how property lines can change in that matter and how that is monitored.

Secondly, I have seen an increase in the number of lease spaces with the most recent addition of lease parking near Castaway Road. I have spoken to several people including several residents in North Hampton who feel that this expansion is not warranted. I have paid to park at both beaches and on the oceanside for more than 60 years to enjoy all the area has to offer, and it the area I mentioned above for free to walk along the shore. I understand that a certain number of spaces should be available for leasing but to expand to the side roads is not acceptable. I feel the limited New Hampshire shoreline and the beauty and tranquility it offers should be enjoyed by a much broader community, from various economic and diverse backgrounds, and not limited to resident of North Hampton. I have lived in the Seacoast community all my life and these subtle changes are very disconcerting to me. I understand the economics regarding supply and demand but taking up the side roads is not warranted. I took it upon myself to sit in the area for several days to read a book and not one lease space was utilized during my time spent at the beach including busy weekends and weekdays. You also must use resources to patrol the area which I'm sure could be used for more worthwhile activities.

I hope that you will reconsider the public use of those spaces and certainly not offer any more privilege to residents only, so we can all enjoy what makes New Hampshire such a wonderful place to live in, especially along the Seacoast.

I want to thank you in advance for taking the time to hear my concerns and hope that you will carefully consider the impact lease parking has on the Seacoast community in general and the impact on the economic benefits of people coming from other states to invest in our community through tourism.

Sincerely,


Sue Champagne

1-603-778-1996

18 June 2021

Mr. Jim Maggiore, Chair
Select Board
Town of North Hampton
233 Atlantic Avenue
North Hampton, New Hampshire 03862

Dear Mr. Maggiore:

I appreciate very much the letter of acknowledgement dated May 24, 2021, that Lisa and I received from Town Administrator Michael J. Tully for our “donation on May 3, 2021, to the Walkway Committee for construction of a walkway in front of the Town Clerk/Tax Collector’s Office Building.”

Our letter conveying this donation stated that it was “for the Walkway Project, a project proposed by the Walkway Committee to be overseen by the Heritage Commission.” It was, therefore, a restricted gift to the Town for the specific project presented to us.

We now understand that the Select Board materially altered this project from the description on which we decided to make our contribution. We also understand that others who had committed to help fund the Walkway Project, as it had been described when they and we were asked, may have decided not to fulfill their commitments.

We were neither informed of proposed changes in this project nor offered the opportunity to reconsider our donation on the basis of them.

Please provide us an explanation of how the Select Board changed this project and how funds raised to support it will be used.

Cordially,

Phillip E. Wilson
Nine Runnymede Drive
North Hampton, New Hampshire 03862

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
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COMMITTEE UPDATES

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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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 28, 2021 SELECT BOARD MEETING

REPORTING PERIOD

The reporting period is from June 15, 2021 through June 25, 2021

Finance

Currently we are in good financial shape with 3% of the budget remaining and 1.5 weeks remaining in the fiscal year.

Police

Officer Matt McCue has finished his field training phase and is now on his own.

It is yard sale season again, don't forget to drop in to the police department (Monday-Friday 8am-4pm) for your \$5 permit.

Fire

The fire department would like to remind everyone on the importance of smoke alarms in their homes; this past week, we responded to a building fire that without detectors, could've had devastating consequences. The smoke alarms woke the sleeping family and alerted them to call 9-1-1. Within minutes, the fire department was on scene to find heavy smoke conditions and extinguished a rapidly spreading fire in the attached garage. The home sustained some smoke and water damage but it was certainly kept to a minimum thanks to the early notification and quick response.

Sealed bids are being accepted for the ladder truck until July 16th.

Facilities

Town Hall. Nothing new to report. 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. The Library is currently being painted. Interior finishes are being worked on and the project is on schedule.

Stone Building. Nothing new to report. Mr. Schnitzler performed the assessment on the building on April 14th. 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. There is an item on the agenda for the Board to discuss a building committee.

Recreation

Replacement parts for the playground at Dearborn Park are on order which will complete our safety upgrades. Adult softball begins June 28th. Summer camp is up and running at NHS.

Projects

PFAS Investigation. Nothing new to report. Water samples have been taken from the recently drilled test wells. In addition, surface water samples and area well samples were taken on June 3rd. 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 1st 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. Deputy Cook has been checking in frequently with the State on the status of the grant. We will move on the project as soon as we get the OK.

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.

Coastal Land Use Guide. I have been asked to sit on a steering committee to work on a grant funded project through RPC. The guide being created will assist communities in developing new tools in adapting to climate change. The project has a June 2022 completion date.

Coronavirus. Fire Department employees are discontinuing their efforts in the vaccine rollout phase. Vaccines will now be given by primary care providers for the remaining individuals that wish to receive them.

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 meeting is June 28th. I plan on attending the meeting and will forward minutes when received.

Junkyard Closures and/or New Problems: Town employees are working to solve an issue with a business on Route 1 which we have received complaints on. I will update the Board when needed.

Bandstand: Seacoast Tree Care held a tree pruning training class for their employees at the Town Common on June 11th, that day of labor was a donation to the Town. The work was finished on Friday June 25th.

Rails to Trails. Nothing new to report. 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 identifying several areas of concern with beavers causing backups in the flow of water. They will be clearing out those areas to better assist the flow of water and to protect area properties which flood because of the back-ups.

Philbrick Pond. Nothing new to report. 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 July 12, 2021.

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
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NEW BUSINESS

June 28, 2021

Mr. Philip E. Wilson
9 Runnymede Drive
North Hampton, NH 03862

Dear Mr. Wilson,

On April 29, the Select Board walkway subcommittee made the following motion in regular meeting:

Motion: Kilgore moved, Chauncey seconded a motion to approve the working draft going forward to the Select Board for review. It was approved unanimously by roll call vote.

The working draft was draft #3 of the walkway plans which included replacing the existing driveway in front of the town clerk building with a cobblestone walkway, adding 3 new parking spaces around the walkway, and installing a sidewalk along the easterly portion of the existing parking lot in front of the library.

This plan had some urgency as the walkway committee intended for the town highway department, State Department of Transportation, and contractors hired by the library trustees to work collaboratively on the site work for the new library driveway entrance slated to begin on or about May 12.

Between the April 29 walkway subcommittee meeting and the May 10 regular Select Board meeting numerous elected and appointed committee members, town employees, and residents approached me with concerns about the installation of the sidewalk. In order to meet the May 12 target for work to begin the Select Board agreed to move ahead with the proposed walkway and 2 additional parking spaces and delay the installation of a sidewalk. On May 10, the Select Board made the following motion at the regular Select Board meeting regarding the walkway in front of the town clerk building:

Motion: To approve the Walkway portion of this conceptual plan with 2 additional parking spaces on the west side of the grassy knoll and waive the requirement to obtain 3 competitive bids for this project
Motioned: Vice-chair Sununu Seconded: Selectman Pinette Vote: Motion approved by a vote of 3-0.

New Hampshire RSA 674:44-b, Powers and Duties of Heritage Commissions, permits Heritage Commissions to receive gifts of money and personal property and manage and control said

monies for its purposes. As such, donations in excess of the total cost of the walkway project will be held by the Heritage Commission in accordance with the statute.

Should your expectation of the use of your donation for the walkway project not meet your expectations you are welcome to contact the town for a full refund of your donation.

I hope this is helpful.

Regards,

Jim Maggiore

Cc: James Sununu, Jonathan Pinette

DRAFT

MICHAEL J. TULLY
TOWN ADMINISTRATOR
mtully@northhampton-nh.gov



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

MINUTES OF PRIOR MEETINGS



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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD MEETING
JUNE 14, 2021 7:00 PM
NORTH HAMPTON TOWN HALL
DRAFT MINUTES

SELECT BOARD MEMBERS PRESENT: Chairman Jim Maggiore, Vice Chairman James Sununu, Selectman Jonathan Pinette

ALSO PRESENT: Town Administrator Michael Tully, Fire Chief Jason Lajoie, Police Chief Kathryn Mone

AGENDA

Chairman Jim Maggiore welcomed everyone to the June 14, 2021 North Hampton Select Board Meeting and called the meeting to order at 7:02 pm, followed by the Pledge of Allegiance.

Chairman Maggiore said they were coming from Non-Public, with no motions made and no actions taken, intent to seal.

Motion: To seal the Meeting Minutes of the Non-Public Session of June 14, 2021.

Motioned: Vice-Chair Sununu

Seconded: Selectman Pinette

Vote: Motion approved by a vote of 3-0

Chairman Maggiore said Friday the Governor lifted the State of Emergency for the Town, meetings will be back to status quo. People should take whatever safety precautions they are comfortable with but going forward there would be no more Zoom. Public can still call in or email their comments for this meeting.

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

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.

36 *A recording of the meeting can be found at: http://www.townhallstreams.com/towns/north_hampton_nh, and a*
37 *DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North*
38 *Hampton, New Hampshire 03862.*

39 Casey O’Kane of 45 Atlantic Avenue, licensed attorney in North Hampton, spoke to Item 9.1 on the agenda
40 and said he is the applicant for Current Use due to wetlands on his property. He said it was on the Consent
41 Calendar a number of times and was tabled at the last meeting. He showed his concerns to the Tax
42 Assessor as the process in place to approve Current Use Applications was not being followed and the
43 Select Board did not seem to understand State Statutes and regulations.

44
45 Mr. O’Kane said he became interested in Current Use Tax when he encountered restrictions on the use of
46 his own property and said 80% of his land is restricted from any practical use or improvements because
47 of Wetlands. He was told his property was not eligible for Current Use Valuation as it was only 1 acre not
48 the required 10 acres. He researched the matter and found Current Use Valuation is available for Wetlands
49 of any size, recognizing they do not allow for full use of one’s property and are deserving of special tax
50 valuation.

51
52 Mr. O’Kane said his application is complete and it is recommended for approval by the Tax Assessor and
53 the Town Administrator and he requested that the Select Board approve his application for Current Use
54 as submitted and deal with his application in an even and unbiased fashion.

55

56 **Consent Calendar**

- 57 5.1 Payroll Manifest of May 27, 2021 in the amount of \$85,296.91
- 58 5.2 Payroll Manifest of June 3, 2021 in the amount of \$115,171.99
- 59 5.3 Payroll Manifest of June 10, 2021 in the amount of \$250,482.98
- 60 5.4 Accounts Payable Manifest of May 27, 2021 in the amount of \$1,206,770.02
- 61 5.5 Accounts Payable Manifest of June 10, 2021 in the amount of \$286,640.82
- 62 5.6 Abatement Application
- 63 5.7 Elderly Tax Deferral Application

64
65 Selectman Pinette asked if a motion could be made to move Item 9.1 *Current Use Application* from the
66 Table to 5.8 on the Consent Calendar. Vice-Chair Sununu said he did not have a problem with that and
67 said he had taken the time he needed to evaluate the situation to make sure it was in line with RSAs and
68 needed his questions answered. Chairman Maggiore was also in agreement.

69

70 **Motion:** To move item 9.1 *Current Use Application* from table to Consent Calendar as item 5.8.

71 **Motioned:** Selectman Pinette

72 **Seconded:** Vice-Chair Sununu

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

74

75 **Motion:** To approve the Consent Calendar as amended.

76 **Motioned:** Vice-Chair Sununu

77 **Seconded:** Selectman Pinette

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

79

80 **Correspondence**

81 *Copies of all Correspondence will be attached to these minutes.*

82

83 Correspondence from James and Karen Confalone dated June 8, 2021 regarding recent designated parking
84 on Ocean Boulevard. They said they are the owners of the 3.83-acre property on the North Hampton/Rye

85 Beach line and public spaces have been designated in front of their property where there will be a
86 driveway to access the property from Ocean Boulevard. They are requesting the spaces be moved south
87 to allow for ingress/egress through a driveway in front of their future home.

88

89 Chairman Maggiore said some conversations were started and it will continue to be addressed.

90

91 **Committee Updates**

92 Chairman Maggiore said the *Heritage Commission* will not be meeting 6/17/2021 and the *Water*
93 *Commission* has not met since our last meeting.

94

95 Vice-Chair Sununu said the *Rails to Trails Committee* and *Budget Committee* have not met since our last
96 meeting.

97

98 **Report of the Town Administrator**

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

100

101 Report May 25 through June 11, 2021: Finance: 6% of Budget remaining with 3 weeks left in fiscal year;
102 increase in Beach traffic, Police monitoring parking spots; 80% of parts for ambulance are in; vaccines by
103 Fire Fighters and Paramedics to close end of June; Stone Building assessment complete; safety upgrades
104 to Dearborn Park almost complete; 100 participants for Summer Camp beginning June 21st; PFAS surface
105 water samples from test wells taken June 3rd; Phone system waiting on grant approval; Rails to Trails
106 meeting with reps to look at wet areas of trail which may need to be raised and drainage added

107

108 **Items Left on the Table**

109

110 9.1 Current Use Application – moved to Consent Calendar.

111

112 **NEW BUSINESS**

113

114 **10.1 Aquarion Water Quarterly Update**

115

116 Carl McMorran of Aquarion Water said he would discuss drought, operations, and capital projects. He said
117 we are not technically in a drought, but the area is abnormally dry with lower-than-average rainfall for
118 over a year, presently 5" below average without typical winter recharge. Wells are unable to pump at
119 normal capacity and voluntary water restrictions were put out. The focus of our activities is routine
120 operations and maintenance, customer service visits, and line locations, with spring meter inspections
121 completed.

122

123 Mr. McMorran said the major projects are High Street Main replacement and PFAS treatments. PFAS
124 levels do not exceed MCLs, and most are low with a peak at Mill Road. Treatment is being added in Well
125 6 due to higher levels and all wells are seeing increasing trends and volume will have to be cut back
126 without treatment. Active carbon filters will be put in for PFAS treatment with construction starting June
127 21st and a current structure will be retrofitted to connect with Well 6. Some State funding obtained from
128 Drinking Water & Ground Water Trust Fund for 25% of project costs, and PFAS Remediation Loan funds
129 may be available pending State lawsuit against PFAS manufacturers.

130

131 **10.2 Municipal Sidewalk Agreement for Village District of Little Boar's Head**

132

133 Little Boar's Head Commissioner Brian Goode said this project is looking at replacing an existing sidewalk
134 from Atlantic Avenue to Willow Avenue, several years were spent surveying and engineering, and a water
135 issue will also be addressed in that area. State has agreed with our plans and DPW Director Hubbard is
136 also in agreement. A requirement of the State is that any sidewalk on a State right-of-way needs an
137 agreement between the Town it resides in and the State of New Hampshire with the Town accepting all
138 maintenance. The State has agreed to put all Little Boar's Head sidewalks under one agreement for the
139 future. Town Administrator Michael Tully said Director Hubbard has offered to do some of the work to
140 keep costs down.

141
142 Selectman Pinette asked about reuse of the sidewalk granite. Mr. Goode said there is a section with no
143 granite and the State has allowed us to *not* install granite as sidewalk is not close to the road. He said
144 there is a swale there now to take care of water runoff which will be replaced, and a catch basin installed
145 with a pipe to remove water. He said the State asked for approval from the Select Board for the
146 agreement; they can make any changes but not actually sign the agreement until signed by Concord then
147 give the Town Administrator approval to sign.

148
149 **Motion:** To approve the Municipal Sidewalk Agreement for the Town of North Hampton and Village
150 District of Little Boar's Head and authorize the Town Administrator to sign.

151 **Motioned:** Vice-Chair Sununu

152 **Seconded:** Selectman Pinette

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

154

155 **10.3 Discussion of Forensic Evidence Management and Reconciliation Audit**

156

157 Police Chief Kathryn Mone said this is a request for an expense for professionals to come in and complete
158 an audit and reconciliation of the contents of our evidence room, recommended by outgoing Chief French.
159 Progress has been made and policies changed but the actual completion of the audit and purging of
160 evidence room items to create more room is an extremely labor-intensive process. They will need a court
161 order to destroy purged items, some can be auctioned, and there is also liability with dangerous and
162 valuable items.

163

164 Selectman Pinette asked how many years of evidence were currently at the Police Station. Chief Mone
165 said at least from the 1980s; any auction funds would come in as unanticipated revenue. Town
166 Administrator Tully said the amount is over allowed amount in purchasing policy and Select Board
167 approval is needed; he is aiming for completion in this budget year.

168

169 **Motion:** To Approve the Evidence Management & Reconciliation project as proposed here by Forensic
170 Comparative Science Specialists as presented.

171 **Motioned:** Vice-Chair Sununu

172 **Seconded:** Selectman Pinette

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

174

175 **10.4 Discussion of Fire Department Ladder Truck**

176

177 Fire Chief Jason Lajoie said he was here to speak to the current condition of Ladder 1, the Fire
178 Department's 37-year-old ladder truck. The truck was out of service for some time for repeated
179 mechanical failures and it is no longer sensible to make repairs. Aside from regular maintenance costs

180 over the last 5 years additional repairs totaled over \$30,000. He said he has significant safety concerns
181 with his fire fighters and recommends that Ladder 1 Truck be retired from the Fire Department.

182
183 Chief Lajoie said this will be the first time in 50 years the Fire Department has not maintained its own
184 aerial ladder capability, and this will in no way jeopardize the safety of residents. The Department has
185 implemented an automatic response agreement with Rye for their new ladder truck and North Hampton
186 is also assisting Rye with an engine on motor vehicle accidents.

187
188 **Motion:** To remove Fire Department Ladder 1 Truck from service and authorize the Town Administrator
189 and Chief Lajoie to list it or manage safe disposal of it.

190 **Motioned:** Vice-Chair Sununu

191 **Seconded:** Selectman Pinette

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

193

194 **10.5 Discussion of Noise Ordinance**

195

196 Town Administrator Tully said after the last discussion of the Noise Ordinance it was brought to Counsel
197 and came back with a few minor changes. According to Counsel it is a grey area on whether the Town of
198 North Hampton should do it through the Select Board or through a Warrant Article with the vote of the
199 Town and the best way to do it is to put it before the public for a vote.

200

201 Selectman Pinette said if it were pushed to court and was presented in front of voters rather than through
202 the Select Board it would be case closed. Town Administrator Tully said not necessarily but it would be
203 less likely to be challenged in court. He advised that they not put anything in place now and put in a
204 Warrant Article this fall and make it official in the spring with a vote of the public body. Selectman Pinette
205 asked what if it fails on ballot, and Town Administrator Tully said you cannot do a Noise Ordinance. Vice-
206 Chair Sununu asked for more time to look into it for clarification and Town Administrator Tully said he
207 would put it on the next agenda.

208

209 **10.6 Appointment of Emily Creighton as Library Trustee Alternate**

210

211 Town Administrator Tully said he would check on the length of the term for the appointment and fill that
212 in later.

213

214 **Motion:** To Approve the nomination of Emily Creighton as Library Trustee Alternate as recommended.

215 **Motioned:** Vice-Chair Sununu

216 **Seconded:** Selectman Pinette

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

218

219 **MINUTES OF PRIOR MEETINGS**

220

221 **Approval of Non-Public Meeting Minutes Sessions I & II of May 24, 2021**

222 **Motion:** To approve Non-Public Meeting Minutes Sessions I & II of May 24, 2021.

223 **Motioned:** Vice-Chair Sununu

224 **Seconded:** Selectman Pinette

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

226

227 **Approval of the Regular Meeting Minutes of May 24, 2021**

Select Board Regular Meeting
June 14, 2021

228 **Motion:** To approve the Regular Meeting Minutes of May 24, 2021, as presented.

229 **Motioned:** Vice-Chair Sununu

230 **Seconded:** Selectman Pinette

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

232

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

234

235 Town Administrator Tully said considering Aquarion instituted voluntary watering, does the Board want
236 any action taken with Town sprinkler systems on Town property. Chairman Maggiore suggested the Town
237 at least follow the non-binding recommendations of Aquarion and all members were in agreement.

238

239 **Second Public Comment Session**

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

241

242 Channel 22 Director John Savastano said the Town has been operating on a system called Nexus since
243 2009 and it is time to start up a new CASTUS System. He said we have been training for the last 2 months
244 and have a good knowledge of what we are doing, and this will be the last meeting on Nexus with installers
245 coming tomorrow switch the systems. There will be a final lesson on "multi-layering" which will allow
246 various windows to operate at one time.

247

248 Chairman Maggiore said the work you and Troy and Luke put in to ensure broadcasts to the community
249 for those who cannot be here is nothing short of amazing. Mr. Savastano said they may need to get
250 Comcast involved down the road as they may be looking to purchase a unit to ensure broadcasts in Hi-def
251 1080p for a clearer picture.

252

253 Selectman Pinette said he wanted to personally thank, on behalf of the Pinette family, the Police
254 Department through Chief Mone and the Fire Department through Chief Lajoie. He said there was a family
255 emergency life or death situation on Sunday at his home and because of quick response a life was actually
256 spared.

257

258 **Next Regular Meeting:** June 28, 2021

259

260 **Adjournment**

261

262 Chairman Maggiore adjourned the meeting at 8:15 pm.

263

264 Respectfully submitted,

265

266 Patricia Denmark, Recording Secretary

267



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

DRAFT MINUTES
WEDNESDAY , JUNE 23, 2021

NORTH HAMPTON EXECUTIVE OFFICES
NON-PUBLIC SESSION
233 ATLANTIC AVENUE 9:30 O'CLOCK A.M.

1. **9:30 A.M. Call to Order by the Chair**
2. **9:31 A.M. Non-Public Session Pursuant to RSA 91-A:3 II (a)**
3. **Any Other Item that may legally come before the Board**
The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs, which circumstances may require.

The Board returned to Public Session at 10:50 A.M.

Motion by Selectman Sununu to seal the minutes of the Non-Public Session Pursuant to RSA 91-A:3 II (a). Seconded by Chair Maggiore. Motion carries 2-0.
4. **Adjournment**
Chair Maggiore adjourned the meeting at 10:55 A.M.