



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, JULY 11, 2022

NORTH HAMPTON TOWN OFFICES
NON-PUBLIC SESSION
233 ATLANTIC AVENUE
6:00 O'CLOCK P.M.

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

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

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

1. **6:00PM Call to Order by the Chair**
2. **6:01PM Non-Public Session I Pursuant to RSA 91-A:3 II (a,b)**
3. **6:30PM Non-Public Session II Pursuant to RSA 91-A:3 II (a,b)**

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 June 30, 2022, in the amount of \$83,977.58

- 5.2 Payroll Manifest of July 7, 2022, in the amount of \$92,326.19
- 5.3 Accounts Payable Manifest of July 1, 2022, in the amount of \$1,492,972.75
- 5.4 Approval of Abatement Recommendation

6. Correspondence

7. Committee Updates

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

8. Report of the Town Administrator

- 8.1 General Report

9. Items Left on the Table

10. New Business

- 10.1 Lafayette Trail Marker Update
- 10.2 North Hampton Route 1 Culvert over Little River Update
- 10.3 Discuss of Hampton Rod and Gun Club
- 10.4 Building Project Update

11. Minutes of Prior Meetings

- 11.1 Approval of June 27, 2022, Regular Meeting Minutes
- 11.2 Approval of June 28, 2022, Workshop Minutes

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

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



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

CONSENT CALENDAR

TOWN ADMINISTRATOR
MICHAEL TULLY

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
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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 07/11/2022
DATE: 07/08/2022

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

Consent Calendar

- 5.1 Payroll Manifest of June 30, 2022, in the amount of \$83,977.58
- 5.2 Payroll Manifest of July 7, 2022, in the amount of \$92,326.19
- 5.3 Accounts Payable Manifest of July 1, 2022, in the amount of \$1,492,972.75
- 5.4 Approval of Abatement Recommendation

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CORRESPONDENCE

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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
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COMMITTEE UPDATES

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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
JULY 11, 2022 SELECT BOARD MEETING

REPORTING PERIOD

The reporting period is from June 28, 2022 through July 8, 2022

Finance

The new budget year has begun, the FY22 budget will remain open until August to pay the remainder of expenses received.

Police

Chief Mone has been working on the department's upcoming CIP presentation. The department is planning for the August move to the temporary facilities. They have just finished the background for a candidate to fill an open position.

Fire

The Fire Department has also been preparing their CIP presentation and prepping for the move. Chief Lajoie has an ad out to fill a vacant position and will notify the Board when action is required.

Facilities

Town Hall. Nothing new to report. I have begun a project to have the ceiling of the Town Hall insulated and a small cat walk installed. With the expected rise in heating fuel this winter this project should pay for itself quickly.

New Town Office/Fire/Police Buildings. Plans are well under way for the August move. Radio and computer consultants are ordering needed supplies and fit ups to the temporary space will begin shortly. Floor plans for the new buildings are being finalized with PCG and Two-way assisting with needed equipment drops.

Stone Building. Nothing new to report. The contractor has scheduled the flashing repair for the third week of June. This could change depending on weather.

Town Office/Chevalier Building. Nothing new to report.

Recreation

Adult softball is well underway.

Summer camp is running smoothly with multiple trips planned for the children throughout the summer

Plans for Old Home Day August 13th and the kickoff event on August 12th are well underway.

Building Department

The new building Inspector, Jared Shaheen, has begun full time employment. Jared comes to us from the Town of Northwood NH and brings knowledge in both the construction trade and inspection.

Highway

DPW is prepping for summer paving projects. Director Hubbard will notify residents in affected areas. They are still looking for someone to handle Saturdays at the Brush facility. Please contact Director Hubbard if interested.

Projects

Route 1 Culvert. There is an item on the agenda to discuss the condition report received from DOT

PFAS Investigation. Paperwork is being completed to finalize the grant. The project to install the water line will be scheduled for this fall.

Trash Collection. Nothing new to report. I have been researching the positives, negatives and possibilities of the Town going out to bid for Town-wide trash collection. This would mean the price will be included in the tax rate paid by residents. Initial research shows the overall cost could be less to each resident. I am waiting on current customer information and will bring it forward for a discussion as soon as the initial information gathering is completed.

Revaluation. Nothing new to report. MRI has been notified that their bid was chosen for the contract. That will be scheduled for next spring.

Cell Tower. Nothing new to report. Work continues in the search for a suitable location for a cell tower. I will brief the Board when the issue requires action on their part.

Walkway Project. Nothing new to report. This project will be completed after the buildings have been constructed. This alleviates the chance of damage during construction.

Coakley Landfill Group. Nothing new to report. The group had a meeting on June 16th, I was in attendance and will plan to attend the next meeting when scheduled.

Junkyard Closures and/or New Problems: Nothing new to report. We are seeing some improvement with vehicles pulling off of Route 1 for deliveries. The Police have visited dealerships in Town and have issued Summonses to violators.

Rails to Trails. Nothing new to report. Mr. Sununu has been working with RPC on sub-committees for signage and other aspects. A meeting will be scheduled when a quorum can be sat.

CIP. Department heads have been preparing for CIP and meetings have been scheduled for July 15th and July 22nd.

Seacoast Private Well Initiative. Nothing new to report. The sub-committee has met and discussed the program. They have researched including PFAS testing and are currently working on how it can be financially included in the project.

Meeting Schedule: Our next regularly scheduled meeting is on July 25, 2022.

MICHAEL J. TULLY
TOWN ADMINISTRATOR

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ITEMS LEFT ON THE TABLE

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NEW BUSINESS

FINAL

CULVERT INSPECTION REPORT

**NHDOT 43937
NORTH HAMPTON**

**US ROUTE 1
OVER LITTLE RIVER**



Culvert Inspection Report:

Location: U.S. Route 1 (Lafayette Road) over Little River
Locale: North Hampton, NH
Purpose: Culvert Investigation

Date: 4/25/2022
Inspector: Matthew Greer, PE
Inspector: Andrew Gradeski, PE

Introduction:

Following the identification of a sink hole adjacent to the west headwall of the culvert conveying Little River below U.S. Route 1 (Lafayette Road) in North Hampton, NH, WSP was tasked with performing an investigation as to the cause of the sink hole and the severity of the condition. WSP personnel performed the site visit on April 25, 2022. The weather conditions at the time of the site visit were partly cloudy skies with a temperature of approximately 55° F. The entire length of the culvert and both headwalls were able to be inspected.

WSP performed the inspection within the culvert utilizing chest waders, probing rods and tape measures. Probing was performed to determine if any undermining was present and if any silty or soft materials have settled in previously undermined areas. Inspection of the top side of the structure was performed from within the roadway utilizing a buddy – lookout system to ensure safety in the live traffic lanes. In addition to the structural and safety inspection of the structure, approximate measurements of the culvert and roadway dimensions were taken.

The culvert conveying Little River below U.S. Route 1 (Lafayette Road) is comprised of granite slabs supported by mortared granite and stone abutments with three-sided reinforced concrete extensions at both the east and west ends. Reinforced concrete headwalls are present at the east and west ends of the culvert to retain fill. A natural stream bed is present within the culvert consisting largely of small to medium sized stones and sand. U.S. Route 1 carries three (3) lanes of traffic over the structure, one (1) lane servicing northbound traffic, one (1) lane servicing southbound traffic and the final central lane serving as a shared left hand turn lane. All directional conventions within this report are relative to the direction of travel on U.S. Route 1. Little River flows from west to east.

General Condition of the Structure:

Both the east and west headwalls exhibit a few scattered hairline cracks, most of which along the east headwall have light efflorescence and there are areas of light scaling present throughout (**Photos 7 and 8**). The east headwall appears to be plumb, the west headwall is leaning outward 3.5° and the fill depth is estimated to be approximately 7.0'. The masonry abutments within the main stone portion of the culvert have scattered areas of cracked and missing mortar, scattered missing chink stones and a few areas with evidence of slight settlement (**Photos 9, 10, 12, 13, 15, 16, 18 and 19**). The north and south concrete walls of the concrete extensions exhibit isolated hairline cracks (**Photos 21 and 22**).

The granite roof slabs are missing the majority of their mortar and several of the chink stones. At the locations of missing mortar/chink stones, minor penetrations into the roof of the culvert were observed. Isolated evidence of minor leakage was observed from the roof slabs within the culvert (**Photos 11, 14, 17 and 20**). Heavier evidence of leakage and water penetration was noted near the west end of the masonry portion of the culvert. Approximately 21.0' from the east end of the culvert, a granite roof slab has rotated and the lowest corner is approximately 8" lower than the adjacent stone, penetrations of up

to 30" into the roof of the culvert were measured at this location **(Photo 24)**. The roof within the concrete extensions was generally in good condition **(Photo 23)**. None of the noted settlement or rotated stones appear to have been recent.

The asphalt roadway over the structure was generally in good condition, displaying no evidence of settlement. There were a few areas of minor cracking most prevalent along the northbound edge of travel way line **(Photo 2)**. The rip rap placed between the west guardrail and the west headwall did not display any evidence of active settlement **(Photo 4)**.

Specific Findings:

At the west most granite roof slab of the masonry culvert, there is a void at the east side of the slab measuring full length x 6" wide x up to 24" deep **(Photo 26)**. There is also a void at the west side of this slab (intersection with concrete extension) at the south abutment measuring 45" deep in the south direction and up to 40" deep in the vertical direction **(Photos 27 to 29)**. The underside of the granite slab was wet at this location and there was accumulation of small stones/gravel within the culvert channel measuring approximately 7" higher than the adjacent channel bed x 24" wide x an approximate 10.0' length along the culvert. These findings are indicative of fill spilling through the roof of the culvert. This area is located approximately 7.0' from the west end of the culvert and 9.0' from the west edge of the roadway.

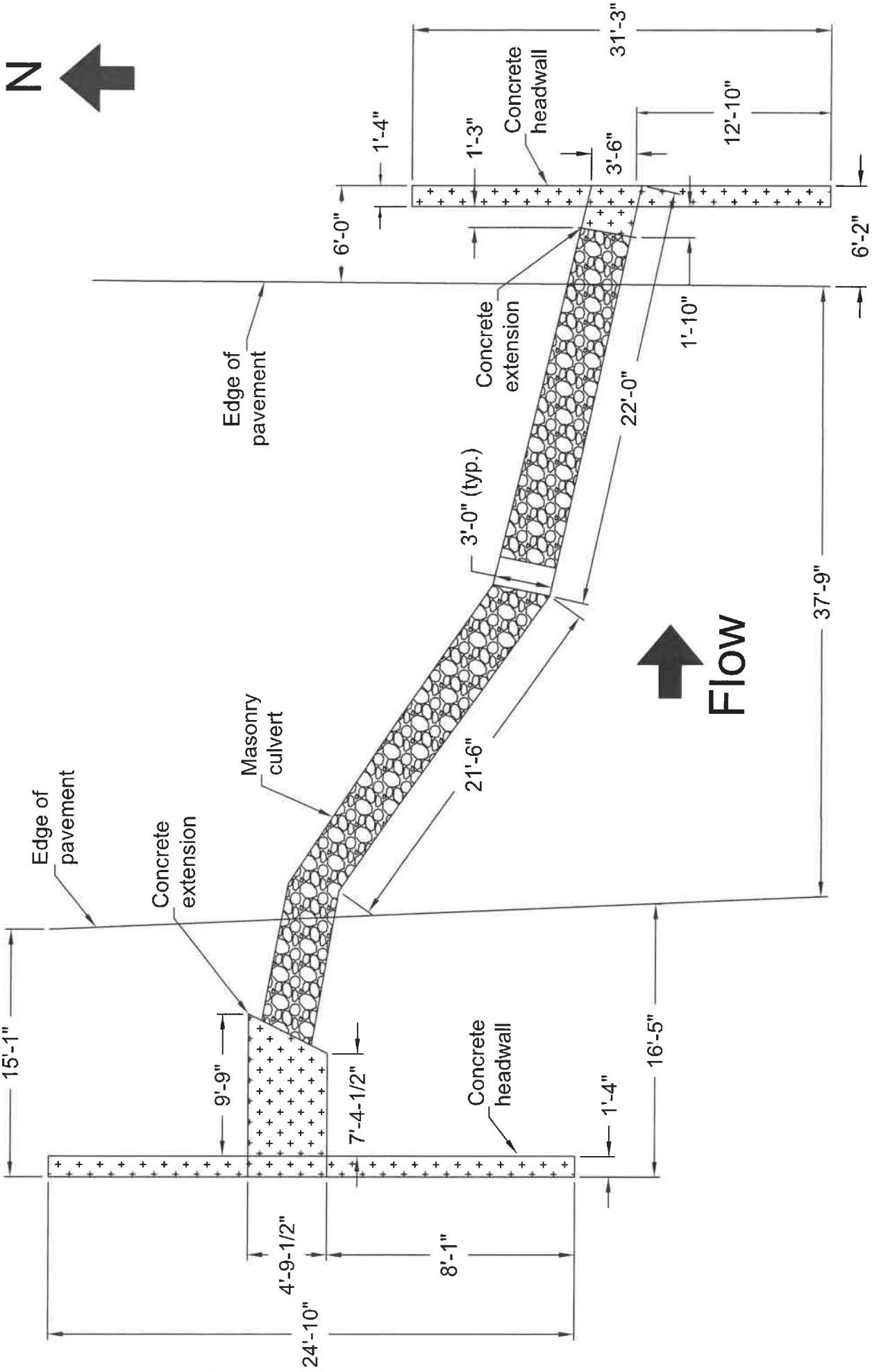
The north and south walls of the west concrete extension and the portions of the headwall north and south of the opening were found to be severely undermined (Refer to the attached sketch for details). Note at this location the hydraulic opening transitions abruptly from approximately 4.8' wide within the concrete portion to the nominal 3.0' width of the masonry culvert. There was no evidence of a footing or piles at this extension. Immediately upstream of the inlet there is a scour pocket within the streambed measuring 13" deep for the entire width of the culvert opening.

There is no apparent additional settlement at the areas of the west embankment headwall areas where rip rap has been placed **(Photo 4)**. At the west guardrail, 9th post from the south end of the rail there is an area of erosion, which has been filled with rip rap, measuring 41" long x 39" wide x up to 8" deep that undermines the edge of the asphalt for a 41" length x up to 4-1/2" deep **(Photos 30 and 31)**.

At the south end of the southwest wingwall (west headwall) there is a void measuring 10" deep (east direction) x 22" high x 11" long (south direction) with evidence of minor fill spilling through **(Photo 32)**. The west headwall is 3.5° out-of-plumb, leaning away from the roadway. North of the west headwall, there is an erosion gully measuring full height of the sloped portion of the embankment x 12" wide x 16" deep **(Photo 33)**

Recommendations:

- Remedy areas of undermining at the west concrete extension with considerations for smoothing the transition from the west concrete extension to the masonry culvert.
- Remedy the area of undermining at the west edge of asphalt.
- Monitor the tilt of the west concrete extension and condition of rip rap placed at the west embankment.



Route 1 over Little River

N.T.S.

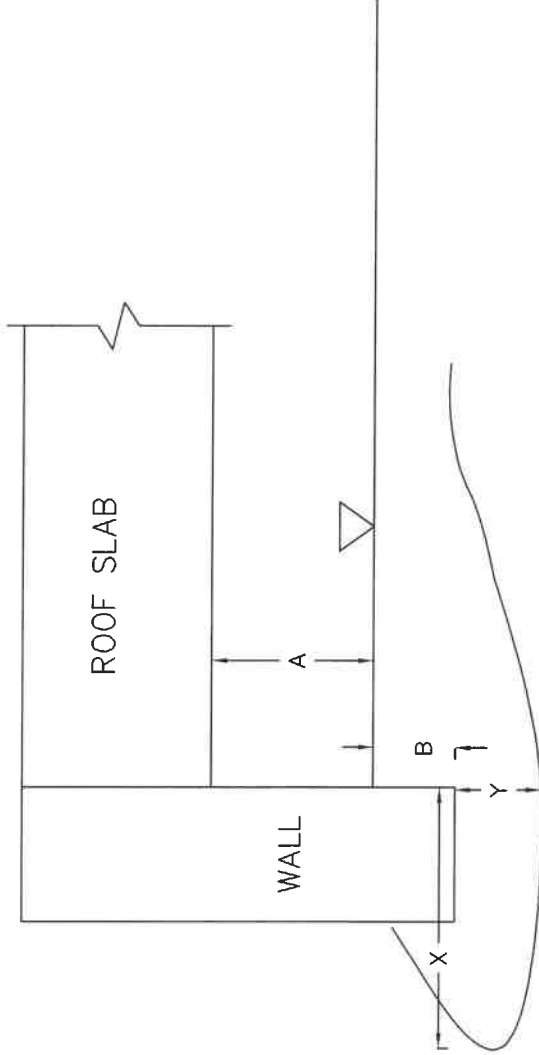
WSP USA Inc.
10 AL PAUL LANE
SUITE 103



Date Drawn:

Drawn By:

DATE OF INSPECTION: 4/25/22



STA 0 ESTABLISHED AT THE CORNER OF THE
INLET OPENING WITH SUBSEQUENT STATIONS
MOVING AWAY FROM THE INLET OPENING ALONG
EACH WALL

STREAM BED AT WEST CONCRETE EXTENSION									
NORTH WALL									
STA (FT)	0	2	4	6	8	10			
A (IN)	19.5	20.5	21.5	22.5	23.5	24			
B (IN)	24	20.5	19.5	18.5	17.5	17.5			
Y (IN)	11	12.5	9.5	5	3	4			
X (IN)	60	50	27.5	25	21.5	32			
SOUTH WALL									
STA (FT)	0	2	4	6	8				
A (IN)	18.5	19	20	21	22				
B (IN)	19.5	18	15.5	16	14.5				
Y (IN)	10.5	14	12.5	6	8.5				
X (IN)	72+	36	33	25.5	33				
NORTHWEST WINGWALL									
STA (FT)	0	2							
A (IN)	20	20							
B (IN)	20	20							
Y (IN)	6	19							
X (IN)	72+	33.5							
SOUTHWEST WINGWALL									
STA (FT)	0	2	4						
A (IN)	18.5	18.5	18.5						
B (IN)	19.5	19.5	19.5						
Y (IN)	13.5	10	8.5						
X (IN)	18	14	***						

A = VERTICAL DISTANCE FROM UNDERSIDE OF ROOF SLAB TO WATERLINE.
 B = VERTICAL DISTANCE FROM WATERLINE TO BASE OF WALL.
 Y = VERTICAL DISTANCE FROM BASE OF WALL TO STREAMBED AT FACE OF WALL.
 X = HORIZONTAL DISTANCE FROM FACE OF WALL TO STREAMBED
 *** = MEASUREMENT UNABLE TO BE TAKEN DUE TO PRESENCE OF LARGE STONE
 EXTENSION WALLS MEASURED AS 10" TO 12" THICK
 HEADWALLS MEASURED AS 16" THICK

Undermining at the West Extension

U.S. 1 over Little River
Photo: 1

04/25/2022



**Approximate culvert
location**

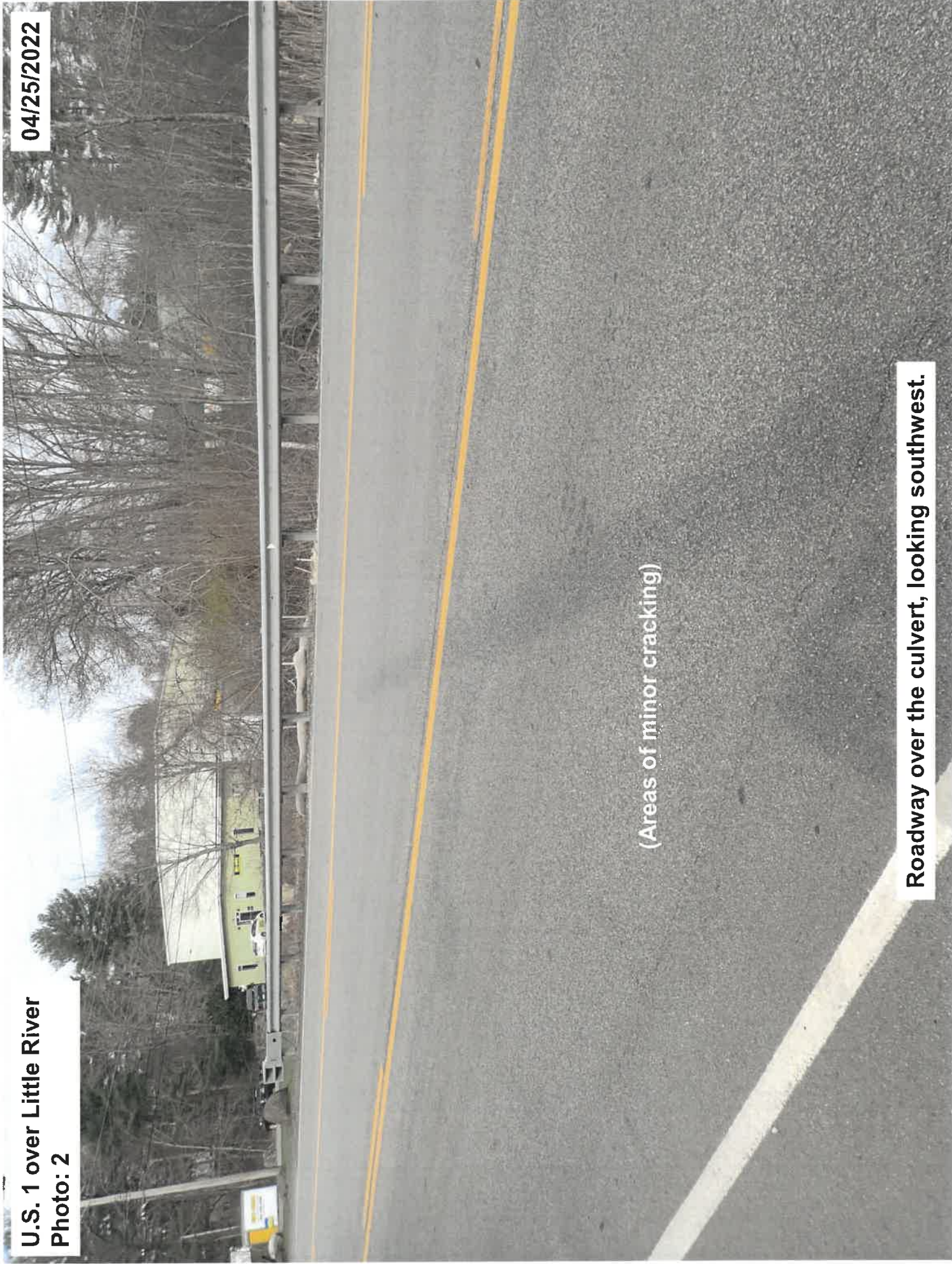
South approach, looking north.

U.S. 1 over Little River
Photo: 2

04/25/2022

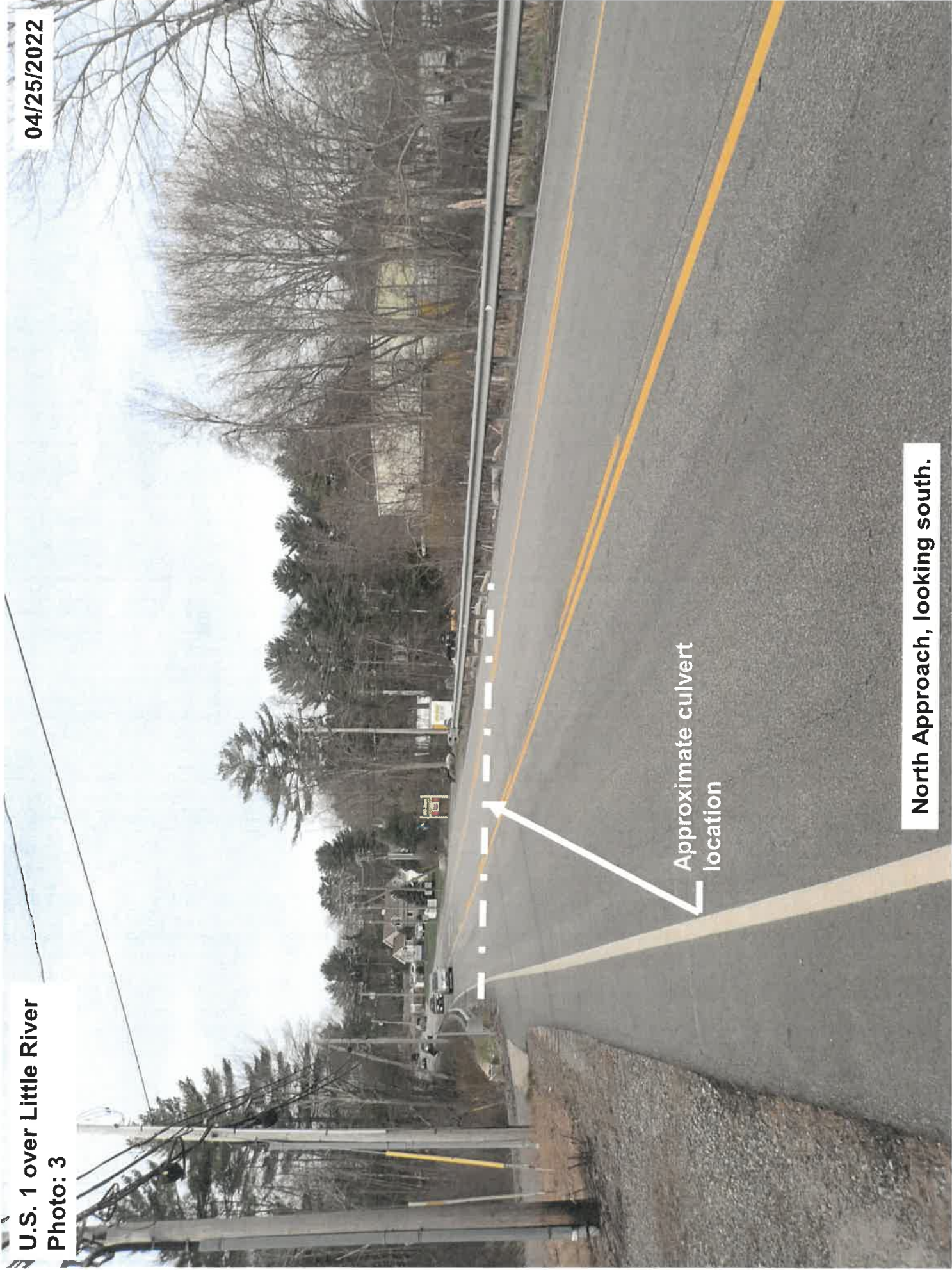
(Areas of minor cracking)

Roadway over the culvert, looking southwest.



U.S. 1 over Little River
Photo: 3

04/25/2022



North Approach, looking south.

**U.S. 1 over Little River
Photo: 4**

04/25/2022

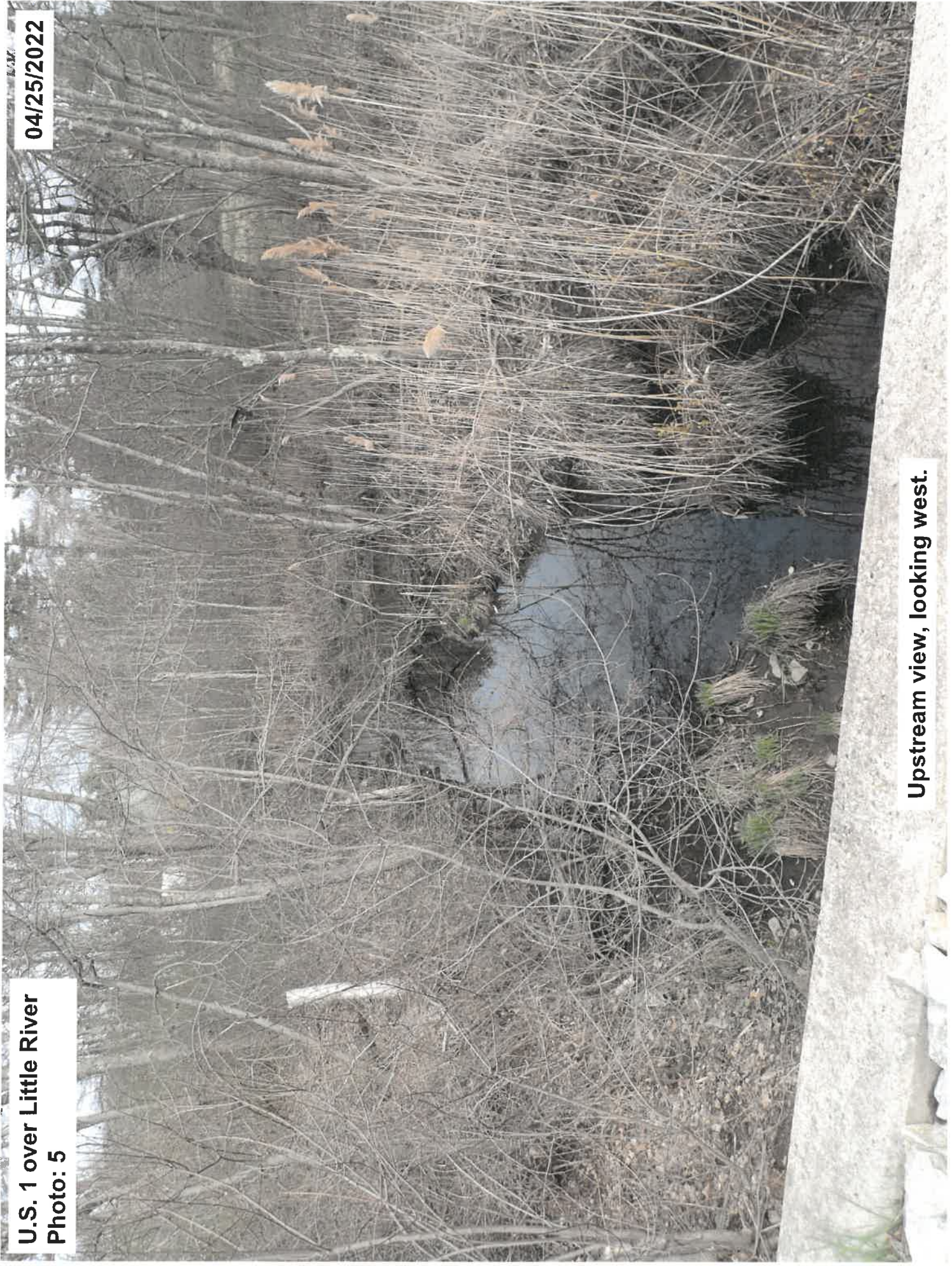
**(Area of recently
placed rip rap)**

West embankment over the culvert, looking northwest.



**U.S. 1 over Little River
Photo: 5**

04/25/2022



Upstream view, looking west.

U.S. 1 over Little River
Photo: 6

04/25/2022



Downstream view, looking east.

U.S. 1 over Little River
Photo: 7

04/25/2022

(Hairline vertical
cracks, some with
efflorescence)

East elevation, looking west.



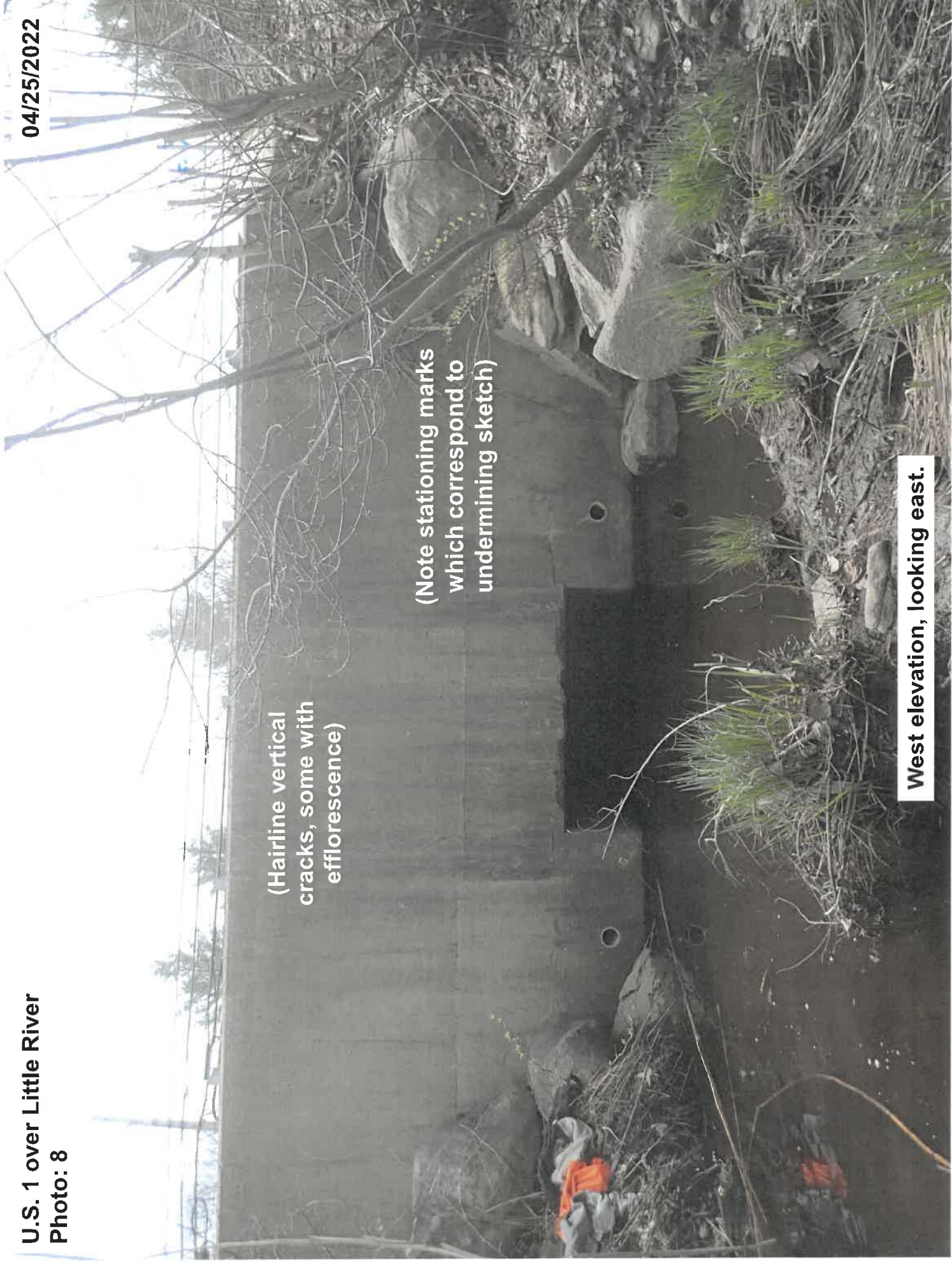
U.S. 1 over Little River
Photo: 8

04/25/2022

(Hairline vertical cracks, some with efflorescence)

(Note stationing marks which correspond to undermining sketch)

West elevation, looking east.



U.S. 1 over Little River
Photo: 9

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of north abutment from the east end, looking northwest.

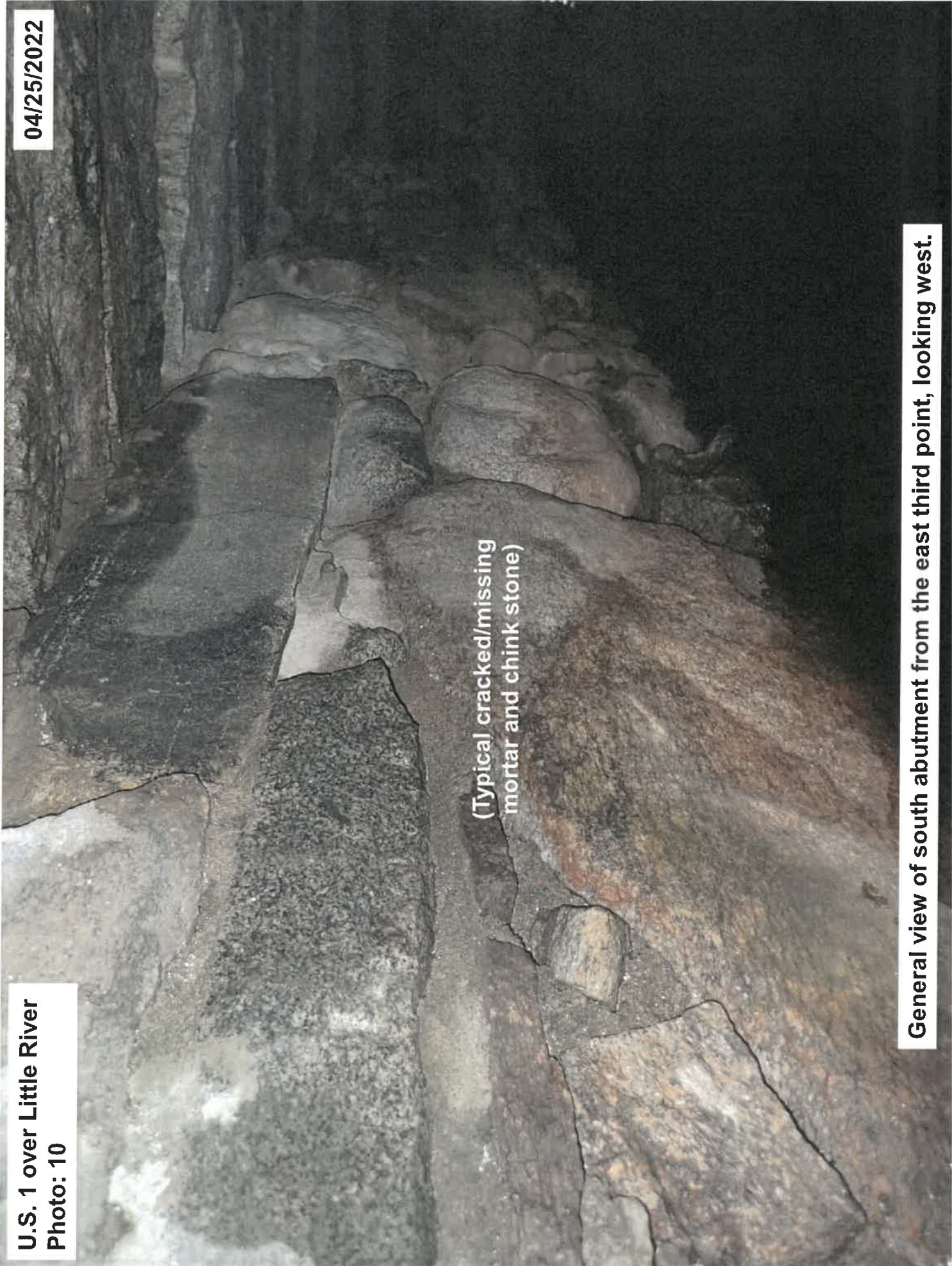


U.S. 1 over Little River
Photo: 10

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of south abutment from the east third point, looking west.

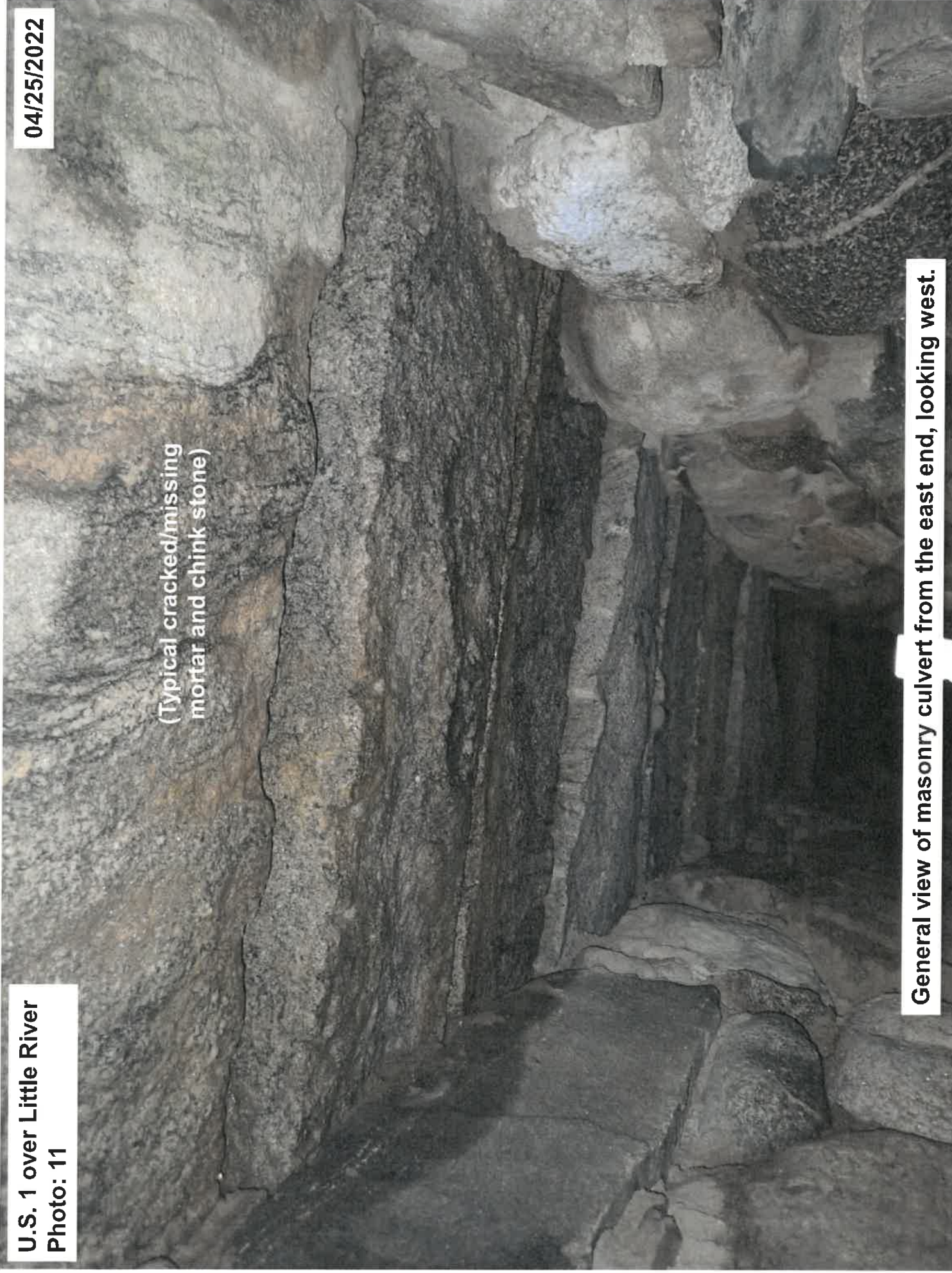


U.S. 1 over Little River
Photo: 11

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of masonry culvert from the east end, looking west.

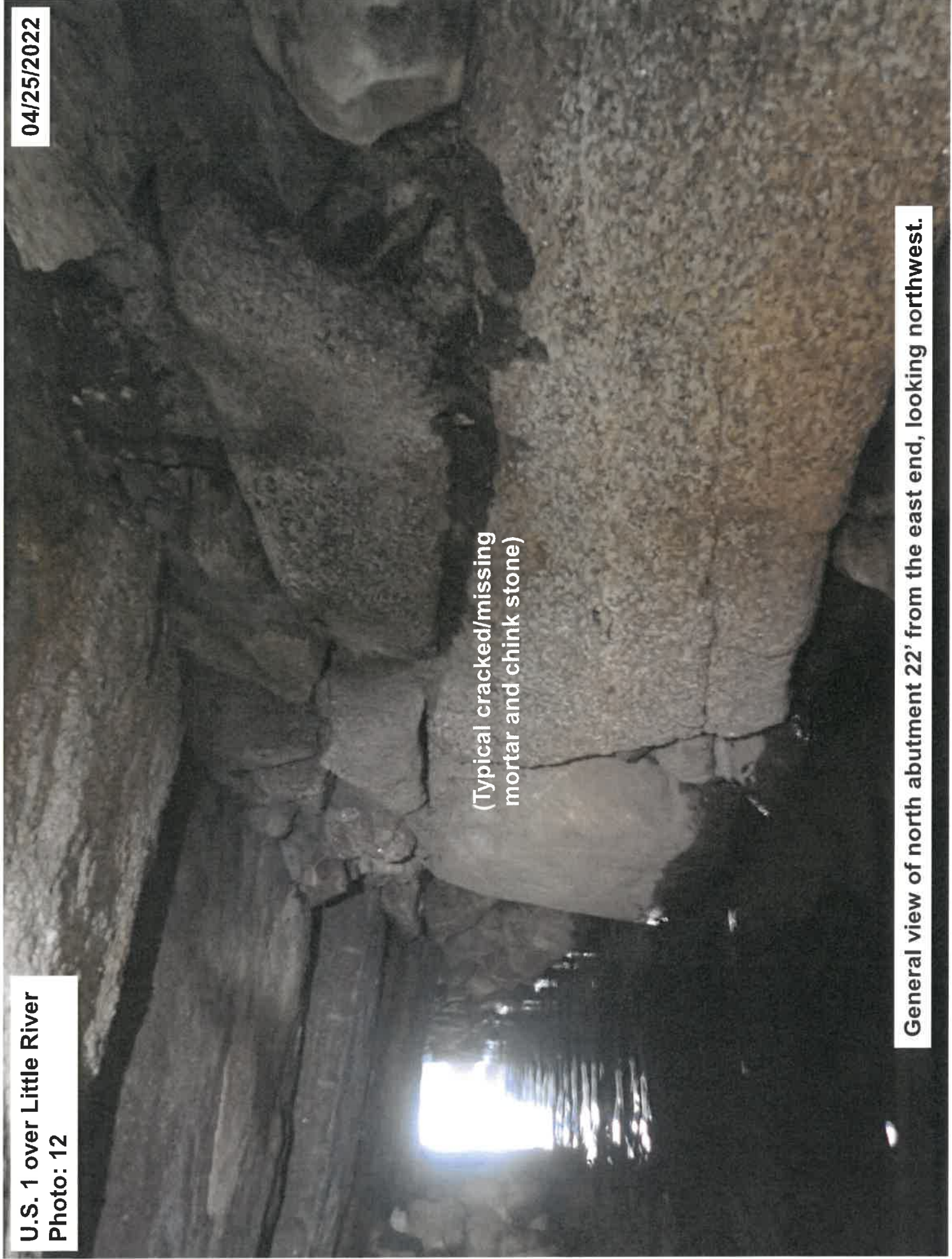


U.S. 1 over Little River
Photo: 12

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of north abutment 22' from the east end, looking northwest.

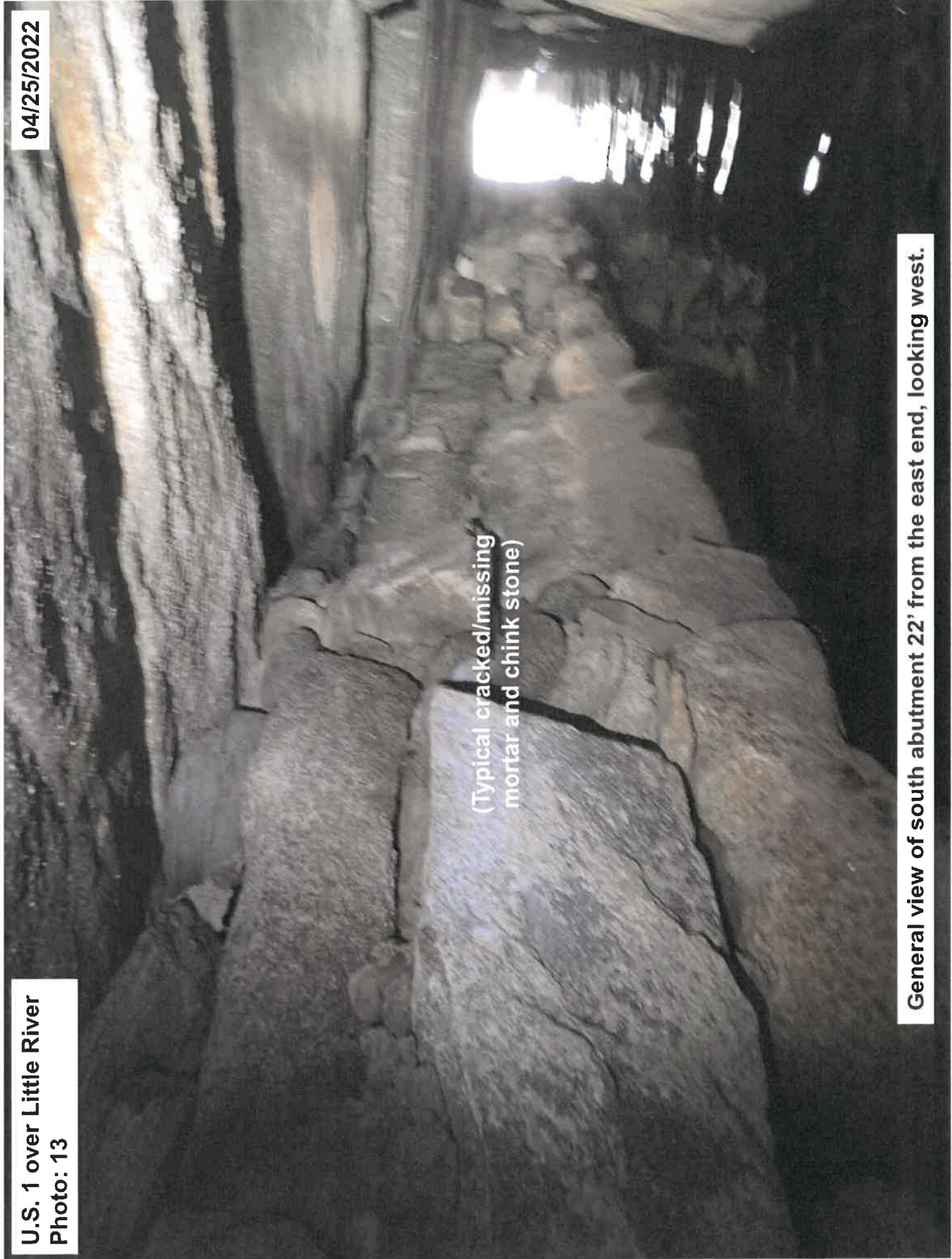


U.S. 1 over Little River
Photo: 13

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of south abutment 22' from the east end, looking west.

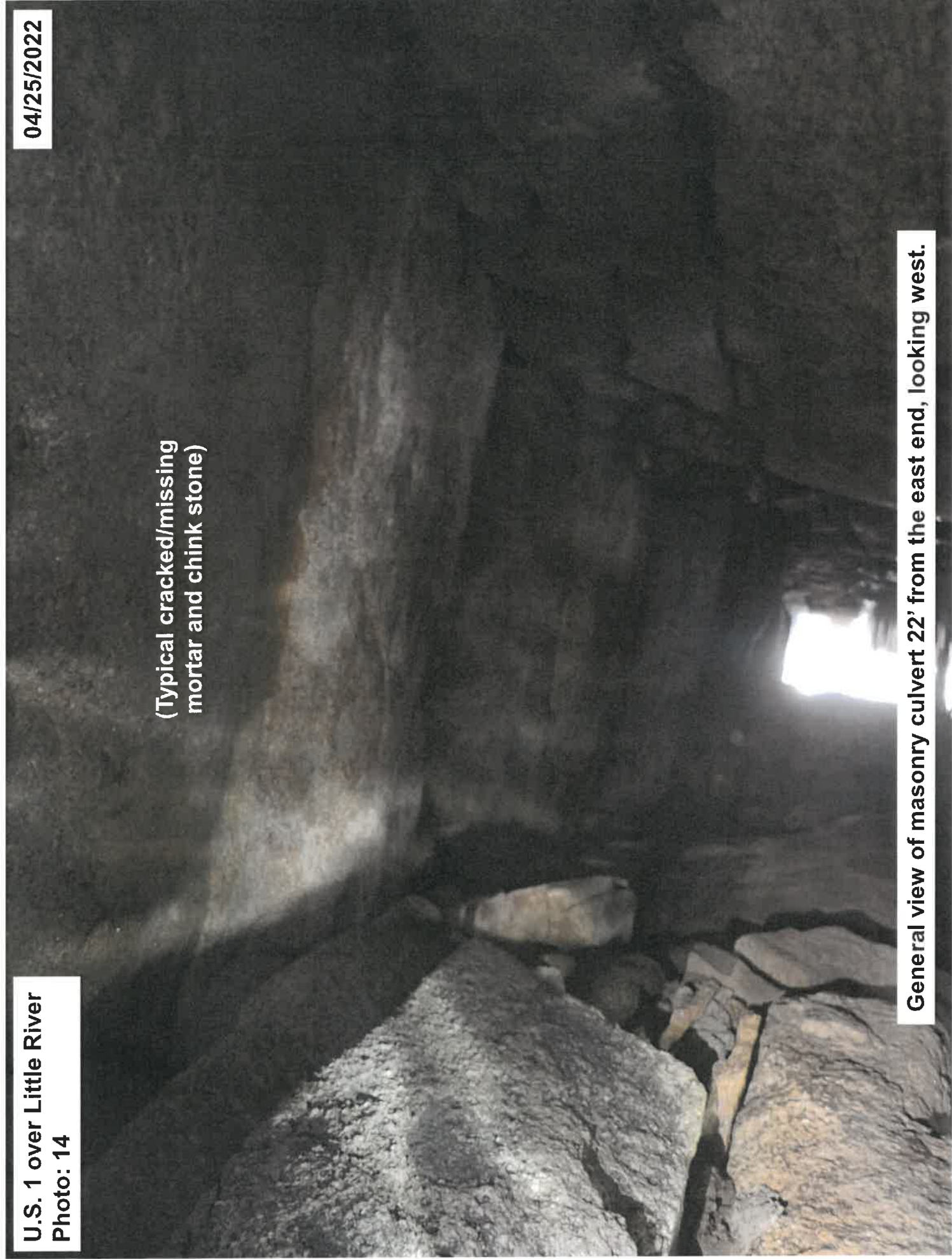


**U.S. 1 over Little River
Photo: 14**

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of masonry culvert 22' from the east end, looking west.

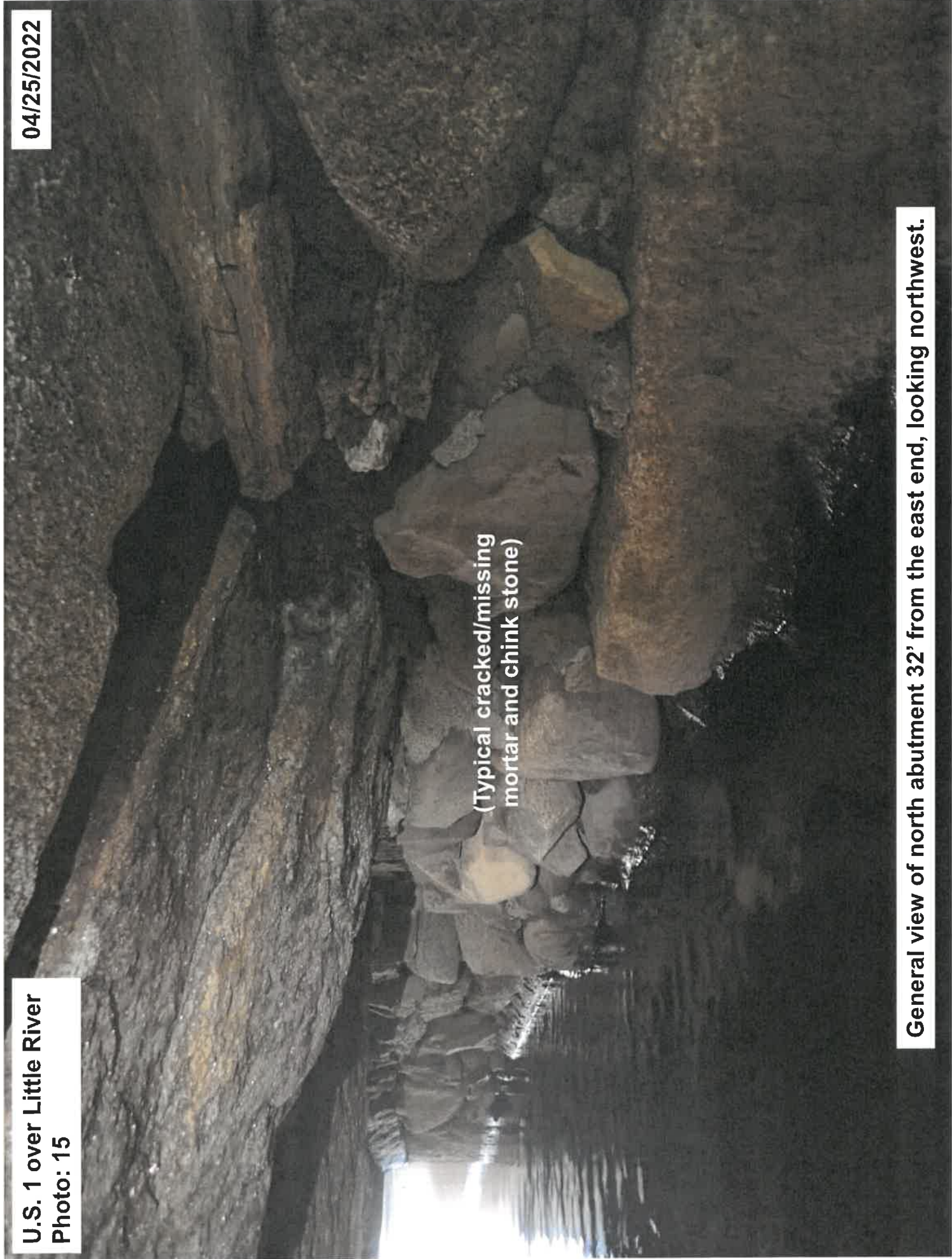


U.S. 1 over Little River
Photo: 15

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of north abutment 32' from the east end, looking northwest.

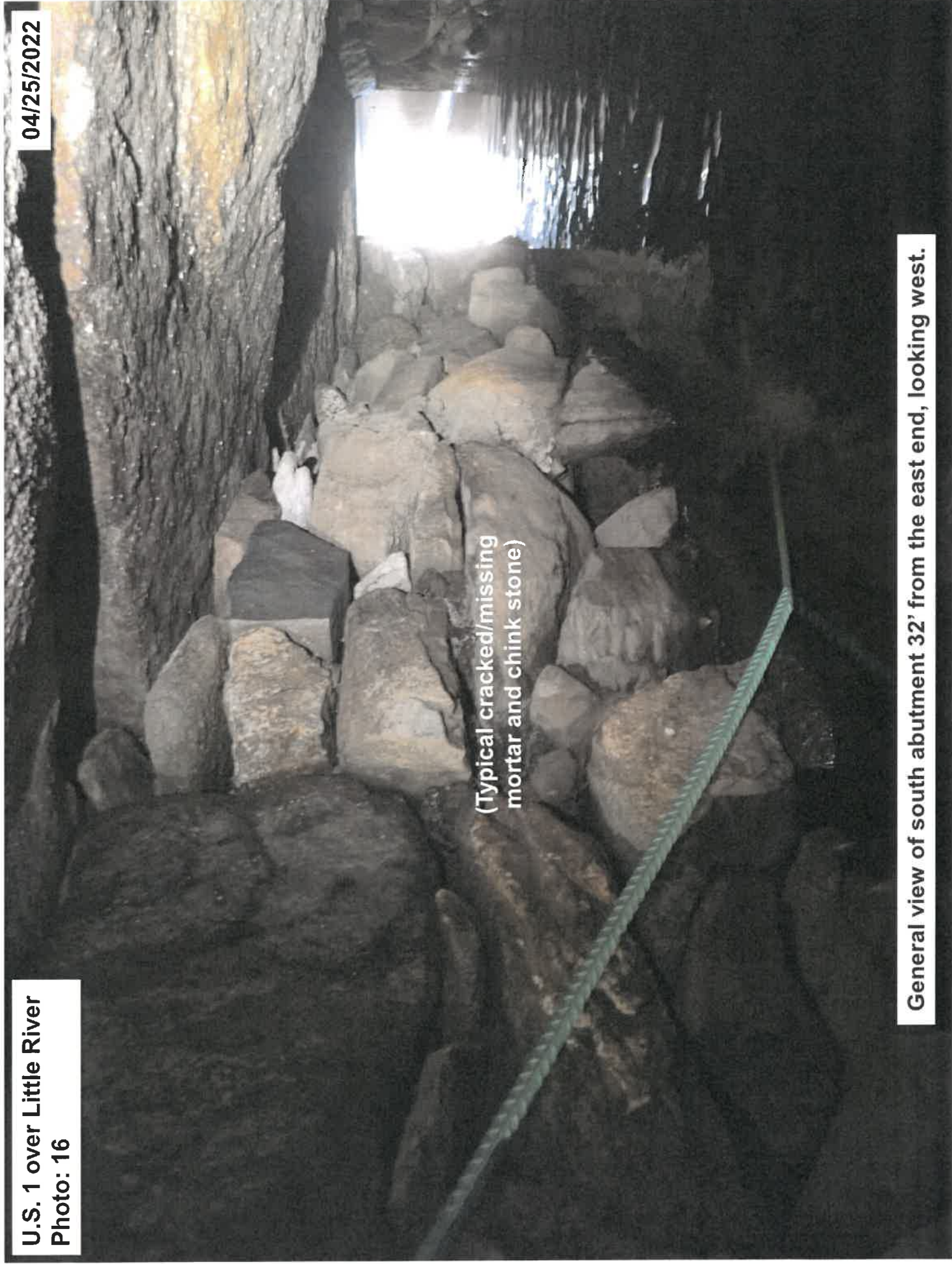


U.S. 1 over Little River
Photo: 16

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of south abutment 32' from the east end, looking west.

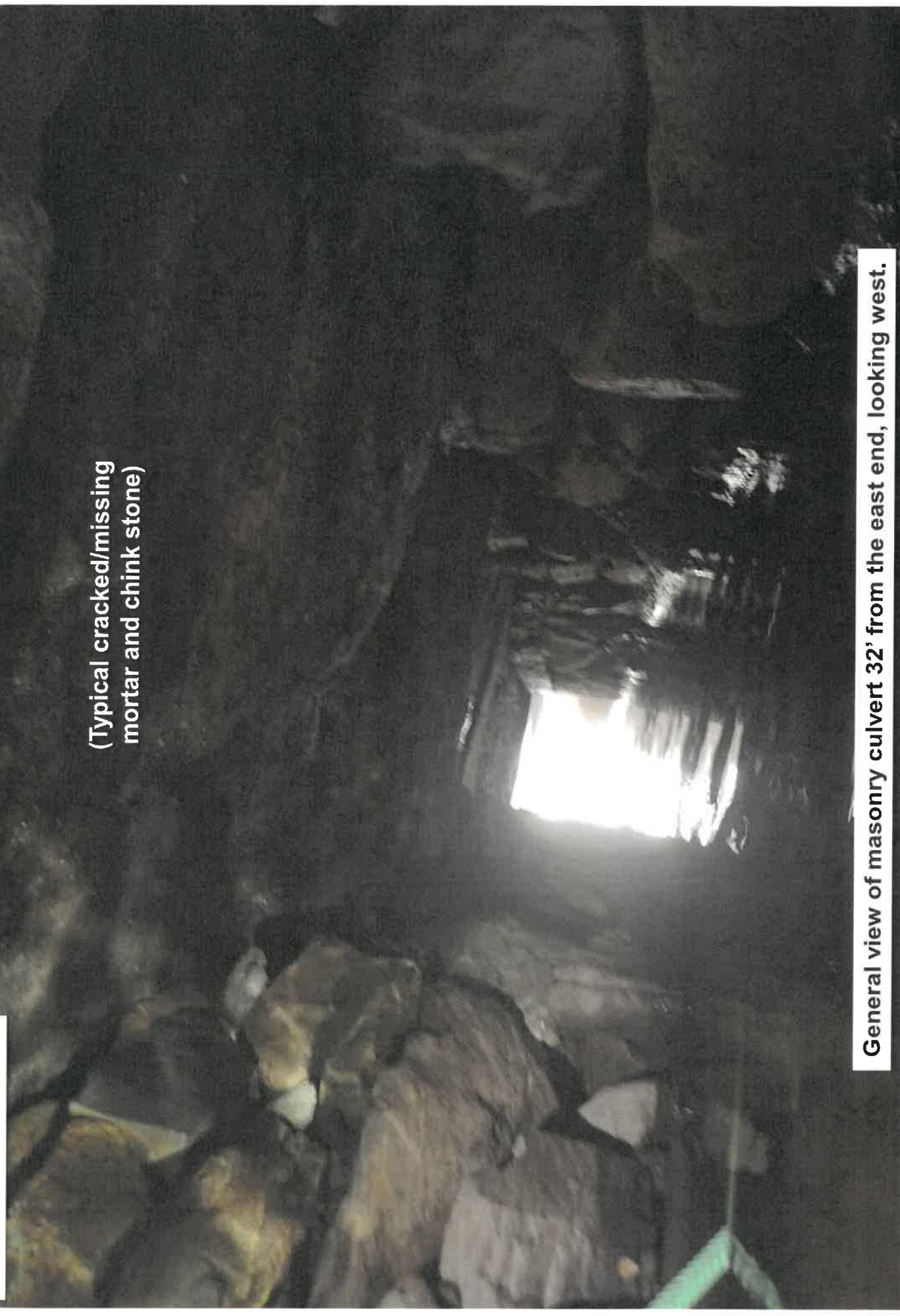


U.S. 1 over Little River
Photo: 17

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of masonry culvert 32' from the east end, looking west.

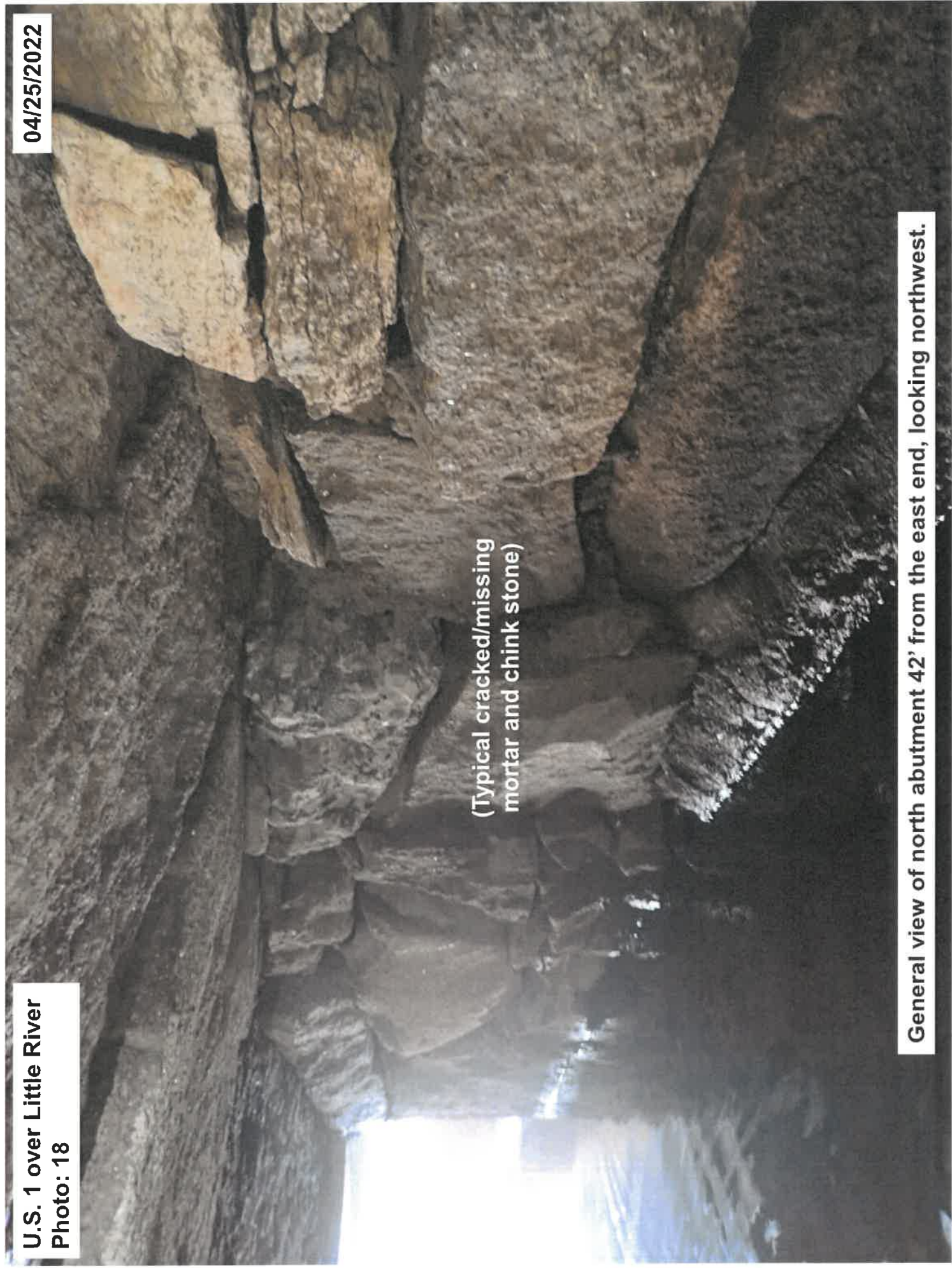


U.S. 1 over Little River
Photo: 18

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of north abutment 42' from the east end, looking northwest.

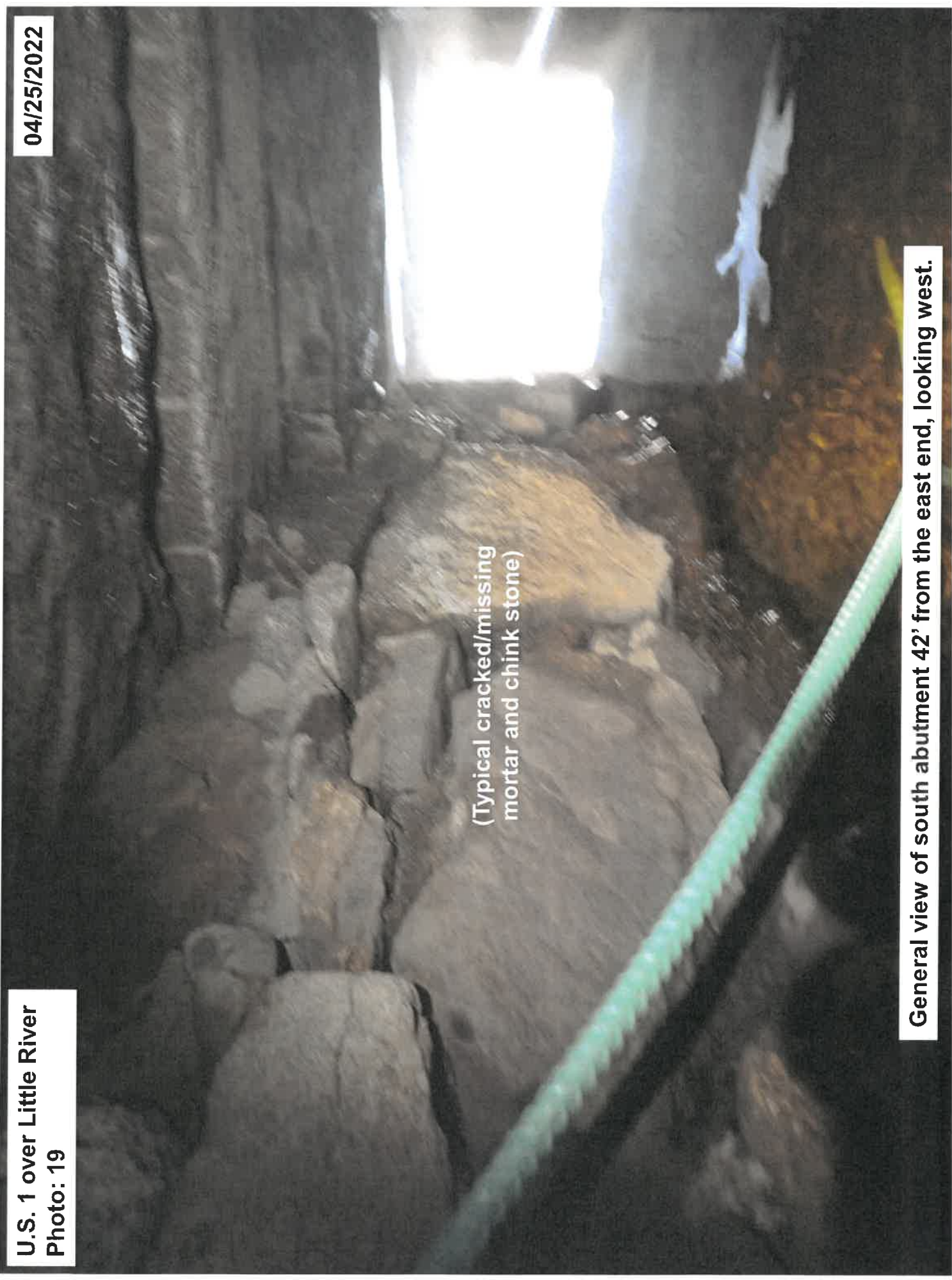


U.S. 1 over Little River
Photo: 19

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of south abutment 42' from the east end, looking west.

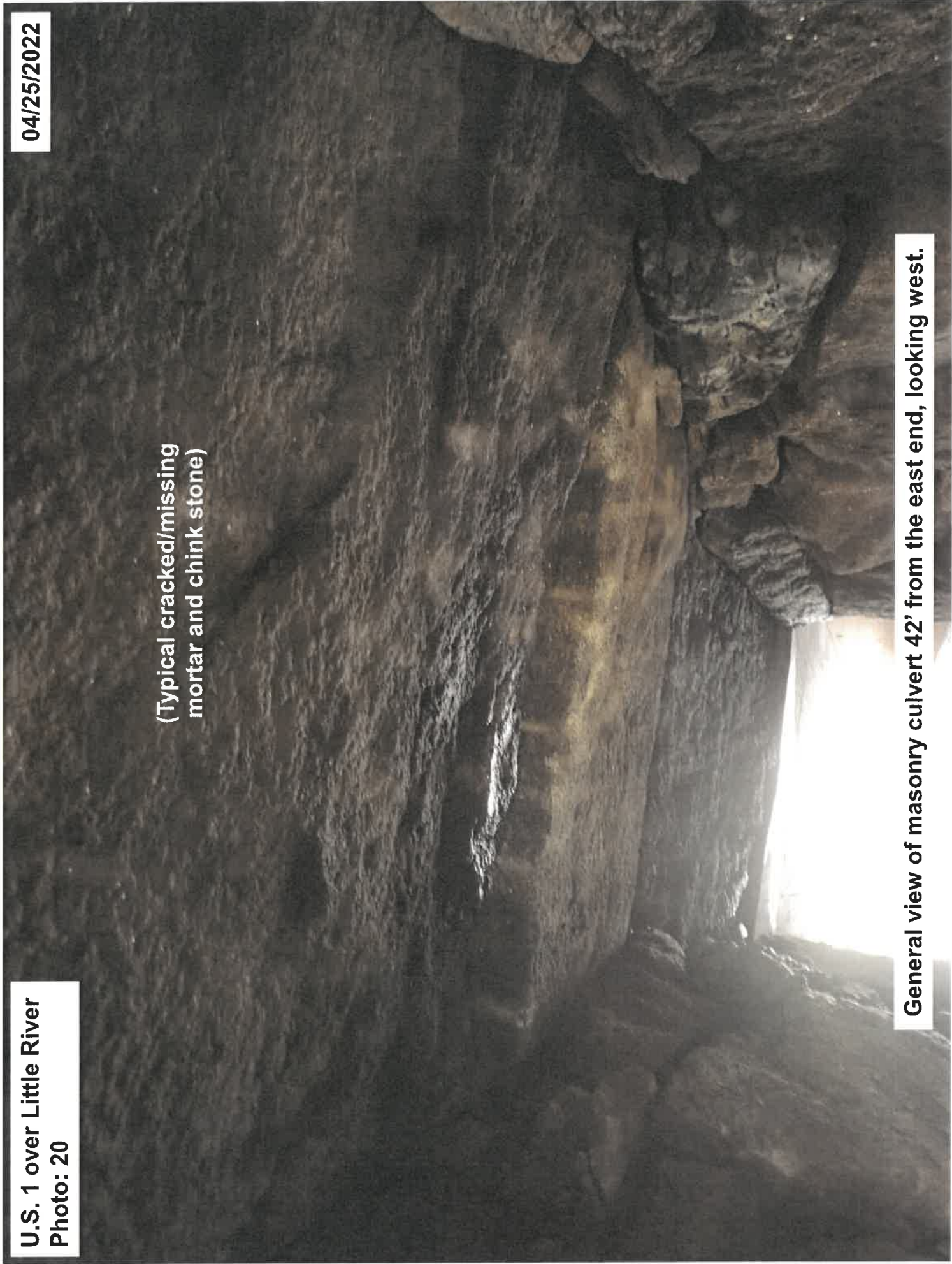


U.S. 1 over Little River
Photo: 20

04/25/2022

(Typical cracked/missing
mortar and chink stone)

General view of masonry culvert 42' from the east end, looking west.



U.S. 1 over Little River
Photo: 21

04/25/2022

(Note stationing marking
corresponding to scour sketch)

General view of the west concrete extension south wall, looking southeast.

U.S. 1 over Little River
Photo: 22

04/25/2022

(Note stationing marking
corresponding to scour sketch)

General view of the west concrete extension north wall, looking northeast.

U.S. 1 over Little River
Photo: 23

04/25/2022

General view of the west concrete extension roof, looking west.

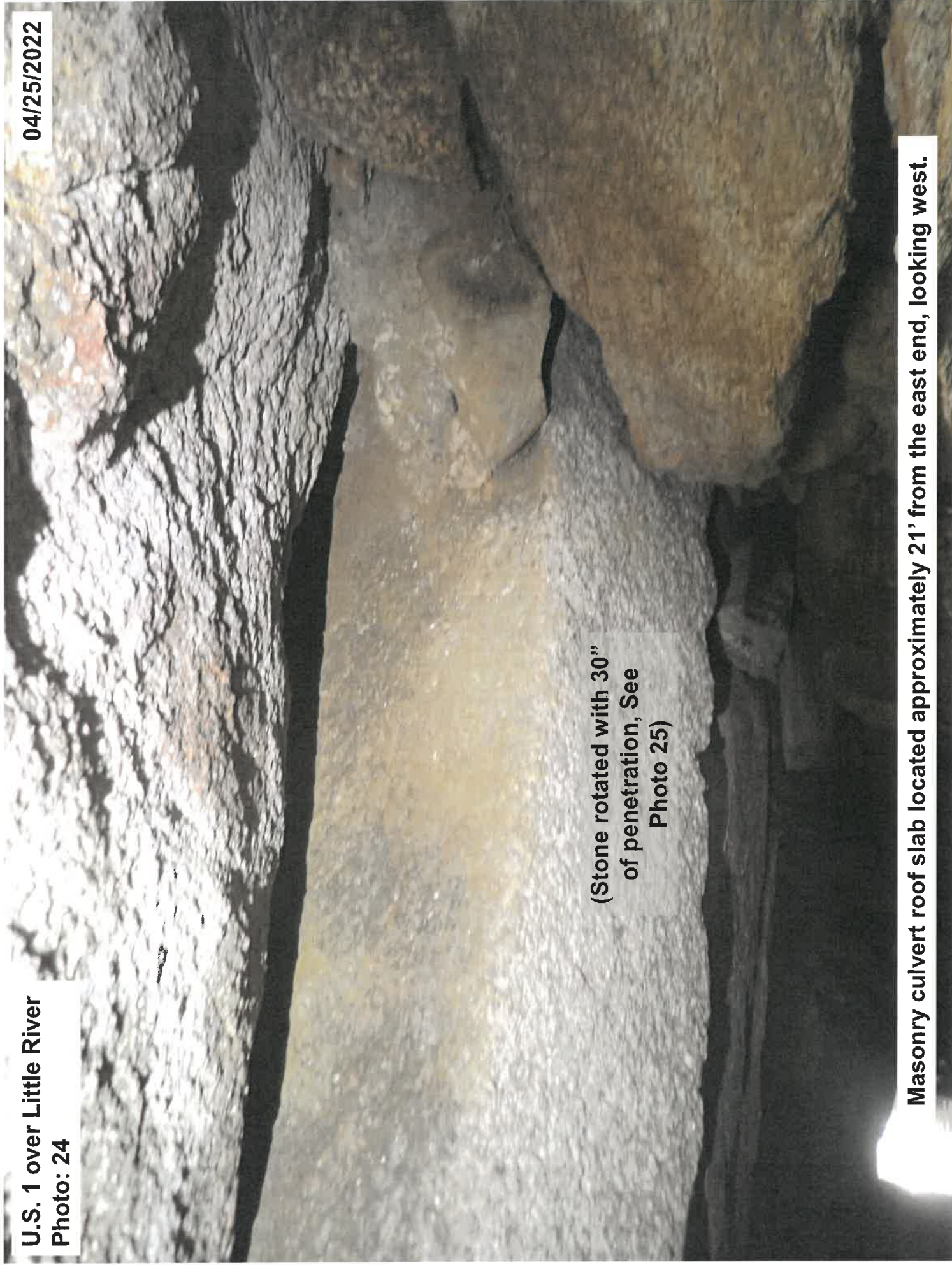
Microsoft Edge - 9/1/24

U.S. 1 over Little River
Photo: 24

04/25/2022

(Stone rotated with 30"
of penetration, See
Photo 25)

Masonry culvert roof slab located approximately 21' from the east end, looking west.

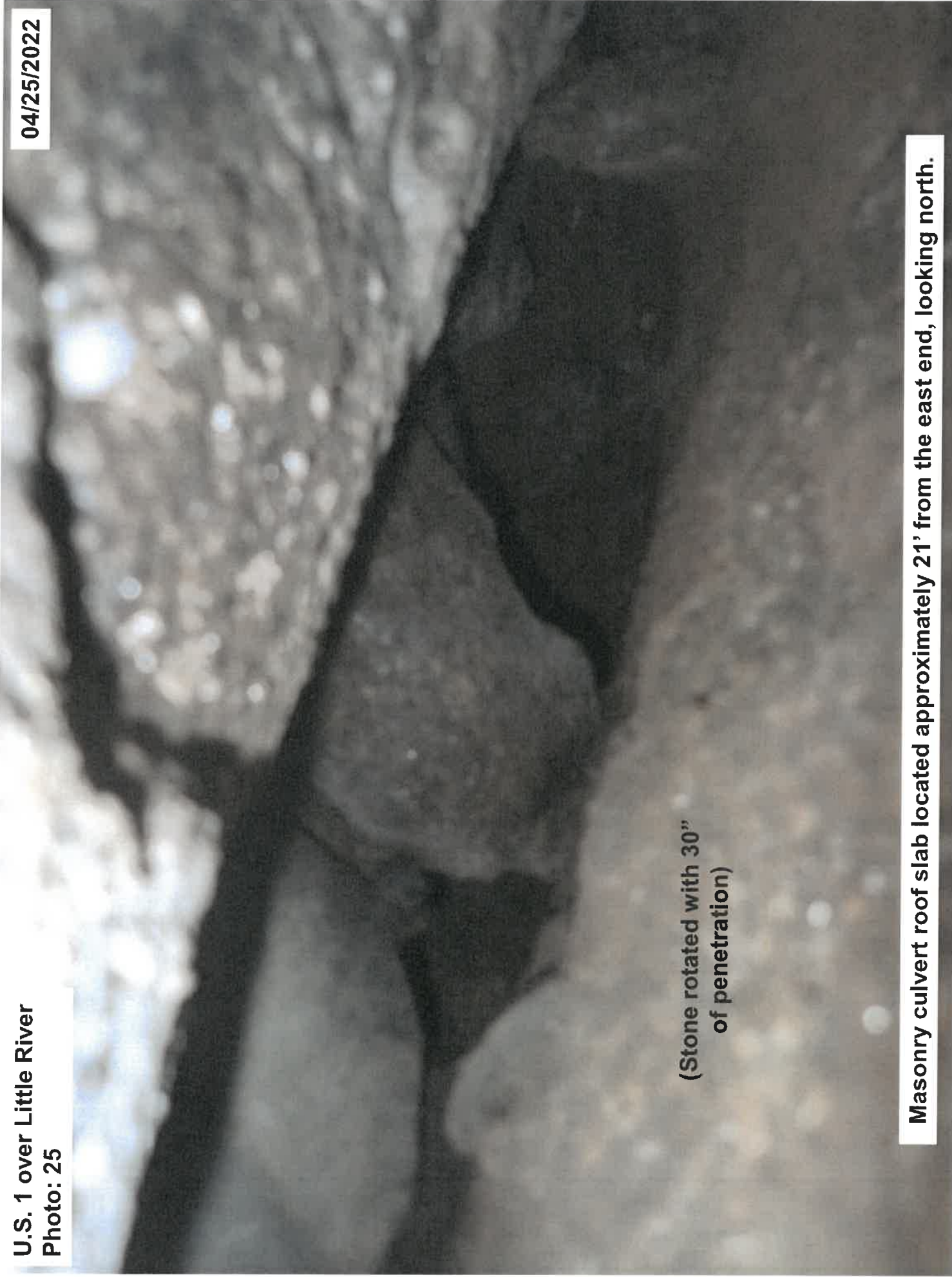


U.S. 1 over Little River
Photo: 25

04/25/2022

(Stone rotated with 30"
of penetration)

Masonry culvert roof slab located approximately 21' from the east end, looking north.

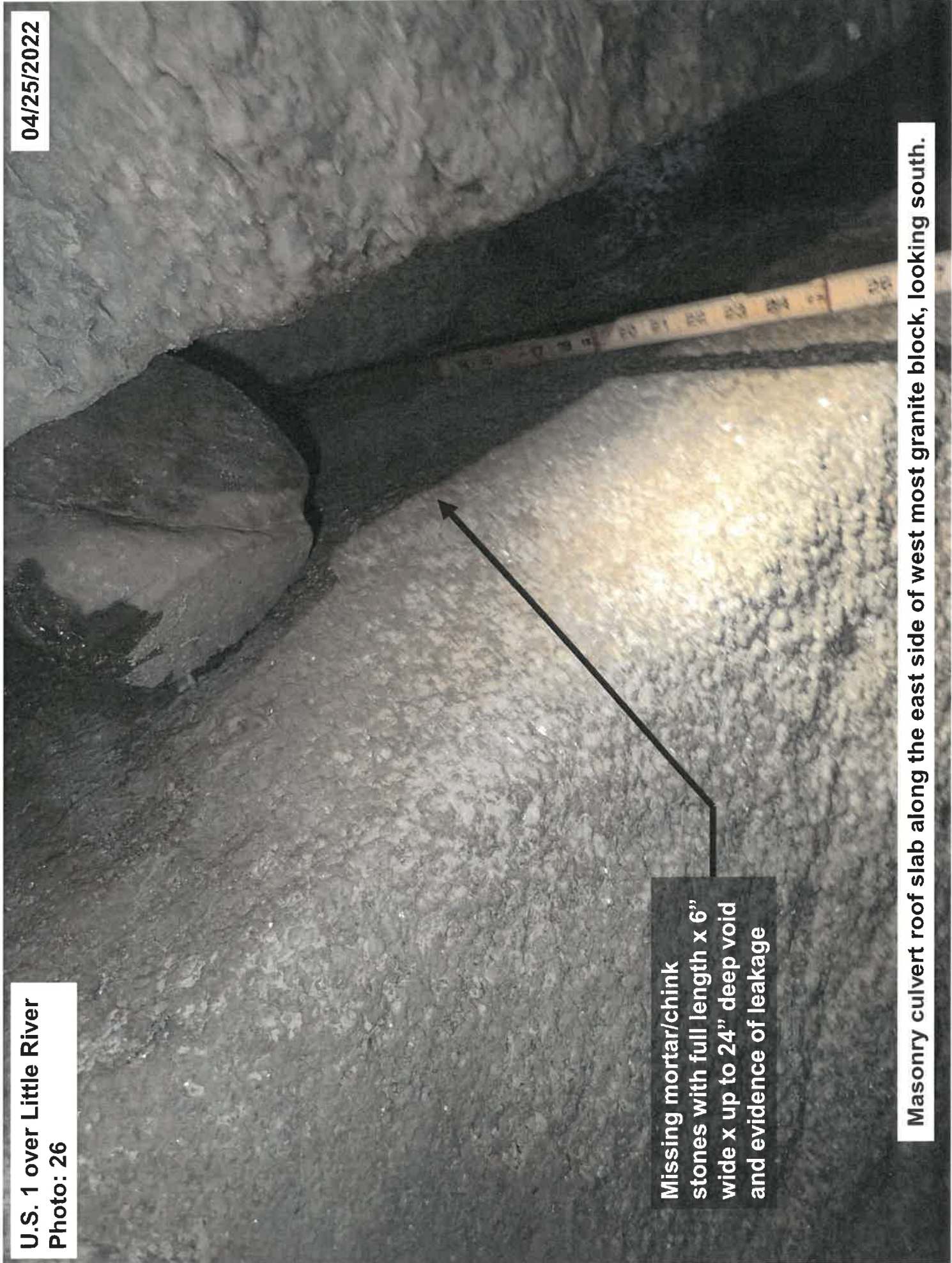


U.S. 1 over Little River
Photo: 26

04/25/2022

Missing mortar/chink
stones with full length x 6"
wide x up to 24" deep void
and evidence of leakage

Masonry culvert roof slab along the east side of west most granite block, looking south.



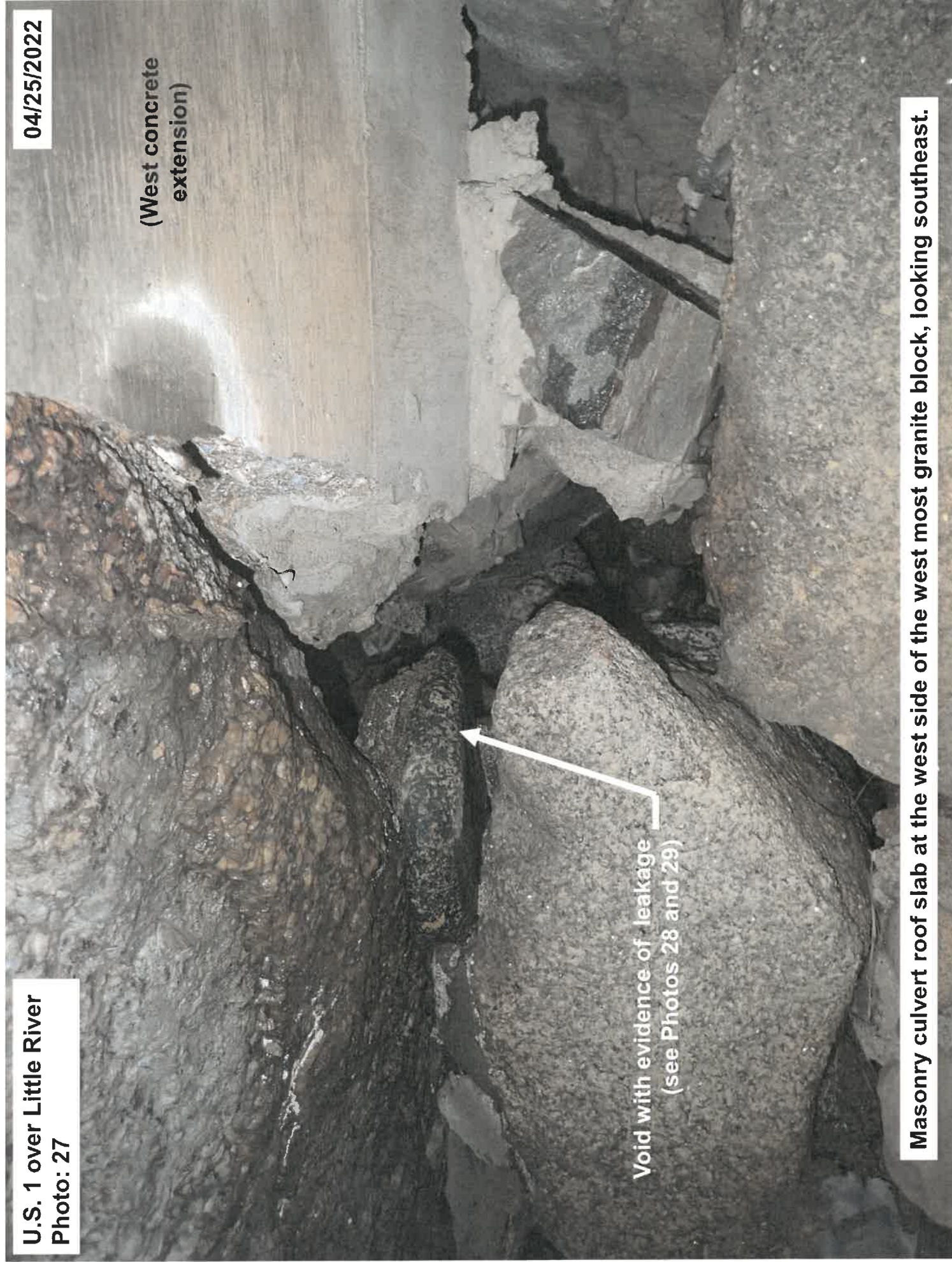
U.S. 1 over Little River
Photo: 27

04/25/2022

(West concrete
extension)

Void with evidence of leakage
(see Photos 28 and 29)

Masonry culvert roof slab at the west side of the west most granite block, looking southeast.



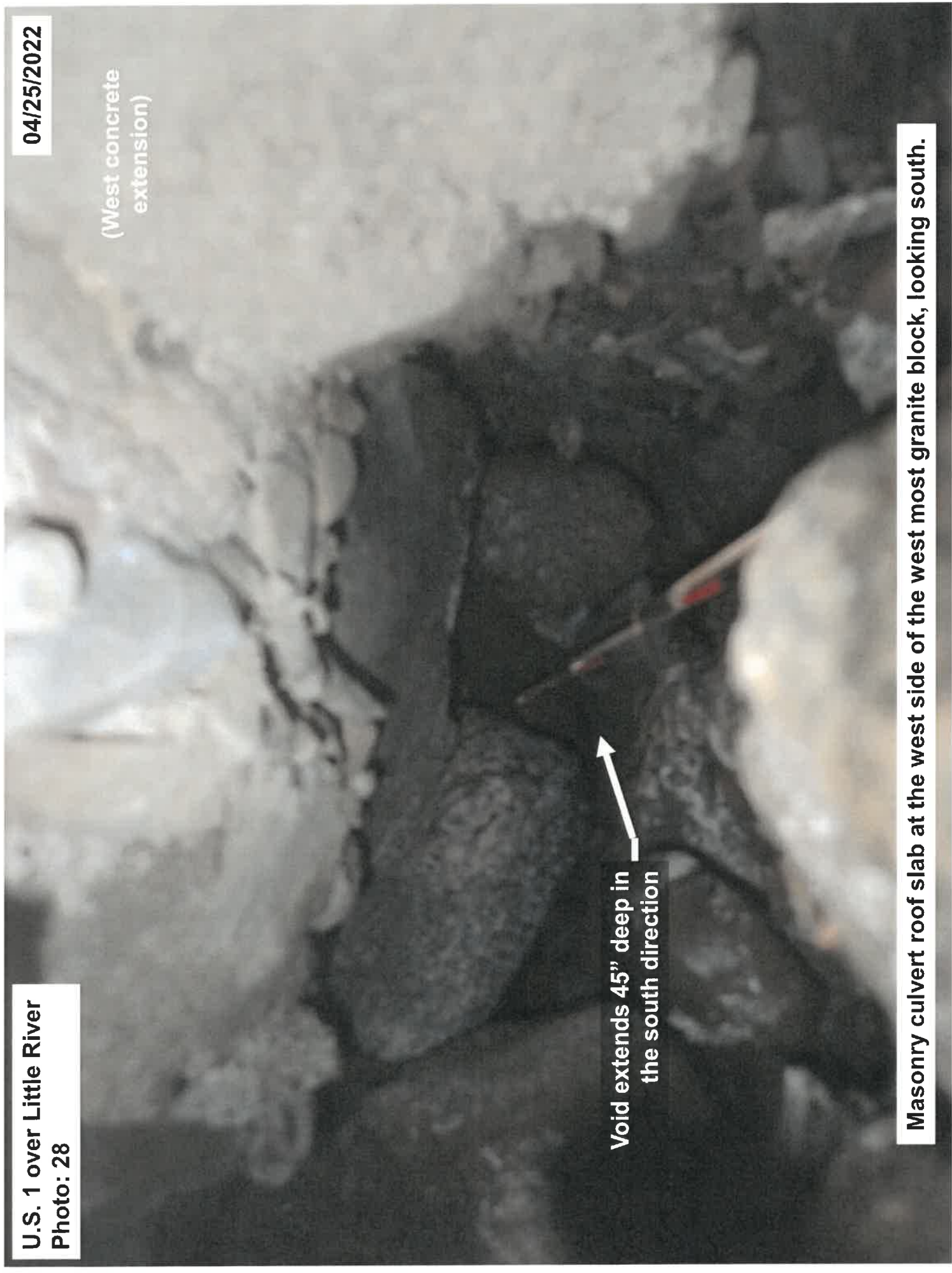
U.S. 1 over Little River
Photo: 28

04/25/2022

(West concrete
extension)

Void extends 45" deep in
the south direction

Masonry culvert roof slab at the west side of the west most granite block, looking south.



U.S. 1 over Little River
Photo: 29

04/25/2022

Void extends up to 40"
deep in the vertical
direction

Masonry culvert roof slab at the west side of the west most granite block, looking south and up.



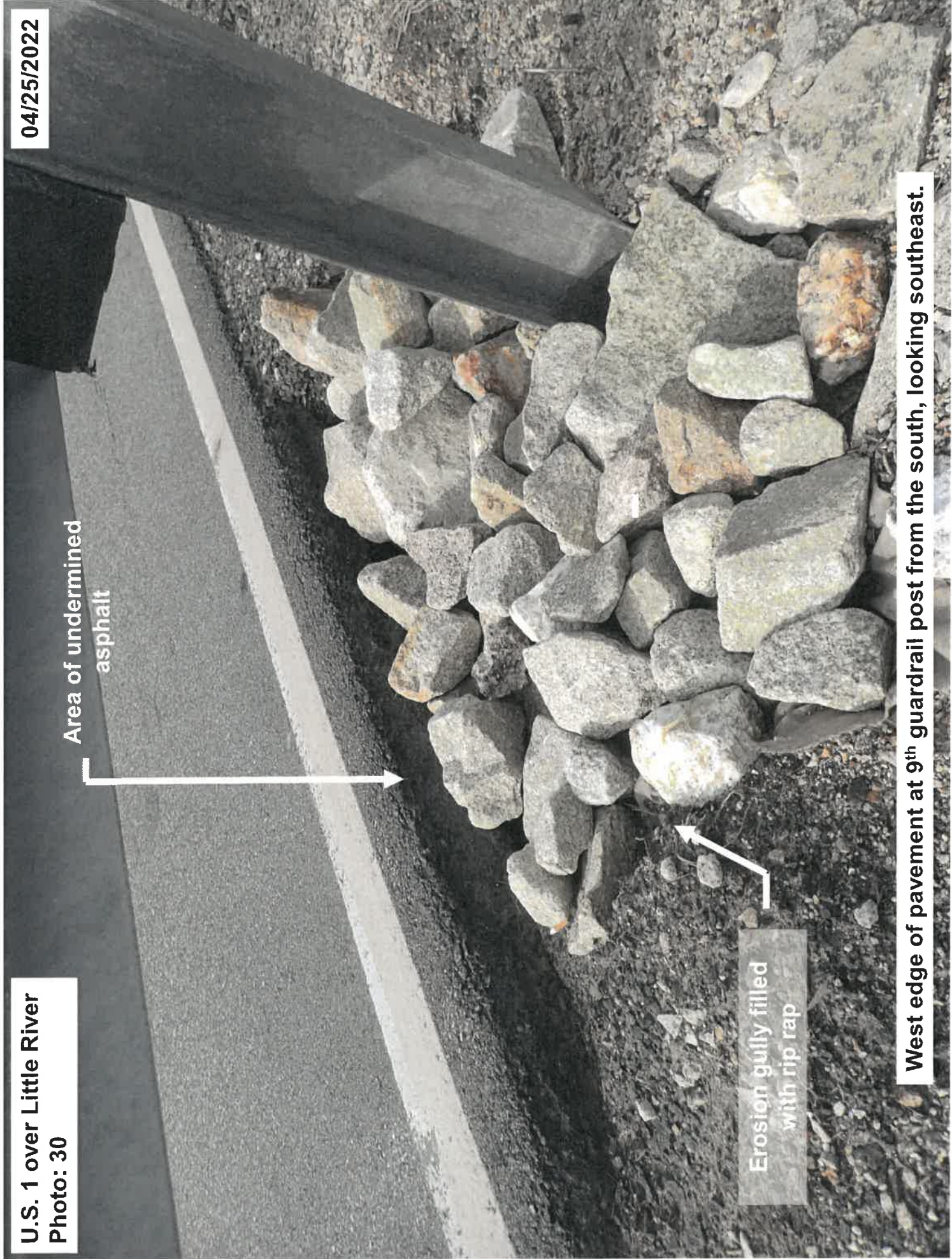
U.S. 1 over Little River
Photo: 30

04/25/2022

Area of undermined
asphalt

Erosion gully filled
with rip rap

West edge of pavement at 9th guardrail post from the south, looking southeast.



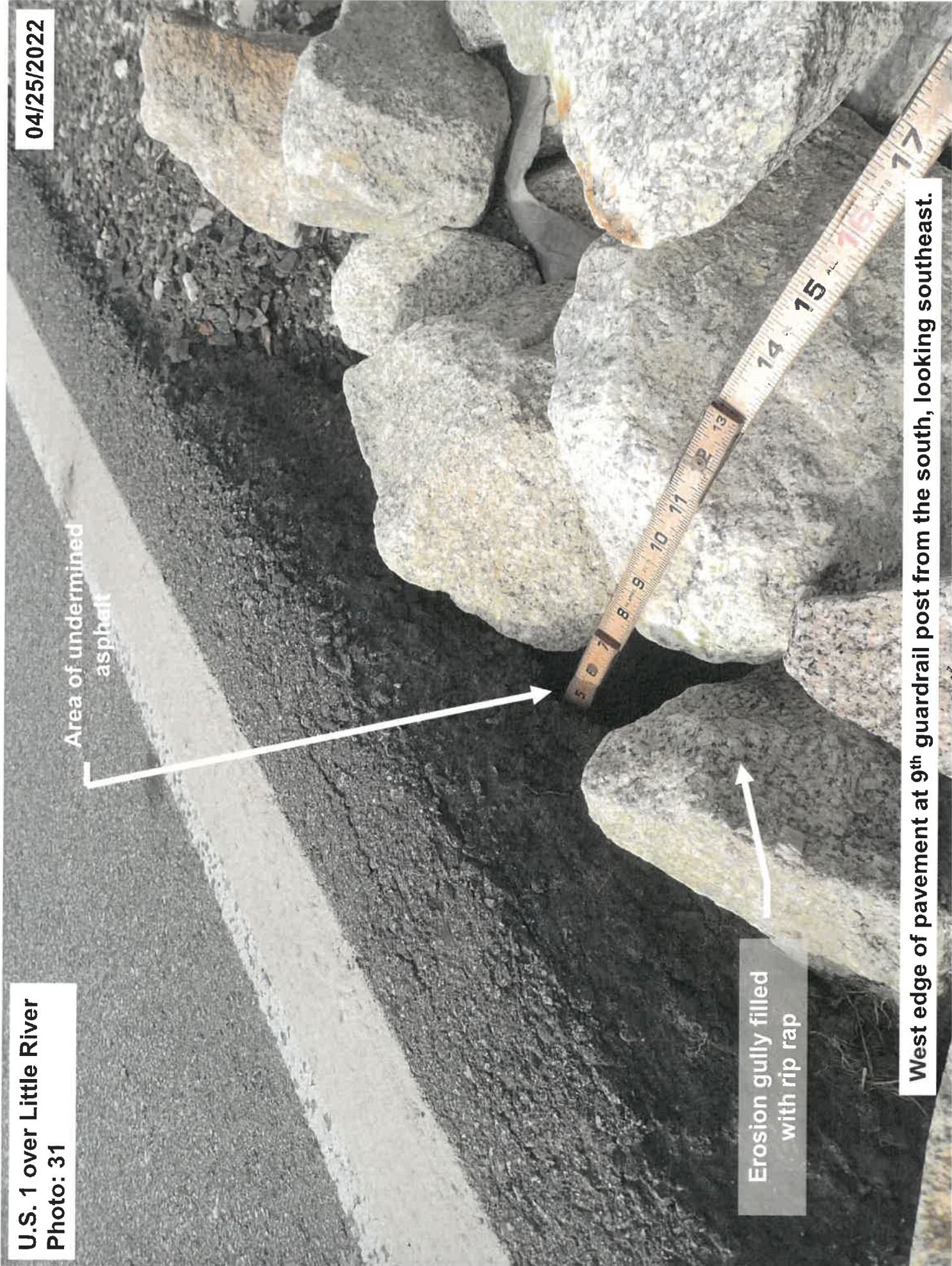
U.S. 1 over Little River
Photo: 31

04/25/2022

Area of undermined
asphalt

Erosion gully filled
with rip rap

West edge of pavement at 9th guardrail post from the south, looking southeast.



U.S. 1 over Little River
Photo: 32

04/25/2022

Void, 10" deep x 22"
high x 11" long



South end of west headwall, looking southeast.

U.S. 1 over Little River
Photo: 33

04/25/2022



Erosion gully full
height of sloped
embankment x 12"
wide x 16" deep

Northwest embankment, north of west headwall, looking north

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NH 03862

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

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

MINUTES OF PRIOR MEETINGS



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

4 **JUNE 27, 2022 7:00 PM**

NORTH HAMPTON TOWN HALL

DRAFT MINUTES

5 MEMBERS PRESENT: Chairman James Sununu, Vice-Chair Jim Maggiore, Selectman Jonathan Pinette

6 ALSO PRESENT: Town Administrator Michael Tully, Deputy Fire Chief Mark Cook
7

8 **AGENDA**
9

10 Chairman James Sununu welcomed everyone to the North Hampton Select Board Meeting of June 27,
11 2022 and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.
12

13 Chairman Sununu said the Board was just coming from Non-Public Sessions and asked for a motion to seal
14 the minutes.
15

16 **Motion:** To seal the minutes of Non-Public Sessions I and II of June 27, 2022.

17 **Motioned:** Selectman Pinette

18 **Seconded:** Vice-Chair Maggiore

19 **Vote:** Motion approved by a vote of 3-0
20

21 **First Public Comment Session**

22 *For comments please call 603-758-1447; email jsununu@northhampton-nh.gov*
23

24 No public comments.
25

26 **Consent Calendar**

27 5.1 Payroll Manifest of June 16, 2022 in the amount of \$96,563.54

28 5.2 Payroll Manifest of June 23, 2022 in the amount of \$81,410.43

29 5.3 Accounts Payable Manifest of June 23, 2022 in the amount of \$69,648.43
30
31

32 ***Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by***
33 ***NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.***
34

Select Board Regular Meeting
June 27, 2022

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

38

39 5.4 Approval of Abatement Recommendations

40 5.5 Cemetery Deed

41

42 **Motion:** To approve Consent Calendar items 5.1 – 5.5 as presented.

43 **Motioned:** Selectman Pinette

44 **Seconded:** Vice-Chair Maggiore

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

46

47 **Correspondence** – None

48

49 **Committee Updates**

50 Vice-Chair Maggiore said he had nothing for the *Heritage Commission* or the *Water Commission*.

51

52 Chairman Sununu said he had nothing new for *Rails to Trails Committee* and *Budget Committee*.

53

54 Selectman Pinette said *CIP Committee* met and elected Chair and Vice-Chair; brought up having an
55 Alternate Select Board member. Vice-Chair Maggiore volunteered to be the Select Board Alternate to the
56 CIP Committee, approved by consensus of the Board.

57

58 **Report of the Town Administrator**

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

60

61 **Report from June 14 – June 24, 2022:** Finance 3% of Budget remaining with 1 ½ weeks left in fiscal year;
62 Police Department planning change to Block 5 for IT needs; New Town Offices/Fire/Police buildings:
63 prepping for August move, Planning Board meeting scheduled, contractors visiting site to prepare bids,
64 Bond Sale rate 3.98% with tax impact of \$0.45; New Building Inspector Jared Shaheen hired for July 5 start;
65 MRI to start Town Reval in spring; CIP meetings July 15 and 22, 2022

66

67 **Items Left on the Table** – None

68

69 **NEW BUSINESS**

70

71 **10.1 Discussion of Address Discrepancy**

72 Deputy Fire Chief Mark Cook said Mr. Glenn Martin has a property on 271 Atlantic Avenue, has been
73 paying taxes since 2008, and now wants to build a house on his vacant lot; another 271 Atlantic Avenue
74 address is assigned to the Stevens family. He said he tried to work with both parties to mediate but neither
75 party wishes to change their address, and the Select Board needs to hold a Public Hearing to decide and
76 notify abutters.

77

78 Town Administrator Tully asked the Board if they would like to consider this and if so should schedule a
79 Public Hearing for July or August. The Board agreed by consensus to authorize Town Administrator Tully
80 to schedule a Public Hearing.

81

82 **10.2 NHBA 50/50 Raffle**

Select Board Regular Meeting
June 27, 2022

83 Chairman Sununu read a letter from Nancy-Jane Luff from the North Hampton Business Association
84 (NHBA) in full with a request for permission to hold a 50/50 Raffle on July 15, 2022 at the Bandstand
85 Concert during the event. Some of the money will go toward a \$1,000 2023 NHBA scholarship.
86

87 **Motion:** To approve permission for NHBA to hold a 50/50 Raffle at the Bandstand on July 13, 2022.

88 **Motioned:** Selectman Pinette

89 **Seconded:** Vice-Chair Maggione

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

91

92 **10.3 Discussion of NHMA Policy Decisions**

93 Vice-Chair Maggione said he is a representative on the Board of Directors of the New Hampshire Municipal
94 Association (NHMA) and information is attached for review for the 2023/2024 Legislative Policy. He said
95 there will be an opportunity for floor proposals for potential legislation for NHMA to consider in the
96 upcoming legislative session with delegates meeting in September to consider all floor proposals and all
97 legislative policies and asked if the Town of North Hampton would like to offer anything as a floor
98 proposal.
99

100 **10.4 Building Project Update**

101 Town Administrator Tully said the Town hired Mark Jobin as Clerk of the Works for the building projects,
102 and the Chiefs are 85-90% complete with floor plans to be finalized next week and consultants are being
103 set up for the project; presentation to the Planning Board will be July 19 at a Work Session.
104

105 **MINUTES OF PRIOR MEETINGS**

106

107 **14.1 Approval of Regular Meeting Minutes of June 13, 2022**

108 **Motion:** To approve the Regular Meeting Minutes of June 13, 2022 as presented.

109 **Motioned:** Selectman Pinette

110 **Seconded:** Vice-Chair Maggione

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

112

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

114

115 **Second Public Comment Session**

116 *For comments please call 603-758-1447; or email jsununu@northhampton-nh.gov*

117

118 No Public Comments.

119

120 **Next Regular Meeting:** July 11, 2022

121

122 **Adjournment**

Chairman Sununu adjourned the meeting at 7:20 pm.

123

124 Respectfully submitted,

125 Patricia Denmark, Recording Secretary



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC WORKSHOP
TUESDAY, JUNE 28, 2022

NORTH HAMPTON TOWN OFFICES EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE
10 O'CLOCK A.M.

1
2
3
4
5
6
7
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9
10
11
12
13
14
15
16 **1. Call to Order by the Chair**

17 Chair Sununu called the meeting to order at 10:00AM. Those in attendance were Selectman Maggiore and
18 via ZOOM Selectman Pinette.

19
20 **Motion by Selectman Maggiore to allow Selectman Pinette to participate in the meeting**
21 **electronically. Seconded by Chair Sununu. Roll call vote: Sununu, aye; Maggiore, aye; Pinette, aye.**
22 **Motion carries 3-0.**

23
24 **2. First Public Comment Session**

25
26 **3. New Business**

27 **3.1 Select Board Goals**

28
29 The Select Board reviewed the goals for FY23 with Town Administrator Tully. No votes or actions were
30 taken.

31
32 **4. Any Other Item that may legally come before the Board**

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

35
36 **5. Second Public Comment Session**

37
38 **6. Adjournment**

39 Meeting adjourned at 10:45AM.

40
41
42 Respectfully submitted,
43 Janet Facella

44
45