

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA

NOTICE OF PUBLIC MEETING MONDAY, AUGUST 28, 2017 6:00 PM

NON MEETING WITH COUNSEL: 5:00 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON PUBLIC SESSION I: 6:00 O'CLOCK P.M. TOWN ADMINISTRATIVE OFFICE 233 ATLANTIC AVENUE

NON PUBLIC SESSION II: 6:30 O'CLOCK P.M. TOWN ADMINISTRATIVE OFFICE 233 ATLANTIC AVENUE

1.	5:00 p.m.	Non Meeting with Counsel Pursuant to RSA 91-A:2, I (b)
2.	6:00 p.m.	Call to Order for Public Session
3.	6:01 p.m.	Non Public Session I Pursuant to RSA 91-A:3 II (b) For Discussion Related
		To the hiring of a Public Employee
4.	6:30 p.m.	Non Public Session II Pursuant to RSA 91-A:3 II (b) For Discussion Related
		To the hiring of a Public Employee
5.	6:55 p.m.	Reconvene to Town Hall for Public Session
6.	7:00 p.m.	Reconvening of Public Session at Town Hall and Pledge of Allegiance

7. 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.

8. Consent Calendar

- 8.1 Payroll Manifest of August 24, 2017 in the amount of \$63,313,51
- 8.2 Accounts Payable Manifest of August 24, 2017 in the amount of \$1,188,212,38
- 8.3 Approval of Abatement Recommendation
- 8.4 Approval of Timber Cut Yield Tax
- 8.5 Approval of MS-1 Extension Request
- 8.6 Approval of Declaration of Protective Covenants at 20 Chapel Road, Map 5, Lot 32

9. Correspondence

No items

10. Committee Updates

- 10.1 Budget Committee
- 10.2 Economic Development Committee
- 10.3 Heritage Commission
- 10.4 Conservation Commission
- 10.5 Water Commission
- 10.6 Capital Improvement Committee
- 10.7 Bandstand Committee
- 10.8 275th Anniversary Committee

11. Report of the Town Administrator

11.1 General Report

12. Public Hearing

12.1 Acceptance of funds in the amount of \$123,665.00 from a grant from the Assistance to Firefighters Grant Program offered by the Department of Homeland Security

13. Items Left on the Table

13.1 Discussion of Economic Development Committee Charge Revisions

14. New Business

- 14.1 Presentation to Chief Michael Maddocks
- 14.2 Introduction of Interim Police Administrator Michael French
- 14.3 Discussion of Fire Department Hiring
- 14.4 Discussion of Town Hall Siding and Painting
- 14.5 Large Assembly Permit 40 Ocean Boulevard
- 14.6 Heritage Commission Discussion of Town Hall

15. Minutes of Prior Meetings

15.1 Approval of August 14, 2017 2017 Meeting Minutes

16. 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.

17. Second Public Comment Session

See Item 8, above.

18. Adjournment

TOWN ADMINISTRATOR PAUL APPLE

PAPPLE@NORTHHAMPTON-NH.GOV



MUNICIPAL OFFICES 233 ATLANTIC AVENUE NORTH HAMPTON, NH 03862

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

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

CONSENT CALENDAR

TO:

SELECT BOARD

FROM:

PAUL APPLE, TOWN ADMINISTRATOR

SUBJECT: CONSENT CALENDAR FOR SELECT BOARD MEETING 08/28/2017

DATE:

08/24/2017

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

Consent Calendar

- 8.1 Payroll_Manifest of August 24, 2017 in the amount of \$63,313,51
- 8.2 Accounts Payable Manifest of August 24, 2017 in the amount of \$1,188,212,38
- 8.3 **Approval of Abatement Recommendation**
- 8.4 Approval of Timber Cut - Yield Tax
- 8.5 Approval of MS-1 Extension Request
- Approval of Declaration of Protective Covenants at 20 Chapel Road, Map 5, Lot 32 8.6

TOWN OF NORTH HAMPTON **PAYROLL MANIFEST**

Include Authorization Codes: Yes

Batch: 17990

Check Dates: (Earliest) - (Latest) Cash Account Number:

Minimum Check Amount: \$0.00

Sorted By: Check Number
Net Pay Direct Deposit Check Amt Void Check # Check Date Code Name Chk Grp **Gross Pay**

Jim Maggiore, Select Board	Larry Miller, Select Board	
Jim Maggiore, Select Board	() - ///	
Jim Maggiore, Select Board	Lill Magion	
	Jim Maggiore, Select Board	
<u> </u>	<u> </u>	
Kathleen Kilgore, Select Board	Kathleen Kugore, Select Board	
(/ My	() White	
Paul Apple, Town Administrator	Paul Annia Soun Administrated	

S 55,535								
	08/24/2017	EFTPS	FEDERAL TAX PAYMENTS		9,643.42	9,643.42	0.00	0.00
220496	08/24/2017	9743	JEFFREY B. LOUGHMAN	1	126.00	75.97	0.00	75.97
220497	08/24/2017	9528	BRIAN CHEVALIER	1	770.00	611.19	0.00	611.19
220498	08/24/2017	9527	KENDALL CHEVALIER	1	432.00	372.39	0.00	372.39
220499	08/24/2017	9530	EDWARD DAVIS	1	384.00	332.85	0.00	332.85
220500	08/24/2017	9640	ARTHUR A. NADEAU	l	336.00	308.91	0.00	308.91
220501	08/24/2017	2008	PETER FRANCIS	1	1,884.12	1,197.64	308.37	889.27
220502	08/24/2017	2008	PETER FRANCIS	2	312.00	273.57	0.00	273.57
220503	08/24/2017	9722	FRANCIS P. CULLEN	1	49.56	45.77	0.00	45.77
220504	08/24/2017	9488	RICHARD C. JANVRIN	1	238.67	213.18	0.00	213.18
220505	08/24/2017	9742	LINDSEY J. ROSS	1	120.00	110.82	0.00	110.82
220506	08/24/2017	9736	CASSANDRA R. MAGGIORE	1	305.00	251.52	0.00	251.52
220507	08/24/2017	9663	KEVIN C. KELLEY	1	1,221.16	812.70	812.70	0.00
220508	08/24/2017	9655	COLIN J. CHEVALIER	1	1,789.88	1,233.54	1,233.54	0.00
220509	08/24/2017	9409	STEPHEN S. HENRY	1	2,378.15	1,694.05	1,694.05	0.00
220510	08/24/2017	5855	JAMES M. JURTA	1	1,561.06	1,164.84	1,164.84	0.00
220511	08/24/2017	2019	JASON M. LAJOIE	1	1,534.62	1,131.46	1,131.46	0.00
220512	08/24/2017	9701	MICHAEL W. MORIN	1	1,272.28	891.90	891.90	0.00
220513	08/24/2017	9481	JEREMY J. PARENT	1	1,143.60	708.23	708.23	0.00
220514	08/24/2017	9738	THOMAS A. PIDGEON	1	787.50	599.04	599.04	0.00
220515	08/24/2017	9621	ANGELO C. PUGLISI	1	1,575.18	957.76	957.76	0.00
220516	08/24/2017	9557	LEE WILLIAM TABER	1	1,099.22	615.79	615.79	0.00
220517	08/24/2017	9422	MARTIN B. TAVITIAN	1	2,299.10	1,509.66	1,509.66	0.00
220518	08/24/2017	9083	MICHAEL J. TULLY	1	2,128.18	1,216.05	1,216.05	0.00
220519	08/24/2017	9737	TROY C. WISE	1	831.32	586.91	586.91	0.00
220520	08/24/2017	9687	RYAN A. CORNWELL	1	1,579.79	1,074.17	1,074.17	0.00
220521	08/24/2017	9702	ANNE M. KENNY	1	275.08	250.94	250.94	0.00
220522	08/24/2017	9283	JEFFREY P. BARNES	1	1,056.07	737.07	737.07	0.00
220523	08/24/2017	9649	SCOTT BUCHANAN	1	760.00	537.71	537.71	0.00
220524	08/24/2017	9401	JON E. HOXIE	1	902.03	616.26	616.26	0.00
220525	08/24/2017	9554	JOHN HUBBARD	1	1,619.97	1,079.84	1,079.84	0.00
220526	08/24/2017	9718	TIMON A. AIKAWA	1	1,166.58	807.86	807.86	0.00
220527	08/24/2017	9634	ASA D. JOHNSON	1	1,336.95	930.88	930.88	0.00
220528	08/24/2017	9263	MICHAEL E. MADDOCKS	1	1,738.93	1,192.54	1,192.54	0.00
220529	08/24/2017	9699	JAMES D. MASCIOLI	1	1,049.74	781.08	781.08	0.00
220530	08/24/2017	9314	JESSICA L. MIEHLE	1	904.81	644.78	644.78	0.00

TOWN OF NORTH HAMPTON PAYROLL MANIFEST

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
220531	08/24/2017	9727	CHRISTOPHER R. POPPALARD	1	1,096.16	811.00	811.00	0.00	
220532	08/24/2017	9725	JOSHUA N. PRECOURT	1	1,292.63	890.12	890.12	0.00	
220533	08/24/2017	9332	JAMES M. RUSSELL	1	2,026.04	1,280.60	1,280.60	0.00	
220534	08/24/2017	9264	JOSHUA E. STOKEL	1	2,166.28	1,604.85	1,604.85	0.00	
220535	08/24/2017	9710	PAUL J. YANAKOPULOS	1	1,296.96	940.29	940.29	0.00	
220536	08/24/2017	9656	JAMES M. O'HARA	1	904.48	629.41	629.41	0.00	
220537	08/24/2017	9230	STEVEN BUCHANAN	1	411.50	333.90	333.90	0.00	
220538	08/24/2017	9728	PATRICIA M. BOOKER	1	158.22	146.12	146.12	0.00	
220539	08/24/2017	9129	SUSAN M. BUCHANAN	1	1,090.90	763.40	763.40	0.00	
220540	08/24/2017	9482	GEORGIA A. DOUGHERTY	1	260.00	226.32	226.32	0.00	
220541	08/24/2017	9480	PATRICIA LEE	1	307.61	284.08	284.08	0.00	
220542	08/24/2017	9735	BRIAN L. APPLE	I	215.00	198.55	198.55	0.00	
220543	08/24/2017	9668	PAUL L. APPLE	I	1,940.77	1,401.11	1,401.11	0.00	
220544	08/24/2017	9004	JANET L. FACELLA	1	1,110.00	773.38	773.38	0.00	
220545	08/24/2017	9719	RICHARD M. MILNER	1	1,028.85	777.48	777.48	0.00	
220546	08/24/2017	LGC	Healthtrust		90.38	90.38	0.00	90.38	
220547	08/24/2017	457B	MID ATLANTIC CAPITAL CORP		1,305.76	1,305.76	0.00	1,305.76	
				_	63,313.51	47,669.04	33,144.04	4,881.58	

Type	Description	Count	Amoun
Employee	Checks	11	3,485.44
	Voided Checks	0	0.00
	Direct Deposits (Fully Distributed)	39	32,835.67
	ACH Employee Credits	40	33,144.04
	ACH Employee Debits (Voids)	0	0.00
Deduction	Checks	2	1,396.14
	Voided Checks	0	0.00
	ACH Vendor Credits	0	0.00
	ACH VendorDebits (Voids)	0	0.00
Taxes	EFTPS Payment - Debit	1	9,643.42

TOWN OF NORTH HAMPTON ACCOUNTS PAYABLE MANIFEST

Check Batch: 17999
Check Header: (N / A)
Check Numbers: (First) - (Last)
Check Dates: (Earliest) - (Latest)
Cash Account Numbers: (First) - (Last)
Bank Account Code: (N/A)
Check Authorization Code: AP
Minimum Check Amount: \$0.00
Sorted By:
Include Payable Information: No
Include Payable Dist Information: No

Information: Yes	Check	Amount
Include Authorization I	Electronic	Amount

Check Date Vendor Code Vendor Name

Batch # Check #

Larry Miller, Select Board

Jim Maggiore, Select Board

Kathleen Kilgore, Select Board

Paul Apple, Town Administrator

TOWN OF NORTH HAMPTON ACCOUNTS PAYABLE MANIFEST

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic	Check
	32966	08/24/2017	4632	DEBRY DAN	Amount	Amount
	19665	08/24/2017	2002	DEND 1, DAN	0.00	30.98
	37968	08/24/2017	2007		0.00	190.00
	33060	7102/42/80	7130	DONAHUE, IUCKER & CIANDELLA	0.00	1,382.67
	32070	08/24/2017	4430	DRUMMONDWOODSUM	0.00	3,914.09
	37071	08/24/2017	3964	EG LAWN CARE	0.00	400.00
	32077	08/24/2017	807	ELIASBERG, MIKE	0.00	180.00
	37972	08/24/2017	2923	ELIMINATOR, INC	0.00	1,013.60
	37074	08/24/2017	4465	ENSOR, PERSIS	0.00	345.60
	32975	08/24/2017	35	EVERSOURCE	0.00	2,653.13
	37976	08/24/2017	6767	FIRST LIGHT	0.00	914.78
	32977	08/24/2017	970	FIRST STUDENT, INC.	0.00	2,665.00
	32978	08/24/2017	11	G & K SEKVICES	0.00	259.87
	37979	08/24/2017	4550	GZA GEOENVIRONMENTAL, INC.	0.00	5,610.49
	32980	08/24/2017	102	HAMIPION FORD-HYUNDAI	0.00	38.89
	33061	08/24/2017	4630	James G. Baldını and Susan M. Baldini	0.00	14,235.16
	32981	08/24/2017	2930	JGM TRUCKING LLC	0.00	100.00
	32967	08/24/2017	2832	KEACH-NORDSTROM ASSOCIATES, INC.	0.00	1.254.92
	32983	08/24/2017	530		0.00	45.00
	32984	08/24/2017	4628	MASCIOLI, JAMES	0.00	217.64
	22985	08/24/2017	4340	MONARCH ELECTRICAL SERVICES	0.00	00 006
	32986	08/24/2017	2980	MOORE, BEVERLY	0.00	220.00
	32987	08/24/2017	1230	MUNICIPAL RESOURCES INC	0.00	1 973 75
	32988	08/24/2017	4078	NH MUNICIPAL ASSOCIATION, Inc.	0.00	360.00
	32989	08/24/2017	4334	NHCTCA	000	100.00
	32990	08/24/2017	12	NORTH HAMPTON PUBLIC LIBRARY	0.00	100.001
	32991	08/24/2017	14	NORTH HAMPTON SCHOOL DISTRICT		739 639 08
	32992	08/24/2017	4330	ORGANIC FIRST LLC		613.80
	32993	08/24/2017	3142	PERKINS LAWNMOWER AND SAW SERVICE	0.00	247.00
	32994	08/24/2017	1054	PHYSIO-CONTROL, LLC	00.0	20.742
	32995	08/24/2017	138	PIKE INDUSTRIES, INC	0.00	659.81
	32996	08/24/2017	119	ROCKINGHAM COUNTY	00 0	2 40
	32997	08/24/2017	1428	ROUTE I SELF STORAGE	00.0	218 50
	32998	08/24/2017	6	SEACOAST POWER EQUIPMENT	00.0	210.30
	32999	08/24/2017	564	SIRCHIE FINGER PRINT LABS. INC	000	103.60
	33000	08/24/2017	2875	SPORTS- PROMOTIONAL OUTPOST	0.00	163.86
	33001	08/24/2017	3118	TRANSPORTATION SAFETY APPAREL	00.0	118.00
	33002	08/24/2017	2059	TREASURER, STATE OF NEW HAMPSHIRE	0.00	75.00
					0.00	73.00

TOWN OF NORTH HAMPTON ACCOUNTS PAYABLE MANIFEST

Check Date Vendor Code Vendor Name	Electronic	Check
	Amount	Amount
TEE OF THE TRUST FUNDS	0000	00 000 35
	0.00	00.000,67
	0.00	67.45
IN & HAIFIELD LLP	00 0	7 770 00
ZON WIRELESS	0000	00.077.7
	0.00	163.06
MASOIN	0.00	742.02
ACUNNET COOP SCHOOL DISTRICT	0.00	250,000.00
Totals	0.00	\$1,188,212.38
ITE NA SON	TRUSTEE OF THE TRUST FUNDS UNITIL UPTON & HATFIELD LLP VERIZON WIRELESS W.B. MASON WINNACUNNET COOP SCHOOL DISTRICT Totals:	THE TRUST FUNDS ATFIELD LLP IRELESS A NET COOP SCHOOL DISTRICT Totals:

54 Checks Listed.

Page 3 of 3

Memorandum

To:

Select Board

Town of North Hampton

From:

Michael Pelletier

Municipal Resources, Inc. Contracted Assessing Agents

Date:

August 15, 2017

RE:

Timber Cut - Yield Tax

Tax Map 12 Lot's 5, 15 AND 19

Attached is a document regarding the report of cut recently received on the above referenced parcel. Based on the report of cut and applicable values, the total tax due is \$\$1,228.85 and it is recommended that certification of yield taxes assessed and warrant be signed by the Select Board and then forwarded to Tax Collector.

If there are any questions, please let me know.

TOWN: NORTH HAMPTON

OWNER: DIANE KENSLER
OWNER: DIANE S-R KENSLER 2001 REV TRUST COUNTY: ROCKINGHAM

ACCOUNT & SERIAL #:
MAP & LOT #: 12 LOTS 5,15 AND 19

August 15, 2017 16-345-01-T

OPERATION #: DATE OF BILLING:

INTENT FILED DURING TAX YEAR: 4/1/2016-9/30/2016

ADDRESS: 130 WOODLAND RD

ADDRESS: NORTH HAMPTON NH 03862

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# BOARD FEET	IN THOUSANDS	29.225	10.255	0.145	0.000	0.125	0.320	0.905	8.615	0.000	2.650	28.715	0.185	0.000	STUMPAGE	VALUE CORDS *	\$ 4.50	\$ 12.68	\$ 3.90	\$ 8.40	5	5	\$ 14.75
STUMPAGE	VALUE *	\$ 157.50	\$ 49.25	\$ 49.50	\$ 115.00	\$ 293.00	\$ 78.50	\$ 219.25	\$ 354.50	\$ 150.00	\$ 97.00	\$ 49.00	\$ 97.00	- 8	STUMPAGE	VALUE TONS *	\$ 2.00	\$ 4.88	\$ 1.95	\$ 3.50	\$ 1.95	\$ 30.00	٠ -
RATING	%	0.95	0.95	0.95	1.00	0.95	0.95	0.95	0.95	1.00	0.95	0.95	0.95	1.00	RATING	%	1.00	0.95	0.95	1.00	0.95	1.00	0.95
RANGE	DIFFERENCE	\$50.00	\$15.00	\$10.00	\$40.00	\$140.00	\$30.00	\$115.00	\$110.00	\$50.00	\$60.00	\$20.00	\$60.00	\$0.00		CORDS	\$2.30	\$6.50	\$2.00	\$3.60	\$0.00	\$0.00	\$5.00
RA	DIFFE															TONS	\$1.00	\$2.50	\$1.00	\$1.50	\$1.00	\$10.00	\$0.00
															CORDS	HIGH	\$4.50	\$13.00	\$4.00	\$8.40	\$0.00	\$0.00	\$15.00
															CORDS	LOW	\$2.20	\$6.50	\$2.00	\$4.80	\$0.00	\$0.00	\$10.00
HIGH	MBF	\$110.00 \$160.00	\$50.00	\$50.00	\$115.00	\$160.00 \$300.00	\$80.00	\$110.00 \$225.00	\$250.00 \$360.00	\$100.00 \$150.00	\$40.00 \$100.00	\$50.00	\$100.00	\$0.00	TONS	HGH	\$2.00	\$5.00	\$2.00	\$3.50	\$2.00	\$30.00	\$0.00
MOT	MBF	\$110.00	\$35.00	\$40.00	\$75.00	\$160.00	\$50.00	\$110.00	\$250.00	\$100.00	\$40.00	\$30.00	\$40.00	\$0.00	TONS	LOW	\$1.00	\$2.50	\$1.00	\$2.00	\$1.00	\$20.00	\$0.00
SPECIES		WHITE PINE	HEMLOCK	RED PINE	SPRUCE & FIR	HARD MAPLE	WHITE BIRCH	YELLOW BIRCH	OAK	ASH	BEECH/SOFT MAPLE	PALLET/TIE LOGS	OTHERS:	OTHERS:		TONS & CORDS	SPRUCE & FIR	HARDWOOD & ASPEN	PINE	HEMLOCK	WHOLE TREE CHIPS	HIGH GRADE SPRUCE	CORD WOOD/FUELWOOD

* STUMPAGE VALUE = % RATING X RANGE DIFFERENCE + LOW RANGE VALUE

CERTIFICATION OF YIELD TAXES ASSESSED INTENT FILED DURING TAX YEAR: 4/1/2016-9/30/2016

TOWN / CITY OF: NORTH HAMPTON

COUNTY OF: ROCKINGHAM CERTIFICATION DATE: August 15, 2017

SEND SIGNED COPY TO: DEPT. OF REVENUE ADMINISTRATION

PROPERTY APPRAISAL DIVISION P.O. BOX 487

CONCORD, NH 03302-0487

(Selectmen/assessor)

(Selectmen/assessor)

(Selectmen/assessor)

(Selectmen/assessor)

(Selectmen/assessor)

District Con-	-	NAME OF TAXABLE PARTY.	-	-			-				-														
#10						TOTAL TAX	DUE ON THIS	OPERATION	(TOTAL OF	(6 # 700							\$1,228.85								
6#	TAX	AT 10 %		\$460.29	\$50.51	\$0.72	\$0.00	\$3.66	\$2.51	\$19.84	\$305.40	\$0.00	\$25.71	\$140.70	\$1.80	\$0.00		\$0.00	\$0.98	\$1.56	\$0.00	\$186.35	\$0.00	\$28.82	\$1,228.85
8#	TOTAL	ASSESSED VAL.		\$4,602.94	\$505.06	\$7.18	\$0.00	\$36.63	\$25.12	\$198.42	\$3,054.02	\$0.00	\$257.05	\$1,407.04	\$17.95	\$0.00		\$0.00	\$9.75	\$15.60	\$0.00	\$1,863.46	\$0.00	\$288.22	\$12,288.44
47	AGE	Ш		\$157.50	\$49.25	\$49.50	\$115.00	\$293.00	\$78.50	\$219.25	\$354.50	\$150.00	\$97.00	\$49.00	\$97.00	\$0.00	CORDS	\$ 4.50	\$ 12.68	\$ 3.90	\$ 8.40	- \$	- \$	\$ 14.75	
	STUMPAGE	VALUE															TONS	\$ 2.00	\$ 4.88	\$ 1.95	\$ 3.50	\$ 1.95	\$ 30.00	- \$	
9#	NUMBER OF	CORDS																0.00	0.00	0.00	0.00	0.00	0.00	19.54	
9#	NUMBER OF	TONS																0.00	2.00	8.00	0.00	955.62	0.00	0.00	
\$#	NUMBER OF	BOARD FEET	IN IHOUSANDS	29.225	10.255	0.145	0000	0.125	0.320	0.905	8.615	0.000	2.650	28.715	0.185	0.000									
#4		SPECIES		WHITE PINE	HEMLOCK	RED PINE	SPRUCE & FIR	HARD MAPLE	WHITE BIRCH	YELLOW BIRCH	OAK	ASH	BEECH & S. MAPLE	PALLET / TIE LOGS	OTHERS:	OTHERS:		SPRUCE & FIR	HARDWOOD & ASPEN	PINE	HEMLOCK	WHOLE TREE CHIPS	HIGH GRADE SPRUCE	CORDWOOD	
+		NAME OF OWNER	DIANE KENSLEK	DIANE S-R KENSLER 2001 REV TRUST	130 WOODLAND RD	NORTH HAMPTON NH 03862	ACCOUNT OR SERIAL #:	0	#2	BY WHICH LOT WAS DESIGNATED	IN NOTICE OF INTENT		MAP & LOT NUMBER	12 LOTS 5,15 AND 19				#3		OPERATION NUMBER		16-345-01-T	-1	1	

ORIGINAL WARRANT TIMBER TAX LEVY

August 15, 2017

THE STATE OF NEW HAMPSHIRE

ROCKINGHAM

10: Susan Buchanan, Collector of Tax	ces for Town of	NORTH HAMPTON	, in said county:
In the name of said State you are herel from the person(s) named herewith cor amounting in all to the sum of: per annum from the due date and on a	nmitted to you, the Timb \$1,228.85	per Yield Taxes set a , with interest at eig	days from date of bill gainst their name(s), hteen (18%) percent
Given under our hands and seal at	NORTH HAMPTON		
		(Selectmen/assessor)	
		(Selectmen/assessor) DATE SIGNED:	August 28, 2017
NAME & ADDRESS	MAP & LOT	OPERATION #	TIMBER TAX DUE
DIANE KENSLER DIANE S-R KENSLER 2001 REV TRUST 130 WOODLAND RD NORTH HAMPTON NH 03862	12 LOTS 5,15 AND 19	16-345-01-T	\$1,228.85

TAX DUE DATE:

TOTAL TAX: \$1,228.85

Town of North Hampton

233 Atlantic Ave

North Hampton, NH 03862 603-964-8087

DIANE KENSLER
DIANE S-R KENSLER 2001 REV TRUST
130 WOODLAND RD
NORTH HAMPTON NH 03862

TIMBER YIELD TAX

TAX ACCOUNT & SERIAL I.D. NUMBER:

TAX MAP & LOT NUMBER: 12 LOTS 5,15 AND 19

TIMBER OPERATION NUMBER: 16-345-01-T

DATE OF YIELD TAX BILL: 8/15/2017

AMOUNT COMMITTED TO ME

FOR COLLECTION PER RSA 79: \$1,228.85

* * * 18% APR INTEREST WILL BE CHARGED AFTER 1/0/1900 ON UNPAID TAXES * * *

APPEAL: an owner may, within 90 days of notice of the tax, appeal to the assessing officials in writing for an abatement from the original assessment, but no owner shall be entitled to an abatement unless he has complied with the provisions of RSA 79:10 and 11. (RSA 79:8)

TAX OFFICE HOURS: MONDAY-THURSDAY 8AM-4PM, FRIDAY 8AM-12PM

Sincerely,

SUSAN BUCHANAN Tax Collector

MS-1 EXTENSION REQUEST FORM

NAME OF MUNICIPALITY: North Hampto	PAX #: _964=1514
DATE OF REQUEST: August 22, 2017	PHONE #964-8087
CONTACT PERSON: Paul Apple	EMAIL: papple@northhampton-nh.gov
The filing date for the MS-1, Summary Inventory of Commissioner of Revenue Administration for just caextension.	Valuation, is September 1. However, this date may be extended by the ause per RSA 2I-J:34,I. Complete and send in this form to request an
REASON (check all that apply):	EXTENSION UNTIL: October 1, 2017
Data Entry Incomplete Administrative (explain)	
Assessor(s) Under penalties of perjury, I declare that I have exabelief it is true, correct and complete.	amined the information contained in this form and to the best of my
FOR DRA	A USE ONLY
Request for Extension: Granted E	xtension Expires:
Denied Reason for Denial:	
Date of Response	Department of Revenue Administration
FOR DRA USE ONLY	NH DEPARTMENT OF REVENUE ADMINISTRATION Municipal Services P.O. Box 487 Concord, NH 03302-0487 Phone: (603) 230-5090 Fax: (603) 230-5947

Return to: Paul Apple, Town Administrator Town of North Hampton 233 Atlantic Avenue North Hampton, NH 03862

DECLARATION OF PROTECTIVE COVENANTS

This Declaration, made this twenty-eighth day of August, in the Year 2017, by the **TOWN OF NORTH HAMPTON**, a New Hampshire municipal corporation, with a mailing address of 233 Atlantic Avenue, North Hampton, County of Rockingham, State of New Hampshire (hereinafter referred to as the "Declarant").

WITNESSETH:

Whereas, the Declarant is the owner of real property situated in the Town of North Hampton and identified as Tax Map 5, Lot 32 on the Assessor's Map of the Town of North Hampton, New Hampshire, and more particularly described as 20 Chapel Road in Little Boar's Head District of the Town of North Hampton, County of Rockingham, State of New Hampshire, containing of approximately 2.69 acres, more or less (Said property shall be hereinafter referred to as the Real Property or Property);

Whereas, the Declarant is desirous of subjecting said Real Property to the **restrictions**, **covenants**, **and conditions** set forth herein, each and all of which is and are for the benefit of said Property and for each owner thereof, and shall insure to the benefit of and pass with said Property in perpetuity and shall apply to and bind the successors in interest, and any owner thereof.

NOW THEREFORE, the Declarant hereby declares that the Real Property described in and referred to above is, and shall be, held, transferred, sold and conveyed subject to the following protective conditions, restrictions and covenants herein set forth for conservation purposes and to assure the following:

- 1. To assure that the Property will be retained forever in its undeveloped condition by preventing any use of the Property inconsistent with the Property's preservation in its natural, scenic, or open condition, or as in agricultural farming, open space, and/or forest use as may be determined and restricted under the terms of this declaration, thereby protecting the ecological environment;
- 2. To preserve the Property for non-commercial, non-mechanized, passive outdoor recreation by, and/or the education of, the general public;
- 3. For the preservation and conservation of open spaces, particularly the conservation of approximately 2.69 acres, more or less, of productive agricultural,

pasture land, and/or forest land of which the land consists of, and the wildlife habitat on the Property, and the scenic enjoyment of the general public.

I. Covenants, Restrictions and Conditions:

The Declarant hereby declares the following protective covenants to apply to the Property which shall impose the following restrictions and use limitations for conservation purposes:

A. <u>No Commercial Development/Improvements:</u>

The Property shall be maintained in perpetuity as open space, without there being conducted thereon any industrial or commercial activities. Educational and passive recreational activities are permitted uses of the Property. No structure or improvements, including, but not limited to, any portion of a residential septic system, billboard, tennis court, swimming pool, dock, aircraft landing strip, tower, wireless telecommunications facility, or mobile home shall be permanently or temporarily constructed, placed, or introduced onto, above or below ground on the Property. However, ancillary structures and improvements including, but not limited to, utilities, roads, dams, fences, gates, may be constructed, placed or introduced on the Property only as necessary for permitted activities approved herein.

B. No Removal of Soil:

There shall be no removal, filling or other disturbances of the soil surface, above or below the water table, nor any changes in topography, surface or subsurface water systems, wetlands, or natural habituate shall be allowed on the Property, except in conjunction with permitted on site activities and except for improving surface water flow as agreed by the Declarant and performed or approved by the New Hampshire Department of Environmental Services under prudent and appropriate conservation practices including post-disturbance remediation.

C. <u>Waste Disposal</u>:

There shall be no dumping, injection, burning, or burial of man-made materials or materials then known to be environmentally hazardous.

D. <u>No Mining/Quarrying:</u>

There shall be no mining, quarrying or excavation on, or removal of rocks, minerals, gravel, sand, topsoil, wildlife or other matter, natural or unnatural for the Property, except in conjunction with permitted on-site activities such as educational and passive recreational activities. In no case may minerals be removed from the Property.

E. No Storage of Materials:

There shall be no soil, loom, peat, gravel, sand, rocks, or other material, nor any refuse, trash, or other offensive materials (such as vehicle bodies, parts or lubricants), whether or not environmentally hazardous, stored, placed, or buried on the Property.

F. No Subdivision:

The Property shall not be subdivided or otherwise divided on the ground into separate ownerships.

G. <u>No Outdoor Advertising Signs:</u>

No outdoor advertising structures such as billboards shall be placed or displayed on the Property, except to advise that the Property is maintained for conservation purposes. It shall not be inconsistent with the provisions of this Declaration for the Property owner to maintain a sign that identifies the Property as conservation land.

H. Tree Management

There shall be no cutting or removal of any trees except fallen trees, branches, or dead wood on the Property. However, trees and brush may be cut for conservation purposes, such as clearing hiking trails or for forest management purposes.

I. Storage Tanks:

No underground or above ground tanks for the storage of gaseous or liquid petroleum products shall be installed, placed, or allowed to remain on the Property, except in conjunction with permitted on site activities identified herein.

J. <u>Water Quality Degradation</u>.

Surface water quality and groundwater quality shall be preserved and in no event shall be polluted or degraded by activities on the Property so that the surface or groundwater quality on the Property violates water quality standards set for public drinking water by the New Hampshire Department of Environmental Services, or such agency with the statutory authority to regulate public water supplies at the time.

K. Hunting

No discharge of firearms or shooting with a bow and arrow or trapping shall be permitted on the Property.

L. Motorized vehicles

There shall be no use of motorized vehicles on the Property, except for maintenance activities or emergency access by public safety personnel.

II. Permitted Uses and Activities:

The Property may be used for non-commercial passive outdoor recreational uses such as walking and hiking, bicycle riding, bird watching, horseback trail riding, snowshoeing and cross-country skiing. Moreover, the Property may be used for educational purposes and those uses not expressly prohibited herein and which are not inconsistent with the above noted restrictions, conditions, and covenants.

III. Other Provisions

- A. The Declarant hereby irrevocably vests in the Conservation Commission of the Town of North Hampshire the authority to manage and control the Property in accordance with New Hampshire RSA 36-A:4 and the provisions of this Declaration.
- B. Invalidation of any one of these covenants by judgment or court order shall in no way affect any of the other provisions which shall remain in full force and effect.
- C. It is the express intent of the Declarant that the terms, covenants, conditions and restrictions of this Declaration are to last in perpetuity and the terms hereof may not be cancelled, waived, modified, amended, or terminated unless such amendment or modification furthers or is not inconsistent with the purposes of this Declaration.
- D. The provisions, terms, covenants, conditions, restrictions and limitations contained herein shall be binding upon and inure to the benefit of the respective parties hereto, and their heirs, executors, successors, and assigns, and shall run with the title of the land burdened by this Declaration.
- E. The Declarant and all subsequent owners of the land burdened by this Declaration acquiring title to said land are hereby placed on notice of this Declaration and shall take title to the land burdened by this Declaration subject to the above terms, covenants, conditions, restrictions and limitations as contained herein. Further, said subsequent owner(s) of the land burdened by this Declaration, by recording their deed, acknowledge and accept the terms, covenants, conditions, and restrictions as contained herein.

Meaning and intending to burden the premises conveyed to the Town of North Hampton by Warranty Deed recorded in the Rockingham County Registry of Deeds at Book 5786, Page 1186 on December 27, 2016.

In witness whereof, the above named Declarant has hereunto set his hand and seal this twenty-eighth day of August, in the Year 2017

CONVEYED BY THE TOWN OF NORTH HAMPTON BY ITS SELECT BOARD

By: Jim Maggiore, Chair North Har	mpton Select Board
By:	Select Board
By: Kathleen Kilgore, North Hamp	oton Select Board
STATE OF NEW HAMPSHIRE COUNTY OF ROCKINGHAM, s	s
Maggiore, Larry Miller, and Kathle Town of North Hampton, known to	, 2017, before me personally appeared Jim een Kilgore, each in their capacity as Selectmen for the o me, or satisfactorily proven, to be the person whose g instrument, and acknowledged that they executed the or the purposes therein contained.
	Name:
	Notary Public/Justice of the Peace My Commission Expires:

ACCEPTANCE BY CONSERVATION COMMISSION:

I, Lisa Wilson, being the duly authorized Chairperson of the North Hampton Conservation Commission, do hereby accept this Declaration of Protective

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Covenants with respect to the rights a control the Property in accordance with provisions of this Declaration.	and duties of the Commission to manage and ith New Hampshire RSA 36-A:4 and the	
Dated this day of	, 2017.	
	Lisa Wilson, Chairperson Duly Authorized	
ACKNOWLEDGMENT		
STATE OF NEW HAMPSHIRE		
COUNTY OF ROCKINGHAM		
Public in and for said State personally	, 2017, before me, the undersigned, a Notary appeared <u>Lisa Wilson</u> , known or proved to me tho executed the foregoing instrument, and me as his free act and deed.	
IN TESTIMONY WHEREOF, the day and year first above written.	, I have hereunto set my hand and official seal	
Name:		
Notary Public for the State of New Ha	mpshire	
My Commission Expires		

Paul L. Apple Town Administrator

Municipal Offices
233 Atlantic Avenue
North Hampton, NH 03862
papple@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 AUGUST 28, 2017 SELECT BOARD MEETING

REPORTING PERIOD

The reporting period is from August 14, 2017 through August 28, 2017

FINANCE

The expenditure report is posted on the website. <u>See: http://www.northhampton-nh.gov/Public_Documents/NorthHamptonNH_FinDept/expense2016sept.pdf.</u>

PRIORITIES

Scheduling

Personnel

The Police Department. The Board has hired MRI to provide interim police administration after Chief Maddocks' retirement becomes effective later this week. Chief Michael French (retired) will meet with Chief Maddocks this week to ensure an orderly transition and will begin his work as interim administrator of the department on September 1, 2017. His normal work week will be approximately 24-30 hours.

After two and a half decades of service in law enforcement, the majority of which was devoted to the Town of North Hampton, Police Chief Michael Maddocks retires this week. All that can be said of Chief Maddocks has been said and all that is left is that those of us who work for the Town will miss him. We wish Mike good luck in his retirement with the hope that he will have time for the many milestones in his family's life that, to this point, has been given instead to the people of North Hampton.

The Fire Department. The Chief will present information on department hiring at tonight's meeting.

The Chief will also present information about a grant the department has secured.

Administration. I have nothing new to report.

Facilities

Town Hall. Mr. Maggiore will present additional information about the Town Hall painting project.

The Library. The library will be closed for repairs from Weds. September 13th at 1 pm to Monday Sept 25th. The library will reopen Sept 26th at 9:30 a.m. During this time the library will operate on limited basis at the old Town Hall.

The following FAQs appeared in Friday Folders and address some common questions about this project:

- Q. What library materials will be available to check out at Town Hall?
- A. There will be access to new books, some DVD's, and museum passes only.
- Q. What hours will we be able to check out books at Town Hall?
- A. Thursday Sept 14th 9:30-4, Friday Sept 15th 9:30-12.

Monday - Thursday, Sept. 18-21 from 9:30-4, Friday Sept 22, 9:30-12, and Monday Sept. 25th from 9:30-4.

- Q. Will I be able to reserve and pick up museum passes?
- A. Yes, by emailing nhpldirector@gmail.com, circdesk@nhplib.org, or calling the library at the Town Hall at 603.758.1447 during the hours listed above. Pick up of passes will only be available during the hours we will be open at Town Hall.
- Q. Will I be able to contact the library during the closure?
- A. Yes. By emailing either of the email addresses above or calling the number listed for Town Hall during hours we will be there.
- Q. Will there be Story Time Tuesday morning Sept 19th?
- A. Yes, Story Time will be at Town Hall at 10 a.m.
- Q. What if I need other library materials during the closure?
- A. Library card holders in good standing and with proper ID will be able to check out up to 5 items at a time from Wiggin Memorial Library in Stratham, at 10 Bunker Hill Avenue, during the closure. If you cannot find your library card you may use a valid ID showing residency in North Hampton.

Give yourself some extra time to register when you visit Wiggin Library, as they will have to create a special account for you to use. If you know ahead of time you will be using Wiggin Library during the closure, please email us at circdesk@nhplib.org or call us at 603.964.6326 and we will contact Wiggin Library for you to set up borrowing privileges.

Q. Will there be public computer internet access at Town Hall during the closure? A. No, but you may go to Lane Memorial Library in Hampton, Rye Public Library, or Wiggin Memorial Library in Stratham to use their public computers. Try to avoid peak times (after 2:30 when kids get out of school).

Q. What is being done to the library that it will have to be closed for 10 days?

A. Warrant article #18 in March of this year was approved by vote to replace light fixtures and ceiling tiles and to remove and replace old insulation. Because all the ceiling tiles and insulation have to come down, it can be done more quickly and safely while the building is closed to the public.

Campus. I have nothing to report.

Projects

Telephone System/Communications. I have nothing new to report.

Cell Tower. Nothing new to report.

Regionalization. Work continues on the operational implications of a joint ladder truck. A meeting of the whole committee will be rescheduled when that work is complete.

Coakley Landfill Group. CLG conducted its meeting here in North Hampton on August 17, 2017. A link to the video for this meeting is:

http://townhallstreams.com/stream.php?location_id=35&id=12737

Meeting Schedule. The next regular meeting for the Select Board is September 11, 2017.

Communications. I have nothing new to report.

Finance Policies: Our review of policies is on-going.

FY 2019 Budget Preparation. I have issued the following budget direction to department heads and committee chairs:

This year's budget schedule is as follows:

September 15, 2017: Budget Spreadsheets in Excel and Narratives in Word are due to Finance

Department by email by 4 pm

Please note: handwritten spreadsheets are not acceptable;

Narratives should include an explanation for each functional area, any applicable methods of computation and trends you believe those with oversight responsibility should know about:

September 18-22, 2017: Staff Review;

September 25, 2017: First Presentation of Operating Budget to Select Board (in general form) and

Presentation and Approval of Default Budget;

October ___, 2017: Select Board Workshop on Public Safety Budgets;

October ___, 2017: Select Board Workshop on DPW and Administration Budgets;

October 9, 2017: Public Safety Detail Presentation to Select Board at regular meeting;

October 16, 2017: Town Year-End Review and Default Budget;

October 23, 2017: Remaining Departments Detail Presentation to Select Board at regular meeting;

Final Approval of Proposed Operating by Select Board;

November 20, 2017: First Review of Proposed Operating by Budget Committee; Second Review of Proposed Operating by Budget Committee.

These are hard dates. Submissions not timely received will result in last year's numbers (default) being included in the proposed operating budget, or, where appropriate, elimination of the appropriation.

We have not yet received guidance from the Budget Committee. For this reason, I am issuing the following interim guidance: please present a proposed budget with a net increase of not more than 1.9%.

1.9% is the increase in the median wage in the Portsmouth statistical area. We are holding 1.9% as the figure for wage increases. "Without restriction" means only those increases that are necessary to the operation of your department. It does not mean "want" items.

Kindly note that the Select Board may elect to issue different guidance at any time during the budget process.

We do not yet know the increase in health insurance premiums. For this reason, we are holding 10% as an increase for your budget until we are advised of a GMR in October. At that point, your budgets will be adjusted administratively to reflect the actual GMR.

The budget committee is arranging for tours of facilities. These tours will occur on September 14 and September 21 at 3 p.m.

Finally, the Budget Committee has enacted a numbering system for the budget presentation. Administration will number all pages once the budget books are assembled. The system is as follows:

Page numbers shall be preceded by letters as follows: School Board be "S-" and Town "T-"

To account for substitute pages (when they update numbers, etc) you should enter ".2" for the second version, ".3" for the third version, etc. (There is no ".1.")

The third version of the Town's page 67, then, would be T-67.3.

For electronic circulation, spreadsheets should add the "name-date" format.

A spreadsheet named Rolling 12 for today would be "T-78-Rolling-12-080317" for the original, and so forth.

The hard copy of same would retain its (for example) T-78 numbering, but the second version published the next day would be T-78.2-Rolling-12-080417.

Junkyard Closures and/or New Problems: Nothing new to report.

Trolley Bridge/Philbrick Pond Grant. Field work is on-going on this project. The following is a photo from the Great Mother's Day Storm of 2006



CMA has concluded that the trolley bridge pipe, with a diameter of 30" is intact and functioning. It now appears that the culvert under Route 1A may be the culprit. The cause may be a number of things, including an obstruction, a compromise of the culvert, or other hydraulic causes. A camera inspection of that culvert will be conducted at low tide on August 31, 2017.

Hampton Rod and Gun Club: I responded to Mr. Diers' letter indicating that if additional work is not required by DES that the Town should be informed.

Storm-Water Regulations. I have nothing new to report.

Hazard Mitigation Plan. The Committee is meeting August 31, 2017 to complete the Plan.

Recreation Activities. Nothing new to report.

Conservation Easement Deeds. The Commission has no objection and the deed is on the Consent Agenda.

Mutual Aid. I have nothing new to report.

Economic Development. The Committee will meet on September 11th to map out a vision statement and set of goals for the year.

Facilities. See, above.

Document Management System. The interns have completed a search application for documents in storage and have scanned a portion of the Town's records.

IT Issues: I have nothing new to report.

Deed Waiver/Modular Home Tax Abatement Policy.

I proposed a taxpayer agreement to the owners of 12 Sandpiper Path. I have not had a response yet. The parks in town are under new ownership and new rules come into effect on June 1. These rules will require owners to be current on taxes, regardless of any agreement they may reach with the Town. If these rules are enforced, the number of delinquent tax payers in the parks should decline dramatically in the next year.

You waived deeding on all the properties except the first and the last on the list. The owners of the last property paid, as is their custom. The Tax Deed for the first is in the box for signature.

There are a number of manufactured and modular homes that are in arrears. Tax deeding manufactured housing creates significant risks. First, the Town becomes the delinquent owner's landlord and will be required to expend resources to evict the owner once the tax deed has been recorded. This process, in addition to being expensive, also presents public perception issues. The forced removal of anyone from their home is not a matter to be undertaken in all but the most severe cases.

Additional risks presented in this category include liability for park rent and other charges associated with the location of the unit. The park owners have agreed to waive park rent for properties taken pursuant to Tax Deed. The cost of disposal is also a potential liability for homes that are in poor condition or have no value. Manufactured housing does not hold value in the same way as traditional, stick-built housing.

Rails to Trails. Nothing new to report.

PAUL L. APPLE TOWN ADMINISTRATOR

PAPPLE@NORTHHAMPTON-NH.GOV



MUNICIPAL OFFICES 233 ATLANTIC AVENUE NORTH HAMPTON,NH 03862

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

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

NOTICE OF PUBLIC HEARING North Hampton Select Board

Notice is hereby given that in accordance with the requirements of RSA Chapter 31:95-b III (a) that a public hearing of the **Select Board** will be held on the **28th day of August, 2017 at 7pm** at the North Hampton Town Hall located at 231 Atlantic Avenue North Hampton, New Hampshire.

The purpose of the hearing is to consider acceptance of the following unanticipated revenues:

 Acceptance of funds in the amount of \$123,665.00 from a grant from the Assistance to Firefighters Grant Program offered by the Department of Homeland Security.

OBITUARIES

William H. Masterson YORK.

William H. Masterson. 86, of York and formerly of Malden of Malden, Mass., passed away on Tuesday, August 15, 2017. He was born November 16, 1030 16, 1930 in Malden

Town of North Hampton

Board

Section-Page-Zone(s)

16, 1930 in Malden, Mass, son of the late George and Gertrude (Curtis) Masterson. After serving in the Air Force in Korea, he graduated from Wentworth Institute in Boston and worked as an Architectural Draftsman for many years. He leaves his beloved wife of 64 years, Claire E. (Pascarelli) Masterson, and five children; William P. Masterson and his wife Kathy of North Andover, Mass., Lisa A. Durso and her husband Gerry of Londonderry, N.H., Lori J. Boudrow and her husband Rick of Amesbury, Mass., George P. Masterson and Rick of Amesbury, Mass., George P. Matserson and Market and Recounter of Matterson and Recounter of Recounter of Matterson and Recounter of Recoun Rick of Amesbury, Mass., George P. Masterson and his wife Nicole of York, Maine and Michael G. Mas terson and his wife Erin of terson of Malden, Mass.;

grandsons and several nieces and nephews. Bill led

Bill led a full and active life and volunteered with several local charitable organizations. A lifelong sports fan, he also enjoyed reading, music, and spending time outdoors.

spending time outdoors.
Bill's passion for life was fueled by his faith and above all else, his family. His most precious time involved being with his 10 grandchildren who he adored. "Papa" left a lasting impression on everyone he met.

a lasting impression on everyone he met. SERVICES: A funeral Mass will be celebrated at 11 3.m., on Friday, August 18, in St. Christopher Church, 4 Barrell Lane, York, Maine with a period of visitation for family and friends to be for family and friends to be held from 9:30-11 a.m., in the Church. In lieu of flow ers, memorial contributions may be made to the York Food Pantry, Lucas & Eaton Funeral Home, 91 Long Sands Rd., York, Maine is directing arrangements. Visit www.lucaseatonfuneralhome.com

Sally Pridham Ritchie

PEACHTREE CITY, Ga. age 65, passed away on Wednesday, July 19, 2017 in Atlanta, Georgia sur-rounded by her husband, son, and close friends. She was born to Worth R. Pridham and M. Jose phine (Redell) Pridham on February 20, 1952, in Portsmouth, New Hampshire.

Sally was a graduate of Trapp Academy High

School, Ricker College and

the University of Maine. She is survived by her hus-band Bob of Peachtree City, Georgia, their son Bradford and Parlner Kane French of and Partner Kane French of Bonita Springs, Florida, her brother and sister-in-law Rodney and Sheri Pridham of Kittery, Maine, and nephew Darin and Meredith Pridham

of Biglerville, Pennsylvania. SERVICES: A memorial service was held in Wilton, Connecticut on August 12.

BRIEF

Largest city in NH to vote on allowing keno

MANCHESTER, N.H. (AP)

Voters will consider allowing a newly-legalized lottery game to be played in New Hampshire's largest city to help rund full day kindergarten. New Hampshire Public

Radio reports Manchester's alderman voted Tuesday to add the question on approv-ing keno to the city's fall ballot. Republican Gow. Chris Sunurau signed a proposal into law in pluy allowing money from the electronic bingo game to fund full day kindergarten programs statewide.

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Fitness center beating suspect faces new charges

Portsmouth case precedes assault case

PORTSMOUTH — The suspect in an alleged beating outside the Rochester Planet Fitness turned himself in to Portsmouth police Monday in connection with a separate incident that preceded his arest in the Rochester case. Jordan Lamonde, 22, of ooo Woodbury Ave., turned himself in on three charges alleging criminal mischlef/

alleging criminal mischief. vandalism and one count alleging resisting arrest, all of which are Class B misde-meanors, in the presence of his attorney around 7:38 a.m. Monday, according to Police Sgt. Josh McCain. McCain said the charges

stem from a July 16 dis-tress call at Lamonde's 900 Woodbury Ave. residence. The call occurred roughly a week before Lamonde was charged July 24 with a Class B felony count of seconddegree assault for allegedly striking and kneeing a Roch-ester Planet Fitness employee

ester Planet Pitness employee a combined 41 times. Lamonde allegedly snuck up behind the employee, a woman he knows, and attacked her outside the North Main Street gym June 12.

believes Lamonde attacked her because he believed her ex-boyfriend stole a safe containing \$30,000 from Lamonde. McCarthy has claimed she had no part in that alleged theft, which hasn't been reported to police.

McCain said part of Lamonde's bail conditions inconnection with the Planet Fitness arrest included the requirement to complete Portsmouth's booking pro-cess for the July 16 incident. Portsmouth's booking process wasn't completed because after Lamonde was

taken into custody July 16 taken into custody July 16, he was transported that night to Portsmouth Regional Hospital for an undisclosed medical issue before he could be processed at the station, according to McCain, Roch-ester police said that medical issue also delayed Lamonde's arrest on their charges, which occurred when Lamonde was released from the hospital Lamonde has been out on

Lamonde has been out on bail in the Rochester case since July 31, which is when he posted his \$150,000 cash bail and was released from the Strafford County House of Corrections, according to jail staff.

12. Portsmouth police and Assistant Strafford County thy, 18, of Farmington, told Attorney Tim Sullivan said Wednesday they couldn't

Lamonde's release and the day he turned himself in on the Portsmouth

charges.
"He's obviously on very strict bail conditions here including GPS (monitor-ing), and there have been no alleged violations of bail I don't know what hap-

pened during that two-week

period," Sullivan said. Because the July 16 inci-dent in Portsmouth predates Lamonde's arrest in the beat-ing case, Monday's booking process has no impact on his \$150,000 cash ball order in the Rochester case, accord-ing to McCain and Sullivan. Lamonde was released on \$5,000 personal recog-nizance ball Monday in connection with the Ports-mouth incident. Lamonde's arrest in the beat

mouth incident.

McCain said Portsmouth incident.

McCain said Portsmouth police were called to Lamonde's Woodbury Avenue residence July 16 because he was reportedly under the influence and threatening self-barm. He also allegedly damaged three items, causing less than \$500 intolal damage, McCain said.

Responding officer's found Lamonde "in some sort of mental distress," McCain

"He's obviously on very strict bail conditions here, including GPS (monitoring), and there have been no alleged violations of bail. I don't know what happened during that two-week period."

Assistant Strafford County Altorney Tim Sullivan

said. When Lamonde saw the officers, he allegodly fled on foot toward the Woodbury Avenue Market Basket. Police pursued Lamonde and took him into custodly a quartermile away in a treeline near the Eche Hill Condominiums off Echo Avenue, according to McCain.

McCains aid Lamonde suffered no injuries while police at tempted to take him into custodly.

Lamonde's attorney John Durkin declined to disclose details about why Lamonde was hospitalized. Details about his arraignment on Portsmouth's criminal mischief/vandalism and resisting arrest charges weren't available Wednesday.

He is scheduled for a Nov. 6 dispositional conference in Strafford County Superior Court connection with the Planet Fitness case. said. When Lamonde saw

York County casino question first on Nov. ballot

AUGUSTA, Maine (AP)

— An initiative to allow a southern Maine casino is set to be first on November's

set to be first on November's ballot.

Democratic Secretary of State Matt Dunlap drewthe order Wednesday.

The first question is to allow slot machines or a casino in York County. Voters will decide if they want to allow a certain out-of-state company to seek state and local approval to do so.

The second question asks voders whether they want to expand Medicaid to qualified adults under 50 with incomes at or below 158 percent of the federal poverty line. The Secretary of State's office is accepting public comments on the wording of the questions until Sept. 1. The election is Nov. 7. Voters will also decide on a transportation bond and a constitutional amendment to change state pension funding requirements.

Legal Notice
TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
OFFICE of the TOWN ADMINISTRATOR
NOTICE OF PUBLIC HEARING
NORTH AMBROTO Select Board
Notice is Freatby given that in accordance with the requirements of Fix
Deapter 31 (5-6) (ii) that a public hearing of the Select Board will be held
in the 28th day of August, 2017 at 7gm at the North Hampton Town the
Deapter 31 (5-6) (iii) Approximation of the Morth Hampton Town the
Deapter 31 (5-6) (iii) Approximation of the Political Programment of the North Hampton New Hampton New

Affordable Care Act

participation set

CONCORD — Uncertainty over which health insurers will continue coverage under the Affordable Care Act in New Hampshire ended Wednesday, with three companies confirming their participation before the deadline.

Continued confusion in Washington over the fate of President Barack Obama's health care overhaul law has created turnoil in the individual market, prompting

NH insurance market planned to continue in the

Companies commit to

plained to continue in the marketplace, but in recent weeks declined to reaffirm their commitments. All three, however, had done so by Wednesday's deadline for states to submit all 2018 plan information, with without the fedother than rates, to the fed-

eral government.
"At a time when markets

eralge under the Affordable Care Act in New Hampshire ended Wednesday, with three companies confirming their participation before the deadline.

Continued confusion in Washington over the fate of President Barack Obama's health care overhaul law has created turnioll in the individual market, prompting concern that some insurers would drop out.

Anthem, Harvard Pilgrim, Ambetter by NII Healthy Families all had indicated earlier this year they



Legal Notice
City of Portamouth
Portsmouth, New Hampshire
Public Works Department
Budgos 18
Sprinsker Polific Morks Department
Budgos 18
Sprinsker Polific Morks Department
Budgos 18
Sprinsker Polific Morks Department is seeking to
replace the current Menis and Women's sounces with two Western
Fled Cledar Pariel Built for equivalent) Saunas.
Sealed bid proposals, plainly marked "BiddoS-18 Sprinsker
Point Recreation Conter Saunas" on The Oxford Sprinsker
Point Recreation Conternation Conternatio

Fhursday, August 17, 2017 PORTSMOUTH HERALD

Insertion Number:

Free Gas Leak Safety Check and Propane Tank Swap CALL TODAY! (603) 436-2005 Portsmouth Exeter

ANTIQUES - AUCTIONS

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U.S. Department of Homeland Security Washington, D.C. 20472



Mr. Jason Lajoie North Hampton Fire & Rescue 233 Atlantic Avenue North Hampton, New Hampshire 03862-2352

Re: Award No.EMW-2016-FO-01747

Dear Mr. Lajoie:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2016 Assistance to Firefighters Grant has been approved in the amount of \$123,665.00. As a condition of this award, you are required to contribute a cost match in the amount of \$6,183.00 of non-Federal funds, or 5 percent of the Federal contribution of \$123,665.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the Assistance to Firefighters Grant Programs' e-grant system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo
- · Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2016 Assistance to Firefighters Grant Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Prior to requesting Federal funds, all recipients are required to register in the System for Award Management (SAM.gov). As the recipient, you must register and maintain current information in SAM.gov until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information annually after the initial registration, and more frequently for changes in your information. There is no charge to register in SAM.gov. Your registration must be completed on-line at https://www.sam.gov/portal/public/SAM/. It is your entity's responsibility to have a valid DUNS number at the time of registration.

In order to establish acceptance of the award and its terms, please follow these instructions:

Step 1: Please go to https://portal.fema.gov to accept or decline your award. This will take you to the Assistance to Firefighters eGrants system. Enter your User Name and Password as requested on the login screen. Your User Name and Password are the same as those used to complete the application on-line.

Once you are in the system, the Status page will be the first screen you see. On the right side of the Status screen, you will see a column entitled Action. In this column, please select the View Award Package from the drop down menu. Click Go to view your award package and indicate your acceptance or declination of award. PLEASE NOTE: your period of performance has begun. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

Step 2: If you accept your award, you will see a link on the left side of the screen that says "Update 1199A" in the

Summary Award Memo

SUMMARY OF ASSISTANCE ACTION ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM Application

INSTRUMENT:

GRANT

AGREEMENT NUMBER: EMW-2016-FO-01747

GRANTEE:

North Hampton Fire & Rescue

DUNS NUMBER:

825116952

AMOUNT:

\$129,848.00, Operations and Safety

Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application, and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant program's purpose and worthy of award. The projects approved for funding are indicated by the budget or negotiation comments below. The recipient shall perform the work described in the grant application for the recipient's approved project or projects as itemized in the request details section of the application and further described in the grant application narrative. The content of the approved portions of the application - along with any documents submitted with the recipient's application - are incorporated by reference into the terms of the recipient's award. The recipient may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval, via amendment request, from FEMA.

Period of Performance

04-AUG-17 to 03-AUG-18

Amount Awarded

The amount of the award is detailed in the attached Obligating Document for Award. The following are the budgeted estimates for object classes for this grant (including Federal share plus recipient match):

Personnel:	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$129,848.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect Charges	\$0.00

State Taxes \$0.00 Total \$129,848.00

NEGOTIATION COMMENTS IF APPLICABLE (max 8000 characters)

This grant includes an activity (Modification to Facility, Equipment or a component in the Wellness and Fitness Activity) that requires that you submit an Environmental Planning and Historic Preservation (EHP) Screening form for a review of your project. To access the EHP screening form and instructions for AFG activities, go to the Department of Homeland Security/Federal Emergency Management Agency website at: https://www.fema.gov/media-library/assets/documents/901952.

The Program Office has made the following reductions to your grant:

Funds for SCBA was reduced to \$6,200 each.

Therefore, they have recommended the award at this level: Total budget \$129,848 Federal share \$123,665 Applicant share \$6,183

Any questions pertaining to your award package, please contact your GPD Grants Management Specialist:

Armena Springs armena.springs@fema.dhs.gov

FEMA Officials

Program Officer: The Program Specialist is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application. If you have any programmatic questions regarding your grant, please call the AFG Help Desk at 866-274-0960 to be directed to a program specialist.

Grants Assistance Officer: The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters. The Officer conducts the final business review of all grant awards and permits the obligation of federal funds. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a Grants Management Specialist.

Grants Operations POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this grant award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

ADDITIONAL REQUIREMENTS (IF APPLICABLE) (max 8000 characters)

National Environmental Policy Act

All recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions

Janet Facella

From:

Janet Facella

Sent:

Tuesday, August 15, 2017 3:44 PM

To: Cc: Ambrogio, Andy

Subject:

Michael Tully

Notice of Public Hearing

Attachments:

Notice of Public Hearing on Unanticipated RevenuesNHFRHomeland08242017.pdf

Andy:

Would you publish the attached Notice of Public Hearing in the next available edition of the Portsmouth Herald?

Thank you!

Jan

Janet L. Facella

Administrative Assistant/Human Resources Director Town of North Hampton 233 Atlantic Avenue North Hampton, New Hampshire 03862 ifacella@northhampton-nh.gov (P) 603-964-8087 (F) 603-964-1514



Do you need a hard copy? Please consider the environment before printing this e-mail.

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

Janet Facella

From:

Ambrogio, Andy [aambrogio@seacoastonline.com]

Sent:

Tuesday, August 15, 2017 3:53 PM

To:

Janet Facella

Subject:

Re: Notice of Public Hearing

Hi Janet,

I received the legal notice, it will run Thurs.

Andy Ambrogio Classified Advertising Representative Seacoast Media Group 111 New Hampshire Ave. Portsmouth, NH 03801 603-570-2162

ambro	ogio@seacoastonline.	com
×	to a Manufacture of the production gives a finish associated phones, another of the protection for places.	

Seacoast Media Group
will be closed on
Monday,
September 4th
in honor of Labor Day
The deadlines will be as follows
for Retail & Classified Display:

Tuesday, August 29

12pm Thur., Ports. Herald & Fosters edition 8/31

4:30pm Sun., Seacoast Sunday edition 9/3

Fri., Ports. Herald & Fosters edition 9/1

Fri., Hampton & Exeter edition 9/1

Wednesday, August 30

12pm Sat., Ports. Herald & Fosters edition 9/2

Mon., Ports. Herald & Fosters edition 9/4

4:30pm Tues., Ports. Herald & Fosters edition 9/5

Thursday, August 31
12pm York Weekly edition 9/6
York County Coast Start edition 9/8
Sanford News edition 9/8
4:30pm Wed., Ports. Herald & Fosters edition 9/6
O T 4 15 2015 42 42 D1 5 7
On Tue, Aug 15, 2017 at 3:43 PM, Janet Facella < <u>JFacella@northhampton-nh.gov</u> > wrote:
Andy:
Would you publish the attached Netice CD 11' II it is a second of the control of
Would you publish the attached Notice of Public Hearing in the next available edition of the Portsmouth Herald?
Thank you!
Jan

Janet L. Facella

Administrative Assistant/Human Resources Director

Town of North Hampton

233 Atlantic Avenue

North Hampton, New Hampshire 03862

jfacella@northhampton-nh.gov



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Janet Facella

From:

Paul Apple

Sent:

Wednesday, August 23, 2017 2:15 PM

To: Cc: Michael Tully Janet Facella

Subject:

FW: North Hampton Contract - Police

FYI.

From: Michael French [mailto:mfrench@mrigov.com]

Sent: Wednesday, August 23, 2017 2:15 PM

To: Alan Gould <a gould@mrigov.com >; Paul Apple papple@northhampton-nh.gov

Subject: Re: North Hampton Contract - Police

Hi,

I will plan on attending the meeting of the Board on August 28th at 7:00 PM On Monday, I will contact the Chief to arrange some time to meet that fits within his schedule.

Thanks

Mike French

From: Alan Gould

Sent: Wednesday, August 23, 2017 1:41 PM

To: Paul Apple

Cc: Janet Facella; Ryan A. Cornwell; Michael Tully; Jim Maggoire; L Miller; Kathleen Kilgore; Mike Maddocks; Michael

French

Subject: RE: North Hampton Contract - Police

Paul- I see no problems with this unless Mike has a specific conflict. I have copied this reply to Mike. I'm sure he and the Chief can schedule some time together.

Thank you for your confidence in MRI.

Alan

Alan S. Gould
President, Chief Operating Officer
Municipal Resources, Inc.
120 Daniel Webster Highway
Meredith, NH 03253
Office (603) 279-0352 x320
Cell (603) 765-5998
agould@mrigov.com
www.mrigov.com

From: Paul Apple [mailto:papple@northhampton-nh.gov]

Sent: Wednesday, August 23, 2017 1:37 PM **To:** Alan Gould agould@mrigov.com

Cc: Janet Facella < JFacella@northhampton-nh.gov >; Ryan A. Cornwell < rcornwell@northhampton-nh.gov >; Michael

Tully < mtully@northhampton-nh.gov >; Jim Maggoire < imaggiore@northhampton-nh.gov >; L Miller

<rmiller@northerncomposites.com</pre>; Kathleen Kilgore <kilgore@northhampton-nh.gov</pre>; Mike Maddocks

<mmaddocks@northhampton-nh.gov>
Subject: North Hampton Contract - Police

Alan:

Please find the signed contract. The Board would like to have Chief French appear at the meeting on Monday night, August 28, to "take the reins" so to speak. This will be Chief Maddocks' last meeting, and a presentation will be made to him. We start at 7 pm at the Town Hall.

Also, I'd like to schedule some time for the chiefs to meet next week to talk transition. Chief Maddocks is on vacation this week, so we'll have to wait until he returns on Monday to set a day or two. However, I think it is vital that Chief French be on site Friday, September 1 since Chief Maddocks' last day is August 31.

Let me know if you see issues with this.

Kind regards,

Paul.

The Town of North Hampton's employees strive to respond to email in a timely manner. The Town has also invested in significant spam filters to prevent internet fraud. If you have no response to an email you sent to one of our employees within two days, please make sure to call (603-964-8087). Your message may have been caught inadvertently in a spam filter.

Emails to and from town employees may be subject to disclosure to third parties under New Hampshire's Right-to-Know law.

120 Daniel Webster Highway Meredith, NH 03253



tel: 603.279.0352 · fax: 603.279.2548

PROFESSIONAL SERVICES AGREEMENT

I. PARTIES TO THE AGREEMENT

This Agreement, dated 23 AuG 2017, is to retain professional consulting services for the Town of North Hampton, New Hampshire (the Client), to be provided by Municipal Resources, Inc. (MRI), and is lawfully entered into between the Client, by its authorized representative, Paul Apple, Town Administrator, and MRI, by its authorized representative, Alan S. Gould, President.

II. SCOPE OF WORK

This engagement will involve providing police management and advisory services to the Board of Selectmen, including developing and presenting suggestions and recommendations for improvements to current operations, services, schedules, and systems of the police department.

MRI will provide the services of Senior Consultant, Mike French, to serve in the capacity of "Interim Police Administrator" for the period that North Hampton is without a police chief. In this capacity, Mr. French will provide administrative, management, and advisory services in support of the operations of the North Hampton Police Department, in cooperation and coordination with department staff, the Town Administrator, and the Board of Selectmen. Mr. French will be available on-site for an average of 24 hours per week, or as determined necessary in consultation with the Town, and he will be available by phone and e-mail at all other times (within reason) for consultation with Department personnel or in the event of an emergency requiring his direction. He will maintain a flexible schedule on-site which may include days, evenings, and possibly weekends.

As a non-sworn advisor, Mr. French will handle the administrative affairs of the department which would normally be handled by the chief, prepare and coordinate scheduling and coverage patterns, and provide reports to the Board on activity and significant events via e-mail through the Town Administrator. He will update departmental policy and procedures as appropriate and revise/create adequate internal controls and records systems consistent with the size and capacity of the agency. Mr. French will make recommendations to the Board of Selectmen for personnel status changes as circumstances may warrant.

In his capacity as Interim Police Administrator, Mr. French will be provided with a key to the Police Department and complete access to all files (including personnel files).

III. FEES AND CHARGES

Our services will be provided on a time and expense basis at the following rates:

Mike French, Senior Police Consultant

\$65/hour

A retainer of \$1,500.00 shall be payable upon execution of this contract. This retainer shall be applied to the last invoice.

Travel time will be billed at half the usual hourly rate after the first hour round trip and mileage will be billed at the IRS standard mileage rate after the first 30 miles round trip.

Detailed invoices will be submitted monthly; payment will be expected within 15 days; balances older than 30 days will accrue interest at the rate of 1.5% per month.

IV. MRI PERSONNEL IN CHARGE

Alan S. Gould, President, will serve as the Project Manager for this engagement.

V. TERM

This agreement shall remain in force and effect through completion of the assignment.

VI. INDEMNIFICATION

The Client agrees to hold harmless, indemnify, and defend Mr. French while acting for and on behalf of the Client as Interim Police Administrator, as if Mr. French was acting in the capacity of a full-time permanent employee of the Client.

ACCEPTED AND AGREED

THE TOWN OF NORTH HAMPTON

Paul Apple, Town Administrator

Date: 23 ANG 2017

MUNICIPAL RESOURCES, INC.

Alan S. Gould, President

Date: August 22, 2017



Janet Facella

From: Sent: Alan Gould [agould@mrigov.com] Wednesday, August 23, 2017 1:41 PM

To:

Paul Apple

Cc:

Janet Facella; Ryan A. Cornwell; Michael Tully; Jim Maggoire; L Miller; Kathleen Kilgore; Mike

Maddocks; Michael French

Subject:

RE: North Hampton Contract - Police

Paul- I see no problems with this unless Mike has a specific conflict. I have copied this reply to Mike. I'm sure he and the Chief can schedule some time together.

Thank you for your confidence in MRI.

Alan

Alan S. Gould
President, Chief Operating Officer
Municipal Resources, Inc.
120 Daniel Webster Highway
Meredith, NH 03253
Office (603) 279-0352 x320
Cell (603) 765-5998
agould@mrigov.com
www.mrigov.com

From: Paul Apple [mailto:papple@northhampton-nh.gov]

Sent: Wednesday, August 23, 2017 1:37 PM
To: Alan Gould <a gould@mrigov.com>

Cc: Janet Facella < JFacella@northhampton-nh.gov >; Ryan A. Cornwell < rcornwell@northhampton-nh.gov >; Michael

Tully mtully@northhampton-nh.gov">; L Miller

<rmiller@northerncomposites.com>; Kathleen Kilgore <kilgore@northhampton-nh.gov>; Mike Maddocks

<mmaddocks@northhampton-nh.gov>
Subject: North Hampton Contract - Police

Alan:

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Paul.

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Jim Maggiore

From: "AM Graton" <amgraton@gmail.com>
Date: Friday, August 18, 2017 12:53 PM

To: "Jim Maggiore" <mjmaggiore@comcast.net>

Subject: Re: RFP for Town of North Hampton Town Hall repairs

Good morning thank you for sending the request - we do not do painting much. I do know someone who does if you are interested.

Arnold

Margaret Dansereau

On Aug 17, 2017 9:30 PM, "Jim Maggiore" < mjmaggiore@comcast.net > wrote: Dear Mr. Graton.

The Town of North Hampton is requesting a proposal and quote to remove and replace damaged clapboard siding on the east and west sides of the North Hampton Town Hall, replace trim around the entire Town Hall, and paint the building.

Estimates for the scope of this work include:

- Remove and replace approximately 300 linear feet of existing, damaged clapboard siding on the east and west sides of the building with primed spruce, quarter sawn clapboard preferable.
- Replace approximately 100 linear feet of trim around entire building.
- Paint entire building

Built in 1844 and located at 231 Atlantic Ave, the North Hampton Town Hall is registered on the National Registry of Historic Places (https://www.nps.gov/nr/feature/presmonth/2013/north_hampton_town_hall.htm). The Town Hall is used regularly for public meetings as well as being the hub for the Town's education and government cable channel. As stewards of the cultural heritage of North Hampton, the Town's Heritage Commission and Select Board acknowledge the importance of preserving this culturally symbolic building.

As chairman of the Select Board and *ex officio* representative to the Heritage Commission, I thank you in advance for your consideration of this project.

With regards.

Jim Maggiore

Chair, North Hampton Select Board 233 Atlantic Avenue North Hampton, NH 03862 Historic Old Homes Inc. PO Box 185 Salisbury, NH 03268

Name/Address

Jim Maggiore

North Hampton Select Board
233 Atlantic Avenue

North Hampton, NH 03862

Date	Estimate No.	Project
08/18/17	1635	

Item	Description	Quantity	Cost	Total
Sales	Estimate to prepare a proposal/quote with definitive specifications to remove and replace damaged clapboard siding on the east and west sides of the North Hampton Town Hall, replace trim around the entire Town Hall, and paint the building. Estimates for the scope of this work include: Remove and replace approximately 300 linear feet of existing, damaged clapboard siding on the east and west sides of the building with primed spruce, quarter sawn clapboard preferable. Replace approximately 100 linear feet of trim around entire building. Paint entire building		650.00	650.00
			Total	\$650.00

Janet Facella

From:

Rick Milner

Sent:

Thursday, August 24, 2017 1:16 PM

To:

Paul Apple; Michael Tully, Jason Lajoie; Kevin Kelley; Mike Maddocks; John Hubbard; Janet

Facella

Subject:

40 Ocean Blvd Large Gathering information

Attachments:

40 Ocean Blvd Large Gathering Application.pdf; 40 Ocean Blvd Tent Permit Application.pdf

Good Afternoon.

Attached are scanned copies of the Large Gathering Permit Application and the Temporary Structure Permit Application associated with the event at 40 Ocean Blvd. which is scheduled to be discussed at the August 28 Select Board meeting. Please send any comments to Fire Chief Tully prior to the meeting. Some information submitted by the applicant –

- 1. One large tent (44'x123') with tables, chairs, and dance floor for dinner and dancing with DJ
- 2. One smaller tent (20'X20') to be used as dishes storage/prep area
- 3. Trailer with toilets to be located on site
- 4. Parking spaces located at 1 Sea Road property. Applicant has agreed to obtain a letter of authorization from 1 Sea Road property owner.

Original copies of the applications are filed with Jan Facella. If you have any questions, please feel free to contact me.

Thank you,
Rick Milner
Planning & Zoning Administrator
Town of North Hampton, NH
rmilner@northhampton-nh.gov
603-964-8650



LARGE GATHERING ORDINANCE

Amended March 11, 2014

Section 1: PURPOSE

- 1.1 The Town of North Hampton is supportive of charitable events and other large gatherings but finds it is necessary for the protection of the health, safety and welfare of the general public and the quality of life within the town and to prevent the degradation of the environment to enact this ordinance, as authorized by RSA 155:37 and RSA 31:39, regulating large gatherings.
- 1.2 Large gatherings have resulted in nuisances to private citizens and the public at large. Such gatherings have included loud, unpleasant noise, congestion on municipal roads, unsafe driving, litter and rubbish, improper sanitation and unsafe parking on public roadways and private property.

Section 2: DEFINITION & REGULATION

- 2.1 It shall be unlawful for any person or entity to allow, permit, encourage, promote, organize, conduct or advertise any fundraising event, festival, exhibition, amusement show, fair, theatrical performance, road event (including, but not limited to foot race, bicycle ride or race, motorcycle ride or race) music concert, parade or other entertainment event for 200 or more people without first obtaining a permit to do so from the Town of North Hampton Police Chief. Application for the permit must be submitted at least thirty (30) days before the planned event.
- 2.2 Exempted from this ordinance are events held, sponsored or promoted by the Town on public property, youth sports and recreation games, and school events. However, coordinators of these events are required to notify the Police Chief of the event. The Police Chief is authorized under RSA 105:9 to assign police details to public meetings or functions, even if they do not require a permit from the Town under this ordinance.
- 2.3 Anyone holding a private party on private, residential property for 200 or more people not covered by Section 2.1 above is required to notify the Police Chief at least 30 days before the event, and the Chief will determine whether a formal application for a Large Assembly permit is required.

- 2.4 The Police Chief shall have the authority to grant or deny each permit application, or to require certain conditions deemed necessary for the protection of the public health, safety and welfare. The Chief shall have the authority to limit the number of simultaneous large gatherings and shall issue a timely, written response for a permit denied or one issued with conditions. All permits approved shall be published on the Town's website within forty-eight (48) hours.
- 2.5 Any person or entity whose application has been denied or approved with conditions may appeal the decision to the Town Select Board. Any citizen who opposes a permit may likewise appeal the decision to the Town Select Board.
- 2.6 The Police Chief shall not have the authority to waive the time limit required under this ordinance. Any application not submitted at least thirty (30) days before the event must be submitted to the Town Select Board, which shall have the sole authority to grant or deny a late application.

Section 3: PENALTY

3.1 Any person who shall let or use any building or grounds for the purposes specified in this ordinance after the required permit has been denied or rescinded, or any person violating any provisions of this ordinance shall be fined not more than one thousand dollars (\$1,000.00). The Chief of Police or the Chief's designee is granted authority to enforce this ordinance, including initiating prosecution.

End of Ordinance Requirements

Large Gathering Permit Application is attached

PERMIT APPLICATION		
Name of Applicant:	Organization (if applicable	e):
Bryan Thiloeault		
Mailing Address		
40 ocean Blud Novah 40	MOON, NH (Contact Person who will be	3862
Contact Person:	Contact Person who will b	e present at Event1:
Bran Thibeault	Bran Thik	reault
Contact Person Phone Number:	Contact Person will be pre Number:	esent at Event Phone
(603) 540-8380	(603) 54	10-9380
Contact Person Cell Number:	Contact Person will be pr	esent at Event Cell
(603) 540 - 8380	Number: ((003) 5	038B-0M
Description of Event (Please Attach Additional Sheet	s of Paper if description car	nnot fit in the space
provided:		
Private wedding	Ceremony	& Recentin
		7 -coopiet
	Dispose	
_	Diriiw	DT
_	Dinner Dancing in	
IN the text Tables, Chi	ains, adull fly	alli - Var
Location of Event:		
90 Ocean Blvd North	Hampha	NH 03862
	Hours: 8 m	NS
9/9/17	From: Upm	End: 12Am
Estimated Attendance:	Minimum No.:	Maximum No.:
200	200	200
Types of Alcohol to be served:		

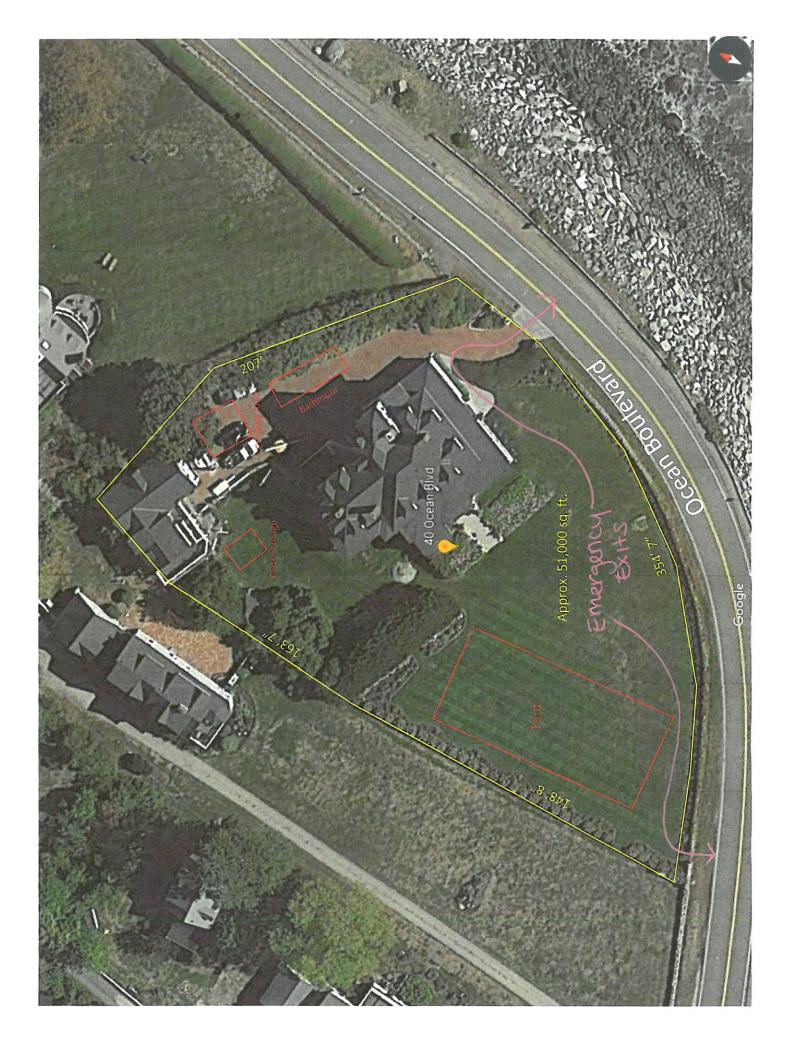
¹ Applicant must be reachable during the entire event at a moment's notice.

The following facilities will be available for the event:

Sanitation:	No. of Units:	Male:	Female:
Flush Tailets Inc.	8 unit Torlet	1142	9
Water supply from:			
House (40 OCCUY	1 Blvd)	
Food will be served from a	nd/or by:		
Sel	£		
Beverages will be served f	rom and/or by:		
Self	, ,		
Illumination after dark will I	be provided by		1-857-212-5660
Boston Adio Medical and First Aid Prov	Rentals-	- Ushting	Kenneth Rivers
Medical and First Aid Prov	ided by:		
Local			
Traffic Control Provided by	r:	No. of officers:	
local			
	arking location and ex		n for emergency vehicles

Name of Promoter or Applicant:	
Bran Thibeault	
Mailing Address:	Phone:
40 Ocean Blvd North Hamp	n (603) 540-8380
Email:	Cellular Phone:
Joseph Properties Il 6 yahro	(603) 540-8380
I Brow Thubeaut, do here by account agree to adhere to all laws and regulations of the To Hampshire. I do hereby consent to the entry, at any to the Town in the performance of their official duties, in provide surety that the Town deems necessary. Under above is true.	ept all responsibility for the above-described event. own of North Hampton and the State of New ime, in the course of his/her duties, any official of coluding but not limited to inspection. I also agree to
Signature:	Date: 8/23/17
Name of Property Owner (The following MUST BE involved): By On Thible	completed by the owner of the property
Mailing Address:	Phone Number:
40 Ocean Blvd North Ham	Olon (603) 540-8380 Cell Phone Number:
	-
Joseph propures 11c6 youhow. 6m	(603) 540 - 8380
	discussed the above event with the Promoter and y give my consent to use my property for this even. I urse of his/her duties, any town officer in the d to inspection. I agree to adhere to all laws and
Signature:	Date: 8/23/17

Departmental Approvals: Please attach any comments or special requirements to this application Fire Chief Signature of Approval: Date: Building Inspector/Code Enforcement /Health Officer Signature of Approval: Date Administrator of Planning & Zoning Signature of Approval: Date: Director of Public Works Signature of Approval: Date:
Building Inspector/Code Enforcement /Health Officer Signature of Approval: Administrator of Planning & Zoning Signature of Approval: Date:
Building Inspector/Code Enforcement /Health Officer Signature of Approval: Administrator of Planning & Zoning Signature of Approval: Date:
Building Inspector/Code Enforcement /Health Officer Signature of Approval: Administrator of Planning & Zoning Signature of Approval: Date:
Administrator of Planning & Zoning Signature of Approval: Date:
Administrator of Planning & Zoning Signature of Approval: Date:
Director of Public Works Signature of Approval: Date:
Director of Public Works Signature of Approval: Date:
Police Chief Signature of Approval: Date:
Department comments or additional conditions:
Applicant: I do hereby agree to the additional requirements:
Applicant's Signature: Date:
PERMIT
☐ <u>Denied</u> Reason:
Michael E. Maddocks Chief of Police Date:
Chief of Police Date:
Michael E. Maddocks
Chief of Police Date:
Select Board Signatures: (If Required under Ordinance amended 3/11/2014) Date:



bing maps

40 Ocean Blvd, North Hampton, NH 03862





2 3 4 5 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE 6 7 SELECT BOARD DRAFT MINUTES 8 NOTICE OF PUBLIC MEETING 9 MONDAY, AUGUST 14, 2017 10 5:30 PM 11 12 NON PUBLIC SESSION I: 5:30 O'CLOCK P.M. 13 **EXECUTIVE CONFERENCE ROOM** 14 TOWN ADMINISTRATIVE OFFICE 15 233 ATLANTIC AVENUE 16 17 NON PUBLIC SESSION II: 6:00 O'CLOCK P.M. 18 **EXECUTIVE CONFERENCE ROOM** 19 TOWN ADMINISTRATIVE OFFICE 20 233 ATLANTIC AVENUE 21 22 23 24 1. 5:30 p.m. Non-public Session I Pursuant to RSA 91-A:3 II (a,c) 25 2. 6:00 p.m. Non-public Session II Pursuant to RSA 91-A:3 II (b) 26 3. 6:55 p.m. Return to Regular Session and Recess to Town Hall 27 Reconvening of Public Session at Town Hall and Pledge of Allegiance 4. 7:00 p.m. 28 29 Chair Maggiore reconvened the public session of the meeting at 7:00 PM. Those in attendance were Selectman Miller, Selectwoman Kilgore and Town Administrator Apple. 30 31 32

Chair Maggiore led the Pledge of Allegiance.

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

Motion by Selectman Miller to seal the minutes from Non-Public Session I and II. Seconded by Selectwoman Kilgore. Motion carries 3-0.

5. First Public Comment Session

Public Comment is an opportunity for residents to ask questions, request information and make comments on issues facing the Town. Individuals will be given not more than three (3) minutes to speak, and people who have already spoken will be asked to wait until everyone has had the chance to speak once. The total time devoted to this agenda item is fifteen (15) minutes. Individuals who are not able to speak during the First Public Comment Session will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.

George Chauncey, Hobbs Road asked for the status of the siding for the Town Hall as it has been several months since the issue was discussed.

Chair Maggiore stated he had planned to give an update under agenda item 8, "Committee Updates" however with the board's permission he would give the update now.

Chair Maggiore stated at a prior Select Board meeting he had taken on the responsibility to acquire more Request For Proposals (RFP's). and on this date he had sent out 11 RFP's by email to companies that were listed on the New Hampshire Division of Historical Resources website. He further stated the reason he just submitted them was due to his absence from town for the better part of a month.

Chair Maggiore stated as soon as he receives the proposals he would forward to Town Administrator Apple who will then present them to the Select Board.

Mr. Chauncey stated this project had been going on for months, and that "fall is just around the corner." He further stated that if this process has to be gone through every time it was becoming "ridiculous."

Mr. Chauncey stated he had read the rules for the National Register and stated until the town accepts Federal funds, the town can do anything it wanted to the Town Hall. He further stated he also could not find any rule that you couldn't apply for grant monies in the future.

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Mr. Chauncey stated the air conditioning was recently installed and didn't believe permission was asked of the National Registry. He further stated things can get done if the town wants to, and it was just a matter of getting it done.

Mr. Chauncey stated Mr. Apple wanted to have a Facilities Manager, but can't imagine having that job and having the two most important buildings in the town wait for months to get something done. He further stated the Town Hall should be on the National Registry once the building is retired, not when it is being used on a daily basis. Mr. Chauncey went on to state he is not against the National Registry, but is frustrated by the length of time it is taking to complete projects, "but it depends on what you want done, and then there is no backlash."

Chair Maggiore stated he would let everyone know once the RFP's have been received and what the results were.

6. Consent Calendar

- 6.1 Payroll Manifest of 07/27/2017 in the amount of \$65,803.79
- 6.2 Payroll Manifest of 08/3/2017 in the amount of \$218,746.60
- 6.3 Payroll Manifest of 08/10/2017 in the amount of \$78,845.90
- 6.4 Accounts Payable Manifest of 07/27/2017in the amount of \$98,721.41
- 6.5 Accounts Payable Manifest of 08/01/2017 in the amount of \$131,851.82
- 6.6 Accounts Payable Manifest of 08/10/2017 in the amount of \$1,089,670.71
- 6.7 Approval of Abatement Recommendation
- 6.8 Approval of BTLA Settlement Agreement
- 6.9 Approval of BTLA Settlement Agreement

Motion by Selectman Miller to approve the Consent Calendar as presented. Seconded by Selectwoman Kilgore. Motion carries 3-0.

7. Correspondence

 7.1 Correspondence from Jay Somers, Comcast Senior Manager Chair Maggiore read the letter from Mr. Somers into the record.

7.2 Correspondence from Department of Environmental Services Re: Hampton Rod and Gun Club

Chair Maggiore read a letter written by Ted Diers of the NH Department of Environmental Services.

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Selectwoman Kilgore stated she was concerned with a line in the letter that read, "if we determine additional data we will communicate to the club and the town." She further stated the town has spent money to put the report together regarding the deficiencies so far and would like to request a response from the New Hampshire Department of Environmental Services if they decide additional data is not needed.

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Selectwoman Kilgore stated she felt they were rushing to the finish line of the remedial action plan, and if that plan does not cover everything then what would happen.

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Selectman Miller concurred with Selectwoman Kilgore.

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Town Administrator Apple stated he would draft a letter to the New Hampshire Department of Environmental Services asking them to notify the town if no additional data will be requested and provide them with an explanation.

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Town Administrator Apple stated three additional pieces of correspondence had been received after the Select Board packets had been posted. He further stated they will be posted on the town website.

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8. Committee Updates

8.1 Budget Committee

Selectman Miller stated the last Budget Committee meeting was productive.

8.2 Economic Development Committee

Selectwoman Kilgore stated the Economic Development Committee had met on August 9 whereby they held an organizational meeting. James Better was voted in as chair and Kristen Larsen Shultz as vice chair. A workshop will be held on September 11 where a mission statement and vision will be worked on. She further stated she hoped to have the Planning Board's town survey results prior to that workshop.

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Chair Maggiore stated the survey was being presented to the Planning Board at their August 15 meeting. He further stated it took more time than anticipated to put all of the survey answers together.

138 139 140

Selectwoman Kilgore stated the Economic Development Committee will meet the first Wednesday of every month in the Town Hall at 4:00 PM starting with the first meeting in October.

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8.3 Heritage Commission

(Secretary's Note: This item was taken up under Comments from the Public.)

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47 8.4 Water Commission

Town Administrator Apple stated he would speak to this under Agenda Item 11.2

8.5 Capital Improvement Committee

Selectwoman Kilgore stated the Capital Improvement Committee met on July 28 and the Department of Public Works and North Hampton School presented. She further stated the next meeting will be held on August 11 and the Town Administration piece would be presented.

8.6 Bandstand Committee

 Selectwoman Kilgore stated the Bandstand would like to repair the bricks that are in disrepair at the bandstand. Several bricks have become cracked and they have made contact with a vendor to make new bricks that would replace those that have been bought privately, at the Bandstand Committee's expense. She further stated the committee would like to sell more bricks beginning now through January 15, 2018 for installation in the spring, and prior to the next bandstand season.

Selectwoman Kilgore asked if the Select Board would approve.

Delores Chase and Wally Kilgore showed examples of the bricks that could be purchased for \$75, \$125 and a granite brick for \$300. Mrs. Chase gave the application to buy a brick to the Select Board and she was asked to provide an electronic copy so it could be posted on the Bandstand Committee page on the town website.

Mr. Kilgore stated they would like to design a larger space to accommodate larger bands and the people that enjoy dancing along to the music.

Motion by Chair Maggiore to approve the scope of work envisioned at the bandstand to replace the bricks. Seconded by Selectman Miller. Motion carries 3-0.

Selectwoman Kilgore stated on August 16 the Club Soda Band would be performing from 6pm to 8pm; August 23 will feature the J C Underwood Band from 5:30pm to 7:30 pm; and on August 30 the Soul Mate band will perform from 5:30 pm to 7:30 pm and it was being sponsored by the North Hampton Business Association. She further stated the 275th Anniversary Committee will be serving birthday cake.

8.7 275th Anniversary Committee

Nancy-Jane Luff, Co-Chair of the 275th Anniversary Committee reiterated that birthday cake would be served at the August 30 bandstand concert.

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Mrs. Luff reviewed upcoming events for fall which is when the town was incorporated. Updated flyers are being prepared and free trolley tours will be offered with narration by Robert Southworth.

9. Report of the Town Administrator

9.1 General ReportA copy of the Town Administrator's report is attached to these minutes.

Town Administrator Apple stated the library will be closed from September 14 through September 25 for repair work and that there is a plan to have a book cart available at the town hall staffed by the library.

Town Administrator Apple asked what the consensus of the board was regarding the light fixtures for the library; would the board like to chose or would they allow Library Director Susan Grant to make that decision as she is the one that will be using them.

Discussion ensued with community member, Robert Landman offering his opinion on different types of lighting, particularly LED lighting proposed was better than fluorescent. He further stated he had a light meter and would be willing to check the current brightness factor at the library.

Selectman Miller stated he would suggest putting the brightest lights in with a dimmer switch on them.

Town Administrator Apple stated the Coakley Landfill Group would be holding their meeting at the Town Hall on August 17, 2017 at 11AM. He noted that this is the first time the group has met in public and encouraged members of the community to attend.

Town Administrator Apple stated there were no objections from the Conservation Commission regarding the easement on 20 Chapel Road and they will draw up the deed documents to have before the Select Board at their August 28 meeting.

Town Administrator Apple stated the air conditioning in the Town Hall had been completed.

Selectwoman Kilgore asked about telephone issues in the Town Hall and that a cell phone had to be used at the last Economic Development Committee meeting and it was hard to hear the member who was participating.

Town Administrator Apple explained the complexity of the town's phone lines as well as the three companies that must work together. He further stated they were working to have the line working prior to the Coakley Landfill Group meeting.

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9.2 Discussion of Community Newsletter: FY18 Funding Sources, Size and Content The Select Board discussed funding the newsletter for 2018 with Town Administrator Apple confident there would be sufficient funds within the Police Department budget to pay for this year's newsletter. A line item will be added to the FY19 budget.

Selectwoman Kilgore asked if there were any talks of expanding the newsletter.

Town Administrator Apple stated he had not heard of any but if he does he will certainly let the Select Board know.

9.3 Discussion of FY17 Year End (preliminary)

Town Administrator Apple stated year end materials were in the Select Board packet and an approximate surplus of \$56,000 is estimated. Audit work is set for September which will usually last three to four days. It is the Town Administrator's hope to have the completed audit in time for the budget committee.

Chair Maggiore stated August 28 will be the last Select Board meeting that Chief Maddocks will attend as he will be retiring on the 30th. He further stated the process is underway to hire and interim and a full time Police Chief.

10. Items Left on the Table

- 10.1 Discussion of Economic Development Committee Charge Revisions (Secretary's Note: This item will remain on Items Left on the Table until the Economic Development Committee's workshop.
- 10.2 Approval of Meeting Minutes of June 12, 2017

Motion by Selectwoman Kilgore to approve the June 12, 2017 as reported in this document. Seconded by Selectman Miller. Motion carries 3-0.

11. New Business

11.1 Fern Road and Route 1 Road Configuration

Public Works Director John Hubbard presented the Select Board with a plan to start the process to change the intersection of Fern Road and Route 1. Mr. Hubbard stated the intersection was a safety issue with traffic pulling out from Fern Road, Al's Seafood, the new apartment building across from Al's Seafood as well as south bound and north bound traffic on Route 1.

Mr. Hubbard stated there is a need from the New Hampshire Department of Transportation and he would like to proceed with getting a survey and existing conditions plan done with a

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269 cost of \$3,200. He further stated the total cost of the project would be \$20,000 and Greg 270 Bauer of Bauer Construction has offered to donate his time and equipment to help complete the project. 271 272 273 Town Administrator Apple noted that Senate Bill 38 Local Highway Aid, would help pay for 274 this project. 275 276 Motion by Selectman Miller to approve the expenditure of \$3,200 to complete a site 277 plan of existing conditions as well as a survey as presented by Mr. Hubbard. Seconded 278 by Selectwoman Kilgore. Motion carries 3-0. 279 280 11.2 Discussion of Acquisition of Aquarion Water Company, Inc. by Eversource Energy 281 Town Administrator Apple stated the Water Commission is recommending intervener status 282 which simply means "getting a seat at the table." He further stated whether or not the sale goes through is a different and complicated question and requires a great deal more time than 283 284 the Select Board has at this meeting. 285 286 Town Administrator Apple stated that Hampton has sought intervener status and asked the 287 Select Board whether they wished to do the same. 288 289 Town Administrator Apple stated the Water Commission had voted 4-0 in favor of 290 intervener status with a second vote to ask the Select Board to join with the Water 291 Commission in seeking the same. The vote was 3-0-1 with Chair Maggiore abstaining as he 292 wished to discuss with the Select Board. 293 294 Town Administrator Apple stated it was important to remember the Select Board oversees 295 the expenses in the Legal budget and it is the Select Board who will be deciding on behalf of 296 the town whether or not to seek intervener status. The Water Commission has made a 297 recommendation to the board and are essentially authorizing their recommendation and 298 authorizing papers to be filed. 299 300 Robert Landman, Water Commissioner suggested using the same language as in the Wiggins 301 Way petition. 302 303 Selectwoman Kilgore wanted to make clear that the town is not buying the water company.

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305 306 307	Town Administrator Apple stated the motion and filing would go to Attorney Bennett to file in the same language as Wiggins Way.
308	Motion by Selectwoman Kilgore that the Select Board authorize the petition for
309	intervener status in the case of the Public Utilities Case DW17-114. Seconded by
310	Selectman Miller. Motion carries 3-0.
311	Second Figure 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
312	11.2.1 Discussion of Escrow of Hydrant Payment
313	Chair Maggiore gave a summary of the hydrant fees in which the town must pay. He stated
314	on July 1, 2017 a payment of \$131,000 was due, and the Water Commission believes
315	Aquarion Water may or may not have provided the service they are obligated to do and if
316	that is the case could payment be withheld.
317	1.
318	Town Administrator Apple stated the town has escrowed \$124,000 for the hydrant fee; the
319	difference of \$7,000 in WICA charges was paid.
320	
321	Town Administrator Apple stated representatives from Aquarion Water asked to meet and
322	they had met today and had a lengthy conversation about what the town is looking for. He
323	further stated the four components of the Public Utilities Commission order were:
324	1. Brush being removed around hydrants;
325	2. Hydrants are to be flushed;
326	3. Hydrants are to be winterized;
327	4. Hydrants are to be painted according to NFPA standards, which is different colors that
328	denote what kind of pressure is needed so a responding firefighter will know.
220	
329	Town Administrator Apple stated he a received a commitment on this date to do the painting
330	of the hydrants as well as a commitment to sit down and come up with a definition of what
331	"flushing" means and what "winterizing" means. He further stated a commitment was given
332	to creating a new method in which maintenance records are sent to the town as current ones
333	are unintelligible to a lay person which is causing part of the problem.
334	Town Administrator Apple stated if everything is in agreement the escrow payment could be
335	released.
336	Henry Fuller, Water Commission stated that the town has heard all of these promises before;
337	in 2006 they promised the same thing but have not followed through with that promise. He

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further stated in 2016 79 out of 150 hydrants were not winterized; 4 out of 150 were flushed.

339 340	In 2015 53 out of 148 hydrants were not winterized, with one person responsible for completely the work.
341	
342	11.3 Discussion of CIP Administration Presentation
343	Town Administrator Apple stated most of the items with respect to maintenance of facilities
344	were going to be taken out of the Capital Reserve accounts so he would like to present to the
345	Capital Improvement Plan committee only items such as a septic system for the Town Hall
346	and maybe a roof on the Recycling Center.
347	and may be a root on the recepting center.
348	Town Administrator Apple stated more importantly is the fact the board has decided despite
349	the ongoing issues with town facilities, they would take a year off so it is his intention not to
350	present on major facilities projects or a Public Safety facility unless the board instructs him
351	otherwise.
352	
353	Chair Maggiore indicated he hoped the Capital Improvements committee will show in their
354	report something on infrastructure and buildings.
355	
356	Discussion ensued amongst the board members with all in agreement with Town
357	Administrator Apple's plan.
358	
359	11.4 Petition and Pole License for Pole 49/2, Appledore Avenue
360	Motion by Selectwoman Kilgore to approve the petition and pole license for Pole 49/2.
361	Seconded by Selectman Miller. Motion carries 3-0.
362	
363	11.5 Discussion of Policy for Broadcasting and Posting Meetings on Ch. 22 and the Website
364	Town Administrator Apple stated the library trustees were meeting in the town hall, and as
365	he understood, Mr. Savastano was tasked somewhere else and arrived to the meeting a little
366	late. He further stated Mr. Savastano had set up the meeting to begin recording at a time
367	certain and the library trustees were not made aware of the automatic video recording, so
368	they objected when they found out they had been recorded without being informed.
369	
370	Town Administrator Apple stated he was seeking guidance from the Select Board on
371	whether or not they were comfortable with automatic recording, and were they comfortable
372	with posting a sign at the town hall so people are informed they could be videotaped or audio

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373 recorded at any time. He further stated the trustees of the library were not in favor of the automatic recording, and that they would rather be told they are about to be recorded. 374 375 376 Town Administrator Apple noted there was no unprofessionalism or inappropriate comments 377 made. 378 379 After much discussion the board agreed that going forward the Program Director or his 380 designee should make an announcement that recording is about to begin; the Program 381 Director or his designee shall turn on the sign that says "On Air;" and the board chair of the committee or commission shall announce to the public the meeting is being recorded. 382 383 384 Town Administrator Apple stated he would draft the policy for the Select Board to sign. 385 386 Motion by Selectman Miller to a policy with the following three points: 387 The Program Director or his designee will make an announcement that recording 388 is about to begin; 389 2. The Program Director or his designee shall turn on the sign that says "On Air;" 390 3. The board chair or presiding officer will announce to the public the meeting is 391 being recorded. 392 Seconded by Selectwoman Kilgore. Motion carries 3-0. 11.6 Approval of Appointment of William L. Adams, III as Part-Time Police Officer 393 394 Motion by Selectwoman Kilgore to accept and approve the appointment of William L. 395 Adams, III as a part time police officer and to welcome him back to the department. 396 Seconded by Selectman Miller. Motion carries 3-0. 397 398 12. Minutes of Prior Meetings 399 400 12.1 Approval of July 10, 2017 Meeting Minutes Motion by Selectwoman Kilgore to accept the July 10, 2017 minutes as reported in the 401 402 draft minutes. Seconded by Selectman Miller. Motion carries 3-0. 403 404 12.2 Approval of July 24, 2017 Meeting Minutes Motion by Selectman Miller to approve the July 24, 2017 minutes as presented. 405 406 Seconded by Selectwoman Kilgore. Motion carries 3-0. 407 408 409 13. Any Other Item that may legally come before the Board

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411	No items.
412	
413	
414	14. Second Public Comment Session
415	See Item 8, above.
416	Laurel Pohl stated that any public meeting is capable of being recorded and that per New
417	Hampshire law she could record the meeting without making an announcement. She agreed that
418	having the chair of the committee or commission make the announcement as well as a sign on the
419	wall follows the law.
420	
421	15. Adjournment
422	Meeting adjourned at 9:17 PM.
423	
424	Respectfully,
425	Janet L. Facella
426	

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