

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING MONDAY, NOVEMBER 14, 2022

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

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

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

- 1. Call to Order
- 2. Non-Public Session Pursuant to RSA 91-A:3 II (a)
- 3. Return to Public Session and Pledge of Allegiance

4. First Public Comment Session

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

5. Consent Calendar

- 5.1 Payroll Manifest of October 27, 2022, in the amount of \$71,671.58
- 5.2 Payroll Manifest of November 3, 2022, in the amount of \$231,905.93
- 5.3 Payroll Manifest of November 10, 2022, in the amount of \$71,962.03

- 5.4 Accounts Payable Manifest of October 27, 2022, in the amount of \$1,991,627.11
- 5.5 Accounts Payable Manifest of November 10, 2022, in the amount of \$547,681.79

6. Correspondence

7. Committee Update

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

8. Report of the Town Administrator

9. Items Left on the Table

10. New Business

- 10.1 Review of FY24 Budget
- 10.2 Department of Revenue Administration Sales Ratio Survey
- 10.3 Acceptance of Resignation of Deputy Chief Mark Cook

11. Minutes of Prior Meetings

- 11.1 Approval of Regular Meeting Minutes of October 24, 2022
- 11.2 Approval of Non-Public Session I, II, III & IV Minutes of October 24, 2022

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

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

13. Second Public Comment Session

See Item 4, above

14. Adjournment

mtully@northhampton-nh.gov



MUNICIPAL OFFICES 233 ATLANTIC AVENUE NORTH HAMPTON, NH 03862

> Tel: (603) 964-8087 Fax: (603) 964-1514

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

CONSENT CALENDAR

TOWN ADMINISTRATOR MICHAEL TULLY

MTULLY@NORTHHAMPTON-NH.GOV



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

CONSENT CALENDAR

TO:

SELECT BOARD

FROM:

MICHAEL TULLY, TOWN ADMINISTRATOR

SUBJECT: CONSENT CALENDAR FOR SELECT BOARD MEETING 11/14/2022

DATE:

11/10/2022

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

Consent Calendar

- 5.1 Payroll Manifest of October 27, 2022, in the amount of \$71,671.58
- 5.2 Payroll Manifest of November 3, 2022, in the amount of \$231,905.93
- 5.3 Payroll Manifest of November 10, 2022, in the amount of \$71,962.03
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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE OFFICE of the TOWN ADMINISTRATOR

CORRESPONDENCE

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

COMMITTEE UPDATES

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

REPORT OF THE TOWN ADMINISTRATOR

Michael J. Tully Town Administrator

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



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

TOWN ADMINISTRATOR'S REPORT NOVEMBER 14, 2022 SELECT BOARD MEETING

REPORTING PERIOD

The reporting period is from October 24, 2022 through November 11, 2022

Finance

Financially we are running at 65% of the budget remaining with 34 weeks remaining in the fiscal year. The Board has a budget discussion on the agenda for this meeting.

Police

It's Beard season again at the police department. For the month of October officers raised money to support the Child Advocacy Center and for the month of November, we are raising money for CHAD, the Children's Hospital at Dartmouth. Please be in touch if you are willing to make a donation to support this worthy cause.

Officer Manlow has been selected as the officer assigned to North Hampton School for a renewed partnership between the police and the school. He will be there 12 hours a month, both the police department and the school are very excited for this opportunity.

A reminder that the overnight winter parking ban will be going in effect soon in anticipation of winter weather.

Fire

The Fire Department has completed extrication training with Greenland and Rye FD. They also participated in a Full Scale Active Threat drill in Stratham on October 27th. This was a simulated event that involved the area's law enforcement agencies and the local fire department's mutual aid system's ability to respond to an active threat.

Facilities

Town Hall. Insulation in the attic has been completed.

New Town Office/Fire/Police Buildings. Work continues on the Town Office Building. We are looking at a move the week after Christmas. The move will require us to close the offices. I will keep the Board updated as we move closer to firm up dates and we will notify the public of our plans as soon as they are determined.

Stone Building. The chimney flashing has been completed, though we still have a small leak. I have reached out to the contractor to get that taken care of.

Town Office/Chevalier Building. Nothing new to report.

Recreation

The Youth Outreach Ski program with Gunstock deadline is fast approaching (November 18th) our trips are in February and March.

PASA Thanksgiving luncheon is Tuesday November 15th. We also have trips scheduled to see the gingerbread houses at the Portsmouth Historical Society and to see a performance of the Christmas carol at the Players ring in Portsmouth.

The Turkey Bowl flag football game is scheduled for Sunday November 20th.

In addition to our before and After School programs we offered a no school day trip to "Cowabunga's". We also recently completed a pottery class, science classes, nerf fight and dances for kids.

Our Santa breakfast is scheduled for Saturday December 10th at the REC

Highway

Fall clean ups have begun at the Town Complex and Town Parks.

Drainage projects have been completed on Sylvan and Wood Knoll with shoulder work still left to complete. Preparations have begun for two drainage projects on Mill Road and culvert maintenance on Lovering, Pine, and Woodland Road is currently underway.

Ongoing maintenance has continued on Highway Dept. equipment with the start of winter preparation. Currently all trucks are in service.

Thank you to the Highway crew for the assistance setting up, as well as breaking down, the equipment required for the recent mid-term election.

Projects

Route 1 Culvert. Nothing new to report. We had further flooding issues after the rains this past weekend. I made contact with DOT who determined there was another sink hole which caused the culvert to restrict water flow. They will be filling the sink hole and working on clearing the culvert.

PFAS Investigation. Nothing new to report. The final grant agreement has been submitted to NHDES, we will start the water line project as soon as we have permission. Water samples will be taken in the next two weeks as part of the ongoing investigation.

Revaluation. Nothing new to report. The contract has been signed with MRI and the work will begin shortly.

Cell Tower. Work continues in the search for a suitable location for a cell tower. I have briefed the Board on developments.

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

Coakley Landfill Group. The group has their next scheduled meeting on November 21st, 2022. I plan to be in attendance.

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

Rails to Trails. Nothing new to report. NH-DOT held an informational meeting at the school. Attendance was high and the public had the opportunity to comment and discuss concerns.

Seacoast Private Well Initiative. North Hampton will be collaborating with Exeter for our area of the well testing. We are currently in contact with Exeter High School to run the meeting and are looking at the second week of January.

Route 95 Exit 2 Bridge. Nothing new to report. NHDOT has begun mobilizing equipment on the exit 2 bridge which will include decking upgrades this fall. Please be cautious of workers in the roadway when traveling in that area.

Meeting Schedule: Our next regularly scheduled meeting is on November 28, 2022.

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

ITEMS LEFT ON THE TABLE

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

NEW BUSINESS

Memorandum

TO: Michael Tully

Town Administrator Town of North Hampton

FROM: Scott P. Marsh, CNHA

Municipal Resources

Contracted Assessor's Agents

DATE: November 8, 2022

RE: DRA Sales Ratio Survey

I have completed a review of the information for the sale ratio survey and believe the information to be submitted is accurate. A printed spreadsheet listing of the data that was entered has been provided for the Board of Selectmen to review. Please note that a certification form also needs to be filled out and signed by the Board, indicating that the data provided to the DRA is complete and accurate to the best of their knowledge. If during review an error is detected, please let me know.

A draft analysis of the sales data was performed. Overall, the town's assessment to sale price median ratio is expected to be about 61.1% for the 2022-tax year, which is an 11.4-point or roughly a 15.7% change from last year's ratio of 72.5%. The 116 valid sales show a COD of around 17.7 with the PRD at 1.00.

The above listed figures are expected to be similar (although not exact as DRA may exclude or include different sales) to the DRA's analysis when it is completed in late fall 2022 or early spring 2023.

If there are any questions, please feel free to contact me at your convenience.

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NORTH HAMPTON EQUALIZATION DATA OVERALL LISTING.xls

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Previous	\$590,800	\$111,900	\$46,500	\$49,400	\$706,700	\$52,700	\$49,400	\$185,200	\$359,000	\$58,300	\$425,200	\$396,000	\$206,700	\$0	\$1,689,500	\$1,252,400	\$0	\$329,100	\$736,300	\$54,800	\$430,400	\$376,600	\$966,400	\$682,000	\$365,200	\$2,073,100	\$315,100	\$393,600	\$367,800	\$351,400	\$1,140,800	\$1,994,700	\$59,100	\$48,400	\$402,300	\$819,700	\$89,000	\$56,100	\$566,000	\$729,300	\$67,100	\$833,300	\$499,900	\$835,200
Current	\$590,800	\$111,900	\$52,700	\$54,900	\$706,700	\$52,700	\$54,900	\$622,300	\$359,000	\$58,300	\$425,200	\$396,000	\$206,700	\$162,600	\$1,705,100	\$1,252,400	\$162,900	\$329,100	\$736,300	\$54,800	\$430,400	\$376,500	\$966,400	\$682,000	\$365,200	\$2,073,100	\$315,100	\$402,700	\$367,800	\$351,400	\$1,141,400	\$1,994,700	\$59,100	\$48,400	\$402,300	\$819,700	\$89,000	\$56,100	\$566,000	\$729,300	\$67,100	\$833,300	\$499,900	\$835,200
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14 Improvements +/- (Post Assmt/Pre Sale) 24 Sale Between owners of Abutting Prop 24 Sale Between owners of Abutting Prop 33 Landlord/Tenant as Grantor/Grantee 16 L/O Assessment - L/B Sale XCode1 90 RSA 79-A Current Use 90 RSA 79-A Current Use Code 8 33 8 22 8 18 8 33 7 Ξ 100% 378% 47% 26% 61% 46% 54% 14% %06 45% 34% 46% 71% %69 92% 19% %66 %62 %91 48% %19 26% 63% %09 Ratio %99 52% 47% 46% %09 62% %89 35% 54% %89 \$1,458,900 \$1,196,900 \$1,574,800 \$333,000 \$825,800 \$638,900 \$629,200 \$347,400 \$667,200 \$814,100 \$492,900 \$399,100 \$324,600 \$451,000 \$364,300 \$385,600 \$327,800 \$606,500 \$704,500 \$377,900 \$980,300 \$146,800 \$230,000 \$351,400 \$5,000 \$3,800 \$569,000 \$747,200 \$555,800 \$829,300 \$80,500 \$10,200 \$56,600 \$51,000 \$400,600 \$34,400 \$96,100 \$18,900 \$81,700 \$89,000 Previous Assed 11,196,900 \$1,574,800 1,458,900 \$324,600 \$451,000 \$364,300 385,600 \$34,400 \$814,100 \$492,900 \$399,100 \$115,300 5569,000 \$169,300 5747,200 \$638,900 \$352,800 \$347,400 \$667,200 \$4,100 \$704,500 \$833,800 \$379,200 \$333,000 \$980,300 \$146,800 \$825,800 \$230,000 \$400,600 \$629,200 \$261,300 8606,500 \$555,800 \$80,500 \$10,200 \$56,600 \$51,000 \$18,900 \$3,100 \$81,700 \$89,000 Current Assed \$1,225,000 \$1,075,000 1,025,000 \$2,422,500 \$1,200,000 \$1,250,000 \$2,300,000 \$1,785,000 \$182,000 \$1,100,000 \$2,350,000 \$2,200,000 \$1,900,000 \$125,000 \$910,000 \$349,200 \$840,000 \$600,000 \$551,000 \$715,000 \$600,000 \$195,000 \$379,900 \$650,000 \$485,000 \$315,000 \$255,000 \$150,000 \$640,000 \$215,000 \$130,000 \$430,000 \$985,000 \$899,000 \$700,000 \$490,000 \$135,000 \$815,000 \$905,000 \$10,200 \$5,000 \$95,000 Verified 013-073-116 008-104-000 013-060-000 013-073-106 014-067-000 014-160-000 017-078-000 007-140-000 008-100-000 008-104-000 017-071-001 012-049-000 022-032-01A 017-082-040 307-002-02A 019-054-007 014-092-000 002-037-000 006-109-001 017-082-059 009-022-000 009-020-000 017-082-006 017-082-055 008-038-000 007-085-001 014-129-001 021-001-004 017-082-022 006-139-000)22-040-000 009-001-002 001-113-000 005-089-002 013-059-000 021-011-000 002-010-000 013-026-000 307-111-000 004-030-000 015-032-031 12A LAFAYETTE TERR 10 GRANDVIEW TERR 3 SLIPPERY ROCK DR 25 WINTERBERRY LN 38B SOUTH RD REAR 5 SANDPIPER PATH 18 SANDPIPER PATH 11 STONELEDGE RD 24 WOODKNOLL DR Address 11 RUNNYMEDE DR 101 WOODLAND RD 104 LAFAYETTE RD 72 MILL RD UNIT #1 **194 ATLANTIC AVE** 34-1 WINNICUT RD EXETER RD REAR 4 HAMPSHIRE RD **46 WALNUT AVE** 9 ATLANTIC AVE 24 WALNUT AVE 5 GLENDALE RD 3 GLENDALE RD **38 OCEAN BLVD** 30 GRANITE DR 8 WINNICUT RD 12 ASPEN WAY 72 EXETER RD **5 GRANITE DR** 2 POND PATH 38 SOUTH RD 45 NORTH RD 71 NORTH RD 2 SLATE RUN 21 RIVER RD EXETER RD 45 POST RD 30 GOSS RD 77 POST RD 160 MILL RD 15 NEW RD POST RD POST RD 14.68 14.68 1.50 2.59 6.40 09.0 3.86 0.00 0.00 0.34 0.00 3.98 3.48 2.62 0.47 0.37 0.57 7.30 0.00 2.00 0.41 0.43 2.00 2.00 3.24 0.48 1.65 2.80 0.75 8.10 0.00 2.91 0.00 0.00 2.01 1.97 0.27 3/18/2022 9/30/2022 Date 6/30/2022 7/15/2022 7/20/2022 7/22/2022 7/25/2022 7/25/2022 7/29/2022 3/22/2022 8/22/2022 3/26/2022 3/21/2022 6/24/2022 6/29/2022 6/30/2022 8/8/2022 6/16/2022 6/17/2022 6/22/2022 6/22/2022 6/28/2022 3/1/2022 3/1/2022 7/1/2022 7/1/2022 7/6/2022 7/8/2022 3/1/2022 3/3/2022 3/4/2022 8/8/2022 3/8/2022 3/1/2022 3/1/2022 9/2/2022 9/8/2022 7/1/2022 7/8/2022 Verno 235 239 240 244 247 250 209 210 212 214 218 219 220 221 222 224 225 226 228 229 230 231 232 257 207

NORTH HAMPTON EQUALIZATION DATA OVERALL LISTING.xls

2022 EQUALIZATION MUNICIPAL ASSESSMENT DATA CERTIFICATE



MUNICIPALITY:	NORTH HAMPTON		
		nent and sales information provide this Board and is complete and acc	
We understand that the calculate the municipality's equality valuation for this municipality.	ualization ratio. The equalization	he NH Department of Revenue Adon ratio will be used to calculate the	ministration to e total equalized
SIGNATURE OF ASSES (Selectmen if Town; must be signature) (Assessor if City)		DATE	
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OFFICE FROME NUMBER.	603-964-8087	EMAIL: smarsh@ OFFICE HOURS: MONovide an alternate means of contact	THUR 8 AM - 4 PI
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NAME OF COMPANY DOIN		lease state if done in-house)	
COMMENTS:			

Please upload to: ratiostudy.org

October 17, 2022

Chief Jason Lajoie
North Hampton Fire & Rescue
235 Atlantic Avenue
North Hampton NH 03862

Dear Chief Lajoie,

Please accept this letter as notification that I will be retiring from North Hampton Fire & Rescue effective Friday, November 18th, 2022 at 1600 hours.

I appreciate and thank you for the opportunity to serve as your Deputy Chief. You can be proud of the organization you have built in such a short time and no doubt the forward progress will continue.

With respect,

Mark Cook

mtully@northhampton-nh.gov



MUNICIPAL OFFICES 233 ATLANTIC AVENUE NORTH HAMPTON, NH 03862

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

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

MINUTES OF PRIOR MEETINGS



1	
2	TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
3	NORTH HAMPTON SELECT BOARD MEETING
4	OCTOBER 24, 2022 7:00 PM
5	NORTH HAMPTON TOWN HALL
6	DRAFT MINUTES
7 8	SELECT BOARD MEMBERS PRESENT: Chairman James Sununu, Vice-Chairman James Maggiore, Selectman Jonathan Pinette (Remote)
9 10	ALSO PRESENT: Town Administrator Michael Tully, Fire Chief Jason Lajoie
11 12	Chairman James Sununu welcomed everyone to the Select Board Meeting of October 24, 2022 and called the meeting to order at 7:05 pm; Jonathan Pinette to join meeting by Zoom.
13 14 15 16 17	Motion: To seal the minutes of Non-Public Sessions I, II, III, and IV of October 24, 2022. Motioned: Vice-Chair Maggiore Seconded: Chairman Sununu Vote: Motion approved by a vote of 2-0
18 19	Chairman Sununu asked that New Business item 13.1 be moved up in the agenda.
20	13.1 Swearing-in of Firefighter Gabriel Burgess-Labonte
21 22 23 24	Fire Chief Jason Lajoie introduced new Firefighter Gabriel Burgess-Labonte and invited him to take his public Oath of Office; he is in the last semester of his Fire Association Degree Program to be come a certified advanced EMT.
25 26 27	Town Administrator Michael Tully presented the Oath of Office, and the mother of Gabriel Burgess-Labonte performed the pinning of the badge.
28 29 30	Chairman Sununu called for a 5-minute recess and the Board resumed the meeting at 7:12 pm.
31 32 33	Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.
34 35 36	A recording of the meeting can be found at: http://www.townhalistreams.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 0386.

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Select Board Regular Meeting October 24, 2022

37	
38	Motion: To allow Mr. Jonathan Pinette to participate in the meeting electronically.
39	Motioned: Vice-Chair Maggiore
40	Seconded: Chairman Sununu
41	Vote: Motion approved 2-0
42	Vote: Motion approved 2 o
43	First Public Comment Session
44	Call 603-758-1447 or email: isununu@northhampton-nh.gov
45	
46	No Public Comments.
47	
48	Consent Calendar
49	8.1 Payroll Manifest of October 6, 2022 in the amount of \$264,294.35
50	8.2 Payroll Manifest of October 13, 2022 in the amount of \$76,314.89
51	8.3 Accounts Payable Manifest of October 13, 2022 in the amount of \$315,561.99
52	8.4 Payroll Manifest of October 20, 2022 in the amount of \$78,119.08
53	
54	Motion: To approve the Consent Calendar items as presented.
55	Motioned: Selectman Pinette
56	Seconded: Vice-Chair Maggiore
57	Roll Call Vote: James Sununu-aye, James Maggiore-aye, Jonathan Pinette-aye; motion approved 3-0
58	
59	Correspondence
60	Town Administrator Tully said correspondence regarding Rail Trail is in mailboxes and he will address it.
61	
62	Committee Updates
63	Vice-Chair Maggiore said the Heritage Commission meets this Thursday; Water Commission has not met.
64	
65	Chairman Sununu said Rails to Trails meeting soon; presentations held last week by DOT and Rockingham
66	Planning Commission National Park Service; Budget Committee meeting next Monday October 31, 2022.
67	
68 69	Report of the Town Administrator
70	Finance: 70% of Budget remaining with 37 weeks left in fiscal year; Select Board Budget Workshop held
71	last week; Police acquiring new cruiser, 2 open positions in the department; Fire submitted grant proposal
72	to Homeland Security & Emergency Management to secure a generator for the new Fire/Police complex;
73	Route 1 culvert developed sink hole on edge of roadway being checked by DOT; signed contract with MRI
74	for Reval.
75	
76	Chairman Sununu said Election Day is November 8, 2022; polling hours 8:00 am to 7:00 pm.
77	, , , , , , , , , , , , , , , , , , , ,
78	Items Left on the Table - None
79	
80	NEW BUSINESS
81	

13.2 Update on Building Project

82

83 84 Marc Jobin said things are going well with Town Office project; foundation for addition completed and structural steel erected; mason working on 3-hour wall between the 2 structures with wood framing by

end of week. Inside building all office walls and partitions framed; contracted tradesmen doing electrical, plumbing, and HVAC; on track for move second week of December; Budget looking great so far.

Town Administrator Tully said the move is tentatively scheduled for the week of December 12; could be an office shutdown temporarily. He said current temporary facilities are cramped and do not meet all employee needs.

13.3 Aquarion Water Quarterly Update

Aquarion Water operations manager Carl McMorran said the mission of the company is to provide reliable water service that protects public health. He said for this year there were 11 water main breaks (usual); repainting of Jenness Tank almost complete; postponing Little River WTP to apply for State grant money; 1 main replacement on Marston Way in Hampton.

Mr. McMorran said for next year: work will start on Little River WTP for Wells 7 and 22; small main replacement on Highland Avenue; rehabilitation of Glade Path Tank. Drought Update: things are improving with recent rainfall; PFAS: treating Well 6 to remove PFOA then blended back with other wells giving a trace PFOA level of 4. EPA is scheduled to come out with their new regulations.

13.4 Acceptance of Donations from North Hampton Firefighters Association

Fire Chief Lajoie said the North Hampton Firemans Association would like to make two donations to support the operations of the Fire Department: (1) 4 sets of Firefighter Turnout Gear; rising costs due to inflation, supply shortage, and product demand; (2) Hose Dolly to pick up heavy supply hose in field and reload on truck. Total of donations = \$13,175.50. He asked the Board for acceptance of these donations.

Motion: To accept the donations for 4 sets of Fire Turnout Gear and for a Hose Dolly in the amount of

110 \$13,175.50.111 Motioned: V

Motioned: Vice-Chair Maggiore **Seconded:** Selectman Pinette

Roll Call Vote: James Sununu-aye, James Maggiore-aye, Jonathan Pinette-aye; motion approved 3-0

13.5 Discussion of FY2024 Budget

Chairman Sununu said the Board held a Work Session on October 20, received department budget requests and administration recommended a Budget; presentation from department heads for their proposed FY2024 Budgets; Budget Committee will take this up and it will be on the Ballot next March.

Town Administrator Tully said department heads put together their budgets in the Finance Office and make one Town Budget going forward, which this year is 10.12%; Library is level-funded until budget known. Changes made before sending to Board: Removed \$68,000 from PD equipment line for cruisers and speed trailer, cruiser will go on Warrant and speed trailer removed for possible matching grant; removed \$4,000 from Building Maintenance; moved \$12,000 from Rec Salaries to Rec Revolving Account; removed \$18,400 from PD parttime salaries.

For spending: removed \$3,000 from PD notices, \$2,500 from FD equipment, \$5,300 from Emergency Management Training; moved \$43,171 from Health Insurance to Capital Reserves. GMR for health insurance came back at 16.3%; 10% into Budget Capital Reserves for remaining 6.3%; moved \$54,675 from Health Insurance to Capital Reserves (25% of HRA contributions). Using high deductible system for Health Insurance; Town has HSA that gives employees HRA that covers first \$100 before insurance. System

Select Board Regular Meeting October 24, 2022

132 133 134	system allowed \$200,000 to be deducted from Operating Budget for Health Insurance. With changes made Town now stands at 7.8% overall with 3,56% due to Debt Service.
135 136 137 138 139	Town Administrator Tully asked that the Board to hold off on voting this Budget now as he is still looking into electricity and telephones. He said he is to give the Default Budget to the Budget Committee next Monday but does not know the Default because the Library budget is unknown. Chairman Sununu explained that the Town currently has a contract for electricity at a very good rate which will expire halfway through FY2024.
140 141 142	MINUTES OF PRIOR MEETINGS
143 144	14.1 Approval of Regular Meeting Minutes of October 3, 2022
145	Motion: To approve the Regular Meeting Minutes of October 3, 2022 as presented.
146	Motioned: Vice-Chair Maggiore
147	Seconded: Chairman Sununu
148 149	Roll Call Vote: James Sununu-aye, James Maggiore-aye, Jonathan Pinette-aye; motion approved 3-0
150 151	14.2 Approval of Minutes of Non-Public Sessions I & II of October 3, 2022
152	Motion: To approve the Minutes of Non-Public Sessions I & II of October 3, 2022
153	Motioned: Vice-Chair Maggiore
154	Seconded: Chairman Sununu
155 156	Roll Call Vote: James Sununu-aye, James Maggiore-aye, Jonathan Pinette-aye; motion approved 3-0
157 158	Any Other Item that may legally come before the Board
159	Second Public Comment Session
160 161	Call 603-758-1447 or email: isununu@northhampton-nh.gov
162 163	No public comments.
164 165	Next Regular Meeting: November 14, 2022
166	Adjournment
	Chairman Sununu adjourned the meeting at 7:56 pm.
167	
168 160	Respectfully submitted,
INV	Patricia Denmark, Recorning Secretary