



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, NOVEMBER 27, 2023

NORTH HAMPTON TOWN OFFICES
NON-PUBLIC SESSION
237A ATLANTIC AVENUE
6:00 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 JPINETTE@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 November 16, 2023, in the amount of \$82,479.32

5.2 Accounts Payable Manifest of November 15, 2023, in the amount of \$418,296.54

5.3 Cemetery Deed

6. **Correspondence**

7. **Committee Update**

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

8. **Public Hearing**

To Consider the Acceptance of a Donation from the North Hampton Fireman's Association in the amount of \$85,241.19 to be used to Purchase a Lifepak 15 Cardiac Monitor/Defibrillator, a LUCAS Mechanical Compression/CPR device, and Personal Bail-Out Kits for each Individual Firefighter

9. **Report of the Town Administrator**

10. **Items Left on the Table**

11. **New Business**

- 11.1 Building Update
- 11.2 Discussion of School Funding (SWEPT)
- 11.3 Discussion of Tax Rate Setting
- 11.4 Discussion of January 24, 2024 Primary

12. **Minutes of Prior Meetings**

- 12.1 Approval of Minutes of Regular Meeting of November 13, 2023
- 12.2 Approval of Minutes of Non-Public Meetings of November 13, 2023

13. **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.

14. **Second Public Comment Session**

See Item 4, above

15. **Adjournment**

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
237A ATLANTIC AVENUE
NORTH HAMPTON, NH 03862

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

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

CONSENT CALENDAR

TOWN ADMINISTRATOR
MICHAEL TULLY

MTULLY@NORTHHAMPTON-NH.GOV



MUNICIPAL OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NH 03862

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

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

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

TO: SELECT BOARD
FROM: MICHAEL TULLY, TOWN ADMINISTRATOR
SUBJECT: CONSENT CALENDAR FOR SELECT BOARD MEETING 11/27/2023
DATE: 11/22/2023

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

- 5.1 Payroll Manifest of November 16, 2023, in the amount of \$82,479.32
- 5.2 Accounts Payable Manifest of November 15, 2023, in the amount of \$418,296.54
- 5.3 Cemetery Deed

TOWN OF NORTH HAMPTON a municipal corporation in the County of Rockingham State of New Hampshire, existing under the laws of said State of New Hampshire and acting through its undersigned Selectman, thereunto duly authorized, in consideration of Three Thousand Two Hundred Four Dollars (\$3204.00).

*Christopher Cole
9 Jefferson Road
Windham, NH 03087*

*A certain burial lot of land in said No. Hampton no. **643 (4 graves)** in the 1930 addition to the Center Cemetery so-called, as shown on a "Plan of Center Cemetery 1930 and 1950 additions No. Hampton revised 1930 lot layout and 1950 addition Lot Layout October 1967 by J. E. Lesuer, filed as plan #1003 in the Rockingham County Registry of Deeds which lot no. **643 (4 graves)**.*

*Said lot no. **643 (4 graves)** to be used only for the burial of the human dead and no monuments or other structures are to be erected thereon, or changes in the grading thereof or permanent planting of trees or shrubbery made thereon, except with the approval of the Trustees having charge of said Cemetery; and no subdivision of said lot is to be made without the written approval of said Trustees or their successors endorsed on any deed purporting to convey and fractional part thereof.*

It is covenanted and agreed that the herein granted lot No. 643 contains only four full gravesites and that not more than one upright monument shall be erected thereon besides markers that lie flush with the ground and that the above consideration of \$3204.00 paid shall include perpetual care of said lot by said Town, from its General Maintenance Fund, though without separate Trust Fund being designated therefore.

Signed this.....Day of.....

State of New Hampshire. The foregoing instrument was acknowledged before me this.....day of.....

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
237A 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

CORRESPONDENCE

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
237A 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

COMMITTEE UPDATES

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NH 03862

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

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

PUBLIC HEARING

Jonathan Pinette, Chair
James Sununu, Vice Chair
Jim Maggiore



Municipal Offices
237A Atlantic Avenue
North Hampton, NH 03862

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

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE THE SELECT BOARD

AMENDED NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Select Board will conduct a public hearing pursuant to RSA Chapter 31:95-e:

WHEN: November 27, 2023, at 7:00 p.m.;

WHERE: North Hampton Town Hall
231 Atlantic Avenue
North Hampton, New Hampshire 03862;

PURPOSE: To consider the acceptance of a donation from the North Hampton Firemen's Association in the amount of \$85,241.19 to be used to purchase a Lifepak 15 Cardiac Monitor/Defibrillator, a LUCAS Mechanical Compression/CPR device and Personal Bail-Out Kits for Each Individual Firefighter.

Janet Facella

From: Jason Lajoie
Sent: Wednesday, November 8, 2023 3:27 PM
To: Janet Facella
Subject: RE: Public Hearing Information

Sure thing -

The North Hampton Firmer's Association received a donation of **\$85,241.19** from the *Caroline C. Levine Charitable Foundation* for the purchase of a new Lifepak 15 cardiac monitor/defibrillator, a LUCAS mechanical compression/CPR device and personal bail-out kits for each individual firefighter.

1. The two pieces of medical equipment will allow the department to greatly improve upon our Advanced Life Support capabilities, turning our front-line fire engine into a *paramedic-capable engine*; this means that when our ambulance is committed on one call and our engine responds to a secondary call, our paramedics can deliver the same level of immediate life-saving treatment until a mutual aid ambulance arrives to transport the patient to a hospital and continue with patient care.
2. The individual bail-out kits for all of the firefighters are personally worn on their firefighting gear; this personal escape device will allow firefighters to quickly escape from a 2nd or 3rd story window in a burning building even if there is no ladder available to them. This a piece of personal life-saving equipment that will protect our firefighters from becoming caught in a burning building with no other means of escape, especially in modern building fires that are burning at a much faster rate and even hotter temperatures, severely putting firefighters at greater risk of injury or death.

Should you need any further information, please let me know.

Thank you,
Jason

From: Janet Facella <jfacella@northhampton-nh.gov>
Sent: Wednesday, November 8, 2023 2:33 PM
To: Jason Lajoie <jlajoie@northhampton-nh.gov>
Subject: Public Hearing Information

Jason,
Could you tell me what the value of the gift the town is receiving from the association and exactly what it is and what it is to be used for?

Thank you!

Janet L. Facella
Administrative Assistant/Human Resources Director/Welfare Director
237A Atlantic Avenue
North Hampton, NH 03862
P: 603-964-8087 X2221

Seacoastonline

Govt Public Notices

Originally published at seacoastonline.com on 11/14/2023

TOWN OF
NORTH HAMPTON,
NEW HAMPSHIRE
THE SELECT BOARD

AMENDED NOTICE
OF PUBLIC HEARING

NOTICE IS HEREBY GIV-EN that the Select Board will conduct a public hearing pursuant to RSA Chapter 31:95-e:

WHEN: November 27, 2023, at 7:00 p.m.;

WHERE:

North Hampton Town Hall
231 Atlantic Avenue
North Hampton,
New Hampshire 03862;

PURPOSE: To consider the acceptance of a donation from the North Hampton Firemen's Association in the amount of \$85,241.19 to be used to purchase a Lifepak 15 Cardiac Monitor/Defibrillator, a LUCAS Mechanical Compression/CPR device and Personal Bail-Out Kits for Each Individual Firefighter.

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
237A 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

REPORT OF THE TOWN ADMINISTRATOR

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
237A 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

ITEMS LEFT ON THE TABLE

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov



MUNICIPAL OFFICES
237A 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

NEW BUSINESS

MICHAEL J. TULLY
TOWN ADMINISTRATOR

mtully@northhampton-nh.gov

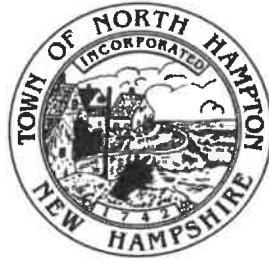


MUNICIPAL OFFICES
237A ATLANTIC AVENUE
NORTH HAMPTON, NH 03862

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 **NOVEMBER 13, 2023 7:00 PM**
5 **NORTH HAMPTON TOWN HALL**
6 ***DRAFT MINUTES***

7
8 **SELECT BOARD MEMBERS PRESENT:** Chairman Jonathan Pinette, Vice-Chairman James Sununu,
9 Selectman James Maggiore

10 **ALSO PRESENT:** Town Administrator Michael Tully

11
12
13 Chairman Pinette welcomed everyone to the Select Board Regular Meeting of November 13, 2023, and
14 called the meeting to order at 7:05 pm, followed by the Pledge of Allegiance.

15
16 **Motion:** To seal the minutes of Non-Public Session of November 13, 2023

17 **Motioned:** Selectman Maggiore

18 **Seconded:** Vice-Chair Sununu

19 **Vote:** Motion approved 3-0

20
21 **First Public Comment Session**

22 *Phone: 603-758-1447*

23 Chairman Pinette opened the first Public Comment Session.

24
25 **Deborah Sillay** of 218 Atlantic Avenue said the Friends of the North Hampton Public Library are doing
26 their annual appeal with mailers out this week. So far this year Friends have spent over \$10,000 funding
27 children's programs and \$5,000 on Museum Passes, and she asked that residents give generously.

28
29 **Cynthia Swank** of 19 Hobbs Road said she is encouraging people to support the North Hampton Historical
30 Society through purchasing the 2024 historical calendar or an ornament depicting the depot and trolley.

31
32 Chairman Pinette closed the First Public Comment Session.

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

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

40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87

Consent Calendar

- 6.1 Payroll Manifest of October 26 2023 in the amount of \$77,384.74
- 6.2 Accounts Payable Manifest of October 20,2023 in the amount of \$7,450.00
- 6.3 Accounts Payable Manifest of October 26,2023 in the amount of \$1,289,273.93
- 6.4 Payroll Manifest of November 2, 2023 in the amount of \$222,537.00
- 6.5 Payroll Manifest of November 9, 2023 in the amount of \$78,619.79
- 6.6 Charitable Exemptions

Motion: To approve Consent Calendar items 6.1 through 6.5 as presented.

Motioned: Selectman Maggiore

Seconded: Vice-Chair Sununu

Vote: Motion approved 3-0

Selectman Maggiore asked that the Board discuss Item 6.6 *Charitable Exemptions*. He said North Hampton has 3 charitable exemptions: Fuller Foundation, NHYA, and One Sky Communications whose applications were received in October without all necessary paperwork, which has since been provided.

Motion: To approve Consent Calendar item 6.6 Charitable Exemptions for Fuller Foundation, NHYA, and One Sky Communications.

Motioned: Selectman Maggiore

Seconded: Vice-Chair Sununu

Vote: Motion approved 3-0

Correspondence – None

Committee Updates

Selectman Maggiore said the *Heritage Commission* had a demo review last week which was approved; official meetings will continue Thursday, also doing Sub-Committee work. *Water Commission* is looking for a meeting date and should have update at next Select Board meeting.

Vice-Chair Sununu said *Rails to Trails Committee* has not met; *Budget Committee* to meet November 20 and November 29, 2023.

Selectman Maggiore reported that the Planning Board approved an application to put up a wireless communications facility and Cell Tower on private property with a number of waivers and CU Permits, allowing access by First Responders to the top of the tower.

PUBLIC HEARING

To present information and receive comments about the proposed North Hampton Electric Aggregation Plan prepared by the North Hampton Electric Aggregation Committee.

Chairman Pinette opened the Public Hearing at 7:15 pm.

Stuart Ormsbee of Colonial Power Group said they are working with the Town of North Hampton on a Community Choice Aggregation Program for electricity by aggregating residents together to form a large buying pool from those currently taking power from the local utility. Consumers already under a third-party contract are not affected but can opt in; program is opt-out with consumers auto-enrolled unless

88 they opt out. Net-metered customers will not be auto-enrolled and may be better off with the local utility
89 company.

90
91 Mr. Ormsbee said benefits provide choice, focusing on price stability and product options; program is
92 entirely self-funded with administrative costs included in program rates. Colonial Power has been engaged
93 by the Town to be administrators with all decision-making done by Town public officials; local utility
94 company continues to be poles and wires and should be contacted in the event of power outage. Billing
95 remains unchanged with a single bill and a line-item change in "power supply"; those on energy assistance
96 or budget billing services continue uninterrupted.

97
98 Mr. Ormsbee said he cannot guarantee savings from the program but the intention is to be more strategic
99 in buying power supply on behalf of residents. He said this is the second required public hearing and if the
100 Town votes to move forward, lots of information will be sent out and a dedicated program website set
101 up. The next step is for Select Board to vote to move forward with a Warrant Article to be placed at Town
102 Meeting in March and voters to approve program; if approved there is a State oversight process and once
103 plan is approved at State level (mid 2024) the Town is then free to go out to competitive bid from suppliers
104 later in 2024, if market is a good time to buy.

105
106 **John Sillay** of 218 Atlantic Avenue said he was surprised to now hear that there may be times when rates
107 are higher than local utility, and asked for expectations for how often and by how much. Mr. Ormsbee
108 said utility companies go out every 6 months to procure their power supply in spring and fall; the Town
109 can be more strategic and look for buying opportunities to lock in low prices. He said the Town will lock
110 into a 2- or 3-year contract when prices are low; consumers can also opt in and out at any time without
111 penalty. Vice-Chair Sununu said it is impossible to predict how often that will happen and will depend on
112 market conditions.

113
114 Chairman Pinette closed the Public Hearing at 7:26 pm.

115
116 **Report of the Town Administrator**

117 Report October 24 – November 10, 2023: Finance: 67% of Budget remaining with 35 weeks left in FY;
118 Police: New Deputy Police Chief Tom Scotti (experienced from Hudson and Litchfield); Fire: Deputy Fire
119 Chief position in final part of approval process, public hearing at next meeting to accept equipment
120 donated from North Hampton Fireman's Association; Town Hall prepped to connect to Town Server; final
121 grading done at Stone Building with walkways, seeding in spring; REC: accepted resignation of Danielle
122 Strater from Recreation Commission, programming listed online; Walkway Project completed made
123 possible by generous donations; Elementary School made time capsules for new Safety Building.

124
125 **Items Left on the Table**

126
127 **NEW BUSINESS**

128
129 **12.1 Aquarion Water Quarterly Update**

130 Carl McMoran highlighted operations and explained Hydrant Flushing done routinely as maintenance;
131 involves shutting down some valves to ensure water pressure in one direction only to flush out sediments
132 and reduce discoloration; Aquarion flushed 230 hydrants this year. PFAS update shows the same slide as
133 last time as there has been no official movement on this yet; if numbers stand, probably looking at adding
134 more treatments.

135

136 **12.2 Discussion of Scheduled Power Outage of Town Campus**

137 Town Administrator Tully said Eversource notified the Town that transformers were ready to be installed
138 and set up a schedule: 11/9 Pole to be set on Atlantic Avenue 11/9 (not done due to wrong size); 11/15
139 setting pads; 11/16 Eversource crews from 8 am-4 pm onsite to install transformers with an all-building
140 outage.

141

142 **12.3 Discussion of Tax Rate Setting**

143 Town Administrator Tully said Little Boar's Head recently submitted tax information; as soon as review
144 complete Select Board will need to hold a workshop to discuss overhead on tax rate which will go back to
145 DRA to set final rate; one week needed to prepare all tax bills to residents due 30 days after it goes out;
146 target would be to receive tax bills by December 1, 2023 and running late.

147

148 **12.4 Building Update**

149 Town Administrator Tully said the Safety Building is coming along, working on interior finishes, irrigation
150 finished next week; a lot of exterior site work done with final paving in spring using base coat for winter;
151 many inside floors complete, some carpeting, initial painting done, dropped ceiling installed. Chief Lajoie's
152 personnel helped build out a training wall inside Fire House bay. Tentatively scheduled move-in for
153 November 13th and 15th; asked Board for permission to hold Open House for resident walkthrough on
154 November 12, 2023 and Board agreed.

155

156 The Board discussed final costs as compared to other towns, with a lower cost per square foot and good
157 timing for Bonding. Vice-Chair Sununu said the Town did everything they could to keep prices down. Town
158 Administrator Tully said Ritchie Construction took care of many things to be a little ahead of schedule and
159 on budget; Chief Lajoie brought in \$100,000 in grant funds for generator and set up EOC. Vice-Chair
160 Sununu said there is also the cost for the temporary stations.

161

162 **MINUTES OF PRIOR MEETINGS**

163

164 **13.1 Approval of Minutes of Regular Meeting of October 23, 2023**

165 **Motion:** To approve the Regular Meeting Minutes of October 23, 2023, as presented.

166 **Motioned:** Selectman Maggiore

167 **Seconded:** Vice-Chair Sununu

168 **Vote:** Motion approved 3-0

169

170 **13.2 Approval of Minutes of Non-Public Meetings of October 23, 2023**

171 **Motion:** To approve the Minutes of Non-Public Meeting of October 23, 2023.

172 **Motioned:** Selectman Maggiore

173 **Seconded:** Vice-Chair Sununu

174 **Vote:** Motion approved 3-0

175

176 **13.3 Approval of Minutes of Non-Public Meeting of November 7, 2023**

177 **Motion:** To approve the Minutes of Non-Public Meeting of November 7, 2023.

178 **Motioned:** Selectman Maggiore

179 **Seconded:** Vice-Chair Sununu

180 **Vote:** Motion approved 3-0

181

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

183

184 **Second Public Comment Session**

Select Board Regular Meeting
November 13, 2023

185 *Phone: 603-758-1447*

186 Chairman Pinette opened Second Public Comment at 7:51 pm; no Public Comments.

187

188 **Next Regular Meeting:** November 27, 2023

189

190 **ADJOURNMENT**

191

192 Chairman Pinette adjourned the meeting at 7:51 pm.

193

194 Respectfully submitted,

195 Patricia Denmark, Recording Secretary

DRAFT