



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

MINUTES

MONDAY, NOVEMBER 26, 2018
EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE
5:30 O'CLOCK PM

NON-PUBLIC SESSION: 5:31 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

PUBLIC SESSION: 6:00 O'CLOCK P.M.
NORTH HAMPTON POLICE STATION
233 ATLANTIC AVENUE

1. 5:30 p.m. Call to Order by the Chair
2. 5:31 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (a,c)
3. 6:00 p.m. Tour and Discussion of Police Facility Needs
4. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
5. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance

Chair Maggiore called the meeting to order at 7:00 PM. In attendance were Selectman Miller, Selectwoman Kilgore and Town Administrator Kaenrath. He stated the board is coming out of recess from a public meeting held at the police station.

Chair Maggiore led the Pledge of Allegiance.

6. First Public Comment Session

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.

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.

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.

Nancy Monaghan, Atlantic Avenue asked if any progress had been made in the investigation into the security breach with the town's email system.

Town Administrator Kaenrath stated there is an ongoing police investigation. He further stated information that was printed in the newspaper was not completely accurate and that the town has not lost any money.

Jeff Hillier, Glendale Road asked to have the public hearings moved up earlier in the meeting as several residents were in attendance and they were under the impression the hearings were to be held at the beginning of the meeting.

Chair Maggiore announced that Channel 22 Director John Savastano is now a proud grandfather of a baby boy.

7. **Consent Calendar**

7.1 Payroll Manifest of 11/08/2018 in the amount of \$193,484.83

7.2 Payroll Manifest of 11/15/2018 in the amount of \$65,494.58

7.3 Payroll Manifest of 11/21/2018 in the amount of \$69,465.63

7.3 Accounts Payable Manifest of 11/15/2018 in the amount of \$143,036.66

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

8. **Correspondence**

8.1 Correspondence from Jane Eynon Boesch

Chair Maggiore read Mrs. Boesch's correspondence into the record.

9. **Committee Updates**

9.1 Economic Development Committee

9.2 Heritage Commission

9.3 Water Commission

9.4 Bandstand Committee

9.5 Budget Committee

9.6 Capital Improvements Committee

Chair Maggiore stated a joint meeting with the Water Commission was scheduled for November 29, 2018.

Selectwoman Kilgore stated the Economic Development Committee had completed its mission statement and they were currently working on a draft report to present to the Select Board in December.

Selectwoman Kilgore stated the Bandstand Committee is looking for new members and that a tree lighting and caroling would be held on Saturday, December 1, 2018.

Selectwoman Kilgore stated the Capital Improvements Committee had completed its work.

10. Public Hearings

10.1 Proposed New Town Flag ó Max Reich

Mr. Reich presented his proposed flag and explained his design details.

Chair Maggiore opened the Public Hearing at 7:14PM.

Rick Stanton, Walnut Avenue asked if this would be a warrant article.

Chair Maggiore stated it would be a warrant article, however a decision needed to be made as to whether it would be a Citizens Petitioned article or a Select Board article.

Chair Maggiore closed the Public Hearing at 7:16PM.

Motion by Selectwoman Kilgore to place the proposed new flag as a Select Board warrant article on the March ballot as presented. Seconded by Selectman Miller. Motion carries 3-0.

Selectwoman Kilgore asked Mr. Reich if he would be present at the Deliberative Session on the first Saturday in February and he stated he would.

10.2 Acceptance of Funds in the amount of \$17,228 from the State of NH Radiological Emergency Preparedness

Chief Tully explained to the Select Board the monies are used to pay for the costs associated with Seabrook Training and that is a bi-annual event when there is a graded exercise.

Chair Maggiore opened the public hearing at 8:22 PM.

No questions or comments.

Chair Maggiore closed the public hearing at 8:23 PM.

Motion by Selectwoman Kilgore to accept the \$17,228 from the State of New Hampshire Radiological Emergency Preparedness. Seconded by Selectman Miller. Motion carries 3-0.

10.3 Proposed Speed Limit Ordinances for Alden Avenue, Kimberly Avenue, Glendale Road and Hampshire Road

Chief Mone stated a proposed speed limit of 25 mph for Alden Avenue, Kimberly Avenue, Glendale Road and Hampshire Road requires two public hearings and this would be the first. She further stated anything lower than 25 mph would need to go before the legislature.

Chair Maggiore opened the Public Hearing at 7:26 PM.

Jeff Hillier, Glendale Road read a petition from Glendale and Alden residents to remove the speed limit signs and not to post any signs at all.

Harold Mailhot, Glendale Road stated he would like to see speed bumps.

Chair Maggiore stated perhaps seasonal speed bumps could be placed.

Rick Stanton, Walnut Avenue stated stop signs should be placed on the north side of Alden and Glendale short of Alden on corner.

Selectwoman Kilgore asked Chief Mone to speak to the effectiveness of stop signs.

Chief Mone stated the board should have all residents in agreement as well as any speed bumps before acting.

Derek Drolet, Glendale Road stated putting stop signs up would penalize neighbors and a speed limit of 20 mph needs to be enacted.

Chair Maggiore stated a traffic and engineering study would have to be done in order to start the process of lowering the speed limit to 20 mph.

Nancy Monaghan, Atlantic Avenue suggested taking down the current speed limit signs and put up stop signs, and speed bumps in the summer.

Discussion on the speed limit on Route 1 ensued with Chief Mone stating the town would have to show the state good reason why it should be lowered.

Wally Kilgore, Atlantic Avenue stated he felt the speed limit in North Hampton on Route 1 has caused aggressive driving.

Chair Maggiore closed the Public Hearing at 8:11PM.

No motions were made on the proposed ordinances, however the board stated they would like to have the 30 mph speed limit signs taken down.

11. Report of the Town Administrator

11.1 General Report

A copy of the Town Administrator's report will be attached to these minutes.

Selectwoman Kilgore stated she thought the banners were going to be taken down for the winter.

Town Administrator Kaenrath stated he would speak with Public Works Director regarding this.

12. Items Left on the Table

No items

13. New Business

13.1 Approval of Hazard Mitigation Plan ó Jennifer Rowden, Rockingham Planning Commission
Jennifer Rowden, Rockingham Planning Commission presented the complete Hazard Mitigation Plan put together by herself and many town employees and officials. She further stated the plan is required in order for the town to receive FEMA funds.

A copy of the Hazard Mitigation Plan can be found here:
https://www.northhamptonnh.gov/sites/northhamptonnh/files/uploads/2018_nhampton_hazard_mitigation_plan_finalpendingadoption_-_copy.pdf

Rick Stanton, Walnut Avenue asked if any of the funds could be used to help fix the culverts in town, and Ms. Rowden stated the funds could only be used if there were a natural disaster that caused the break down of the culverts.

Selectman Miller stated he would like to see a discussion on Keno on the next Select Board agenda and whether the Select Board will be placing on the ballot as a warrant article.

14. Minutes of Prior Meetings

14.1 Approval of November 7, 2018 Regular Meeting Minutes

Motion by Selectwoman Kilgore to approve the November 7, 2018 minutes as presented in the Select Board packet. Seconded by Selectman Miller. Motion carries 3-0.

14.2 Approval of November 7, 2018 Non-Public Sessions I & II Minutes

Motion by Selectwoman Kilgore to approve the November 7, 2018 Non-Public Session I & II minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to unseal the Non-Public minutes of the November 7, 2018 Sessions I & II. Seconded by Selectman Miller. Motion carries 3-0.

14.3 Approval of November 13, 2018 Regular Meeting Minutes

Motion by Selectwoman Kilgore to approve the November 13, 2018 meeting minutes as presented in the Select Board packet. Seconded by Selectman Miller. Motion carries 3-0.

14.4 Approval of September 24, 2018 Non-Public Sessions I & II Minutes

Motion by Selectwoman Kilgore to approve the September 24, 2018 Non-Public minutes, Sessions I & II. Seconded by Selectman Miller. Motion carries 3-0.

14.5 Approval of October 2, 2017 Non-Public Session Minutes

Motion by Selectwoman Kilgore to approve the October 2, 2017 Non-Public minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectman Miller to unseal the October 2, 2017 Non-Public minutes. Seconded by Selectwoman Kilgore. Motion carries 3-0.

14.6 Approval of October 11, 2017 Non-Public Sessions I & II Minutes

Motion by Selectwoman Kilgore to approve the October 11, 2017 Non-Public minutes Sessions I & II. Seconded by Selectman Miller. Motion carries 3-0.

14.7 Approval of October 17, 2017 Non-Public Session Minutes

Motion by Selectwoman Kilgore to approve the October 17, 2017 Non-Public minutes. Seconded by Selectman Miller. Motion carries 3-0.

14.8 Approval of October 23, 2017 Non-Public Sessions I, II & III Minutes

Motion by Selectwoman Kilgore to approve the Non-Public minutes Session I, II & III. Seconded by Selectman Miller. Motion carries 3-0.

Selectwoman Kilgore stated there were non-public session minutes for October 22, 2018 as well as October 4, 2018 that needed to be approved and asked to have them on the next agenda for approval.

15. 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

16. Second Public Comment Session

See Item 6, above

Rick Stanton, Walnut Avenue stated the Philbrick Study Report on the town website is still in draft form.

Laurel Pohl, North Road stated she wasn't happy with the answers given to Selectwoman Kilgore at the last meeting regarding the Finance Director's involvement with the Step Up group presentation of the tax rate. She further stated the flyer that was sent led her and others to believe the Finance Director was presenting the information at the meeting which led her to ask the question whether taxpayer money is funding being used to support a PAC. She further stated she felt Selectwoman Kilgore was stating that the Select Board would have been a more appropriate forum to speak about the tax rate as all information relating to that topic should come from the Select Board.

Chair Maggiore stated the next Select Board meeting would be on December 10. He stated he was uncertain at this time of the next meeting date as the regular scheduled meeting was Christmas Eve.

17. Adjournment

Meeting adjourned at 9:10:57 PM.

Respectfully,

Janet Facella