



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

APPROVED MINUTES
MONDAY, SEPTEMBER 24, 2018

NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
5:45 O'CLOCK PM

NON-PUBLIC SESSION I: 5:46 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION II: 6:00 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

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1. 5:45 p.m. Call to Order by the Chair
 2. 5:46 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (c)
 3. 6:00 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (d)
 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 7:05 PM. In attendance were Selectman Miller, Selectwoman Kilgore and Town Administrator Kaenrath.

Chair Maggiore led the Pledge of Allegiance.

Chair Maggiore stated the board was coming out of two nonpublic sessions. He stated in the first session no votes or actions were taken.

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.

Chair Maggiore stated in the second non-public session there was a motion made and it was unanimous, and the parties mentioned in the motion will act on the direction given.

Motion by Selectman Miller to seal the minutes of non-public session II. Seconded by Selectwoman Kilgore. Motion carries 3-0.

6. 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.

Jeff Hillier, Glendale Road thanked the Select Board and the police department for the time given to the traffic study done on Glendale and Alden. Mr. Hillier asked to not have a speed limit sign of 30 posted in the neighborhood. A brief discussion took place regarding the placement of stop signs, with Mr. Hillier noting he will speak to neighbors to get their thoughts and report back to the Select Board.

Michael Kotzen, 180 Atlantic Avenue stated speeding is out of control on Atlantic Avenue and has been for many years. He further noted speeding is out of control on Hobbs, Pine, and Exeter Roads.

Mr. Kotzen further discussed an issue on Atlantic Avenue in the vicinity of 187 where a trench had been dug and no one has finished the job over the past three months. He further stated every other town or municipality has someone controlling the speed or controlling how somebody goes across the road. Mr. Kotzen stated this is only two of the ten issues he wants to discuss.

Chair Maggiore asked Mr. Kotzen to send his questions into the board so they could research and get back to him with the answers.

Deborah Harrington, 5 Appledore Avenue stated her concerns of excessive speed on Route 1A and the potential for a fatal accident.

Rosemary Browning, 5 Boulter's Cove spoke about a recent four car accident that happened in front of the Seaside Motel.

Mrs. Harrington and Mrs. Browning stated a flashing light, a cross walk or a light signal is needed at that intersection due to the sharp curve that creates a blind spot when crossing the street to access the beach from Appledore Avenue.

Chair Maggiore stated the board would add this to their agenda for discussion at a future meeting.

George Chauncey, Hobbs Road stated the speeding on Hobbs Road is very bad and a police presence is needed. Mr. Chauncey noted that he has driven to his business everyday for the past 40 years through Exeter and you can always count on a police cruiser being along his route which helps keep the speed limit down.

7. Consent Calendar

7.1 Payroll Manifest of 09/13/2018 in the amount of \$62,755.35

7.2 Payroll Manifest of 09/20/2018 in the amount of \$71,884.62

7.3 Accounts Payable Manifest of 09/20/2018 in the amount of \$1,341,310.96

7.4 Approval of Abatement Recommendation

7.5 Select Board Signature on Letter to New Hampshire Department of Environmental Services

Motion by Selectwoman Kilgore to approve the Consent Calendar as presented in the Select Board packet. Seconded by Selectman Miller. Town Administrator Kaenrath noted a large expense for Liberty Trucks is for the new Department of Public Works that was approved by the voters at the March 2018 election. Chair Maggiore noted regular monthly payments to the North Hampton School, Winnacunnet High School, North Hampton Public Library and Dragon Mosquito. Motion carries 3-0.

8. Correspondence

No items

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

Selectman Miller stated it was helpful to have a joint meeting of the Select Board and the Budget Committee and hopes that it will continue for years to come.

Selectwoman Kilgore agreed and stated it lets two boards work together and come up with a responsible budget.

Chair Maggiore mentioned there had been a request from the Heritage Commission to nominate Carol Seely to replace Carolyn Brooks as an alternate on their commission.

Motion by Chair Maggiore to appoint Carol Seely to fulfill the role of alternate to the Heritage Commission for the remainder of Carolyn Brooks term. Seconded by Selectman Miller. Motion carries 3-0.

Selectwoman Kilgore stated according to the Purchase Policy, RFP's must be opened in public at a Select Board meeting and asked why the Heritage Commission was requesting to review the responses for the Town Hall RFP.

Chair Maggiore stated it was voted on some seven or eight years ago when work is done on any historical buildings, it will be the responsibility of the Heritage Commission to advise and bring comments and suggestions forward to the Select Board.

10. Report of the Town Administrator

10.1 General Report

At the completion of the Town Administrator's report, Selectman Miller asked about the library audit. Town Administrator Kaenrath stated the Finance Director is speaking with them to see what additional items could be added to the audit this year.

Town Administrator Kaenrath noted the next Select Board meeting falls on Columbus Day, and all members agreed to change the meeting date to Wednesday, October 10.

Town Administrator Kaenrath stated a recommendation from the Recreation Commission came to him in regard to appointing Wally Kilgore to their commission.

Motion by Selectman Miller to appoint Wally Kilgore to the Recreation Commission to fill a vacancy for the appropriate term. Seconded by Selectwoman Kilgore. Motion carries 3-0.

11. Items Left on the Table

No items

12. New Business

12.1 Hobbs Road Residents Traffic Safety Concerns

Paul Marquis, Hobbs Road stated he has lived in his home for 40 years and traffic has gotten faster and faster. During morning commute time and evening commute time are extremely busy and cars are going anywhere between 35 and 50 miles per hour. He further stated two out of ten cars are distracted drivers. Mr. Marquis suggested lowering the speed limit to 30 miles per hour.

Cynthia Swank, Hobbs Road noted cars that park along Hobbs Road to attend events such as the Bandstand, Centennial Hall and games on Sanderson's Field. She suggested the placement of temporary signs from the event coordinator indicating an event was in progress.

Donna Etela, Exeter Road stated a traffic study should be done of the entire town. She further stated there are never any police on Exeter Road and there is a need to reevaluate whether they just give out warnings or do they also issue tickets.

12.2 Governor Dale Farm Easement – Hank Brandt

Mr. Brandt stated he was before the board to get their support in his efforts to have a Farmer's Market at his barn during the summer growing season. As it stands now, the Southeast Land Trust will not allow any commercial activity, nor will it allow weddings, school events or even the town's 275th anniversary. He further stated he is scheduled for mediation with the Southeast Land Trust at Wadleigh, Starr & Peters law firm in Manchester, New Hampshire.

Mr. Brandt asked the Select Board what their thoughts were, and if they would they like to see a Farmer's Market on the Governor Dale property. He further stated he was simply "looking for a cheerleader and nothing more."

The Select Board stated that they like the idea however the easement states it is not allowed.

Chair Maggiore stated even if the Southeast Land Trust approves of the Farmer's Market, Mr. Brandt must still go before the Zoning Board of Adjustment and or the Planning Board, and he felt it was best for him to remain as the Select Board representative to the Planning Board.

Chair Maggiore stated Lisa Wilson, Conservation Commission chair would be attending and suggested Town Administrative Kaenrath attend as well.

12.3 North Hampton School Channel 22 Equipment

John Savastano, Cable 22 Director presented a the Select Board with a comprehensive packet of information on equipment that needs to be purchased for the North Hampton School. This equipment will allow for a live broadcast from the school. The board agreed this would be the town's equipment installed at the North Hampton School.

Mr. Savastano and his assistant Luke Bednark showed the Select Board the new Channel 22 website that is up and running.

Mr. Savastano stated he would be sending out an RFP for the equipment.

Motion by Selectman Miller to purchase cable equipment for the town to be used at the North Hampton School in an amount not to exceed \$15,330. Seconded by Selectwoman Kilgore. Motion carries 3-0.

12.4 Street Light Evaluation Process

Chair Maggiore stated several residents have asked to have street lights that were previously shut off, turned back on again. He further stated the Energy Committee had done an energy audit of all the street lights in town and forwarded their suggestions on which could be shut off to the Select Board. He further stated now that the town has replaced the sodium lights to LED, perhaps costs to turn the lights back on would be much lower.

Deborah Harrington, 5 Appledore Avenue read a letter from resident Vin Carbone who could not be present at the meeting.

Mrs. Harrington stated several vehicles in their neighborhood have been broken into and wants the street lights back on in what she described as a “very dangerous dark spot.”

Chair Maggiore stated he would confirm which lights were shut off with the Public Works Director and add this as an agenda item for the next Select Board meeting.

Jeff Hillier, Glendale Road stated ¾ of street lights were voted out approximately 20 years ago by residents due to financial reasons. Mr. Hillier thanked the board for their efforts and attention to this matter.

Motion by Chair Maggiore to waive the purchasing policy and sole source the company that did the LED lights and re-light the 19 lights. Seconded by Selectman Miller for discussion.

Selectwoman Kilgore stated there is an issue with safety and the town should look at turning the lights on. She further stated more and more residents will come forward and asked how the town could solve their street light issues as well.

Selectwoman Kilgore stated she felt the board should start from where they are and move forward and taken citizen input.

Town Administrator Kaenrath stated the board should take this on a case by case basis and reminded the board there are residents do not want street lights turned back on.

Chair Maggiore withdrew his motion. Selectman Miller withdrew his second.

The board discussed finding the original “street light shut off list.” Selectwoman Kilgore suggested sending out postcards to residents asking whether they agree or disagree to turning street lights back on.

The Select Board agreed by consensus to turn the following street lights back on immediately:

- Pole# 2-147 on Atlantic Avenue
- Pole# 49-2 on Appledore Avenue
- The street light on Route 1 between Nature’s Outpost and North Hampton Animal Hospital.

12.5 RSA Chapter 91-A Compliance Discussion

This item will be taken up at the next Select Board meeting as the Select Board were given the wrong agenda and this item did not appear on the copy they had.

13. Minutes of Prior Meetings

13.1 Approval of September 10, 2018 Regular Meeting Minutes

Motion by Selectwoman Kilgore to approve the September 10, 2018 meeting minutes with the Town Administrator’s Report and Committee Reports attached as one document. Seconded by Selectman Miller. Motion carries 3-0.

13.2 Approval of September 10, 2018 Non-Public Minutes

Motion by Selectwoman Kilgore to approve the September 10, 2018 Non-Public Session I minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to approve the September 10, 2018 Non-Public Session II minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to unseal the September 10, 2018 Non-Public Session II minutes. Seconded by Selectman Miller. Motion carries 3-0.

13.3 Approval of September 17, 2018 Non-Public Minutes

Motion by Selectwoman Kilgore to approve the Non-Public Session I meeting minutes of September 17, 2018. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to approve the Non-Public Session II meeting minutes of September 17, 2018. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to unseal the Non-Public Session II meeting minutes of September 17, 2018. Seconded by Selectman Miller. Motion carries 3-0.

13.4 Approval of January 8, 2018 Non-Public Minutes

Motion by Selectwoman Kilgore to approve the January 8, 2018 Non-Public Session I meeting minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to approve the January 8, 2018 Non-Public Session II meeting minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectman Miller to unseal the January 8, 2018 Non-Public Session II meeting minutes. Seconded by Selectwoman Kilgore. Motion carries 3-0.

13.5 Approval of January 22, 2018 Non-Public Minutes

Motion by Selectwoman Kilgore to approve the January 22, 2018 Non-Public Session I meeting minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to unseal the January 22, 2018 Non-Public Session I meeting minutes. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectwoman Kilgore to approve the January 22, 2018 Non-Public Session II meeting minutes. Seconded by Selectman Miller. Motion carries 3-0.

14. 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

Selectman Miller asked to have the correspondence on Keno on the next agenda. The board agreed by consensus to ask Commissioner McIntyre to attend as well.

Town Administrator Kaenrath encouraged residents who want certain street lights turned back on to contact him.

15. Second Public Comment Session

See Item 6, above

Rick Stanton, Walnut Avenue apologized to the Select Board for the last meeting where he was “a little bit over zealous in his tone and remarks.” Mr. Stanton further stated he apologies if anyone was offended.

16. Adjournment

Meeting adjourned at 9:55PM.

Respectfully,

Janet L. Facella