



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

THE SELECT BOARD

DRAFT MINUTES

WORKSHOP – JANUARY 4, 2017–NOON
TOWN HALL
231 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

1. Call to Order by the Chair, Mr. Maggiore.

Chair Maggiore called the meeting to order at 12pm. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

2. New Business

2.1 Meet with Brice Shearburn from JDL regarding possible petition warrant article regarding facilities;

Mr. Shearburn gave an overview of the updated design and cost savings on the Public Safety Facility. The total square footage has been reduced from 20,875 SF to 18,865 SF; the gross cost has been reduced to \$5,999,990; an elimination of the mezzanine; a reduction of 750 SF of shared space and a reduction of 250 SF from each fire and police program.

(Secretary's Note: For a detailed report, please see the attachment that Mr. Shearburn spoke to at the end of these minutes.)

Mr. Shearburn stated there will also be a reduction in design and professional fees.

Discussion ensued between the Select Board and Mr. Shearburn regarding borrowing from the Municipal Bond Bank versus traditional underwriting; the assessed value of the land owned by Mr. Martin versus the selling price; how much land the town would actually own; the potential for solar farm and/or cell tower; and how much of the wetlands would be potentially be filled in.

2.2 North Hampton Forever: re-staffing and new direction;

Selectman Miller stated he had asked for this item to be placed on the agenda, and stated he wanted to know if there were appropriate staffing levels to take on new endeavors with the North Hampton Forever committee. He further suggested asking people for donations to purchase land.

Chris Ganotis asked the Select Board for plan details for conservation land easement on the site being sought for the public safety building.

47 Phillip Wilson stated that Mr. Shearburn's presentation was pure "bureaucratic (expletive)", and
48 that Mr. Shearburn was trying to redefine what conservation land is. He further stated if the
49 property is truly developable, it should not be taken off of the tax roll as residents are currently
50 bearing the burden of taxes in North Hampton.

51
52 No votes or actions taken by the Select Board.

53
54 2.3 Use of Homestead Property for summer activities;
55 Selectman Miller suggested using the property for some type of recreational activities during the
56 summer months. He stated perhaps a tent could be set up and have movies under the tent as well
57 as different arts and crafts programs.

58
59 Selectman Stanton suggested removing the chain barrier at the entrance from Atlantic Avenue,
60 as the perception might be that it isn't accessible.

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62 After discussion the Select Board agreed the parking area should be changed to allow for
63 parking on the homestead with the barrier separating the parking lot from the playground area.

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65
66 2.4 Discussion of Conservation Commission's comments of Luck and Chapel Rd. properties;

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68 **Motion by Chair Maggiore to reconsider the vote made on December 12, 2016 "to change**
69 **the wording in the deed for the Luck Property, Map 013, Lot 079 to allow active recreation**
70 **and restricted to no hunting or trapping." Seconded by Selectman Miller. Motion carries**
71 **2-1.**

72
73 **Motion by Chair Maggiore to accept the language as proposed for the Luck property, Map**
74 **013, Lot 079 as presented by the Conservation Commission. Seconded by Selectman Miller.**
75 **Motion carries 2-1.**

76
77 **Motion by Selectman Stanton to table 20 Chapel Road until the Little Boar's Head**
78 **commissioners have time to review and comment prior to the first meeting in February.**
79 **Seconded by Selectman Miller. Motion carries 3-0.**

80
81 **Motion by Selectman Stanton to accept the recommendation of the Conservation**
82 **Commission in a letter dated December 16, 2016 entitled "Wetlands Parcels on the**
83 **Winnicut River" that itemizes all of the lots in question with the language that will be put**
84 **into the conservation easement relevant to no removal of soil. Seconded by Selectman**
85 **Miller. Motion carries 3-0.**

86
87
88 2.5 Discussion of Bids for Surplus Equipment in Fire Department;

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90 **Motion by Selectman Miller to accept the bid from Wells Construction in the amount of**
91 **\$1,515.00, and if the item is not picked up within seven (7) days it will be given to the**
92 **highest bidder, Apco Landscape. Seconded by Selectman Stanton. Motion carries 3-0.**

93
94 2.6 Meeting Schedule for January and February 2017.

95 The Select Board and the Town Administrator discussed upcoming scheduled meeting dates as
96 follows:

- 97 • January 9, 2017

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- 99
- 100
- 101
- 102
- 103
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- 105
- January 25, 2017
 - February 4, 2016 ó Deliberative Session
 - February 13, 2016
 - February 27, 2016
 - March 13, 2016
 - March 14 ó Election Day
 - March 27, 2016

106 2.7 Request to Restore Involuntary Lot Merger Map 018 Lots 028 and 029

107

108 Town Administrator Apple reviewed the chain of title from 1968 stating it has always been

109 referred to as one parcel. He further asked that the assessor look into to this further to see

110 whether or not it was a voluntary merger.

111

112 The Select Board agreed more information was needed from the assessor before they could make

113 a decision.

114

115 Town Administrator Apple will speak to the assessor and report back to the Select Board.

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117

118 3. Any Other Item that may legally come before the Board

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120 The Board reserves the right to take action on any item relative to the prudential administration of the

121 Town's affairs which circumstances may require.

122

123 The Select Board noted they had received a letter from the Town of Pittsburg's Selectmen asking for

124 their support the home rule in regard to the Northern Pass.

125

126 Town Administrator Apple will write a letter to the Pittsburg Selectmen indicating the North

127 Hampton Select Board's support of those efforts and will also asked to keep them up to date with

128 changes going forward.

129

130 4. Adjournment

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132 Meeting adjourned at 3:00 PM.

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135 Respectfully submitted,

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137 Janet Facella

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