



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD DRAFT MINUTES
TUESDAY, JANUARY 30, 2018
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE
5:30 O'CLOCK PM

NON PUBLIC SESSION I: 5:30 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

1. 4:00 p.m. Call to Order
2. 4:01 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (a)
3. 9:37 p.m. Reconvening of Public Session

The Board returned to public session at 7:07PM. Those in attendance were Chair Maggiore, Selectman Miller, Selectwoman Kilgore and Interim Town Administrator Tully.

Motion by Selectman Miller to seal the minutes from Non-Public Session I Pursuant to RSA 91-A:3, III. Seconded by Selectwoman Kilgore. Motion carries 3-0.

Chair Maggiore stated that there was public business to attend to if the Board would agree.

Any Other Item that may legally come before the Board

Discussion Computer server quote

Chief Tully presented the Board with a quote from PCG to replace the back-up server in the Town Office. He stated that the server has been crashing every 3 days and that it was due for replacement.

The Board viewed the quote which included both a monthly lease cost and an outright purchase.

Selectwoman Kilgore stated that she believed that as a back-up server the Town may be able to extend the lifespan of the new server and therefore save money with an outright purchase...

Mr. Maggiore agreed and stated it could cause issues paying monthly out of the cable fund for a leased server.

The Board agreed that purchasing the server was the best option.

Motion by Selectwoman Kilgore to purchase the server, rack mount and set-up for up to \$8,395 as quoted by PCG and utilize funds from the cable fund. Seconded by Selectman Miller. Motion carries 3-0.

Included with the quote was a second quote for an operating system upgrade. Selectwoman Kilgore stated she believes this is not an emergency like the server and it should be handled as an agenda item at a regular meeting. The remainder of the Board agreed and instructed Chief Tully to make that happen in February.

Discussion of Town flag presentation

Chair Maggiore ask the opinion of the Board on whether they should have a presentation on the new Town flag design after deliberative session. The Board agreed that deliberative session was not a good venue to hold that presentation and requested it be an agenda item in February.

Discussion of Water Commission regarding Wiggin's Way

Mr. Miller stated that the recent issue with the Water Commission regarding Wiggin's Way needs to be aired in public. He stated he would like the Water Commission to be invited to the next Select Board meeting so it can be discussed.

The Board discussed the issue and reasoning's for the decision to control funding. Chief Tully stated that he had already spoken to Attorney Bennett and was working towards reinstating the Water Commission in the case so that they may move forward without council.

The Board also requested that documents be shared with the Water Commission in order to assist them in moving forward on their own.

4. Adjournment

Meeting adjourned at 8:03 PM.

Respectfully,
Michael J. Tully