



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD DRAFT MINUTES

MARCH 13, 2017

NONPUBLIC SESSION I 6:00 PM TOWN OFFICES 233 ATLANTIC AVENUE

NONPUBLIC SESSION II 6:30 PM TOWN OFFICES 233 ATLANTIC AVENUE

REGULAR MEETING 7:00PM TOWN HALL 231 ATLANTIC AVENUE

NORTH HAMPTON, NEW HAMPSHIRE

1. **Call To Order at 6:00 pm at Town Offices, 233 Atlantic Avenue**
2. **Nonpublic Session I, pursuant to RSA 91-A:3, II(a), regarding the dismissal, promotion, or compensation of any public employee.**
3. **Nonpublic Session II, pursuant to RSA 91-A:3,II(e), regarding consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public or any subdivision thereof.**

4. **Public Session at 7:00 pm at Town Hall, 231 Atlantic Avenue**

Chair Maggiore opened the meeting at 7:05 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

5. **Pledge of Allegiance**

Chair Maggiore led the Pledge of Allegiance.

Motion by Selectman Stanton to seal the minutes of Non Public Session II (e). Seconded by Selectman Miller. 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 ordinarily 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.

George Chauncey, Hobbs Road spoke in favor of Article 22 Building Maintenance Capital Reserve Fund, and the need to take care of the town buildings.

7. Consent Calendar

- 7.1 Payroll Manifest of March 2, 2017 in the amount of \$69,974.44
- 7.2 Payroll Manifest of March 9, 2017 in the amount of \$192,348.08
- 7.3 Accounts Payable Manifest of March 9, 2017 in the amount of \$67,889.41
- 7.4 Cemetery Deeds
- 7.5 Property Tax Abatement
- 7.6 Property Tax Abatement
- 7.7 Property Tax Abatement
- 7.8 Elderly Tax Exemption Application

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

8. Correspondence

8.1 Communication from Governor Sununu – Red List Bridge Report
Chair Maggiore read the report into the record. A link can be found on the town website under the Public Works Department page.

Town Administrator Apple read a letter that came in via the website a copy of which is attached to these minutes.

9. Committee Updates

10. Report of the Town Administrator

- 10.1 General Report

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

11. New Business

- 11.1 2017 North Hampton Beach Parking Pass Rate

Motion by Selectman Stanton to raise the Beach Parking Pass Rate to \$35 each. Seconded by Selectman Miller. Motion carries 3-0.

- 11.2 Purchase of Compactor as Approved at March 2016 Election, Warrant Article 17

Motion by Selectman Stanton to authorize the expenditure of up to \$12,000 for the purchase of a used Dynapack Compactor and a trailer if available. Seconded by Selectman Miller. Motion carries 3-0.

84 11.3 Update on Coakley Landfill Group

85 Town Administrator Apple stated he had attended a Coakley Landfill Group meeting and felt
86 substantial progress is being made toward a more open process.

87 11.4 Final Preparations for Election Day

88 Town Administrator Apple stated he anticipated a very slow day, and felt there would be no
89 staffing issues.

90 11.5 Discussion of Drought Conditions in Rockingham County

91 Chief Tully stated in December the town was 13.9 inches below average rainfall, and in the end
92 of February the number fell to 6.8 inches below average rainfall. Chief Tully recommended
93 waiting until the board here's from Aquarion before lifting any drought conditions.

94
95 11.6 Meeting Schedule

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97 The board agreed the next Select Board meeting would be held on March 20, 2017 instead of
98 March 27, 2017.

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100 **12. Minutes of Prior Meetings**

101 12.1 Minutes of February 27, 2017

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103 **Motion by Selectman Stanton to approve the minutes of February 27, 2017 as presented.**
104 **Seconded by Selectman Miller. Motion carries 3-0.**

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106 **13. Any Other Item that may legally come before the Board**

107 The Board reserves the right to take action on any item relative to the prudential administration of
108 the Town's affairs, which circumstances may require.

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110 **14. Second Public Comment Session**

111 See Item 2, above.

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113 **15. Adjournment**

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115 Meeting adjourned at 8:05 PM.

116
117 Respectfully submitted,
118 Janet L. Facella