



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

THE SELECT BOARD/BUDGET COMMITTEE

DRAFT MINUTES

REGULAR MEETING – JANUARY 9, 2017–7:00 PM AND PUBLIC HEARING
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 7:00 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Schmitz opened the Budget Committee meeting at 7:04 PM. Those in attendance were Charles Gallant, Kathleen Kilgore, Anne Ambrogi, Jonathan Pinette, Rick Stanton, James Sununu and Dickie Garnett. Absent: John Anthony Simmons

Chair Maggiore led the Pledge of Allegiance.

2. New Business

2.1 Presentation of North Hampton Police Officer Zelinski;
Town Administrator Apple administered the Oath of Office to Christopher Zelinski.

2.2 Presentation to Charles Gordon;
Chair Maggiore stated that Charles Gordon, longtime North Hampton resident as well as volunteer, would be leaving North Hampton for warmer climates. The Select Board presented an engraved clock to Mr. Gordon with their many thanks for his years of service to the Town of North Hampton.

2.3 Public Hearing on Proposed Operating Budget for FY 2018

Chair Schmitz opened the Public Hearing on the proposed operating budget for North Hampton School at 7:15 PM.

Business Administrator Matt Ferreira briefly summarized the school's proposed budget. (A copy of Mr. Ferreira's power point are attached to these minutes.)

Chair Schmitz asked for questions from the public. Being none, the Chair closed the public hearing at 7:32 PM.

Chair Schmitz opened the public hearing for the proposed operating budget for the town at 7:33 PM.

47 Town Administrator Apple gave a power point overview on the proposed Select Board FY 18
48 budget of \$7,057,990. He further stated the Budget Committee had voted to reduce the budget
49 by \$55,158 thereby bringing the proposed budget to \$7,002,832
50

51 Town Administrator Apple reviewed the default budget and presented pie charts by department
52 to show where money is being spent for each department.
53

54 Mr. Gallant asked Chair Schmitz why the \$55,158 was taken from Public Safety.
55

56 Chair Schmitz explained that John Anthony Simmons had made the motion at a prior meeting to
57 remove funds for an Emergency Management Director when someone was already being paid
58 for that position. She further stated she agreed with the amount, however she was not stating
59 where the money should come from as that is up to the Select Board to decide.
60

61 Discussion ensued regarding the importance of grant writing and of the particular grants the
62 town has received.
63

64 Chair Schmitz asked for public comment.
65

66 Casey O'Kane asked what the year the grants being spoken about were for and what were the
67 amounts.
68

69 Town Administrator Apple stated the proposed budget eliminated the separate Emergency
70 Management Director position and is now included with the Fire Chief's with an additional
71 \$25,000 for that position.
72

73 Mr. Sununu stated he would like to see how the two chief's and two deputies do before paying
74 for an Emergency Management Director now that both departments are fully staffed.
75

76 Jeff Hillier spoke about grant writing and the time, knowledge and skill it takes to do this.
77

78 Mr. Gallant stated that money should never be taken away from training.
79

80 2.4 Public Hearing on Possible Bond Issue

81 Chair Maggione noted that there wasn't anyone in attendance to speak to the petitioned Warrant
82 Article requiring a bond.
83

84 Chair Maggione read the petition and opened the public hearing at 8:22 PM.
85 (Secretary's Note: All draft warrant articles are attached to these minutes.)
86

87 Discussion ensued on bond bank borrowing versus traditional level principle; the site location
88 for the proposed public safety building; wetlands issues; easement issues; final proposed cost
89 with a reduction of square footage.
90

91 There were no comments from the public.
92

93 Chair Maggione closed the public hearing at 8:45 PM.
94

95 **Motion by Selectman Stanton to not recommend the Public Safety complex as presented by**
96 **petition. Seconded by Selectman Miller. Motion to not recommend by Select Board 3-0.**
97

98 **Motion by Mr. Sununu to not recommend the town Safety Complex as presented by**
99 **petition. Seconded by Mr. Pinette. Motion to not recommend by the Budget Committee 8-**
100 **0.**

101
102 Chair Maggiore read the petitioned warrant article to add a contribution of \$150,000 into the
103 Library Capital Reserve Fund.

104
105 Selectman Miller stated the last four articles to add monies to the Library Capital Reserve Fund
106 have included matching funds. He further stated he could not support that.

107
108 **Motion by Selectman Stanton to not recommend the petitioned warrant article 30 to add a**
109 **contribution of \$150,000 into the Library Capital Reserve Fund. Seconded by Selectman**
110 **Miller. Motion to not recommend by the Select Board 3-0.**

111
112 Chair Maggiore read the petitioned warrant article to purchase a recreation van.

113
114 Carolyn Brooks spoke to the difficulty for the seniors getting in and out of the van and many
115 have stopped going on trips because of this issue.

116
117 **Motion by Selectman Stanton to recommend the purchase of a van as presented in the**
118 **draft petitioned warrant article 31. Seconded by Selectman Miller. Motion carries 3-0.**

119
120 **Motion by Mr. Sununu to recommend the purchase of a recreation van as presented in the**
121 **draft petitioned warrant article. Seconded by Mr. Gallant. Motion carries 8-0.**

122
123 **Motion by Mr. Sununu to continue to finish all warrant articles past the hour of 9:30 PM.**
124 **Seconded by Mr. Garnett. Motion carries 8-0.**

125
126 **Motion by Mr. Stanton to recommend draft Article 11 (Lease/Purchase Police Cruiser).**
127 **Seconded by Mrs. Kilgore. Motion carries 8-0.**

128
129 **Motion by Mr. Sununu to recommend draft Article 12 (Lease/Purchase Police Cruiser).**
130 **Seconded by Mr. Garnett. Motion carries 8-0.**

131
132 **Motion by Mr. Stanton to recommend draft Article 13 (SCBA Units for Fire Department).**
133 **Seconded by Mr. Gallant. Motion carries 8-0.**

134
135 **Motion by Mr. Stanton to recommend draft Article 14 (SCBA Units from Unassigned Fund**
136 **Balance). Seconded by Mr. Garnett. Motion carries 8-0.**

137
138 **Motion by Mr. Stanton to recommend draft Article 15 (Road Resurfacing). Seconded by**
139 **Mr. Garnett. Motion carries 8-0.**

140
141 **Motion by Mr. Sununu to recommend draft Article 16 (Replace 6-Wheel DPW Dump**
142 **Truck). Seconded by Mr. Garnett. Motion carries 8-0.**

143
144 **Motion by Mr. Sununu to recommend draft Article 17 (Resurfacing Dearborn Parking**
145 **Lot). Seconded by Mr. Garnett. Motion carries 8-0.**

146
147 **Motion by Mr. Garnett to recommend draft Article 18 (Repairs to NHPL). Seconded by**
148 **Mr. Sununu. Motion carries 8-0.**

149 **Motion by Selectman Stanton to approve draft article 19 (Update 2008 MRI Report on**
150 **Public Safety Staffing and Equipment Levels) with the addition of “staffing options.”**
151 **Selectman Miller. Motion carries 3-0.**

152
153 **Motion by Mr. Sununu to approve updated draft article 19. Seconded by Mr. Garnett.**
154 **Motion carries 8-0.**

155
156 **Motion by Mr. Garnett to approve draft article 20 (Contribution to Health Benefits**
157 **Stabilization Capital Reserve Fund). Seconded by Mr. Gallant. Motion carries 8-0.**

158
159 **Motion by Mr. Garnett to approve draft article 21 (Contribution to the Earned Time**
160 **Settlement Capital Reserve Fund). Seconded by Mr. Gallant. Motion carries 8-0.**

161
162 **Motion by Mr. Garnett to approve draft article 22 (Contribution to the Town Building**
163 **Maintenance Capital Reserve Fund). Seconded by Mr. Sununu. Motion carries 8-0.**

164
165 **Motion by Mr. Garnett to approve draft article 23 (Contribution to the Town Revaluation**
166 **Capital Reserve Fund). Seconded by Mrs. Ambrogi. Motion carries 8-0.**

167
168 **Motion by Mr. Sununu to approve draft article 24 (Creation of the Town Anniversaries**
169 **Expendable Trust Fund). Seconded by Mr. Garnett. Motion carries 8-0.**

170
171 **Motion by Mr. Stanton to approve draft article 25 (Creation of School Resource Officer**
172 **Position). Seconded by Mr. Pinette. Discussion. Motion fails 4-5.**

173
174 **Motion by Mr. Garnett to approve draft article 26 (North Hampton Forever Balance Sheet**
175 **Deficit). Seconded by Mrs. Ambrogi. Motion carries 8-0.**

176
177
178 **3. Any Other Item that may legally come before the Board**

179
180 The Board reserves the right to take action on any item relative to the prudential administration of the
181 Town’s affairs which circumstances may require.

182
183 No items.

184
185 **4. Adjournment**

186
187 Chair Maggiore adjourned the Select Board meeting at 10:12 PM.

188
189 Chair Schmitz adjourned the Budget Committee meeting at 10:12 PM.

190
191 Respectfully,

192
193 Janet Facella
194
195
196



**THE STATE OF NEW HAMPSHIRE
TOWN OF NORTH HAMPTON**

TOWN MEETING WARRANT

To the inhabitants of the Town of North Hampton in Rockingham County, New Hampshire, qualified to vote in Town affairs:

FIRST SESSION

You are hereby notified to meet for the First (Deliberative) Session of the Annual Town Meeting, to be held atthe:

**North Hampton Town Hall,
231 Atlantic Avenue in North Hampton, New Hampshire,**

On Saturday, February 4th, 2017 at 8:30 a.m.

**In the event of inclement weather, the snow date for the First Session is:
Saturday, February 11th, 2017 at 8:30 a.m.**

The First (Deliberative) Session will consist of explanation, discussion, and debate of each of the following warrant articles, and will afford those voters who are present the opportunity to propose, debate and adopt amendments to each warrant article, except those articles whose wording is prescribed by state law.

SECOND SESSION

You are also notified to meet for the Second Session of the Annual Town Meeting, to elect town officers by official ballot and to vote by official ballot on the warrant articles as they may have been amended at the First Session, to be held at the:

**North Hampton School,
201 Atlantic Avenue in North Hampton, New Hampshire,**

**On Tuesday, March 14th, 2017,
Polls open at 8:00 a.m. and close no earlier than 7:00 p.m.**

to act upon the following:

Article One: Election of Officers

To choose the following officers for the coming year:

- 1 Select Board Member, 3 year term;
- 1 Town Treasurer, 1 year term;
- 1 Library Trustee, 3 year term;
- 2 Budget Committee Members, 3 year terms each;
- 1 Cemetery Trustee, 3 year term;
- 2 Planning Board Members, 3 year terms each;
- 1 Water Commissioner, 3 year term;
- 2 Zoning Board of Adjustment Members, 3 year terms each;
- 1 Trustee of the Trust Funds, 3 year term.

Article Two: Amendment to Zoning Ordinance

Are you in favor of the adoption of Amendment Number 1 to the Zoning Ordinance by the Planning Board as follows:

To amend Section 513 Accessory Apartment, Section 302 Definitions – Accessory Apartment, and Section 405 Permitted Use, Special Exceptions, and Prohibited Uses for All Districts. The intent of the proposed amendment is to bring the language of the Town of North Hampton Zoning Ordinance into compliance with State of New Hampshire Senate Bill 146 and NH RSA 674:71, 72, 73 Accessory Dwelling Units.

Majority Ballot Vote Required.

Recommended by the Planning Board: 5 votes in favor, no votes against.

Article Three: Amendment to Zoning Ordinance

Are you in favor of the adoption of Amendment Number 2 to the Zoning Ordinance by the Planning Board as follows:

To amend Section 506 Signs and Billboards. The intent of the proposed amendment is to bring the language of the Town of North Hampton Zoning Ordinance into compliance with changes in federal law, clarify certain aspects of the ordinance, and make minor amendments to the ordinance. The proposed changes also include minor revisions regarding Definitions associated with signage (Section 302), Sexually Oriented Business signage (Section 416.5.B), and Farm Stand signage (Section 508.5.E.5).

Majority Ballot Vote Required.

Recommended by the Planning Board: 5 votes in favor, no votes against.

Article Four: Amendment to Zoning Ordinance

Are you in favor of the adoption of Amendment Number 3 to the Zoning Ordinance by the Planning Board as follows:

To amend Section 507 Home Occupation and Section 302 Definitions – Home Occupation. The intent of the proposed amendment is to clarify the purpose of the home occupation ordinance to ensure that home occupations are carried out in a manner which does not change the character of and is not detrimental to the neighborhood.

Majority Ballot Vote Required.

Recommended by the Planning Board: 4 votes in favor, no votes against.

Article Five: Amendment to Zoning Ordinance

Are you in favor of the adoption of Amendment Number 4 to the Zoning Ordinance by the Planning Board as follows:

To amend Section 302 Definitions and Section 405 Permitted Use, Special Exceptions, and Prohibited Uses for All Districts. The intent of the proposed amendment is to add definitions for Adult and Senior Facilities and Services uses and add Adult and Senior Facilities and Services as a permitted use only within the Industrial-Business/Residential Zoning District.

Majority Ballot Vote Required.

Recommended by the Planning Board: 4 votes in favor, no votes against.

Article Six: Amendment to Zoning Ordinance

Are you in favor of the adoption of Amendment Number 5 to the Zoning Ordinance by the Planning Board as follows:

To amend Article V General Regulations and Section 302 Definitions – Essential Services. The intent of the proposed amendment is to add a new section for the purpose of establishing permitting regulation for the installation of solar panels and solar arrays within all zoning districts of the Town of North Hampton.

Majority Ballot Vote Required.

Recommended by the Planning Board: 6 votes in favor, no votes against.

Article Seven: Amendment to Zoning Ordinance

Are you in favor of the adoption of Amendment Number 6 to the Zoning Ordinance by the Planning Board as follows:

To amend Section 302 Definitions. Definitions added for Dark Sky Standard, Grade Plane, and Height. Definition revised for Lot.

Majority Ballot Vote Required.

Recommended by the Planning Board: 3 votes in favor, no votes against, 1 abstention.

Article Eight: Amendment to Zoning Ordinance

Are you in favor of the adoption of Amendment Number 7 to the Zoning Ordinance by the Planning Board as follows:

To amend Section 409 Wetland Conservation Areas. The intent of the proposed amendment is to add a 25 foot vegetative buffer zone distance within the 100 foot buffer zone setback requirement from Tidal Lands, Wetlands, and Isolated Non-Bordering Wetlands beginning at the outermost boundary of a wet area, clarify the permitted and prohibited uses within various portions of the Wetland Conservation District, and clarify the conditional use permit process for construction and other activities in the Wetland Conservation District.

Majority Ballot Vote Required.

Recommended by the Planning Board: 6 votes in favor, no votes against.

Article Nine: Town Safety Complex (By Petition)

To see if the Town of North Hampton will vote to raise and appropriate the sum of Six Million Two Hundred Fifty Thousand Dollars (\$6,250,000) for the design and construction of a new Municipal Safety Complex to house both Police and Fire/Rescue Departments; such sum to be raised through the issuance of bonds or notes under the Municipal Finance Act (RSA 33); and to authorize the Select Board to issue and negotiate such bonds or notes in accordance therewith and to determine the rate of interest thereon and the maturity and other terms thereof; and further, to raise by taxation and appropriate up to Two Hundred Ninety-six Thousand Three Hundred Forty Dollars (\$296,340) for the first year's payment on said bond. The Safety Complex shall be built on a newly purchased piece of property located between 85 and 115 Lafayette Road across from the Throwback Brewery, Map 13, Lots 68 and 69. Cost of the land is included in the total cost of the project. The tax impact to residents for this project will be \$0.30/\$1,000 of property valuation. The Total cost of this project with interest over 30 year cycle is Eight Million Eight Hundred Ninety Thousand Two Hundred Twenty Dollars (\$8,890,220).

3/5ths Ballot Vote required.

Recommended by the Select Board: XX votes in favor, XX votes against.

Recommended by the Budget Committee: XX votes in favor, XX votes against.

Article Ten: FY 2018 Operating Budget

Shall the Town raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, Seven Million Two Thousand Eight Hundred Thirty-two Dollars (\$7,002,832)? Should this Article be defeated, the default budget shall be Seven Million One Hundred Thirty Thousand Four Hundred Seventy Dollars(\$7,130,470), which is the same as last year, with certain adjustment required by previous action of the Town or by law, or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

Majority Ballot Vote Required.

Not recommended by the Select Board, 3 votes in favor and novotes against.

Recommended by the Budget Committee, 6 votes in favor and 2 votes against.

Article Eleven: Lease Purchase of aPolice Cruiser

To see if the Town will vote to authorize the Select Board to enter into a three-year lease/purchase agreement, for Forty-twoThousand Six Hundred Dollars (\$42,600), for the purpose of leasing and equipping a police cruiser for the Police Department and to raise and appropriate through taxation the sum of Fourteen Thousand TwoHundred Dollars (\$14,200) for the first year's payment on the lease. This lease agreement contains a fiscal funding (escape) clause.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and novotes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Twelve: Lease Purchase of a Police Cruiser

To see if the Town will vote to authorize the Select Board to enter into a three-year lease/purchase agreement, for Forty-two Thousand Six Hundred Dollars (\$42,600), for the purpose of leasing and equipping a police cruiser for the Police Department and to raise and appropriate through taxation the sum of Fourteen Thousand Two Hundred Dollars (\$14,200) for the first year's payment on the lease. This lease agreement contains a fiscal funding (escape) clause.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Thirteen: Purchase of SCBA Units for the Fire Department from Taxation

To see if the Town will vote to raise and appropriate through taxation the sum of Fifty-four Thousand Seven Hundred Sixty (\$54,760) for the purchase of Self-contained Breathing Apparatus (SCBA) units for the Fire Department to replace existing units as part of a replacement schedule of equipment. The life expectancy of the SCBA units is approximately 10 years. This is a special warrant article.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Fourteen: Purchase of SCBA Units for the Fire Department from Unassigned Fund Balance

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) from unassigned fund balance (surplus) for the purchase of Self-contained Breathing Apparatus (SCBA) units for the Fire Department to replace existing units as part of a replacement schedule of equipment. The life expectancy of the SCBA units is approximately 10 years. This article does not affect the tax rate. This is a special warrant article.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Fifteen: Road Resurfacing

To see if the Town will vote to raise and appropriate the sum of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of resurfacing and reconstructing approximately 2.5 miles of road, by withdrawing Thirty Thousand Dollars (\$30,000) from the previously established Municipal Transportation Improvement Capital Reserve Fund created for this purpose, and raising through taxation Two Hundred Twenty Thousand Dollars (\$220,000).

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Sixteen: Replace 6-Wheel DPW Dump Truck

To see if the Town will vote to authorize the Select Board to enter into a seven-year lease/purchase agreement in the amount of Two Hundred Thousand Dollars (\$200,000) for the purpose of leasing and equipping a 6-Wheel dump truck for the Department of Public Works; and to raise and appropriate through taxation the sum of Twenty-eight

Thousand Six Hundred Dollars (\$28,600) for the first year's payment on said lease. This lease agreement contains a fiscal funding (escape) clause.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Seventeen: Resurfacing Dearborn Park Parking Lot

To see if the Town will vote to raise and appropriate through taxation the sum of Twenty-five Thousand Dollars (\$25,000) for the purpose of repair, reconstruction and resurfacing of the Dearborn Parking Lot.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Eighteen: Repairs to North Hampton Public Library

To see if the Town will vote to raise and appropriate through taxation the sum of Seventy-five Thousand Dollars (\$75,000) for the purpose of replacing the light fixtures, removing and replacing old insulation and replacing ceiling tiles in the North Hampton Public Library.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Nineteen: Update of 2008 MRI Report on Public Safety Staffing and Equipment Levels

To see if the Town will vote to raise and appropriate through taxation the sum of Twenty Thousand Dollars (\$20,000) for the purpose of commissioning an update to the 2008 MRI Study on Public Safety Staffing and Equipment Levels to help determine adequate staffing and equipment levels in the Police and Fire Departments.

Majority Ballot Vote required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

ArticleTwenty: Contribution to the Health Benefits Stabilization Capital Reserve Fund

To see if the Town will vote to raise and appropriate through taxation the sum of Thirty Thousand Dollars (\$30,000) for deposit into the Health Benefits Stabilization Control Capital Reserve Fund for the purpose of stabilizing health benefit cost increases for employees.

Majority Ballot Vote required.
Recommended by the Select Board, 3 votes in favor and no votes against.
Recommended by the Budget Committee, XX votes in favor and XX votes against.

ArticleTwenty-one: Contribution to the Earned Time Settlement Capital Reserve Fund

To see if the Town will vote to raise and appropriate through taxation the sum of Thirty Thousand Dollars (\$30,000) for deposit into the Earned Time Settlement Capital Reserve Fund. The purpose of this fund is to limit the Town's unfunded accrued leave liability. The total estimated liability for unfunded accrued leave is \$273,246 and the balance in the Fund, as of December 31, 2016, is \$69,725. The Select Board is the agent to expend from the said Fund.

Majority Ballot Vote required.
Recommended by the Select Board, 3 votes in favor and no votes against.
Recommended by the Budget Committee, XX votes in favor and XX votes against.

ArticleTwenty-two: Contribution to the Town Building Maintenance Capital Reserve Fund

To see if the Town will vote to raise and appropriate through taxation the sum of One Hundred Thousand Dollars (\$100,000) for deposit in the Town Building Maintenance Capital Reserve Fund. The purpose of this fund is to perform improvement projects and regular maintenance at the various Town-owned buildings.

Majority Ballot Vote required.
Recommended by the Select Board, 3 votes in favor and no votes against.
Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Twenty-three: Contribution to the Town Revaluation Capital Reserve Fund

To see if the Town will vote to raise and appropriate through taxation the sum of Twenty-five Thousand Dollars (\$25,000) for deposit in the Town Revaluation Capital Reserve Fund (Capital Reserve Fund No. 17). The purpose of this fund is to set aside sufficient funds to comply with the State of New Hampshire’s requirement to perform a complete property revaluation every five (5) years.

Majority Ballot Vote required.
Recommended by the Select Board, 3 votes in favor and no votes against.
Recommended by the Budget Committee, XXvotes in favor and XXvotes against.

Article Twenty-four: Creation of the Town Anniversaries Expendable Trust Fund

To see if the Town will vote to establish a Town Anniversaries Expendable Trust Fund pursuant to RSA 31:19-a, for the purpose of paying for the observation of major anniversaries of the Town’s founding (e.g., 275th, 300th); and to raise and appropriate through taxation the sum of One Dollar for the said purpose; and, to authorize the Town to accept privately donated gifts, legacies and devises for the same purposes herein described; and to appoint the Select Board as agents to expend money from said Trust.

Majority Ballot Vote Required.
Recommended by the Select Board, 3 votes in favor and no votes against.
Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Twenty-five: Creation of School Resource Officer Position

To see if the Town will vote to raise and appropriate through taxation the sum of Eighty-seven Thousand Seven Hundred Fifty Dollars (\$87,750) for salary and benefits of an additional patrol officer for the North Hampton Police Department? The addition of another officer will permit the creation of a School Resource Officer (SRO) position during the school year and a Beach Patrol Officer (BPO) position during the summer; and, without limitation, to support the mission of the other 12 sworn officers of the North Hampton Police Department. This warrant article does not restrict the Police Chief’s authority under RSA 105 to direct which officer or officers in the Department would actually perform SRO and BPO duties. The salary and benefits for the new position consist of \$40,170 for salary, and \$47,580 for wage related costs like health insurance and retirement. This position will be covered under the police union’s Collective Bargaining Agreement. Future salary and benefits for this position will be contained in the operating budget for subsequent years.

Majority ballot vote required.
Recommended by the Select Board, 3 votes in favor and no votes against.
Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Twenty-six: North Hampton Forever Balance Sheet Deficit

To see if the Town will vote to raise and appropriate the sum of Thirty-one Thousand Seven Hundred Three Dollars (\$31,703) from unassigned fund balance (surplus) to eliminate the accumulated North Hampton Forever Capital Project Fund deficit. This article does not impact the tax rate.

Majority Ballot Vote Required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Twenty-seven: Amendment to Authorizing Legislation: Accrued Benefits Liability Expendable Trust Fund

To see if the Town will vote to appoint the Select Board as agents to expend from the Accrued Benefits Liability Expendable Trust Fund? This Fund was created in 2000 to fund the costs of accrued employee vacation and sick leave that is payable the time of employee separation or retirement. This article does not impact the tax rate.

Majority Ballot Vote Required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Twenty-eight: Amendment to Authorizing Legislation: Municipal Transportation Improvements Capital Reserve Fund

To see if the Town will vote to appoint the Select Board as agents to expend from the Municipal Transportation Improvements Capital Reserve Fund? This Fund was created in 2012 for the purpose of setting aside the additional Five Dollar fee collected on motor vehicle registrations to help fund road and transportation improvements in the Town. This article does not impact the tax rate.

Majority Ballot Vote Required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Twenty-nine: Amendment to Authorizing Legislation: Road Reclamation Capital Reserve Fund

To see if the Town will vote to appoint the Select Board as agents to expend from the Road Reclamation Capital Reserve Fund? This Fund was created in 1997 for the purpose of reclaiming roads in the Town. This article does not impact the tax rate.

Majority Ballot Vote Required.

Recommended by the Select Board, 3 votes in favor and no votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Thirty (By Petition): Contribution to the Library Building Capital Reserve Fund

To see if the Town will vote to raise and appropriate through taxation the sum of One Hundred Fifty Thousand Dollars (\$150,000) to be placed in the Library Capital Reserve Fund established in March 2006, for the planning and construction of a library addition or new building?

Majority Ballot Vote required.

Recommended by the Select Board, XX votes in favor and XX votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Thirty-one (By Petition): Purchase of a Recreation Van

To see if the Town will vote to raise and appropriate through taxation the sum of Fifty-five Thousand Dollars (\$55,000) for the purchase of a recreation passenger van. Without limitation, the van will be used primarily for transportation incident to Programs for Active Senior Adults ("PASA").

Majority Ballot Vote required.

Recommended by the Select Board, XX votes in favor and XX votes against.

Recommended by the Budget Committee, XX votes in favor and XX votes against.

Article Thirty-two: Any other business.

To see if the Town will transact any other business that may legally come before the Meeting.

Given under our hands and seals thistwenty-
fifthday of January, in the Year Two Thousand
and Seventeen.

THE NORTH HAMPTON SELECT BOARD

Jim Maggiore, Chair

Larry Miller, Vice Chair

Rick Stanton, Member

Draft - 3

CERTIFICATE OF POSTING

January 26, 2017

I do hereby certify that on the twenty-sixth day of January, 2017, an attested copy of the within warrant was posted at the North Hampton School, the place of meeting, and at the inside and outside boards at the Town Administrative Offices and the Town Clerk's Office and at the North Hampton Public Library, all being a public places in the Town of North Hampton.

THE NORTH HAMPTON SELECT BOARD

Jim Maggiore, Chair

Larry Miller, Vice Chair

Rick Stanton, Member