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2	TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
3	NORTH HAMPTON SELECT BOARD MEETING
4	FEBRUARY 13, 2023 7:00 PM
5	NORTH HAMPTON TOWN HALL
6	DRAFT MINUTES
7 8	SELECT BOARD MEMBERS PRESENT: Chairman James Sununu, Vice-Chairman James Maggiore, Selectman Jonathan Pinette
9 10	ALSO PRESENT: Town Administrator Michael Tully; Building Project Clerk of the Works Marc Jobin
11 12 13 14	Chairman James Sununu welcomed everyone to the Select Board Regular Meeting of February 13, 2023 and called the meeting to order at 7:08 pm followed by the Pledge of Allegiance. He said the Board is coming from a recessed Non-Public Session.
15	First Public Comment Session
16 17	Call 603-758-1447 or email: <u>isununu@northhampton-nh.gov</u>
18 19	There were no Public Comments.
20	Consent Calendar
21	5.1 Payroll Manifest of January 26, 2023 in the amount of \$115,532.59
22	5.2 Payroll Manifest of February 2, 2023 in the amount of \$87,317.04
23	5.3 Payroll Manifest of February 9, 2023 in the amount of \$210,036.62
24	5.4 Accounts Payable Manifest of February 2, 2023 in the amount of \$216,082.61
25	5.5 Abatement Recommendation
26	5.6 Elderly Tax Deferral
27	
28	Motion: To accept Consent Calendar items 5.1 – 5.6 as presented.
29	Motioned: Jonathan Pinette
30	Seconded: Vice-Chair Maggiore
31	Vote: Motion approved 3-0
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33 34 35	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.
36 37 38	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.

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40 <u>Correspondence</u> - None

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42 <u>Committee Updates</u>

Vice-Chair Maggiore said the *Heritage Commission* will meet on Thursday and the *Water Commission* has
no update.

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Chairman Sununu said *Rails to Trails Committee* has not met since our last meeting; *Budget Committee*wrapped up its season with Deliberative Sessions for Town and School and finished any final votes needed
to take at those meetings. Everything that went through Budget Committee you will see on Warrant
Articles at Town Election in March.

50

51 <u>Report of the Town Administrator</u> 52

Period: January 24, 2023 – February 9, 2023: Finance at 40% with 21 weeks remaining in fiscal year; newest officer Dylan Spence passed entrance fitness test and will begin 16 weeks of Police Training February 27th; Officer Kyle Manlow working with North Hampton School with safety presentation February 15th; Chief Mone said there have been break-ins of vehicles on Route 1; Fire – Engine 1 currently out of service and insurance claim filed; Rec – resignation of Youth Coordinator Dakota Jones; Summer Camp Director interviews begun; Winter Fest February 25th; School Vacation Camp February 27 – March 2; Rails to Trails met with Shaw's Plaza re trail access; Seacoast Private Well Initiative 10% of Town wells.

- 61 <u>Questions</u>: Chairman Sununu asked if the Town would receive copies of any of the well reports; Town 62 Administrator Tully said they will not but it is public information. Chairman Sununu said it would be useful
- 63 if the Town could see the results and witness the scale of arsenic and PFAS problems.
- 64

65 Items Left on the Table – None

- 6667 NEW BUSINESS
- 68

69 **10.1 Discussion of Cell Tower Project**

Chairman Sununu there was a Public Hearing in two sessions and the Town got a lot of feedback from the
 public on the petition presented to the Select Board using eminent domain to take an easement to access

- Town property. He said subsequently quite a few petitions have been received, signed by people asking the Town not to move forward with the easement.
- 74

75 Chairman Sununu said this is a controversial issue with significant impact on the property owner in 76 question, but believed there is still a huge public need as defined in the Statutes. He said the silver lining 77 is now much more attention is being paid to this issue and it has brought forward folks suggesting 78 alternatives and property owners now willing to consider.

- 79
- Chairman Sununu said discussion has been opened with one property owner in particular who spoke at
 the Public Hearing and other private property owners which would need Zoning Board approval. He said
- they need to evaluate other proposals and this may induce another abutting property owner to reconsider
- the request to allow access to cross their property; may have something on next year's ballot to allow
- 84 whole legislative body to vote on a specific proposal.
- 85
- 86 Chairman Sununu said the Board is not prepared to move forward at this point with the petition for
- 87 eminent domain, and will continue to work on this issue and explore other avenues. Selectman Pinette

- said he had nothing to add, and said the Board will defer for more information and not move forward with
- 89 eminent domain at this time. Vice-Chair Maggiore said the public was loud and clear at the Public Hearing
- 90 and he agreed with not moving forward.
- 91
- Town Administrator Tully reminded the Board that legally they did say the final decision would be on February 27, 2023.
- 94

95 10.2 Update on Building Project

- 96 Marc Jobin gave an update on the Building Project and said there has been great progress in the last few 97 weeks. The old building has come down and was removed in entirety; foundation for new building is going 98 well, with perimeter almost complete and back-filled; will start elevator foundation later this week then 99 block walls going up for elevator. All under-slab utilities being done and trap-drains in Apparatus Bay; pour 100 slabs in 3-4 weeks then on to framing. Still shooting for end-of-year completion.
- 101

102 **10.3 Discussion of PFAS Remediation Grant**

- Town Administrator Tully said the Public Hearing to accept the \$40,000 grant funds has already been advertised for March to accept the grant funds and finish Grant paperwork; aiming for spring start but may be delays along the way with multiple contractors. He said the \$40,000 is a 100% complete grant with no cost to the Town.
- 108 MINUTES OF PRIOR MEETINGS

109 110 <u>12.1 Approval of Regular Meeting Minutes of January 23, 2023</u>

- 111 **Motion:** To accept the Regular Meeting Minutes of January 23, 2023 as presented.
- 112 Motioned: Selectman Pinette
- 113 Seconded: Vice-Chair Maggiore
- 114 **Vote:** Motion approved 3-0
- 116 **12.2** Approval of Minutes of the Non-Public Meeting of January 23, 2023
- 117 Motion: To accept the Minutes of the Non-Public Meeting of January 23, 2023
- 118 Motioned: Selectman Pinette
- 119 Seconded: Vice-Chair Maggiore
- 120 Vote: Motion approved 3-0

121 122 12.3 Approval of Continuation of Public Hearing Minutes of February 2, 2023

- 123 **Motion:** To approve the Continuation of Public Hearing Minutes of February 2, 2023.
- 124 **Motioned:** Vice-Chair Maggiore
- 125 Seconded: Selectman Pinette
- 126 **Vote:** Motion approved 3-0
- 127
- 128 Any Other Item that may legally come before the Board
- 129

130 Second Public Comment Session

- 131 Call 603-758-1447 or email: jsununu@northhampton-nh.gov
- 132

Amy Bucklin Faley said she arrived an hour early and felt things were made confusing on purpose; she said she did not understand things but was going to learn and sees a lot of issues and wants to fix them or help stop them. She agreed there is a need for cell service and said there are a lot of elderly people in this town. She stated that the whole eminent demain thing was not the way to go and asked what the end-goal was here. Chairman Sununu said the goal is to have a Cell Tower providing cell service to covergaps in service in North Hampton.

139

140 Ms. Faley said the Board is not going forward with eminent domain but asked for clarification that nothing 141 will happen right now and said she did not trust the system; Chairman Sununu said nothing will happen 142 now. Town Administrator Tully apologized to Ms. Faley for getting here early but said they are required

- to post a public meeting to go into Non-Public Session.
- 144

145 Lori Cotter of 168 Mill Road thanked the Board for putting this issue off for more information. She said 146 she was volunteering to be on a board of citizens to look into alternatives and asked that the petition to 147 the Select Board be read to her.

- 148
- Chairman Sununu read the cover letter and the petition in full. Ms. Cotter said she did not hear the words"eminent domain", and Chairman Sununu said those words were not in there.
- 151

Amy Margolis of 130 Woodland Road said Monday the Town came to her property and liked the location
of a cell tower on my premises and did not think one should be worried about eminent domain issues.
She said she stepped up and her land seems to be on process with the Board.

155

156 **Kirsten Larsen Schulz** of Post Road said she also submitted a petition with 77 signatures and asked the 157 status of her petition. Chairman Sununu said it was acknowledged and received in a Public Meeting. She 158 asked if it was on the website and Town Administrator Tully gave her a printed copy; she asked for a copy 159 of the signatures as well.

160

161 Frank Ferraro of Post Road thanked the Board for stepping back and considering other options. He said 162 eminent domain is dividing the Town. He said he understood in the ordinance that the Town needed to 163 own or control the land and Town Attorney Bennett said that a lease could possibly meet those 164 requirements.

165

166 Chairman Sununu said the Town is aware of that and has spoken with potential property owners regarding167 leasing.

- 168
- 169 Next Regular Meeting: February 27, 2023
- 170

171 <u>Recess Meeting</u>

Chairman Sununu said this meeting will be recessed for the Board to go back into Non-Public Session.

Chairman Sununu recessed the meeting at 7:54 pm.

- 172
- 173 Respectfully submitted,
- 174 Patricia Denmark, Recording Secretary