



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD MEETING**

**JANUARY 9, 2023 7:00 PM**

**NORTH HAMPTON TOWN HALL**

*Approved*

SELECT BOARD MEMBERS PRESENT: Chairman James Sununu, Vice-Chairman James Maggiore, Selectman Jonathan Pinette

ALSO PRESENT: Town Administrator Michael Tully

Chairman James Sununu welcomed everyone to the Select Board Meeting of January 9, 2023 and called the meeting to order at 7:03 pm followed by the Pledge of Allegiance.

**Motion:** To seal the minutes of Non-Public Sessions I, II, and III of January 9, 2023.

**Motioned:** Selectman Pinette

**Seconded:** Vice-Chair Maggiore

**Vote:** Motion approved 3-0

Chairman Sununu noted that the Board did take a vote in one of those sessions and gave some direction to the Town Administrator.

**First Public Comment Session**

Call 603-758-1447 or email: [jsununu@northhampton-nh.gov](mailto:jsununu@northhampton-nh.gov)

No Public Comments.

**Consent Calendar**

- 7.1 Payroll Manifest of December 15, 2022 in the amount of \$72,579.24
- 7.2 Payroll Manifest of December 22, 2022 in the amount of \$83,720.20
- 7.3 Payroll Manifest of December 29, 2022 in the amount of \$74,719.22
- 7.4 Payroll Manifest of January 5, 2023 in the amount of \$82,835.17

***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.***

***A recording of the meeting can be found at: [http://www.townhallstreams.com/towns/north\\_hampton\\_nh](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.***

- 7.5 Accounts Payable Manifest of December 8, 2022 in the amount of \$1,130,849.98
- 7.6 Accounts Payable Manifest of December 8, 2022 in the amount of \$413,176.39
- 7.7 Tax Abatement Recommendations

Chairman Sununu had a question about one of the items under Tax Abatement Recommendations that talked about subject property transferring several boat houses on one parcel to multiple individuals and would like it excluded from the list. Town Administrator Tully said he would get more information from the assessor.

**Motion:** To approve Consent Calendar items 7.1-7.6 as presented, excluding item 7.7.

**Motioned:** Jonathan Pinette

**Seconded:** Vice-Chair Maggiore

**Vote:** Motion approved 3-0

**Correspondence** - None

### **Committee Updates**

Vice-Chair Maggiore said he had nothing to report from *Heritage Commission* or *Water Commission*.

Chairman Sununu said *Rails to Trails* has not met since last meeting; *Budget Committee* has not met since last meeting but will meet Thursday for Town and School Public Hearings and Warrants.

### **Report of the Town Administrator**

Period December 13, 2022 – January 6, 2023: Finance at 49% of Budget remaining with 25 weeks left in fiscal year; Police and Fire busy during December storm with high tides on Ocean Boulevard; Police Department has a new hire; Fire Department Utility Vehicle now in service; all buildings will report to one fire panel in new Town Offices during construction; Rec: Winter Fest February 25<sup>th</sup>; Vacation Camp week of February 27<sup>th</sup>; Highway loader repaired; special thanks to Director Hubbard for help during move to Town Offices; Route 1 Culvert still flooding, talked to DOT District 6; PFAS investigation passed final review; Cell Tower Public Hearing scheduled for January 23<sup>rd</sup>; Private Well Initiative January 11<sup>th</sup> in Exeter.

**Items Left on the Table** – None

## **NEW BUSINESS**

### **12.1 Building Update**

Town Administrator Tully thanked everyone who pitched in and helped with the move to the new Town Offices. He said the Link for the Webcam for demolition is on the Town Website. Administration is moved into the new Town Offices and is up and operating; probably looking at December of 2023 to be in new Safety Complex.

### **12.2 Dedication of New Town Office Conference Room**

Town Administrator Tully said if the Board chooses the conference room in the new Town Office building will also be named the Mary Herbert Room. He said all plaques were saved from all buildings. Vice-Chair Maggiore said Mary Herbert was the first Selectwoman in North Hampton.

Select Board Regular Meeting  
January 9, 2023

**Motion:** To transfer the dedication of the Mary Herbert Room from its former location to the Conference Room in the new Town Administration Building.

**Motioned:** Vice-Chair Maggiore

**Seconded:** Jonathan Pinette

**Vote:** Motion approved 3-0

#### **MINUTES OF PRIOR MEETINGS**

##### **13.1 Approval of Workshop Meeting Minutes of December 8, 2022**

**Motion:** To approve the Workshop Meeting Minutes of December 8, 2022 as presented.

**Motioned:** Vice-Chair Maggiore

**Seconded:** Selectman Pinette

**Vote:** Motion approved 3-0

##### **13.1 Approval of Regular Meeting Minutes of December 12, 2022**

**Motion:** To approve the Regular Meeting Minutes of December 12, 2022 as presented.

**Motioned:** Vice-Chair Maggiore

**Seconded:** Selectman Pinette

**Vote:** Motion approved 3-0

##### **13.1 Approval of Non-Public Meeting Minutes of December 12, 2022**

**Motion:** To approve the Non-Public Meeting Minutes of December 12, 2022 as read.

**Motioned:** Vice-Chair Maggiore

**Seconded:** Selectman Pinette

**Vote:** Motion approved 3-0

##### **13.1 Approval of Non-Public Meeting Minutes of December 22, 2022**

**Motion:** To approve the Non-Public Meeting Minutes of December 22, 2022 as read.

**Motioned:** Vice-Chair Maggiore

**Seconded:** Selectman Pinette

**Vote:** Motion approved 3-0

#### **Any Other Item that may legally come before the Board**

##### **Second Public Comment Session**

Call 603-758-1447 or email: [jsununu@northhampton-nh.gov](mailto:jsununu@northhampton-nh.gov)

Channel 22 Director John Savastano thanked his team for their help finalizing work monitors in new Conference Room and other offices; a small plug-in video system will be added to the conference room if needed. As of tonight, there are 1,053 people watching the demolition on YouTube on Wednesday.

**Next Regular Meeting:** January 23, 2023

#### **Adjournment**

Chairman Sununu adjourned the meeting at 7:30 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary