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2	TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
3	NORTH HAMPTON SELECT BOARD MEETING
4	April 8, 2024
5	NORTH HAMPTON TOWN HALL
6	DRAFT MINUTES
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8 9	SELECT BOARD MEMBERS PRESENT: Vice Chairman James Maggiore, Selectman Jonathan Pinette; Chairman James Sununu on Zoom
10	ALSO PRESENT: Town Administrator Michael Tully, Police Chief Robert LaBarge
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12 13 14 15	Acting Chairman Jim Maggiore, sitting in for James Sununu, welcomed everyone to the Select Board Regular Meeting of April 8, 2024 and called the meeting to order at 7:02 pm, followed by the Pledge of Allegiance; coming from Non-Public.
16 17 18	Motion: To allow Mr. Sununu to participate in the meeting via Zoom. Motioned: Selectman Pinette Seconded: Acting Chair Maggiore
19	Vote: Motion approved 2-0
20	All votes will be by roll call.
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22	Motion: To seal the Non-Public meeting minutes of April 8, 2024.
23	Motioned: Selectman Pinette
24	Seconded: Selectman Sununu
25	Roll Call Vote: James Maggiore-aye, Jonathan Pinette-aye, James Sununu-aye; Motion passed 3-0
26 27 28	First Public Comment Session Phone: 603-758-1447
29	Amy Fahey of North Road said she sees concerns in the community on every level and asked that people
30	be respectful and polite and volunteer to help keep the community clean. She expressed concern about
31	safety and asked that people slow down and be mindful of others.
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34 35 36	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.
37 38 39	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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Consent Calendar

- 5.1 Payroll Manifest of March 28, 2024 in the amount of \$81,910.39
- 5.2 Accounts Payable Manifest of March 28, 2024 in 7, 2024 in the amount of \$168,762.03
- 44 5.3 Payroll Manifest of April 4, 2024 in the amount of \$238,067.19
 - 5.4 Abatement Recommendations
- 46 5.5 Elderly Exemptions
 - 5.6 Veterans' Tax Credit
- 48 5.7 Solara Exemption
- 49 5.8 Cemetery Deeds
- 50 5.9 Intent to Cut
- 51 **Motion:** To approve Consent Calendar items 5.1 through 5.9 as presented.
- Motioned: Acting Chair MaggioreSeconded: Selectman Sununu
- Town Administrator Tully said one of the Abatements was recognized as denied.
- 55 Roll Call Vote: James Maggiore-aye, Jonathan Pinette-aye, James Sununu-aye; Motion approved 3-0

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<u>Correspondence</u> – None

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Committee Updates

Acting Chair Maggiore said the Heritage Commission will meet next week; Water Commission has not met.

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Selectman Sununu said there is no update for *Rails to Trails Committee*.

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Report of the Town Administrator

<u>March 26 – April 5, 2024</u>: Finance: 22% of Budget remaining with 13 weeks left in FY; Police/Fire/DPW participated in Seabrook Power plant exercise with FEMA; American Red Cross Blood Drive at REC successful; Fire Dept responded to numerous storm-related calls Thursday, noticing disregard for authority at emergency scenes; Landscaping and final paving at Safety Complex in spring; REC: April vacation camp, new summer camp director Nadiah Hamdi; Highway assisting at recycling center; PFAS legal aspects with easement; Rails to Trails: will work with Greenland and Rye to install mile markers.

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<u>Items Left on the Table</u> – None

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NEW BUSINESS

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10.1 Discussion of Speeding Complaints – Police Chief LaBarge

Police Chief Robert LaBarge said after a lot of turnover, the department needs to focus on the community. He said the Town Administrator consistently responds to calls about speeding and traffic; data collection was started a few weeks ago, doing directed patrols at least twice daily but still understaffed. Purchased a LIDAR (Light Detection and Ranging) remote sensing unit which collects pin-point specific data, officers being trained; can be used by DOT and DPW to work out road design. He said he set up "coffee with the Chief" and needs the help of the community on what is perception is, what is reality, and how the community wants the department to deal with this.

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10.2 Discussion of Capital Improvements Committee Citizens Representative

Town Administrator Tully said there is an open position for a Select Board Citizen Representative to the CIP Committee with 2 names submitted: Tom Argue and Frank Ferraro.

- Motion: To appoint Tom Argue as the Select Board Citizens Representative to CIP Committee.
- 90 Motioned: Acting Chair Maggiore91 Seconded: Selectman Pinette
- **Roll Call Vote:** James Maggiore-aye, Jonathan Pinette-aye, James Sununu-aye; Motion approved 3-0

10.3 Discussion of SWEPT Funding

Acting Chair Maggiore said he would start with the legislative update and fold into SWEPT.

10.4 Legislative Update:

<u>HB 1002</u>: Relative to fees for records under right-to-know law; went through amendments and back to committee; bill now specifically targeted to individuals, organizations, and entities that might make large record requests; first 250 communications free; amendment passed 268-106.

<u>HB 1479</u>: Relative to prohibiting use of Federal, State, and local funds for lobbying, already contained in State Law; defeated by "indefinitely postponed".

HB 1055: Permits a charitable organization to file a late application for property tax exemption.

<u>HB 1279</u>: Relative to payments to the State of a portion of Retirement System contributions; would require that the State pay 7.5% of normal and accrued liability contributions for both Groups 1 and 2; permanent change.

HB 2024: Relative to State 10-year Transportation Improvement Plan; passed unanimously out of committee and out of House on voice votes; \$5 Billion over 10 years for roads, bridges, infrastructure.

<u>HB 1215</u>: Relative to Subdivision regulations regarding Building Permits to make it easier for builders with Site-Plan approval to build in a couple of years stating: "site plan would not need to comport with any changes to building codes for 10 years."

Discussion of SWEPT Funding:

<u>HB 1583</u>: Relative to per pupil cost of adequate education opportunity; passed House 228-150; increases the adequacy aid payment from \$4,100 to \$4,404 per student beginning FY2025. Coursing through courts right now bill had amendment which would have raised adequacy aid from \$4,404 to \$7,000. Amendment was withdrawn and bill passed House Finance 18-7 *cutting* SWEPT language; bill only for adequacy aid at \$4,404.

Town Administrator Tully said the bill got right down to the wire and said Coalition Communities has been fighting this for years. He said the State found funding elsewhere for communities in need without forcing burden on other communities.

MINUTES OF PRIOR MEETINGS

- 131 <u>11.1 Approval of Regular Meeting Minutes of March 25, 2024</u>
- **Motion:** To approve the Regular Meeting Minutes of March 25, 2024, as presented.
- 133 Motioned: Selectman Pinette134 Seconded: Selectman Sununu

Select Board Regular Meeting April 8, 2024

135 Vote: Motion approved 3-0 136 137 11.1 Approval of Non-Public Meeting Minutes of March 25, 2024 138 Motion: To approve the Non-Public Meeting Minutes of March 24, 2024, as presented. 139 Motioned: Selectman Pinette 140 Seconded: Selectman Sununu 141 Vote: Motion approved 3-0 142 143 Any Other Item that may legally come before the Board 144 145 **Second Public Comment Session** 146 Phone: 603-758-1447 Amy Fahey of North Road said she would email a list of concerns to the Select Board. She said data 147 148 collection is resources the town has but it s spread too thin. She said most people in the community do 149 not know there are layers or what they are. 150 Acting Chair Maggiore said Ms. Fahey's comments are very valuable and the information is put out so that 151 152 everyone is working together. 153 154 Next Regular Meeting: April 24, 2024 155 156 **ADJOURNMENT** 157 Chairman Sununu adjourned the meeting at 7:49 pm. 158 159 Respectfully submitted, 160 161 Patricia Denmark, Recording Secretary