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**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD/
LIBRARY TRUSTEES JOINT MEETING
APRIL 12, 2021 7:00 PM
NORTH HAMPTON TOWN HALL
DRAFT MINUTES**

9 SELECT BOARD MEMBERS PRESENT: Chairman Jim Maggiore, Vice Chairman James Sununu

10 EXCUSED: Selectman Jonathan Pinette

11 LIBRARY TRUSTEES PRESENT: Treasurer Jaqueline Brandt, Secretary Kathleen Kilgore, Chairman Susan
12 Leonardi

13 ALSO PRESENT: Town Administrator Michael Tully

14
15

AGENDA

16 Chairman Jim Maggiore welcomed everyone to the April 12, 2021 North Hampton Select Board Meeting
17 and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

18
19 **First Public Comment Session**

20 *Call 603-758-1447; email jmaggiore@northhampton-nh.gov*

21
22 No Public Comments

23
24 Library Trustee Jacqueline Brandt motioned to open the North Hampton Library Board of Trustees
25 Meeting at 7:06 pm.

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30 *Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by
31 NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.*

32
33 *A recording of the meeting can be found at: http://www.townhallstreams.com/towns/north_hampton_nh, and a
34 DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North
35 Hampton, New Hampshire 03862.*

36

37 **Consent Calendar**

- 38 3.1 Payroll Manifest of March 25, 2021 in the amount of \$79,249.59
39 3.2 Payroll Manifest of April 1, 2021 in the amount of \$100,745.75
40 3.3 Payroll Manifest of April 8, 2021 in the amount of \$235,189.96
41 3.4 Accounts Payable Manifest of April 1, 2021 in the amount of \$474,858.84
42 3.5 Veterans Tax Credit Applications
43 3.6 Abatement Applications
44 3.7 Elderly Exemption Application

45
46 **Motion:** To approve the Consent Calendar as presented

47 **Motioned:** Vice-Chair Sununu

48 **Seconded:** Chairman Maggiore

49 **Vote:** Motion approved by a vote of 2-0

50

51 **Correspondence – No items**

52 *Copies of all Correspondence will be attached to these minutes.*

53

54 **Committee Updates**

55

56 Town Administrator Michael Tully said the *Economic Development Committee* met last week, had several
57 resignations, elected a Chairman *pro tem*, and asked that open positions be advertised out; plan to meet
58 before next Select Board Meeting and hope to have recommendations.

59

60 Vice-Chair Sununu said the *Budget Committee* met, selected Mr. Stanton as Chair, Mr. Goode as Vice-
61 Chair; also accepted resignations from Jonathan Pinette and Margaret Delano; asked Town Administrator
62 to advertise for the 2 open positions.

63

64 Chairman Maggiore said the *Heritage Commission* has not met since their last meeting but will be meeting
65 Thursday. The *Water Commission* had a meeting with Counsel last week to discuss ongoing legal matters.

66

67 Vice-Chair Sununu said the *Rails to Trails Committee* had not met but will meet next month; talking with
68 different folks about trail access; plan to reach out to Scott Bogle of Rockingham Planning Commission.

69

70 **Report of the Town Administrator**

71 *A copy of the Report of the Town Administrator will be attached to these minutes.*

72

73 Report from March 23 to April 9, 2021: Finance: 24% of Budget remaining with 12 weeks left in fiscal year;
74 Library agreed to cooperate on town-wide phone system; agreement signed with Richie Construction for
75 design phase of town facilities; meeting with Stonehill Environmental regarding PFAS project to look at
76 test locations for drillings of monitoring wells; Beach Stickers on sale; DPW prepped and placed signage
77 for new resident parking spaces on Rye Town line; Philbrick Pond MOU signed with DOT to meet April 21st.

78

79 **Items Left on the Table**

80

81 **NEW BUSINESS**

82

83 **8.1 Library Entrance Discussion**

84

85 Library Trustee Jacqueline Brandt stated that NH DOT issued a Driveway Permit modifying the existing
86 driveway as a result of the newly constructed Library; the permit and all supporting documents will be
87 available on the Library website. She said she walked the site with Jonathan Pinette and met with each
88 Select Board member individually for discussion.

89
90 Ms. Brandt said basically the driveway will be shifted left on Atlantic Avenue with minimal impact on
91 existing stone wall, 10 feet of which will be reassembled in the center portion. She said our primary
92 concern is public safety and the 2-lane traffic pattern in front of the Stone Building will become one-way.
93 The cost for construction is estimated at \$19,000 and will be completed within the timeframe of the
94 project coordinating with all Town Departments.

95
96 Vice-Chair Sununu said he was concerned that the Walkway Committee is already working with a goal to
97 close off traffic in front of the Stone Building and design a pedestrian walkway, but the permit shows a
98 one-way traffic flow there. He asked if that alteration can be made to make sure it will not interfere with
99 the driveway design regarding long-term traffic flow and it should be confirmed.

100
101 Chairman Maggiore asked if the new driveway design would create any new parking for the Library and
102 Ms. Leonardi said it may create one more spot. Town Administrator Tully suggested they consider putting
103 a walkway along the parking lot to eliminate foot traffic within the lot.

104
105 Library Trustee Jacqueline Brandt moved to adjourn the meeting of the Library Board of Trustees at 7:34
106 pm.

107

108 **8.2 Discussion of Rights to Tree Owners**

109
110 Chairman Maggiore said notice of tree trimming on roads by Eversource was sent to residents as part of
111 regular maintenance. Pruning of trees is covered under State Statute and residents may ask questions and
112 discuss with Eversource. Vice-Chair Sununu said residents do have the right to decline to have their trees
113 trimmed.

114

115 **8.3 Heritage Commission Appointments**

116
117 The North Hampton Heritage Commission requests renewal of the following positions: Jane Currivan – 3
118 years as Commissioner (2024); Carol Seely – 3 years as Commissioner (2024); Jeff Hillier – 1 year as
119 Alternate (2022); Jane Robie – 1 year as Alternate (2022).

120

121 **Motion:** To approve Heritage Commission appointments as presented.

122 **Motioned:** Vice-Chair Sununu

123 **Seconded:** Chairman Maggiore

124 **Vote:** Motion approved by a vote of 2-0

125

126 **MINUTES OF PRIOR MEETINGS**

127

128 **Approval of the Regular Meeting Minutes of March 22, 2021**

129 **Motion:** To approve the Regular Meeting Minutes of March 22, 2021 as presented.

130 **Motioned:** Vice-Chair Sununu

131 **Seconded:** Chairman Maggiore

132 **Vote:** Motion approved by a vote of 2-0

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Approval of the Non-Public Meeting Minutes of March 22, 2021

Motion: To approve the Non-Public Meeting Minutes of March 22, 2021 as presented.

Motioned: Vice-Chair Sununu

Seconded: Chairman Maggiore

Vote: Motion approved by a vote of 2-0

Any Other Item that may legally come before the Board

Second Public Comment Session

Call 603-758-1447; email jmaggiore@northhampton-nh.gov

No public comment.

Next Regular Meeting: April 26, 2021

Adjournment

Chairman Maggiore adjourned the meeting at 7:41 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary

