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

4 **JULY 11, 2022 7:00 PM**

5 **NORTH HAMPTON TOWN HALL**

6 ***DRAFT MINUTES***

7 MEMBERS PRESENT: Chairman James Sununu, Vice-Chair Jim Maggiore, Selectman Jonathan Pinette

8 ALSO PRESENT: Town Administrator Michael Tully

9
10 **AGENDA**

11
12 Chairman James Sununu welcomed everyone to the North Hampton Select Board Meeting of July 11, 2022
13 and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

14
15 Chairman Sununu said the Board was just coming from Non-Public Sessions and asked for a motion to seal
16 the minutes.

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18 **Motion:** To seal the minutes of Non-Public Sessions I and II of July 11, 2022.

19 **Motioned:** Selectman Pinette

20 **Seconded:** Vice-Chair Maggiore

21 **Vote:** Motion approved by a vote of 3-0

22
23 **First Public Comment Session**

24 *Phone lines down; for comments please email: jsununu@northhampton-nh.gov*

25
26 No Public Comments.

27
28 **Consent Calendar**

29 5.1 Payroll Manifest of June 30, 2022 in the amount of \$83,977.58

30 5.2 Payroll Manifest of July 7, 2022 in the amount \$92,326.19

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32
33 ***Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by***
34 ***NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.***

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

July 11, 2022

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- 5.3 Accounts Payable Manifest of July 1, 2022 in the amount of \$1,492,972.75
- 5.4 Approval of Abatement Recommendations

Motion: To approve Consent Calendar items 5.1 – 5.4 as presented.

Motioned: Selectman Pinette

Seconded: Vice-Chair Maggiore

Vote: Motion approved by a vote of 3-0

Correspondence – None

Committee Updates

Vice-Chair Maggiore said he had no new updates for *Heritage Commission* or *Water Commission*.

Chairman Sununu said no new updates for *Rails to Trails Committee* and *Budget Committee*.

Selectman Pinette had no updates for the *CIP Committee*; meetings scheduled for July 15 and 22, 2022 at 8:00 am.

Report of the Town Administrator

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

Report from June 28 – July 8, 2022: Finance: new Budget year has begun; FY2022 Budget will remain open until August. Police/Fire working on plans for August move to temporary facilities; plans to install a small catwalk in Town Hall and insulate building; Old Home Day August 13, 2022; new Building Inspector now fulltime; PFAS investigation paperwork being completed to finalize Grant.

Items Left on the Table – None

NEW BUSINESS

10.1 Lafayette Trail Marker Update

Town Administrator Michael Tully said the date for installation looks to be September 13, 2022 at 10:00 am, with probable ceremony.

10.2 North Hampton Route 1 Culvert over Little River Update

Chairman Sununu said there was an issue with water backing up from Route 1 Culvert onto properties beyond North Road; report by DOT engineer included in packet.

Town Administrator Tully said one issue is the culvert is probably not big enough to handle the amount of water, and flooding on properties has gotten worse. DOT paid for the engineering study/report; waiting to speak with Principal Engineer Brian Schutt of NHDOT.

10.3 Discussion of Hampton Rod and Gun Club

Town Administrator Tully said NHDES was working with the Gun Club on remediation of that site, but is getting overwhelmed with PFAS issues and will open a new case holder for our file that will take over for the Gun Club within in the next 3 months.

July 11, 2022

87 **10.4 Building Project Update**

88 Chairman Sununu said the Project Manager is working on final plans and working with contractors;
89 Planning Board presentation scheduled for July 19, 2022.

90
91 Town Administrator Tully said fit-ups are starting next week on 34 Lafayette Road for changes needed
92 before building is occupied. Chiefs are working with PCG and 2-Way Communications for radio entry wires;
93 air cleaners are being installed for health and safety; still on track for August move.

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95 Vice-Chair Maggiore stated that he would not participate in the July 19 Planning Board presentation as he
96 would not be speaking for the Board as Select Board Representative.

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98 **MINUTES OF PRIOR MEETINGS**

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100 **14.1 Approval of Regular Meeting Minutes of June 27, 2022**

101 **14.2 Approval of Workshop Minutes of June 28, 2022**

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103 **Motion:** To approve the Regular Meeting Minutes of June 27, 2022 and Workshop Minutes of June 28,
104 2022 as presented.

105 **Motioned:** Selectman Pinette

106 **Seconded:** Vice-Chair Maggiore

107 **Vote:** Motion approved by a vote of 3-0

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

110
111 **Second Public Comment Session**

112 *Phone lines down; for comments please email: jsununu@northhampton-nh.gov*

113
114 No Public Comments.

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116 **Next Regular Meeting:** July 25, 2022

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118 **Adjournment**

Chairman Sununu adjourned the meeting at 7:17 pm.

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120 Respectfully submitted,
121 Patricia Denmark, Recording Secretary