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2	TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
3	NORTH HAMPTON SELECT BOARD MEETING
4	December 11, 2023 7:00 PM
5	NORTH HAMPTON TOWN HALL
6	DRAFT MINUTES
7	
8 9	SELECT BOARD MEMBERS PRESENT: Chairman Jonathan Pinette, Vice-Chairman James Sununu, Selectman James Maggiore
10	ALSO PRESENT: Town Administrator Michael Tully, Police Chief Robert LaBarge
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13	Chairman Pinette welcomed everyone to the Select Board Regular Meeting of December 11, 2023 and
14	called the meeting to order at 7:01 pm, followed by the Pledge of Allegiance.
15	Colortura y Maggiova soid the Dooyd had just some from two New Dublic Cossisus and model to seel the
16 17	Selectman Maggiore said the Board had just come from two Non-Public Sessions and needed to seal the minutes of Non-Public Session II.
18	minutes of Non-Fublic Session II.
19	Motion: To seal the minutes of Non-Public Session II of December 11, 2023
20	Motioned: Selectman Maggiore
21	Seconded: Vice-Chair Sununu
22	Vote: Motion approved 3-0
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24	Selectman Maggiore also asked that the Board move New Business items 12.1 – Swearing in of Deputy
25	Tom Scotti and 12.2 – Presentation of "524" Award up to next items of business.
26	
27	12.1 Swearing in of Deputy Police Chief Thomas Scotti
28	Police Chief Robert LaBarge said the Department has a new Deputy Chief, Thomas Scotti. As a Police
29	Officer Scotti became a Detective Sergeant for 6 years, went to Litchfield and attained the rank of Captain,
30	and has done everything necessary to run a police department. He said he is a great addition to the North

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.

Hampton Police Department, brings a great amount of leadership and experience, and we look forward

to working with him. He thanked everyone for coming.

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.

Town Administrator Tully presented the Oath of Office to Deputy Chief Thomas Scotti, and his wife Christie Scotti did the pinning of the badge. The Board said they were very pleased to have him as part of the team and welcomed him to the community.

12.2 Presentation of "524" Award

Police Chief LaBarge said he did not know Peter Cormier but heard he was a positive team player and everything a department would need. He said the Police Department came up with the 524 Award in memoriam and retired Pete's badge number. This year the Department was unanimous in giving the award to our Administrative Secretary, Erin Coker. He said she is up there every day, is a hard worker with a great work ethic, and has done everything this Department needs. She sits at the computer day after day without complaint and is the most deserving of the award for this year.

Erin Coker said she is used to being in the background and has been around Emergency Services her whole life. She said her father was a firefighter and she started as a firefighter in 1999; when she had her children she moved into more administrative roles. She said in working with Police Officers you see their passion. dedication, and care for the community. She said though she did not work personally with Pete Cormier he was well-respected, a teacher, and an inspiration to her and her family.

The Board congratulated Ms. Coker and said North Hampton is fortunate to have such a tremendous team of employees.

The Select Board took a 10-minute break then resumed the meeting.

First Public Comment Session

Phone: 603-758-1447

Chairman Pinette opened the first Public Comment Session at 7:28 pm; no Public Comments.

Consent Calendar

- 6.1 Payroll Manifest of November 30, 2023 in the amount of \$74,005.91
- 6.2 Accounts Payable Manifest of November 22, 2023 in the amount of \$1,331,077.15
- 6.3 Payroll Manifest of December 7, 2023 in the amount of \$116,833.02
- 6.4 Accounts Payable Manifest of December 7, 2023 in the amount of \$1,337,486.39
- 6.5 Cemetery Deeds

Motion: To approve Consent Calendar items 6.1 through 6.5 as presented.

76 Motioned: Vice-Chair Sununu
 77 Seconded: Selectman Maggiore
 78 Vote: Motion approved 3-0

Correspondence

7.1 Correspondence from Jim and Nancy Bergeron

Chairman Pinette said the Board received a letter, responded to by Vice-Chair Sununu, from Jim and Nancy Bergeron regarding the tax rate and assessment and read the letter in full. Their property tax increased to \$4,000/yr and they felt they were being punished for living on the Seacoast with market rates forcing people out of their homes.

Vice-Chair Sununu said there is a similar discussion going on online regarding the tax rate, tax bills, and assessments. Information has been posted online for clarity on why the tax bills worked out the way they did. He explained that the Fiscal Year starts in July and the Budget is passed in March, but the tax rate is not set until November. The first tax bill is an estimate based on last year's taxes, multiplied by assessment; for total taxes this year subtract out what was paid in June. This year all properties were reevaluated, and assessments were changed.

Vice-Chair Sununu said with revaluation some taxes go up more than others, and this year there was an overall increase in the Town assessment of 50%; any assessments that went up more than that will see an increase in their tax bill, and this property had an above-average increase in property value. He said Bonds for the Library and Safety Center are now hitting the Budget and healthcare and payroll costs are up. Overall the Town Budget has gone up 3-4% less than inflation over the last 4 years, not counting the debt service. He said the goal is for everyone's property to be fairly assessed.

Committee Updates

Selectman Maggiore said the *Heritage Commission* has not met and will not meet this month; *Water Commission* met before the last Budget Committee meeting to discuss impact of PUC decision against the agreement in place and the effect of that on our budgets.

Vice-Chair Sununu said *Rails to Trails Committee* has not met; *Budget Committee* met last week and did a second review of Library and Town Budgets and approved both unanimously.

PUBLIC HEARING

To Consider the Acceptance of Unanticipated Revenue, and Special One-Time Highway Payment in the amount of \$28,737.14 awarded to the Town of North Hampton from the State of New Hampshire in Accordance with House Bill 2 for Maintenance, Construction, and Reconstruction of Class IV and V Highways in the Town of North Hampton for Fiscal Year 2024.

Chairman Pinette opened the Public Hearing.

Public Works Director John Hubbard said this is periodically voted on in the legislature to release additional funding as part of our Block Grant for road reconstruction; can be used for drainage but not to reduce budgets. This addition goes a long way toward covering our expenses and allows us to stick to our road plan despite inflation; they are looking at replacing a 6-ft metal culvert on Lovering in Spring.

Selectman Maggiore said it is part of House Bill 2; every two years there are House Bills 1 and 2; HB-1 is all the numbers and HB-2 all the language to back it up. Public Works Director Hibbard said North Hampton budgets a certain amount to cover money spent on roads, but always has a Warrant Article that exceeds it by 2-3 times.

127 Chairman Pinette closed the Public Hearing at 7:46 pm.

Motion: To accept the unanticipated revenue in the amount of \$28,737.14 awarded to the Town of North

Hampton.

Motioned: Vice-Chair Sununu
Seconded: Selectman Maggiore
Vote: Motion approved 3-0

Report of the Town Administrator

Report November 28 – December 8, 2023: Finance: 50% of Budget remaining with 30 weeks left n FY; Police: preparing for Dec 13 move to new facility, great results in Cruiser re-design project; Fire: Jake MacGlashing appointed Deputy Chief, prepping for final move; Town Hall: meters/equipment removed from front corner and underground electrical installed, having problems with boiler; New Building on budget and on time; REC: new program adopted for over 55 social activities, holiday and vacation camp open for registration; Highway ready for winter operations; no SB meeting Christmas Day.

142143 <u>Items Left on the Table</u>

NEW BUSINESS

12.3 Consideration of Electrical Aggregation Plan

Vice-Chair Sununu said it was passed by the legislature 2 years ago to allow towns to collectively go out and seek better default electrical service rates. An Aggregation Committee was formed to draft a plan and 2 Public Hearings were held as part of the process. The plan will be adopted by the Select Board, a Warrant Article will be crafted for voter approval, and the plan will be submitted to PUC for final approval, after which the Town can begin shopping for rates. This is just the next step in the process.

- Motion: To approve the Community Choice Aggregation Plan prepared by North Hampton Energy
- 155 Aggregation Committee as presented.
- 156 Motioned: Vice-Chair Sununu
- **Seconded:** Selectman Maggiore
- **Vote:** Motion approved 3-0

12.4 Discussion of Request from Town of New Castle

Vice-Chair Sununu said the Town of New Castle is facing some challenges with their town administration on how to provide growth and organize their town services and it was suggested they contact someone in North Hampton; the two boards met to better understand the needs. Mr. Tully agreed to assist in a part-time capacity, and we are confident he can provide that help without taking away from his duties here. Mr. Tully has developed a close collaborative partnership with department heads that has created one of the finest town administrations around. This is a great opportunity to collaborate with another community and add more resources.

- **Motion:** To approve the request from New Castle to allow Mr. Tully to provide some part-time assistance.
- Motioned: Vice-Chair Sununu
 Seconded: Selectman Maggiore
 Vote: Motion approved 3-0

12.5 Appointment to Seacoast Community Drinking Water Commission

Selectman Maggiore said in 2018 the legislature created through RSA the Seacoast Commission on Long-Term Goals & Requirements for Drinking Water and the current member, David Ciccalone, is no longer able to serve. Valerie Gamache has volunteered and has a background in natural resources and policy, and I recommend her to replace David on the Commission.

 180 Motion: To approve the appointment of Valerie Gamache to replace David Ciccalone as representative 181 on the Seacoast Commission on Long-Term Goals & Requirements for Drinking Water. 182 Motioned: Selectman Maggiore 183 Seconded: Vice-Chair Sununu 184 Vote: Motion approved 3-0 185 186 12.6 Discussion of Safety Complex Open House 187 Chairman Pinette said tomorrow North Hampton will be celebrating the Grand Opening of the Town's 188 new Safety Complex, with Fire and Police moving in this weekend. Town Administrator Tully said this is an 189 opportunity for taxpayers to see the new building, paid for with their tax dollars, before the building is 190 occupied. Open House will be held from 4:00 pm to 6:00 pm tomorrow, December 12, 2023.

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MINUTES OF PRIOR MEETINGS

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13.1 Approval of Minutes of Workshop Meeting of November 27, 2023

- 195 **Motion:** To approve the Workshop Meeting Minutes of November 27, 2023, as presented.
- 196 Motioned: Selectman Maggiore
 197 Seconded: Vice-Chair Sununu
 198 Vote: Motion approved 3-0

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13.2 Approval of Minutes of Regular Meeting of November 27, 2023

- 201 Motion: To approve the Regular Meeting Minutes of November 27, 2023, as presented.
- Motioned: Selectman Maggiore
 Seconded: Vice-Chair Sununu
 Vote: Motion approved 3-0

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13.3 Approval of Minutes of Non-Public Meetings of November 27, 2023

- 207 **Motion:** To approve the Minutes of Non-Public Meetings of November 27, 2023, as written.
- 208 Motioned: Selectman Maggiore
 209 Seconded: Vice-Chair Sununu
 210 Vote: Motion approved 3-0

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Any Other Item that may legally come before the Board

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214 Second Public Comment Session

- 215 *Phone: 603-758-1447*
- 216 Chairman Pinette opened Second Public Comment at 8:08 pm

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John Savastano, Channel 22 Director, said Channel 22 will provide all visuals for tomorrow to have historical documentation of the event. He said he is finishing up the time lapse for the construction project which will be displayed in one of the Fire bays. He said at 9:30 am on Wednesday, December 13, HD Channel 22 goes on the air; HD channel number is not yet known.

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Next Regular Meeting: January 8, 2023

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ADJOURNMENT

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227 Chairman Pinette adjourned the meeting at 8:11 pm.

- 229 Respectfully submitted,
- 230 Patricia Denmark, Recording Secretary

