



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD AND JOINT MEETING WITH THE BUDGET COMMITTEE

DRAFT MINUTES  
MONDAY, AUGUST 23, 2021  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE  
6:00 O'CLOCK P.M.

IF YOU HAVE A COMMENT, OPINION OR QUESTION DURING ONE OF THESE PORTIONS OF THE MEETING PLEASE DIAL IN TO 603-758-1447 OR EMAIL DIRECTLY TO [JMAGGIORE@NORTHHAMPTON-NH.GOV](mailto:JMAGGIORE@NORTHHAMPTON-NH.GOV) AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

**1. 6:00 P.M. Call to Order by the Chair and Pledge of Allegiance**

Chair Maggiore opened the meeting at 6:00PM. Those in attendance were Selectman Sununu, Selectman Pinette and Town Administrator Tully.

**2. 6:01 P.M. Joint Meeting with the Budget Committee**

Mr. Stanton opened the Budget Committee meeting. Those in attendance were James Sununu (Select Board representative) Brian Goode (Little Boar's Head representative) Frank Ferraro, Chuck Gallant, Andrew Raucci, Sean Dionne and Tom von Jess (School Board representative). George Chauncey arrived to the meeting at 6:20PM.

Mr. Stanton led the Pledge of Allegiance.

Mr. Goode presented the Village District of Little Boar's Head budget for September 1, 2021 through August 31, 2022. He stated the district is looking for approval of \$22,500.

**Motion by Mr. Stanton to approve the Village District of Little Boar's Head budget in the amount of \$22,500. Seconded by Mr. Gallant. Motion carries 8-0. (Mr. Chauncey was not in attendance to vote.)**

Mr. Goode presented a warrant article for the repairs to sidewalks and lighting in the district.

**Motion by Mr. Ferraro to see if the Village District of Little Boar's Head will raise and appropriate the sum of \$7,500 to be added to the Little Boar's Head Improvements and Expendable Trust Fund previously established. Seconded by Mr. Gallant. Motion carries 8-0. (Mr. Chauncey was not in attendance to vote.)**

47 Mr. Goode presented a warrant article for the transfer of \$10,000 from the Little Boar's Head Fund Balance  
48 to the Zoning Board Legal Expendable Trust Fund.  
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50 **Motion by Mr. Ferraro to see if the Village District of Little Boar's Head will vote to transfer the**  
51 **amount of \$10,000 from the Little Boar's Head Fund Balance to the Zoning Board Legal Expendable**  
52 **Trust Fund. Seconded by Mr. Dionne. Motion carries 8-0. (Mr. Chauncey was not in attendance to**  
53 **vote.)**

54 **Motion by Mr. Rauci to approve the April 22, 2021 meeting minutes. Seconded by Mr. Dionne.**  
55 **Motion carries 8-0. (Mr. Chauncey was not in attendance to vote.)**

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57 Mr. Chauncey entered the meeting at 6:20 PM.

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59 Mr. Stanton suggested that the town find a way to get more information to the residents regarding Elderly  
60 Exemptions and any other information and options available to taxpayers that cannot afford their taxes.  
61

62 Mr. Ferraro suggested a budget item to be looked at should be cable television and the necessity for all  
63 departments to have it or to what level they need to have.  
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65 Mr. Ferraro asked that the budget committee be sent all budget documents in excel spreadsheets as they  
66 have done in the past.  
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68 Mr. Stanton asked that Mr. Goode provide documents to be added to the minutes.  
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70 Selectman Pinette gave an overview of the budget process for the two new members of the committee.  
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72 **Motion by Mr. Ferraro to adjourn at 6:50 PM. Seconded by Mr. von Jess.**

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74 Budget Committee adjourned and the Select Board call for a brief recess until 7:05 PM.  
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76 Chair Maggiore reconvened the meeting at 7:05 PM and led the Pledge of Allegiance.  
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80 **3. First Public Comment Session**

81 Public Comment is an opportunity for residents to ask questions, request information and make comments  
82 on issues facing the Town. Individuals will be given not more than three (3) minutes to speak, and people  
83 who have already spoken will be asked to wait until everyone has had the chance to speak once. The total  
84 time devoted to this agenda item is fifteen (15) minutes. Individuals who are not able to speak during the  
85 First Public Comment Session will be given first opportunity to speak during the Second Public Comment  
86 Session at the end of the Meeting.  
87

88 There were no public comments.  
89

90 **4. Consent Calendar**

91 4.1 Payroll Manifest of August 12, 2021, in the amount of \$273,864.02

92 4.2 Payroll Manifest of August 21, 2021, in the amount of \$84,589.04

93 4.3 Accounts Payable Manifest of August 21, 2021, in the amount of \$1,282,929.05

94 4.4 Cemetery Deed  
95

96 **Motion by Selectman Sununu to approve Consent Calendar items 4.1 through 4.4 as presented.**  
97 **Seconded by Selectman Pinette. Motion carries 3-0.**

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99 **5. Correspondence**

100 Chair Maggiore read a piece of correspondence the board had just received from CASA (Court Appointed  
101 Special Advocates) thanking the Town for their donation.  
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6. **Committee Updates**

- 6.1 Heritage Commission
- 6.2 Water Commission
- 6.3 Rails to Trails Committee
- 6.4 Budget Committee

Chair Maggiore updated the board on the Heritage Commission.

Selectman Sununu update the board on the Rails to Trails Committee.

7. **Public Hearing**

To consider the acceptance of unanticipated revenue in the amount of \$8,830 from the New Hampshire Department of Safety, Homeland Security and Emergency Management (HSEM) for the EOC Phone Upgrade project.

Deputy Fire Chief Cook updated the board on the status of the grant received and asked for their support.

Chair Maggiore opened the public hearing at 7:18 PM.

Chair Maggiore closed the public hearing at 7:20 PM.

**Motion by Selectman Pinette to accept the unanticipated revenue in the amount of \$8,830 from the New Hampshire Department of Safety, Homeland Security and Emergency Management for the EOC Phone Upgrade project. Seconded by Selectman Sununu. Motion carries 3-0.**

8. **Report of the Town Administrator**

(A copy of the Town Administrator's report will be attached to these minutes.)

Chair Maggiore asked the Town Administrator to contact the library trustees regarding the "puddling" problem where the new walkway will be located.

9. **Items Left on the Table**

No items

10. **New Business**

10.1 2020 Assistance to Firefighters Grant – Chief Lajoie

Deputy Fire Chief Cook stated the fire department had received a grant in the amount of \$49,632 from FEMA which will enable them to purchase a device to fill their own SCBA (Self Contained Breathing Apparatus) instead of having to travel to other communities to accomplish this and taking personnel and apparatus out of the area in order to do so.

11. **Minutes of Prior Meetings**

11.1 Approval of Meeting Minutes of August 9, 2021

**Motion by Selectman Sununu to approve the meeting minutes of August 9, 2021 as presented. Seconded by Selectman Pinette. Motion carries 3-0.**

12. **Any Other Item that may legally come before the Board**

The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs, which circumstances may require.

13. **Second Public Comment Session**

See Item 3, above

There were no public comments.

14. **Adjournment**

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Meeting adjourned at 7:30 PM.

Respectfully submitted,

Janet Facella

DRAFT