



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD/
LIBRARY TRUSTEES JOINT MEETING**

APRIL 12, 2021 7:00 PM

NORTH HAMPTON TOWN HALL

Approved April 26, 2021

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

EXCUSED: Selectman Jonathan Pinette

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

ALSO PRESENT: Town Administrator Michael Tully

AGENDA

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

First Public Comment Session

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

No Public Comments

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

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.

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.

Select Board/Library Trustees Joint Meeting
April 12, 2021

Consent Calendar

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

Motion: To approve the Consent Calendar as presented

Motioned: Vice-Chair Sununu

Seconded: Chairman Maggiore

Vote: Motion approved by a vote of 2-0

Correspondence – No items

Copies of all Correspondence will be attached to these minutes.

Committee Updates

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

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

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

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

Report of the Town Administrator

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

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

Items Left on the Table

NEW BUSINESS

8.1 Library Entrance Discussion

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

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

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

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

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

8.2 Discussion of Rights to Tree Owners

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

8.3 Heritage Commission Appointments

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

Motion: To approve Heritage Commission appointments as presented.

Motioned: Vice-Chair Sununu

Seconded: Chairman Maggiore

Vote: Motion approved by a vote of 2-0

MINUTES OF PRIOR MEETINGS

Approval of the Regular Meeting Minutes of March 22, 2021

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

Motioned: Vice-Chair Sununu

Seconded: Chairman Maggiore

Vote: Motion approved by a vote of 2-0

Select Board/Library Trustees Joint Meeting
April 12, 2021

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