



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

JUNE 27, 2022 7:00 PM

NORTH HAMPTON TOWN HALL

Approved July 11, 2022

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

ALSO PRESENT: Town Administrator Michael Tully, Deputy Fire Chief Mark Cook

AGENDA

Chairman James Sununu welcomed everyone to the North Hampton Select Board Meeting of June 27, 2022 and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

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

Motion: To seal the minutes of Non-Public Sessions I and II of June 27, 2022.

Motioned: Selectman Pinette

Seconded: Vice-Chair Maggiore

Vote: Motion approved by a vote of 3-0

First Public Comment Session

For comments please call 603-758-1447; email jsununu@northhampton-nh.gov

No public comments.

Consent Calendar

- 5.1 Payroll Manifest of June 16, 2022 in the amount of \$96,563.54
- 5.2 Payroll Manifest of June 23, 2022 in the amount of \$81,410.43
- 5.3 Accounts Payable Manifest of June 23, 2022 in the amount of \$69,648.43

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 Regular Meeting
June 27, 2022

- 5.4 Approval of Abatement Recommendations
- 5.5 Cemetery Deed

Motion: To approve Consent Calendar items 5.1 – 5.5 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 nothing for the *Heritage Commission* or the *Water Commission*.

Chairman Sununu said he had nothing new for *Rails to Trails Committee* and *Budget Committee*.

Selectman Pinette said *CIP Committee* met and elected Chair and Vice-Chair; brought up having an Alternate Select Board member. Vice-Chair Maggiore volunteered to be the Select Board Alternate to the CIP Committee, approved by consensus of the Board.

Report of the Town Administrator

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

Report from June 14 – June 24, 2022: Finance 3% of Budget remaining with 1 ½ weeks left in fiscal year; Police Department planning change to Block 5 for IT needs; New Town Offices/Fire/Police buildings: prepping for August move, Planning Board meeting scheduled, contractors visiting site to prepare bids, Bond Sale rate 3.98% with tax impact of \$0.45; New Building Inspector Jared Shaheen hired for July 5 start; MRI to start Town Reval in spring; CIP meetings July 15 and 22, 2022

Items Left on the Table – None

NEW BUSINESS

10.1 Discussion of Address Discrepancy

Deputy Fire Chief Mark Cook said Mr. Glenn Martin has a property on 271 Atlantic Avenue, has been paying taxes since 2008, and now wants to build a house on his vacant lot; another 271 Atlantic Avenue address is assigned to the Stevens family. He said he tried to work with both parties to mediate but neither party wishes to change their address, and the Select Board needs to hold a Public Hearing to decide and notify abutters.

Town Administrator Tully asked the Board if they would like to consider this and if so should schedule a Public Hearing for July or August. The Board agreed by consensus to authorize Town Administrator Tully to schedule a Public Hearing.

10.2 NHBA 50/50 Raffle

Chairman Sununu read a letter from Nancy-Jane Luff from the North Hampton Business Association (NHBA) in full with a request for permission to hold a 50/50 Raffle on July 15, 2022 at the Bandstand Concert during the event. Some of the money will go toward a \$1,000 2023 NHBA scholarship.

Select Board Regular Meeting
June 27, 2022

Motion: To approve permission for NHBA to hold a 50/50 Raffle at the Bandstand on July 13, 2022.

Motioned: Selectman Pinette

Seconded: Vice-Chair Maggiore

Vote: Motion approved by a vote of 3-0

10.3 Discussion of NHMA Policy Decisions

Vice-Chair Maggiore said he is a representative on the Board of Directors of the New Hampshire Municipal Association (NHMA) and information is attached for review for the 2023/2024 Legislative Policy. He said there will be an opportunity for floor proposals for potential legislation for NHMA to consider in the upcoming legislative session with delegates meeting in September to consider all floor proposals and all legislative policies and asked if the Town of North Hampton would like to offer anything as a floor proposal.

10.4 Building Project Update

Town Administrator Tully said the Town hired Mark Jobin as Clerk of the Works for the building projects, and the Chiefs are 85-90% complete with floor plans to be finalized next week and consultants are being set up for the project; presentation to the Planning Board will be July 19 at a Work Session.

MINUTES OF PRIOR MEETINGS

14.1 Approval of Regular Meeting Minutes of June 13, 2022

Motion: To approve the Regular Meeting Minutes of June 13, 2022 as presented.

Motioned: Selectman Pinette

Seconded: Vice-Chair Maggiore

Vote: Motion approved by a vote of 3-0

Any Other Item that may legally come before the Board

Second Public Comment Session

For comments please call 603-758-1447; or email jsununu@northhampton-nh.gov

No Public Comments.

Next Regular Meeting: July 11, 2022

Adjournment

Chairman Sununu adjourned the meeting at 7:20 pm.

Respectfully submitted,
Patricia Denmark, Recording Secretary