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

4 **MAY 23, 2022 7:00 PM**

5 **NORTH HAMPTON TOWN HALL**

6 **DRAFT MINUTES**

7 SELECT BOARD MEMBERS PRESENT: Chairman James Sununu, Vice Chairman Jim Maggiore, Selectman
8 Jonathan Pinette

9 ALSO PRESENT: Town Administrator Michael Tully, School Curriculum Coordinator Rebecca Carlson

10
11 **AGENDA**

12
13 Chairman James Sununu welcomed everyone to the North Hampton Select Board Meeting of May 23,
14 2022 and called the meeting to order at 7:12 pm, followed by the Pledge of Allegiance.

15
16 **Motion:** To seal the Non-Public meeting minutes of Sessions I, II, III of May 23, 2022.

17 **Motioned:** Vice-Chair Maggiore

18 **Seconded:** Selectman Pinette

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

20
21 Chairman Sununu asked that New Business Item 13.1 Swearing in of Sergeant James Mascioli be moved
22 up in the calendar.

23
24 **13.1 Swearing-in Ceremony for Sergeant James Mascioli**

25
26 Lieutenant Jim Russell said on behalf of Chief Mone and the entire North Hampton Police Department, he
27 was pleased to announce the promotion of James Mascioli to the rank of Sergeant. He said he began his
28 career at North Hampton Police Department in 2014 and is a dedicated worker and natural born leader,
29 2020 recipient of the 524 Award, and proud member of the Emergency Response Team. He said his wife
30 Paige will do the pinning of the badge this evening, which is a time-honored tradition in Police and Fire
31 Service.

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

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

40
41 Town Administrator Tully presented the Oath of Office, and Paige Mascioli did the pinning of the badge.
42 Sergeant James Mascioli thanked everybody in the Town of North Hampton for their support throughout
43 his career and thanked his family; he said was looking forward to his new role.
44

45 The Select Board took a brief recess and resumed at 7:20 pm.

46
47 **First Public Comment Session**

48 *For comments please call 603-758-1447; email jsununu@northhampton-nh.gov*
49

50 No public comment.

51
52 **Consent Calendar**

- 53 8.1 Payroll Manifest of April 28, 2022 in the amount of \$75,852.07
54 8.2 Payroll Manifest of May 5, 2022 in the amount of \$251,124.04
55 8.3 Payroll Manifest of May 12, 2022 in the amount of \$76,171.65
56 8.4 Payroll Manifest of May 19, 2022 in the amount of \$77,492.44
57 8.5 Accounts Payable Manifest of April 28, 2022 in the amount of \$71,807.41
58 8.6 Accounts Payable Manifest of May 12, 2022 in the amount of \$78,925.15
59 8.7 Approval of Veterans Tax Credits
60 8.8 Approval of Elderly Exemptions
61 8.9 Cemetery Deeds
62

63 **Motion:** To approve Consent Calendar items 8.1 – 8.9 as presented.

64 **Motioned:** Selectman Pinette

65 **Seconded:** Vice-Chair Maggiore

66 **Vote:** Motion approved by a vote of 3-0
67

68 **Correspondence**

69 9.1 Correspondence from Hamptons American Legion Post 35 – Inviting the Select Board to participate in
70 the Memorial Day Parade and exercises, May 30, 2022 starting at 10:00 am, from Citizens Bank on
71 Lafayette Road and ending at Town Offices with a Memorial Service in front of Town Clerk’s Office.
72

73 **Committee Updates**

74 Vice-Chair Maggiore said the *Heritage Commission* met last Thursday and is continuing to make progress
75 on Certified Local Government; Water Commission just addressed in Non-Public and when it is available
76 will be made public and posted.
77

78 Chairman Sununu said the *Rails to Trails Committee* last week was postponed due to schedule conflicts;
79 *Budget Committee* met last week to have an Economic Review presentation by myself.
80

81 **Report of the Town Administrator**

82 *A copy of the Report of the Town Administrator will be attached to these minutes.*
83

84 Report from April 26 – May 20, 2022: Finance 12% of Budget remaining with 6 weeks left in fiscal year;
85 Police Department participating in extra patrols targeting texting and driving funded by a grant, and today
86 is Deputy Daly’s last night with the department; Fire Department in process of hiring; building fire last
87 night quickly contained; Lease signed at 34 Lafayette Road as temporary quarters for Police and Fire;

88 interviewing for Building Inspector; parttime job at Transfer Station still open; grant for Old Locke Road
89 not awarded.

90

91 **Items Left on the Table** – None

92

93 **NEW BUSINESS**

94

95 **13.2 Presentation on Trees at North Hampton School** – Rebecca Carlson

96 Chairman Sununu said tree cutting is being done on Town property behind the School, and it was before
97 the Board to remove some diseased Red Pine trees and recommended by the Forester which will clear
98 out space there.

99

100 School Curriculum Coordinator Rebecca Carlson said an environmentalist walked the property with us,
101 with the idea to take advantage of this unique time in our School forest history. A School Forest
102 Stewardship Program will be started, dividing the area into 8 parcels with each parcel assigned to a grade
103 (1-8) to care for and study that parcel until graduation. She said she would talk about curriculum
104 connections that will be created, partnerships we hope to establish, current assets, and wants and needs
105 for the future.

106

107 Ms. Carlson said curriculum connections include Humanities to inspire writing, Service work to promote
108 health of the land, STEM to study flora and fauna, and Unified Arts using technology to study the land as
109 creative inspiration in arts. Partnerships are with Town of North Hampton, UNH, County Forester Greg
110 Jordan, and School Greenhouse stewards, as well as establishing connections with community partners,
111 environmental services, and outdoor education groups. Students are already engaged in environmental
112 work, and there will be greater access to more areas; outdoor equipment repairs are in the Budget for
113 next year.

114

115 Ms. Carlson said wants and needs include some physical delineation of parcels, possible camera drone to
116 study forest canopy, binoculars and magnifying glasses, as well as overshoes and mud boots for students
117 to fully engage in the experience. Program Timeline: July 2022 completion of harvesting; summer 2023
118 repair of outdoor elements for training of faculty; August 2022 delineation of parcels; September 2022
119 present stewardship program to students; 2022-2023 inaugural year of School's Forest Stewardship
120 Program.

121

122 Questions/Comments: Chairman Sununu asked the size of the parcels; Ms. Carlson said they will be large
123 to make them worth studying, and will be divided to provide equitable experiences for all students.

124

125 **13.3 Appointments to Capital Improvement Plan Committee**

126 Chairman Sununu said there are 2 nominees from the Planning Board: Nancy Monaghan as a Planning
127 Board member and Cynthia Swank as a Citizen Member, and the School Board has nominated Danielle
128 Strater as their member.

129

130 **Motion:** To affirm Nancy Monaghan for a 1-year term, Cynthia Swank for a 3-year term, and Danielle
131 Strater for a 1-year term to Capital Improvements Plan Committee.

132 **Motioned:** Vice-Chair Maggiore

133 **Seconded:** Selectman Pinette

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

135

136 **13.4 Appointments to Recreation Commission**

137

138 **Motion:** To appoint Martin Tavitian, Jane Morse, and Willow Foley to the Recreation Commission, each
139 for a 3-year term.

140 **Motioned:** Vice-Chair Maggiore

141 **Seconded:** Selectman Pinette

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

143

144 **13.5 Discussion of Bandstand Committee Request for Trailer at Town Common**

145 Town Administrator Tully said the Bandstand Committee requested they be able to leave a trailer parked
146 under the trees on the side of Post Road.

147

148 Selectman Pinette said due to: (1) the redesign of the hill because of accidents on an annual basis, having
149 a structure where they suggested would be a safety hazard, and (2) the visual aspect of having a structure
150 there for the summer; made a recommendation *not* to have any type of structure there. Vice-Chair
151 Maggiore concurred emphasizing the line of sight and recent work being done at the Bandstand, and said
152 even the smallest distraction there is a challenge and he does not support leaving anything there on a
153 permanent basis.

154

155 Chairman Sununu agreed and shared the concern with anything parked along the road. He said that leaves
156 the Board with not being in favor of having this trailer on that piece of property at this time, and asked
157 Town Administrator Tully to communicate that back to the Bandstand.

158

159 **13.6 Municipal Buildings Project Update**

160 Chairman Sununu said Town Administrator Tully already covered temporary quarters and Clerk of the
161 Works in his report. He said the Bond paperwork was approved by the Select Board last week and has
162 gone to State Bond Bank today for the Public Safety Center, scheduling for the Bond Bank to post that out
163 June 7, 2022 with Bond funds secured on the market and finalize the rate and cost for Bond. Planning is
164 proceeding apace with details, architectural and building plans as approved in the concept.

165

166 Town Administrator Tully said we are all seeing rising interest rates and the Bond Bank moved up the sale
167 of the Bond by one month for a better rate; now probably looking at 3-4% for a Bond. He said he received
168 a communication today looking at what is happening with the economy and asking how the Board is going
169 to continue keeping this project on budget.

170

171 Chairman Sununu said when the numbers were put together for this project the project manager sourced
172 the cost information and was very careful to look at costs in compiling those numbers, also adding a 10%
173 contingency (around \$1 Mil) into the cost of the project because of uncertainty. He said they will work to
174 come in under budget and leave contingency untouched, to be used to mitigate cost of debt payments.
175 He said we will continue to provide regular updates to the public as we proceed.

176

177 **MINUTES OF PRIOR MEETINGS**

178

179 **14.1 Approval of Regular Meeting Minutes of April 25, 2022**

180 **Motion:** To accept the Regular Meeting Minutes of April 25, 2022 as presented.

181 **Motioned:** Selectman Pinette

182 **Seconded:** Vice-Chair Maggiore

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

184

185 **14.2 Approval of Meeting Minutes of May 16, 2022**

186 **Motion:** To accept the Meeting Minutes of May 15, 2022 as presented.

187 **Motioned:** Selectman Pinette

188 **Seconded:** Vice-Chair Maggiore

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

190

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

192

193 **Second Public Comment Session**

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

195

196 No Public Comment

197

198 **Next Regular Meeting:** June 8, 2022.

199

200 **Adjournment**

Chairman Sununu adjourned the meeting at 8:06 pm.

201

202 Respectfully submitted,

203 Patricia Denmark, Recording Secretary