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

4 **JUNE 27, 2022 7:00 PM**

**NORTH HAMPTON TOWN HALL**

***DRAFT MINUTES***

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

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

7  
8 **AGENDA**  
9

10 Chairman James Sununu welcomed everyone to the North Hampton Select Board Meeting of June 27,  
11 2022 and called the meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

12  
13 Chairman Sununu said the Board was just coming from Non-Public Sessions and asked for a motion to seal  
14 the minutes.

15  
16 **Motion:** To seal the minutes of Non-Public Sessions I and II of June 27, 2022.

17 **Motioned:** Selectman Pinette

18 **Seconded:** Vice-Chair Maggiore

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

20  
21 **First Public Comment Session**

22 *For comments please call 603-758-1447; email [jsununu@northhampton-nh.gov](mailto:jsununu@northhampton-nh.gov)*  
23

24 No public comments.  
25

26 **Consent Calendar**

27 5.1 Payroll Manifest of June 16, 2022 in the amount of \$96,563.54

28 5.2 Payroll Manifest of June 23, 2022 in the amount of \$81,410.43

29 5.3 Accounts Payable Manifest of June 23, 2022 in the amount of \$69,648.43  
30

31  
32 ***Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by***  
33 ***NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.***  
34

35 **A recording of the meeting can be found at: [http://www.townhallstreams.com/towns/north\\_hampton\\_nh](http://www.townhallstreams.com/towns/north_hampton_nh), and a**  
36 **DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North**  
37 **Hampton, New Hampshire 03862.**

- 38  
39 5.4 Approval of Abatement Recommendations  
40 5.5 Cemetery Deed

41  
42 **Motion:** To approve Consent Calendar items 5.1 – 5.5 as presented.

43 **Motioned:** Selectman Pinette

44 **Seconded:** Vice-Chair Maggiore

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

46  
47 **Correspondence** – None

48  
49 **Committee Updates**

50 Vice-Chair Maggiore said he had nothing for the *Heritage Commission* or the *Water Commission*.

51  
52 Chairman Sununu said he had nothing new for *Rails to Trails Committee* and *Budget Committee*.

53  
54 Selectman Pinette said *CIP Committee* met and elected Chair and Vice-Chair; brought up having an  
55 Alternate Select Board member. Vice-Chair Maggiore volunteered to be the Select Board Alternate to the  
56 CIP Committee, approved by consensus of the Board.

57  
58 **Report of the Town Administrator**

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

60  
61 **Report from June 14 – June 24, 2022:** Finance 3% of Budget remaining with 1 ½ weeks left in fiscal year;  
62 Police Department planning change to Block 5 for IT needs; New Town Offices/Fire/Police buildings:  
63 prepping for August move, Planning Board meeting scheduled, contractors visiting site to prepare bids,  
64 Bond Sale rate 3.98% with tax impact of \$0.45; New Building Inspector Jared Shaheen hired for July 5 start;  
65 MRI to start Town Reval in spring; CIP meetings July 15 and 22, 2022

66  
67 **Items Left on the Table** – None

68  
69 **NEW BUSINESS**

70  
71 **10.1 Discussion of Address Discrepancy**

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

77  
78 Town Administrator Tully asked the Board if they would like to consider this and if so should schedule a  
79 Public Hearing for July or August. The Board agreed by consensus to authorize Town Administrator Tully  
80 to schedule a Public Hearing.

81  
82 **10.2 NHBA 50/50 Raffle**

83 Chairman Sununu read a letter from Nancy-Jane Luff from the North Hampton Business Association  
84 (NHBA) in full with a request for permission to hold a 50/50 Raffle on July 15, 2022 at the Bandstand  
85 Concert during the event. Some of the money will go toward a \$1,000 2023 NHBA scholarship.  
86

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

88 **Motioned:** Selectman Pinette

89 **Seconded:** Vice-Chair Maggiore

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

91

92 **10.3 Discussion of NHMA Policy Decisions**

93 Vice-Chair Maggiore said he is a representative on the Board of Directors of the New Hampshire Municipal  
94 Association (NHMA) and information is attached for review for the 2023/2024 Legislative Policy. He said  
95 there will be an opportunity for floor proposals for potential legislation for NHMA to consider in the  
96 upcoming legislative session with delegates meeting in September to consider all floor proposals and all  
97 legislative policies and asked if the Town of North Hampton would like to offer anything as a floor  
98 proposal.  
99

100 **10.4 Building Project Update**

101 Town Administrator Tully said the Town hired Mark Jobin as Clerk of the Works for the building projects,  
102 and the Chiefs are 85-90% complete with floor plans to be finalized next week and consultants are being  
103 set up for the project; presentation to the Planning Board will be July 19 at a Work Session.  
104

105 **MINUTES OF PRIOR MEETINGS**

106

107 **14.1 Approval of Regular Meeting Minutes of June 13, 2022**

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

109 **Motioned:** Selectman Pinette

110 **Seconded:** Vice-Chair Maggiore

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

112

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

114

115 **Second Public Comment Session**

116 *For comments please call 603-758-1447; or email [jsununu@northhampton-nh.gov](mailto:jsununu@northhampton-nh.gov)*

117

118 No Public Comments.

119

120 **Next Regular Meeting:** July 11, 2022

121

122 **Adjournment**

Chairman Sununu adjourned the meeting at 7:20 pm.

123

124 Respectfully submitted,

125 Patricia Denmark, Recording Secretary