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

4 **AUGUST 14, 2023 7:00 PM**

5 **NORTH HAMPTON TOWN HALL**

6 ***DRAFT MINUTES***

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

10 ALSO PRESENT: Town Administrator Michael Tully
11

12 Chairman Pinette welcomed everyone to the Select Board Regular Meeting of August 14, 2023 and called
13 the meeting to order at 7:05 pm, followed by the Pledge of Allegiance; coming from a Non-Public Session.
14

15 **Motion:** To seal the Non-Public Meeting Minutes of August 14, 2023.

16 **Motioned:** Selectman Maggiore

17 **Seconded:** Vice-Chair Sununu

18 **Vote:** Motion approved 3-0
19

20 **Joint Budget Committee Meeting**

21 Vice-Chair Sununu said the meeting did not get posted on time and will be held at the next Select Board
22 Meeting of August 28, 2023.
23

24 **First Public Comment Session**

25 *Phone: 603-758-1447*

26 No Public Comments.
27

28 **Consent Calendar**

29 6.1 Payroll Manifest of July 27, 2023 in the amount of \$86,707.06

30 6.2 Payroll Manifest of August 3, 2023 in the amount of \$82,488.31

31 6.3 Accounts Payable Manifest of July 20, 2023 in the amount of \$2,163,023,86
32

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

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

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- 6.4 Accounts Payable Manifest of August 3, 2023 in the amount of \$288,136.59
- 6.5 Cemetery Deed

Motion: To approve Consent Calendar items 6.1 – 6.5 as presented.
Motioned: Vice-Chair Sununu
Seconded: Selectman Maggiore
Vote: Motion approved 3-0

Correspondence

Town Administrator Tully suggested the correspondence for NHDOT Block Grant Funds received be tabled and put back on agenda for next meeting as Director John Hubbard was not available this evening. He also recommended the Board reconsider and move to Item 11.1 Swearing-in of Police Chief.

11.1 Swearing in of Police Chief Robert C. LaBarge, Jr.

Town Administrator Tully read the Oath of Office to Police Chief Robert C. LaBarge, Jr. for his Swearing-in and his daughter Allison did the pinning of the badge.

Police Chief Robert C. LaBarge, Jr. thanked the Select Board and Town Administrator for entrusting him to lead the Police Department forward and focus on the future and thanked everyone for coming out tonight. He said this is a team sport working together with every other town in the community to ensure Public Safety; the Police Department Staff are dedicated and performing at their best. He said he is looking forward to the future and to serving the Town.

Chairman Pinette recessed the meeting for a 10-15-minute break and reconvened at 7:21 pm.

Committee Updates

Selectman Maggiore said the *Heritage Commission* has not met since last meeting and will not meet in August; Sub-Committee for Demolition Review for barn approved. *Water Commission* has not met.

Vice-Chair Sununu said *Rails to Trails Committee* has not met. *Budget Committee* Joint Meeting August 28th to cover Little Boar’s Head Budget.

Chairman Pinette said *CIP Committee* has not met; CIP findings forwarded electronically to Select Board and Budget Committee.

Report of the Town Administrator

Period July 25 – August 11, 2023:

Police Chief Robert C. LaBarge, Jr. stated work on creating a plan to move the Police Department forward and fill open positions; two officers completing field training; Fire Department looking to fill open position; basement fire due to lightning, citizen had to drive to center of town to get 911 service; Rec: great turnout for Old Home Day; Director Hubbard working to include 2 more parking spaces where construction trailers are now; PFAS had on-site meeting, working with truck company on easement; Director Savastano working on plan for Channel 22 to be HD; Community Power Aggregation waiting to hear back from people to set public meeting.

85 Vice-Chair Sununu asked if the stone wall project was complete; Town Administrator Tully said he had not
86 gotten the final word. Vice-Chair Sununu said DOT is primarily working in Greenland now on the Rail Trail
87 and will come back to put the final stone-dust compacted surface on the trail by fall. He said discussions
88 are continuing for Trail access with DOT and WS Development in Lafayette Plaza for potential designated
89 parking.

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91 **Items Left on the Table**

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93 **NEW BUSINESS**

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95 **11.2 Acceptance of Police Department Traffic Safety Grant**

96 Town Administrator Tully said the Police Department applied for and received a Highway Safety Grant of
97 \$8,200 for speeding/DWI patrols and meeting minutes need to show Board's acceptance and permission
98 for myself and Lieutenant Russell to finish and sign the paperwork to move forward.

99

100 **Motion:** To accept the Police Department Safety Grant of \$8,200.

101 **Motioned:** Selectman Maggiore

102 **Seconded:** Vice-Chair Sununu

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104 Town Administrator Tully asked that the Board add permission for himself and Lieutenant Russell to
105 complete and sign the paperwork to move forward with the grant.

106

107 **Amended Motion:** To accept the Police Department Safety Grant of \$8,200 and give permission to Town
108 Administrator Tully and Lieutenant Russell to complete and sign paperwork to move forward.

109 **Motioned:** Selectman Maggiore

110 **Seconded:** Vice-Chair Sununu

111 **Vote:** Motion approved 3-0

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113 **11.3 Building Update**

114 Town Administrator Tully said the building is really coming together; siding and trim being done, garage
115 doors to be put in soon; septic in back has been put in; all electrical and rooted irrigation systems to be
116 put in. Next taking down most telephone poles on the site and moving underground which will require a
117 shut-down of 2 days near end of August; sheet-rockers now in building; on budget and on schedule.

118

119 Vice-Chair Sununu said there is a second letter in the packet for a large DOT highway grant to rebuild the
120 seawall and asking for a letter of support by August 18, 2023.

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122 **MINUTES OF PRIOR MEETINGS**

123

124 **11.1 Approval of Minutes of Regular Meeting of July 24, 2023**

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126 **Motion:** To approve the Regular Meeting Minutes of July 24, 2023 as presented.

127 **Motioned:** Vice-Chair Sununu

128 **Seconded:** Selectman Maggiore

129 **Vote:** Motion approved 3-0

130 **11.2 Approval of Minutes of Non-Public Session of July 24, 2023**

131 **Motion:** To approve the Minutes of the Non-Public Session of July 24, 2023.

Select Board Regular Meeting
August 14, 2023

132 **Motioned:** Vice-Chair Sununu
133 **Seconded:** Selectman Maggiore
134 **Vote:** Motion approved 3-0

135

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

137

138 **Second Public Comment Session**

139 *Phone: 603-758-1447*

140 No Public Comments.

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142 **Next Regular Meeting:** August 28, 2023

143

144 **ADJOURNMENT**

145

146 Chairman Pinette adjourned the meeting at 7:41 pm.

147

148 Respectfully submitted,

149 Patricia Denmark, Recording Secretary

DRAFT