



1  
2  
3 **TOWN OF NORTH HAMPTON, NEW HAMPSHIRE**  
4 **NORTH HAMPTON SELECT BOARD REGULAR MEETING**

5 **APRIL 22, 2019 7:00 PM**

6 **NORTH HAMPTON TOWN HALL**

7 ***APPROVED MINUTES***

8  
9 SELECT BOARD MEMBERS PRESENT: Chairman Jim Maggiore, Vice-Chairman Larry Miller, Member  
10 Kathleen Kilgore

11  
12 ALSO PRESENT: Town Administrator Bryan Kaenrath  
13

14 **AGENDA**

15  
16 Chairman Maggiore welcomed everyone to the April 22, 2019 Select Board Meeting, and called the  
17 meeting to order at 7:04 pm, followed by the Pledge of Allegiance.

18  
19 Chairman Maggiore said at the last meeting they had recessed to finish up some Non-Public Sessions, and  
20 asked for a motion to seal those minutes.

21 **Motion:** To seal the minutes of the Non-Public Sessions following the regular meeting on April 8, 2019.

22 **Motioned:** Selectman Miller

23 **Seconded:** Selectwoman Kilgore

24 **Vote:** Motion approved 3-0  
25

26 Chairman Maggiore stated that there were also Non-Public Sessions on April 12, 2019, and by unanimous  
27 vote of the Board the Town Administrator was asked to act on the decisions of the Board and he was  
28 moving ahead, and he asked for a motion to seal those minutes.

29 **Motion:** To seal the minutes of the Non-Public Sessions of April 12, 2019.

30 **Motioned:** Selectman Miller

31 **Seconded:** Chairman Maggiore

32 **Vote:** Motion approved 2-0, with 1 abstention  
33  
34

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

37  
38 *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*  
39 *a DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North*  
40 *Hampton, New Hampshire 03862.*

41

42 **First Public Comment Session**

43

44 Bill Gosselin of Maple Road said at the last Select Board meeting he had asked Selectwoman Kilgore to  
45 investigate how the Lamprey Conservation Easements were lost and did not receive a reply. Chairman  
46 Maggiore said it was slated as an agenda item under New Business for a full discussion, and he would  
47 move it up to the first topic.

48

49 Mr. Gosselin said a website was developed and a letter of complaint was posted there that the  
50 Conservation Commission refused to read at their April 9<sup>th</sup> meeting, which stated that the Conservation  
51 Chairman was wrong in his actions to come to an agreement with the owner without the Conservation  
52 Commission being informed. He said the barn was being used by Mr. Perkins for private parties, but the  
53 easements were donated to the Town and its visitors by Morris Lamprey in 1993. He said State Law  
54 requirements were violated by Town offices that caused the permanent forfeiture of the gift, and by law  
55 this must be investigated.

56

57 **Consent Calendar**

58 3.1 Payroll Manifest of 04/11/2019 in the amount of \$202,722.40

59 3.2 Payroll Manifest of 4/18/2019 in the amount of \$67,273.73

60 3.3 Accounts Payable Manifest of 4/19/2019 in the amount of \$1,113,214.59

61 3.4 Abatement Application

62 3.5 Abatement Application

63 3.6 Abatement Application

64 3.7 Abatement Application

65 3.8 Abatement Application

66 3.9 Abatement Application

67 3.10 Abatement Application

68 3.11 Veteran Tax Credit Application

69 3.12 Disabled Tax Credit Application

70 3.13 Elderly Exemption

71

72 **Motion:** To approve the Consent Calendar as presented.

73 **Motioned:** Selectman Miller

74 **Seconded:** Selectwoman Kilgore

75

76 Discussion: Selectwoman Kilgore said Abatements 3.4-3.10 were the first abatements since the  
77 revaluation, and asked if there was any concern about where they were with regard to the overlay.  
78 Chairman Maggiore said that would be part of the input they would get from Ryan Cornwell on where  
79 they stand with the overlay. Selectman Miller said unless they were not going to allow those abatements  
80 to go forward, the overlay was part of the Budget set aside for this purpose. Selectwoman Kilgore said her  
81 concern was more to the quality of the revaluation services provided and whether they were accurate.

82

83 Town Administrator Kaenrath said he would find out the overlay numbers, and use an analysis done by  
84 the DRA to double check. Chairman Maggiore asked that he circulate that to the Board, and if it warranted  
85 further discussion they could make that decision based on the rates.

86

87 **Vote:** Consent Calendar approved 3-0

88

89 **Correspondence**

90 *A copy of the Correspondence will be attached to these minutes.*

91

92 Chairman Maggiore addressed the **Correspondence** from *Conservation Commission Chairman Lisa Wilson*  
93 **dated April 16, 2019** and read the letter in full. He said it was in regard to the Little River 2018 Investigative  
94 Report conducted by FB Environmental Associates, with recommendations to address potential sites of  
95 water contamination. The letter said enough data was presented for the Select Board and the Health  
96 Officer and Building Inspector to immediately investigate the 3 sites recommended in their report, and to  
97 contact NHDES to begin testing during wet and dry conditions to verify the results of FB Environmental  
98 and seek immediate remedial action where high levels of fecal bacteria were found.

99

100 Chairman Maggiore said at the Select Board meeting of March 11<sup>th</sup> they discussed FB Environmental  
101 Water Quality Monitoring, and said the cost for action at that time was \$9,993.00, which was budgeted.  
102 Town Administrator Kaenrath said the FB Environmental Contract for the year was also still pending.

103

104 Lisa Wilson, Chairman of the Conservation Commission, said she had suggested that the Town might save  
105 money by contracting with NHDES to test those sites in wet and dry conditions to verify the FB  
106 Environmental results, and said there were other pollution sites that needed to be retested. Town  
107 Administrator Kaenrath asked if she was recommending the Town contract with NHDES for this year, and  
108 Ms. Wilson suggested holding off on the contract until the results could be verified.

109

110 Selectman Miller said the NHDES had other things to consider and asked how long they were willing to  
111 wait. Ms. Wilson said they needed to identify the exact location and have the Building Inspector go to the  
112 homeowner to see if the septic system was working properly. She said the Conservation Commission  
113 wanted to investigate this quickly as the information was received in September of 2018 and they needed  
114 to find the source. Chairman Maggiore said they could table the decision until the next Select Board  
115 meeting so the Town Administrator could get a query out to NHDES with the Conservation Commission.

116

117 Ms. Wilson said FB Environmental did not typically go on private property and asked what could be done  
118 immediately as she thought the Town would have to be the authorizing agent. Chairman Maggiore  
119 suggested they find out the limits of their authority for the Code Enforcement Officer on getting on private  
120 property and inspecting septic systems, and see if NHDES could work according to her recommendations.  
121 He said they could come back to this in 2 weeks with a report on what they could do and how quickly, and  
122 he would also contact FB Environmental and DES to see what was in the realm of possibilities.

123

124 **Motion:** To table the discussion of Water Quality Monitoring until the May 13<sup>th</sup> Select Board Meeting.

125 **Motioned:** Chairman Maggiore

126 **Seconded:** Selectwoman Kilgore

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

128

129 **Committee Updates**

130

131 Selectwoman Kilgore said the *Economic Development Committee* had not met since their last meeting,  
132 and the next meeting was scheduled for May 1, 2019.

133

134 Chairman Maggiore said the *Heritage Commission* met last week and there were several action items they  
135 were following up on. He said the first was with regard to Certified Local Government and following up  
136 with Vicki Jones to get more information on that, and the second was to have all the Heritage Commission

137 documentation and information stored or available on the Town website. He said they would be working  
138 with Cynthia Swank to put enough information together for an RFP to go out to PCG to find out how this  
139 information could be processed. Selectwoman Kilgore said that justified their need to move forward on a  
140 Document Management System.

141

142 Chairman Maggiore stated that the *Water Commission* had not met.

143

144 Selectman Miller stated that the *Budget Committee* had not met since their last meeting.

145

146 ***Transcript of Conversation between Selectman Miller and Selectwoman Kilgore***

147

148 Selectman Miller: I have a question, this is probably out of order, at some point tonight I would like to  
149 talk about “the gorilla in the road” and that is this newspaper article by Ms. Kilgore, so is there some place  
150 in the agenda that we can discuss that tonight?

151 Chairman Maggiore: We can talk about it anywhere in the agenda. You brought it up now, you can discuss  
152 it now I guess.

153 Selectman Miller: I’ll ask her, when would you like to discuss it?

154 Selectwoman Kilgore: Whenever you do.

155 Selectman Miller: Is that okay with you (to Chairman Maggiore)?

156 Chairman Maggiore: Fine with me.

157 Selectman Miller: So I think I don’t have to say that I was rather surprised to be accused of being – I’ll just  
158 read it: “Ms. Kilgore believes Maggiore and Board member Larry Miller showed sexism in their demeanor  
159 and reasoning when they turned her down as Chairwoman of this Board.” She also believes their political  
160 differences on Town issues played a factor. That is not in quotes, just wanted to ask you do you believe  
161 that?

162 Selectwoman Kilgore: Do I believe what?

163 Selectman Miller: What I just read in the story. It says, without quotes, she believes Maggiore and Board  
164 Member Larry Miller showed sexism in their demeanor and reasoning when they turned her down as  
165 Chairwoman. She also believes their political differences on Town issues played a factor. Not in quotes  
166 just want to know if that is properly reported to you.

167 Selectwoman Kilgore: That word sexism and the heading on that article was not my words at all. I was  
168 approached by...

169 Selectman Miller: I just want to know if this is correct except “sexism”.

170 Selectwoman Kilgore: Can I finish speaking please?

171 Selectman Miller: Sure, please.

172 Selectwoman Kilgore: Sexism was not my word. I was approached by the paper, and I was asked  
173 questions, and my answer was I felt your interaction with me at the last meeting, both of yours, was  
174 dismissive when I asked to be Chair and I questioned whether it was because of the workload that was  
175 being discussed or because we don’t see eye-to-eye politically.

176 Selectman Miller: To that end, in the next paragraph, which is contained in a quotation, “the tone was  
177 dismissive, the body language was dismissive.” Kilgore said “am I disappointed, yes; am I vindictive, no;  
178 do I think there was a sexist part of it, yes.” Is that a proper quote for you? It said here it’s in quotations.

179 Selectwoman Kilgore: I did not use the word sexist.

180 Selectman Miller: So it’s not an appropriate quote, is that true?

181 Selectwoman Kilgore: I don’t recall using “sexist”. I said it was dismissive. Larry, I would have been happy  
182 if you had become Chair.

183 Selectman Miller: We’re discussing this.

184 Selectwoman Kilgore: Yeah we are discussing this, and I felt both of yours reaction to me and your  
185 speaking to me and about me being Chair was dismissive. You didn't ask me if I could handle the workload.  
186 Are you telling me I was incapable of handling the workload? I've worked alongside both of you for 2 years  
187 handling the workload competently.

188 Selectman Miller: I don't know that that is even part of the discussion. It's about leadership. That's why  
189 we have a Chair and that's not about the workload. You brought into this the fact that, maybe this is not  
190 part of your quote, but it also says here "their demeanor and reasoning when they turned me down as  
191 Chairwoman....she also believes that political differences on Town issues played a factor." Is that  
192 appropriate?

193 Selectwoman Kilgore: Yeah.

194 Selectman Miller: Just so you'll know, since I haven't had a chance to react to that, we've differed a great  
195 deal on many things before this day (held up letter), before this day and I don't remember ever blaming  
196 you for something I disagreed with or you me. We're always going to have differences, that's why we are  
197 who we are. I think this (held up letter) tells me, better than anything, that the reason I said Mr. Maggiore  
198 was a superior candidate to be Select Board Chair, is only confirmed by your behavior here (in letter). I'm  
199 sorry that it happened. I think you are when you say you are "not vindictive", I think you might want to  
200 consider that change or that choice of words, and I think if you wanted to you could apologize to us if you  
201 wished; if you would like to apologize.

202 Selectwoman Kilgore: I don't believe I need to apologize expressing the fact that I felt dismissed.

203 Selectman Miller: Well I don't make decisions based on anything but serving the community the best that  
204 I can, and I guess you do too. But I wouldn't have done this (held up letter) and you did. So you've  
205 besmirched me and Mr. Maggiore in the paper. You're right to do so – I just don't think it adds to the  
206 flavor of getting the Town's business done. But I still believe Mr. Maggiore is the better Chair than me as  
207 well. You might also want to remember who was it that nominated you to be Vice-Chair last year.

208 Selectwoman Kilgore: That would have been you.

209 Selectman Miller: Thank you, and who voted in favor of that nomination?

210 Selectwoman Kilgore: That would've been. . .

211 Selectman Miller: All three of us. So if we were going to be sexist, we would have done it last year.

212 Selectwoman Kilgore: When you refer to the article too, there is mentioned that you (pointing to Mr.  
213 Maggiore) were interested in having Larry serve as Chair. When was that conversation, it wasn't during  
214 that meeting.

215 Selectman Miller: There was no conversation about that.

216 Selectwoman Kilgore: Well it's quoted in that meeting.

217 Selectman Miller: It didn't happen with me because I never talked to him about it ever. Haven't talked to  
218 Mr. Maggiore since the last time we had a meeting two weeks ago. So I've offered you a chance to  
219 apologize – thank you for not apologizing, I guess.

220 Chairman Maggiore: Let's move on.

221

222 **Report of the Town Administrator** – Bryan Kaenrath

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

224

225 Town Administrator Bryan Kaenrath said with regard to Finance that with 11 weeks left in the fiscal year,  
226 approximately 21% of the Budget was remaining with a projected surplus of approximately \$480,000. He  
227 said the Emergency Operations Plan rewrite was underway and there was a vacancy in the Fire  
228 Department they were advertising for. He said as far as Facilities, he had spoken with John Schnitzler and  
229 he anticipated completing the more critical items this year. He said he met with MDCOM and had some  
230 quotes for phone upgrades, and said spring cleanup projects were underway and the Recycling Center  
231 roof had been done.

232  
233 Town Administrator Kaenrath recommended that with regard to the Document Management System they  
234 try to set up a Workshop or add it to the upcoming agenda to pick a company and decide how they wanted  
235 to implement this. Selectwoman Kilgore suggested they ask Shaun Mulholland to be at the meeting to  
236 provide expertise, and Chairman Maggiore said if they could circulate dates he would contact him. Town  
237 Administrator Kaenrath said he also wanted to schedule their Goal-Setting Workshop session in the next  
238 few weeks, and said he would circulate an email with dates for both.

239  
240 Questions: Chairman Maggiore said under Elections he did get the response back from Sue Buchanan and  
241 they had 1,081 voters on Election Day which equaled a 26% turnout. Selectwoman Kilgore said she had a  
242 note from the last meeting that they would have a draft RFP for Wage Range at this meeting. Town  
243 Administrator Kaenrath said they talked about just circulating it by email, and he would try to get it by  
244 this week.

245  
246 Chairman Maggiore asked if they could ask Public Works Director John Hubbard about the NHDOT  
247 response to Route 1 paving or repaving and what their plan was. Town Administrator Kaenrath said he  
248 spoke with him recently and he did not have an update. He said they would be starting in Portsmouth and  
249 Rye and coming all the way down this year. Selectwoman Kilgore said Atlantic Avenue was already full of  
250 cracks after only 1 year, and Town Administrator Kaenrath said they had just done an overlay.

251  
252 **Items left on the Table**

253  
254 **United Church of Christ Request for Community Collaboration**  
255 Chairman Maggiore said two meetings ago Pastor Gelsamini sent a request asking how the church might  
256 be able to cooperate on some of the programs they offered. He said they discussed how they might do  
257 this without opening the door for everyone to be included. He asked the Board if there was any possibility  
258 for the United Church of Christ to put any information out for non-religious events.

259  
260 Selectman Miller said there must be some examples of other towns that have dealt with this issue, and  
261 asked if NHMA might know. Chairman Maggiore said he did not have an answer on whether there was a  
262 best practice. Selectwoman Kilgore said at the Trustees Meeting for the Library they talked about working  
263 with community organizations to open the lines of communication. She said the church had access to the  
264 Community Newsletter, and said other towns have town criers that advertise everything.

265  
266 Chairman Maggiore said his reaction to the request to use the Town website was to not allow the posting  
267 of information for the church at this time, but to continue to look for ways to be inclusive and said it could  
268 be one of their goals. Town Administrator Kaenrath said they did have the Community Newsletter which  
269 the church was already a part of, and they could put links in Friday Folders. Selectman Miller said he would  
270 still like to have answers, and Chairman Maggiore said he would include NHMA members in the discussion.

271  
272 **NEW BUSINESS**

273  
274 **Discussion of Lamprey Easement Complaint**  
275 *A copy of all Documents presented by Chairman Maggiore will be attached to these minutes as an*  
276 *Appendix.*

277  
278 Chairman Maggiore said at the last Select Board meeting Mr. Gosselin had asked if the Board would  
279 appoint Selectwoman Kilgore to investigate the theft of North Hampton's Conservation Easements. He

280 said he had gone to the Director of Easement Stewardships, the Society for the Protection of NH Forests,  
281 NHMA, and the Attorney General's office and spoke with the Assistant Director of Charitable Trusts. He  
282 stated that he would ask Town Administrator Kaenrath to include all of these documents as an appendix  
283 to the minutes.

284  
285 Chairman Maggiore said looking into the past of whether there have been any violations of the easement,  
286 no violations have been found. The Charitable Trust Unit (CTU) concluded that the decision of the  
287 Conservation Commission was well-supported by the language of the easement, and chose not to take  
288 any action. He said he then spoke with Barbara Richards at the New Hampshire Association of  
289 Conservation Commissions (NHACC) and asked about a citizen making a request, and was told they would  
290 need evidence of malfeasance or some intentional act that someone did something wrong.

291  
292 Chairman Maggiore stated that they did not have that evidence as concluded by the Charitable Trusts or  
293 by the NHACC, and he went again to Terri Knowles who said the authority for investigating alleged  
294 violations of terms of easement were bifurcated by the easement holder and the Attorney General. He  
295 said Mr. Gosselin sent an email to the easement holder the Conservation Commission to investigate the  
296 matter and they found no violation of the terms of the easement. Chairman Maggiore concluded that the  
297 matter needed to be filed with the Attorney General's office.

298  
299 Bill Gosselin said he had proof that someone had done something wrong in an email from the former  
300 Conservation Commission Chairman who admitted he was to blame for what happened on the  
301 conservation property. Mr. Gosselin stated that the issue was that Town offices violated the law by  
302 entering into an agreement with a resident in order to take the easement and give it to the owner.

303  
304 Chairman Maggiore said Mr. Gosselin was free to raise these issues to the Select Board but that the  
305 Conservation Commission had reviewed the matter and chose not to take any action. Mr. Gosselin said  
306 he was asking for an investigation into why the law was broken and the easements were lost, and said he  
307 felt the Select Board had the right to ask the Attorney General for an investigation. Chairman Maggiore  
308 said they all agreed it needed to go to the Attorney General but there was no evidence for the Select  
309 Board to be involved in an investigation.

310  
311 **Discussion of Select Board Committee Appointing Policy Draft**  
312 Chairman Maggiore stated that Administrative Assistant Jan Facella put together the history and make-  
313 up of each board and commission and came up with a proposed draft policy. Selectman Miller said there  
314 should be 3 lines for signatures and a date, as well as total pages. Chairman Maggiore asked that they all  
315 review this and come back with suggestions so it could be distributed to all boards and commissions, and  
316 Selectwoman Kilgore said it should be on the May 13<sup>th</sup> agenda

317  
318 **Appointments to the Recreation Commission**  
319 Chairman Maggiore said the Recreation Commission charge was for 7 members, with one member from  
320 the North Hampton Youth Association. Selectwoman Kilgore said they had 2 openings, and asked that  
321 member terms of expiration be listed on the website.

322  
323 **Motion:** To appoint Jane Morse, Martin Tavitian, and Chris Poppalardo to the Recreation Commission.

324 **Motioned:** Selectman Miller

325 **Seconded:** Selectwoman Kilgore

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

327

328 **Appointments to the Agriculture Commission**

329 Chairman Maggiore said the Agriculture Commission should have not less than 3 and not more than 7  
330 members, with no more than 5 alternate members. Town Administrator Kaenrath read the nominations.  
331

332 **Motion:** To appoint Joan Ganotis, Hank Brandt, Lisa Cote (alternate), Walter Nordstrom (alternate), and  
333 Audrey Prior to 3-year terms on the Agriculture Commission.

334 **Motioned:** Selectman Miller

335 **Seconded:** Selectwoman Kilgore

336 **Vote:** Motion approved 3-0  
337

338 **Appointments to the Heritage Commission**

339 Chairman Maggiore said the Heritage Commission was charged with not less than 3 members and not  
340 more than 7 members, with not more than 5 alternates. Town Administrator Kaenrath read the  
341 nominations and terms.  
342

343 **Motion:** To appoint Cynthia Swank, Jeff Hillier (alternate), Vicki Jones (alternate), and Carol Seeley to the  
344 Heritage Commission.

345 **Motioned:** Selectwoman Kilgore

346 **Seconded:** Selectman Miller

347 **Vote:** Motion approved 3-0  
348

349 **Appointments to the Rockingham Planning Commission**

350 Chairman Maggiore stated that the members of the Rockingham Planning Commission were nominated  
351 by the Planning Board.  
352

353 **Motion:** To approve the nominations from the Planning Board of Lauri Etela, Phillip Wilson, and Josh  
354 Jeffrey (alternate) as members of the Rockingham Planning Commission.

355 **Motioned:** Selectman Miller

356 **Seconded:** Selectwoman Kilgore

357 **Vote:** Motion approved 3-0  
358

359 **Appointments to the Ethics Committee**

360 Selectwoman Kilgore was appointed as Select Board representative to the Ethics Committee at the last  
361 meeting.  
362

363 **Appointments to the Conservation Commission**

364 Chairman Maggiore said the commission was charged with no less than 3 members and no more than 7  
365 members appointed by the Select Board.  
366

367 **Motion:** To appoint Kathy Grant, Philip Thayer and Frank Arcidiacono as members of the Conservation  
368 Commission.

369 **Motioned:** Selectwoman Kilgore

370 **Seconded:** Selectman Miller

371 **Vote:** Motion approved 3-0  
372

373 Selectman Miller asked about Chuck Gallant who had expressed interest in an email, and Chairman  
374 Maggiore asked that the email be forwarded to Lisa Wilson for consideration and to the Town  
375 Administrator.



376

377 **Appointments to the CIP Committee**

378 Chairman Maggiore said the CIP Committee was organized under RSA and was amended by a warrant in  
379 2015 to add a representative from the Library Trustees.

380

381 Nancy Monaghan stated that all of the eight (8) candidates for the Capital Improvement Planning  
382 Committee were nominated by their boards. She said it included 3 citizen members, one appointment by  
383 the Select Board, one from the Budget Committee and one from the Planning Board, and said the Select  
384 Board needed to appoint all 8 of the nominations.

385

386 **Motion:** To appoint Nancy Monaghan (Planning Board), Scott Baker (School Board), Rick Stanton (Budget  
387 Committee), Larry Miller (Select Board), Jacqueline Brandt (Library Trustees), Planning Board Citizen  
388 member Cynthia Swank, Budget Committee Citizen member Clifford Jones, and Select Board Citizen  
389 member Chuck Gallant.

390 **Motioned:** Selectman Miller

391 **Seconded:** Selectwoman Kilgore

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

393

394 **Appointments to the Economic Development Committee**

395 Chairman Maggiore said there was a lapse in the meeting due to a technical glitch. He said they were  
396 discussing whether the membership of the Economic Development Committee should be capped or  
397 remain as is with an unlimited number of members.

398

399 Selectwoman Kilgore said she had concerns about quorums in order for the core of the committee to work  
400 efficiently and felt it should stay at its current size of 11 members. She said there were currently 2  
401 vacancies and one more coming in July, and said all the members were approved for 1-year terms.  
402 Chairman Maggiore said with the original charge there should be 1 member of NHBA, a member of the  
403 Planning Board, and a Heritage Commission and Select Board member, and they currently had 4 names  
404 for 2 positions. Town Administrator Kaenrath said the applicants were Donna Etela, Laurel Pohl, Jeff Hillier,  
405 Jonathan Pinette, and Richard Luff.

406

407 Chairman Maggiore said if they were capping the membership they had 2 openings, and if not they had 5  
408 people, and said the recommendation from NHMA was to vote to approve the members. He said he was  
409 in favor of capping the committee at 11 members.

410

411 **Motion:** To cap the Economic Development Committee at 6 citizen members.

412 **Motioned:** Selectwoman Kilgore

413 **Seconded:** Chairman Maggiore, for discussion

414 Discussion: Selectwoman Kilgore said she agreed on capping the committee as they would need to put a  
415 quorum together for each meeting in order to do any business. Chairman Maggiore said he felt having an  
416 unlimited number of members would be inefficient, and he felt the EDC was making progress and should  
417 continue with the current number. Selectman Miller said the motion should list the people, and the  
418 **motion and second were withdrawn.**

419

420 **Motion:** To confirm that the EDC be composed of 1 Select Board member, 1 Planning Board member, 1  
421 Heritage Commission member and 2 NHBA members with 6 citizens-at-large for a total of 11 members,  
422 all elected for a 1-year term.

423 **Motioned:** Selectwoman Kilgore

424 **Seconded:** Selectman Miller

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

426

427 **Motion:** To nominate Jeff Hillier and Jonathan Pinette to serve on the Economic Development Committee.

428 **Motioned:** Selectman Miller

429 **Seconded:** Chairman Maggiore, for discussion

430 **Discussion:** Selectwoman Kilgore asked how they were going to address the other 3 applicants. Chairman  
431 Maggiore said Laurel Pohl still had complaints filed against the Town with the Attorney General's office,  
432 which was a concern. Selectwoman Kilgore stated that Audrey Prior was interested and would be  
433 graduating from UNH with Planning Education, which would be an asset to the EDC.

434 **Vote:** Motion approved 2-1

435

436 **Acceptance of the Minutes of Prior Meetings**

437

438 **Approval of the Minutes of the Regular Meeting of April 8, 2019**

439 **Motion:** To approve the Regular Meeting Minutes of April 8, 2019 as presented in the packet.

440 **Motioned:** Selectwoman Kilgore

441 **Seconded:** Selectman Miller

442 **Vote:** Minutes approved 3-0

443

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

445

446 **Second Public Comment Session**

447

448 Lisa Wilson, Chairman of the Conservation Commission, said she wanted to address comments made by  
449 Mr. Gosselin. She stated that the Conservation Commission did not fail to investigate the complaint, and  
450 said the complaint was received by email on March 11<sup>th</sup>, the chairman had contacted the owner, and the  
451 Conservation Commission met on March 12<sup>th</sup>. She said at that meeting neither Mr. O'Kane nor Mr.  
452 Gosselin were present to discuss their concerns, and said just because Mr. Gosselin said a breach had  
453 occurred did not mean that it had.

454

455 Ms. Wilson said soon after the meeting, Mr. O'Kane wrote a letter to the editor saying the Conservation  
456 Commission had failed to investigate the matter. She said the characterization of the Lamprey Barn as a  
457 "party barn" was a gross misrepresentation. She said the language of the Lamprey Easement classing the  
458 property as agriculture could include a non-commercial recreational activity. She said the land was  
459 privately held on a Conservation Commission Easement, and it would remain conservation land in  
460 perpetuity. She said she was saddened that this had occurred, and said if Mr. Gosselin was not happy with  
461 the decision of the Conservation Commission he could go to the Attorney General.

462

463 George Chauncey said at the last Select Board meeting it had come up several times that Selectwoman  
464 Kilgore was not considered because of workload, and said he found that hard to swallow as it did not  
465 seem like a valid reason. He said he also found it hard to swallow that Selectman Miller had asked her to  
466 apologize for an article in the paper, and felt the Select Board was being disrespectful.

467

468 Laurel Pohl said she had some concerns about the process for nomination in the packet, and said the  
469 criteria for evaluating needed to define what that criteria would be or whether they performed  
470 adequately. She said there also seems to be a practice in Town that does not coincide with the policy as

Select Board Regular Meeting

April 22, 2019

471 proposed, and said there was a link on the Town website where you could click on what you wanted to  
472 volunteer for and why, but nothing was said about that process.

473  
474 Ms. Pohl stated that the approach of Mr. Miller towards Ms. Kilgore this evening was clearly of malicious  
475 intent. She echoed what George Chauncey said about workload, and said that Ms. Kilgore had explained  
476 why she felt justified to be Chair. The Board said they picked the best for the Town but there was no  
477 criteria, and she felt the behavior of Mr. Miller this evening convinced her they were sexist.

478  
479 Phil Wilson said he was reluctant to step into the controversy over the EDC membership, and said he  
480 thought it would be important for the Select Board to go on record saying that all members of the EDC  
481 plus the residents of the Town, as there was an effort by EDC to consider members that were not residents  
482 but were members of the community. He also felt restricting the EDC to 11 members would be a serious  
483 mistake because it was a committee to represent the Town.

484  
485 M. Wilson stated that while he was on the Select Board, they voted to put Jim Maggiore in as chair, and a  
486 third Select Board member felt that they were entitled to be chair and resigned from the Board as a result  
487 of the vote. He stated that the RSA says the majority of the Select Board members should be competent  
488 on all matters. He said there was no criteria for the chair other than 2 of the 3 members voting, and said  
489 starting a practice of having a debate about qualifications was divisive and destructive. He said a  
490 nomination was made and 2 votes carry the day.

491  
492 John Savastano, Director of Channel 22, said they were back on the air and needed to reconstruct what  
493 happened. He said Podcasts were a quick and simple way to reflect what was going on in Town and with  
494 a community angle to it. He said they would be scheduling guests and adding notes about everything going  
495 on in Town.

496  
497 **Next Meeting:** The next regular Select Board Meeting is scheduled for Monday, May 13, 2019.

498  
499 **Adjournment**

500  
501 Chairman Maggiore adjourned the meeting at approximately 9:31 pm

502  
503 Respectfully submitted,

504 Patricia Denmark, Recording Secretary