



## Order

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Jim Maggiore: That was very rude. All right, good evening, everyone. I'd like to call this regular meeting of the North Hampton Select Board to order. (laughs) We have the fans on in here to keep it nice, and cool, and comfortable. That means papers might be flying around just a little bit. Um, well, it's moving a little bit. (laughs) So, uh, but I'd like to start this meeting as we do all of our meetings. If you would please all rise, to honor our country with the Pledge of Allegiance. Beth, you may have to have those turned down a little bit.

Beth: (laughs)

Jim Maggiore: I pledge allegiance ...

Beth: (in unison with the audience) To the flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

Jim Maggiore: Thank you. Thank you, everyone, for coming out this evening. We will try to move efficiently through the, uh, agenda. The first thing that we have to discuss is that we are coming out of non-public sessions, uh, nextdoor. We had four of them. Um, we took votes, which were unanimous in each of the sessions, sessions one, two, three, and four. Um, and the vote was to act upon the personnel matters discussed in each, each session. Um, so, again, those votes were unanimous, uh, for each of them. Well, there was only one vote in each session, about the minutes.

Larry Miller: Uh, mister ...

Jim Maggiore: I know you wanted to say something.

Larry Miller: ... Mr. Chair, I move that we seal the minutes for each session.

Jim Maggiore: Is there a second?

Kathy Kilgore: I second that.

Larry Miller: Very good.

Paul Apple: Mr. Chairman, uh, is the motion to seal on each of the sessions on the basis of reputation of an, of one who is not a member of the board?

Larry Miller: That was my intent.

Jim Maggiore: Is that a friendly ... Do you, you accept that?

Larry Miller: Yes.

Jim Maggiore: You accept that?

Kathy Kilgore: I confirm that and accept it.

Jim Maggiore: There we go. We have a motion that's been seconded. All in favor? That's 3-0. Great. Thank you. Okay, so moving on with the, uh, rest of our agenda, rest of our agenda, is the first period of public comment. Anyone is welcome to the podium to ... Mr. Ferraro.

Frank Ferraro: Thank you. Uh, Frank Ferraro, 55 Post Road. Um, at the last Select Board meeting, uh, Chairman Maggiore, invoked my name, regarding something I wrote in a letter to the editor. Um, Mr. Maggiore stated that he could not re-, remember the exact quote, but I wrote something like ... And this is a quote from the transcript. "While we would not accuse the town of mismanagin-, mismanagement, it certainly can con- ... You can construct the argument that we were. It was systemic from Mr. Apple, to the department heads, to the Select Board, and that Mr. Ferraro was talking about mismanagement of the entire town."

Let me clarify what I wrote. In response to a letter to the editor, from a former Select Board member, who stated that an incumbent Select Board candidate stood for prudent fiscal management. I pointed out that the now former Select Board member, had voted to recommend passage of a budget and warrant articles that represented an 8% increase over the prior year. And that over the past five years, spending had increased 20%. The Select Board had proposed a budget that represented a 5 1/2% increase over the prior year, while other towns were averaging increases of 2 1/2 to 3%.

Our own school board actually submitted a budget that represented an increase of less than 1% over the prior year. Based on those facts, I stated ... And this is my quote from that letter. "It is laughable that the author of the letter to editor defends this kind of fiscally, irresponsible management." I did not say, and it would've been a real stretch to construct an argument, that I was accusing Mr. Apple, the department heads, and the Select Board of mismanagement of the entire town, as Mr. Maggiore had thought I did.

Now, I could've just complained, made unsubstantiated, scurrilous, a-, agl-, allegations, written nasty letters to the editor, and come to these meetings and made negative comments about well meaning citizens with whom I disagree. I decided not to do that. I signed up to run for the Budget Committee, and I was fortunate to be elected to the committee. I intend to be a constructive voice on the Budget Committee. I'm a fiscal conservative and an engineer by education and experience. I love to look deeply into the numbers and I plan on doing that. I will do my homework, look at alternatives, and come to decisions based upon facts. Thank you.

Jim Maggiore: Thank you. Questions or comments? No? Are there additional public comments? Ms. Pohl.

Laurel Pohl: Thank you. Laurel Pohl, 100 North Road. First of all, I'd like to thank the town administrator and Chief Maddocks for providing copies of the police reports, which were discussed at the last meeting on June 12th. Um, and I have those police reports here, if anybody would like to review them, or look at them. So, my intention, tonight, is to set the record straight with regard to the inflammatory allegations that inaccurately claim that 03862 Strong, or individuals associated with 03862 Strong, are responsible for, or had anything to do with, the firefighter harassment incidents that incurred over the past year.

There were a total of four complaints that were made. And I'd like to summarize the pertinent facts, which are documented in this police report. With regard to the first complaint, on February 20th of 2016, it was reported that political signs opposing the passage of the safety complex had been stolen. With regard to the second complaint, on March 4th of 2016, two members of the fire department reported that a political sign, opposing the passage of the town complex, had been posted by the grave site of the victim's daughter.

An anonymous caller named two individuals that had been involved in a civil dispute with the victim and the victim's wife, and stated that the victim's wife and daughter had been stalked by one of the individuals named. The victim identified an individual who is a member of the Board of Trustees of the cemetery as a suspect. This individual is the same person identified by the anonymous caller. The complaint told the detective that ... The complainant told the detective that the suspect had, first, evicted his family from his rental home, stalked and harassed his wife and daughter, withheld his security deposit, and also had a dispute with the third complainant.

With regard to that third complainant, on March 5th of 2016, a resident reported that another political sign opposing the safety complex had been found at his cemetery plot. The victim was reluctant to name any suspects. But two days later, he named the same individuals that were identified by the second complainant and the anonymous caller. With regard to both the second and third complaints, first, during an interview conducted March 9th, with one of the suspects. The detective asked the suspect to provide her fingerprints to compare against prints that might be found on the sign. But she refused.

The detective asked her to take a polygraph test. But, again, she refused. Third, the detective informed her that providing fingerprints and taking a polygraph test would clear her, or could clear her. She refused for a third time. Fourth, during an interview conducted April 1st, with another named suspect. The suspect said he had received a call from another resident who told him of the signs having been placed on the graves. But he was under the impression that the signs were homemade. Similar to a cardboard sign that had been placed on his property, without his permission.

Fifth, nearly three months later, the case was suspended for lack of leads and the victims were notified. Six months later, on December 28th, 2016, the detective received the results from the lab, which indicated that no identifiable prints were found on the sign and the case was closed. With regard to the fourth complaint, on April 7th of this year. A member of the fire department reported that he was approached in the natural food section of Shaw's Supermarket by an older couple, that called out, "North Hampton Strong," as they walked by.

The complainant also reported that they came back, and I'm quoting, "A few minutes later, and began taking photographs of him as he shopped." On April 10th, the Assets Protection Specialist from Shaw's notified the detective that the store video was available for his review. In his communication to the detective, the Protection Specialist from Shaw's included a timeline, noting that an older-, older couple had arrived at the store at 17:23 hours. Followed by the complainant, three minutes later, at 17:26 hours.

In the store's communication to the detective, the Protection Specialist stated, "These are the only two people I'm thinking it can be," and noted that the firefighter left the store at 17:27 hours, not more than one minute after his arrival. This timeline is inconsistent and disproves the complainant's statement that they came back a few minutes later and began taking photographs of him as he shopped. Fifth, the video provided by Shaw's was reviewed by the detective, who found it to be incomplete. Sixth, that same day, the detective and the complainant went to Shaw's to review additional surveillance video.

But the complainant was unable to identify any suspects. Those are the facts that are established in this police report. There were no other suspects named, and none of the suspects that were identified, or interviewed, had any association with 03862 Strong. None of these people were, or are, associated with 03862 Strong. There is nothing in this police report that indicates that any members or supporters of 03862 Strong, nor the candidates that they endorsed, were responsible for harassing any firefighter. In fact, this police report serves to vindicate 03862 Strong, clears them of any wrong doing.

And this report serves to give the group a clean bill of health. All of this information was available to the chair of the Select Board. However, at the Select Board meeting on April 10th, during an ongoing investigation, and without any conclusive evidence whatsoever. The chair of the Select Board read a statement full of baseless and unfounded claims, which wrongly and falsely accused 03862 Strong of committing criminal acts. To make matters worse, the press wrote a story about the chairman's statements and also published a transcript of the false statements that had been provided to them by the chairman.

Again, as recently as 10 days ago, the press ran yet another article stating that, and I quote, "That some residents, including Maggiore, said he suspected the group was associated with the incidents." Now, in the United States of America,

one of our firmest beliefs and Constitutional rights, is the concept of being innocent until proven guilty. The investigation and this police report do not corroborate the statements made by the chair of the Select Board, nor does it support the claim that this group is responsible for the negative political climate in this town. For the chair, or any member of this board, to take a position, before having all the facts, is imprudent at best.

In fact, early on in the investigation, the statements made by both victims and an anonymous caller, each attributed the two acts of grave desecration to a member of the Board of Trustees of the cemetery. Further, the detective did not even interview anyone associated with 03862 Strong as a suspect. So, I will provide a copy of my written comments, and respectfully request that my comments and the police report, related to the four complaints, be attached to the minutes of this meeting. So that anyone can discover the truth, and judge for themselves the events that actually transpired. Thank you.

Jim Maggiore:

Thank you. Um, since I was named there a couple of times, I will support the employees, and the volunteers, and the many people who support the town of North Hampton, um, to, to work, live, play, act, in a safe environment, free from attack, um, and hope that they can continue to do so. Um, and I will defend them as I am, or we are, the Select Board as their boss. Since the rights of the Constitution are guaranteed to everyone, I absolutely, and unequivocally, will then express my right to the freedom of speech and say what ever the hell I want to about the defense of those people, and the vitriol that may exist in this town.

My comments, as I recall, were that I hoped that that vitriol ... That might be where I got that. I hoped that it ended ... I hoped that ... I would've hoped that, would, it would have ended with the desecration of the grave. But that it continues with the harassment, potential harassment might have been the better word, um, of employees at Shaw's. Um, I would like to say that we can move on but this seems to come up at every single meeting. It is the right of every citizen, and any citizen, of the town of North Hampton to come to the podium and speak their mind. So, I thank everyone for continuing to do that.

If anyone would like to make any comment, they're certainly welcome to do so. Then I will move on with the rest of the agenda. We have the Consent Calendar. There are five items on there. Um, there's one large one. The accounts payable manifest from June 15, is \$238,000. That includes an abatement payment, um, that had to go out, uh, in this, in the, uh, in, uh, well in addi-, uh, well in excess of \$100,000. Are there questions or comments regarding the consent form? Should've said calendar, excuse me.

Larry Miller:

Um, I'll move that we approve the Consent Calendar as presented.

Kathy Kilgore:

I second it.

Jim Maggiore:

Any other comments? No? All in favor. That's 3-0. Thank you. Okay. So, moving on to correspondence. We have several items of correspondence ... Make sure I have my pages right here that [inaudible 00:16:06] ... Um, with the Board's permission ... With the Board's permission, I'd like to, to read them, if that's okay. Because it, it certainly, the first one's a little long, I can go through it quickly. Um, but, I requested that this one be on there and then have a, an ask, which the Board is welcome [inaudible 00:16:27]. So, on July 19th, 2017, to the North Hampton Select Board.

Dear Selectmen, I am writing on behalf of the New Hampshire Seacoast Youth Services, the Hygiene Project. This coalition is a regional arm to the New Hampshire Homeless Team Taskforce. An outgrowth of a 2008 legislative committee mandated to study the needs of unaccompanied homeless youth living in New Hampshire. Teens being served include those who live outside the care of a guardian, moving from place to place, living on the street, and/or in unstable or unsafe condi-, situations.

The coalition's mission, to promote the best practices to end youth homelessness, is being advanced through collaborations with various state and local agencies, in parentheses, including the New Hampshire Department of Education and DCYF. Legislators, community organizations, nonprofit initiatives, schools, and shelters, churches, and public safety groups. All are working together to build connections, share resources, educate the community at large, and strategize to bridge services for the homeless youth. Putting them in a better path, putting them, putting them a better path to education, housing, employment, and economic stability.

In conjunction with those initiatives, the local coalition has implemented a campaign to promote and serve the hygiene needs of these homeless youth by providing them with donated personal hygiene products. We have engaged community members to donate products on a quarterly basis and we are collaborating with community agencies, schools, and businesses to allow homeless youth access to bathroom facilities for showering, a huge challenge to them. Um, the letter goes on for a little while to, uh, to, uh, further explain what this project does. I would hope that the board members have had a chance to read it. I won't continue on, in the interest of time.

But my ask of this, and we don't have to answer it now, we have a list of charitable organizations that we put in this budget. Um, I'd like the Board to consider this. And I will recuse myself from a vote, since Wendy Cooper, who is the Hygiene Campaign coordinator, is a, somehow, a blood relative of mine or my wife's. Um, and therefore, uh, therefore, not that I'd derive any benefit from it, but I, I probably shouldn't have that consideration. So, um, I don't know if you want to take that up now or at another ... Probably at another meeting, when you've had time to digest that, because there's money that she's including in here. So, I just bring that up for your consideration. Any questions or comments on that?

Larry Miller: Sou-, sounds, um, I, I mean ... We forget about here ... Homeless youths without ... I mean, I, I always think of homeless families. That's terrible to think about that that's standard, but the kids that are just on the street, just by themselves. I mean ...

Jim Maggiore: Mm-hmm (affirmative).

Larry Miller: We were overcome by the op-, opioid epidemic. But this is probably another problem with, um, uh, families falling apart. And the kids, maybe they're not involved in drugs or whatever, but they're loose.

Jim Maggiore: Mm-hmm (affirmative).

Larry Miller: So, it's just a, another comment on our, on our society today. Anything we can do to help these people, we should. So, I appreciate your ... I don't care whether you're related to them or not, but that's good you told us.

Jim Maggiore: Thank you.

Larry Miller: Please put it on the next agenda-, on some future agenda.

Jim Maggiore: I don't, I don't know how you handle that Paul, but, uh, I'll let you handle that administratively on how you consider the, the suggestion. Or, if it's inappropriate coming from me, I can retract it.

Paul Apple: No, uh, I think, with the Board's permission, we'll put it on, um, we'll put it on an agenda in the fall, when we begin to construct the, uh, charitable giving section of the budget. And that would be your opportunity to include them in the list of charities that receive donations from the Town of North Hampton. But that is the fiscal way to go [crosstalk 00:20:12]

Larry Miller: But, in the meantime, is they gave us a list of things that they would like to have. And they're certainly not over grasping. Um, but there was no, um, way to, suggest a way to donate these things.

Jim Maggiore: Um, they certainly accept cash donations. The, the ... Store is not the right word. Um, the, the center that they're using is in ...

Kathy Kilgore: [crosstalk 00:20:41] It's the seacos-, it's the Seacoast Youth Services in Seabrook.

Jim Maggiore: Thank you. 867 Lafayette Road in Seabrook. So, that's where they have their, their store, warehouse, and wherever you want to put that. And, and Larry's right, they did put ...

Larry Miller: Where do you see that? Oh, okay, right here.



Jim Maggiore: On the second page.

Larry Miller: Yep. Okay.

Jim Maggiore: Second line down. And so, if anybody would like a copy of this, I mean, it's certainly available.

Paul Apple: Um, just for everyone's information, is it available on the website. If you go to the town calendar, and click on the Select Board meeting for this evening, and then click on "read more". You'll find the agenda, and the packet. And the correspondence is in the packet, if you would like to get the address or know more about the program.

Jim Maggiore: Thank you. Okay, uh, the next item of correspondence we have, item 10.2, correspondence from Frederick Welch, town, uh, Hampton Town Manager. We did, June 8th. Uh, this came to the board of Selectmen, um, about perambulation, through chairmen and members of the board. And it concord-, in accordance with the provisions of New Hampshire revised statues annotated Chapter 51, Town Lines and Perambulations of Borders. I have been requested by the Town of Hampton board of Selectmen to contact you for the purposes of conducting the perambulation.

Today, 9:30 in the morning, at the North Hampton/Stratham and Hampton bound on New Hampshire Route 111. And we did it. And Mr. Welch likes visual confirmation of all of the markers. So, uh, on a couple of occasions we traipsed into the woods and saw them. But we did visually inspect each one of the markers throughout the town. And I didn't count how many there were, Paul, but I guess a dozen.

Paul Apple: There are six in total, and each of those includes several granite markers. So, yeah, probably about a dozen.

Jim Maggiore: Yeah.

Larry Miller: Can I ask you a question? Um, was, was there any undue, uh, complaining by our town administrator?

Jim Maggiore: He whined the whole time.

Larry Miller: Did he?

Paul Apple: I did.

Jim Maggiore: He did.

Paul Apple: I did.

Larry Miller: Did ... Sheesh. So, you don't, you don't, you, you have something against ticks and lice and, and, I mean ...

Paul Apple: Yeah. I, uh, he ...

Larry Miller: ... Mosquitoes?

Paul Apple: ... He showed up, he showed up in shorts and tennis shoes, and so he went into the woods.

Jim Maggiore: Paul showed up like that.

Paul Apple: There's a method to my madness.

Larry Miller: And, and Fred Welch had a suit on, probably.

Jim Maggiore: It was a ... But he went traipsing through the woods.

Larry Miller: (laughs)

Paul Apple: And he's, and he's in his 70s. Okay [crosstalk 00:23:01] I can live with all of that.

Jim Maggiore: (laughs) So, long story short, we did that. That is by statute, happens every seven years. So, the next time it'll happen ...

Paul Apple: I sent a letter, by the way, to, uh, the Select Board in Rye, requesting a date for, uh, perambulation of that border. Because, you remember that, um, Ms. Janice, uh, scolded us for not doing it. And, um, she's quite right. So, I'm gonna send another letter and, uh, uh, I happen to ... I happen to have it on good authority that the deputy town administrator would love to walk in the woods. And so, I would suggest that you appoint him to, to do that.

Jim Maggiore: Um ...

Larry Miller: Uh ... (laughs)

Jim Maggiore: I ain't touching that one. I ain't touching that one with all the poison ivy that I walked through today.

Larry Miller: We do have one resident that has to go to Rye to go home. Right? Isn't there a driveway off of one of the roads that goes south?

Paul Apple: Oh, yeah. I think you're right. Yeah.

Larry Miller: So, they have to go to Rye to go home to North Hampton.

Paul Apple: Yeah.

Larry Miller: So that means the Rye border crosses that driveway somewhere.

Paul Apple: There you go.

Larry Miller: I bet you the fire department knows where that is. [crosstalk 00:24:07]

Paul Apple: So, anyway, we'll be perambulating that boundary this summer too.

Jim Maggiore: Okay, if I may, the la-, I think it's the last piece of correspondence that I have. Uh, it comes from New Hampshire Safe Water Alliance. It comes from Deb White, and the ... It came via email on June 21st, and the subject was the Greenway Proposal. Um, and Deb White is with the New Hampshire Safe Water Alliance. I presume, it's not signed. But it says, um, dear Selectman Maggiore, respectfully, the New Hampshire Safe Water Alliance wishes to call attention to the Seacoast Greenway Proposal, and it's proximally-, proximity to the Coakley Landfill Superfund site and PFC, and in quotations, "PFOA and PFOS", contamination, and Berry's Brook, whose water, whose water flow impacts the Greenway in several locations.

As stated by the Region 1 EPA, and in quotes, "Berry's Brook Headwaters are near the landfill and flow through a residential area, north to northeast of the landfill." End quotes. In the spring of 2017, the Conservation Law Foundation collected surface water samples from the headwaters of Berry's Brook, which indicated extremely high levels of PFC toxic chemicals at 1250 parts per trillion, near the landfill and the rail bed, near where the sections of the Greenway will be located. The EPA developed screening levels for the "most vulnerable receptor, in parentheses, child, under the most conservative assumption of 760 parts per trillion for PFOA and 760 parts per trillion for PFOS." End quotes.

The New Hampshire Safe Water Alliance is very concerned that these locations along the Greenway, specifically areas, specifically areas that abut the Coakley Landfill and areas that are impacted by water flow from Berry's Brook, should include signage that will warn citizens that they could potentially expose themselves, their children, and their pets to toxic PFC chemicals emanating from the Coakley Landfill and water flow from Berry's Brook. Therefore, at a minimum, we recommend that the towns mandate signage along these sections of the Greenway.

To warn citizens, that water along these sections of the Greenway is likely contaminated, and that they, their children, and their pets should avoid ingestion of this water and consumption of fish caught in the water. Thank you. Um, I thought it was important to read because it came to us, I just don't know how to act upon it. The Greenway is not finished yet and I don't know what authorities the town ha-, the towns have, and their responsibilities, water flow, et cetera, et cetera. So, I look to the, to the Board, and to Paul for advice on what it, if anything, we should do with this.

Paul Apple: I think when the, when the proposed management agreement comes up, when the Greenway finally becomes a reality. The town will enter into a management agreement with the state. And I think that's the time to raise it. That there should be a contractual provision, if the Board is so interested, uh, to require certain signage.

Jim Maggiore: Okay.

Paul Apple: It's a point of negotiation with the state.

Larry Miller: Right. Right now, it's an a ... It's private property. Not ... I mean, it's private property. So, anybody out there that's not a railroad employee is in ... Trespassing, technically.

Jim Maggiore: Mm-hmm (affirmative).

Larry Miller: And we did mention to the Rails to Trails, uh, Committee that part of the concern was the trails, um, the rails themselves are hazardous.

Jim Maggiore: Mm-hmm (affirmative).

Larry Miller: And now we've seen another concern. And there's a lot of, um ... I, I walk it along, just like everybody else does. And there are many areas of dumped pails of chemicals, that are just sitting next to the trail, and with, inside the two miles. So, when it, when it comes time, if the state ever does buy it. It will be their f-, their liability and up to us to accept whatever liability that you want. But we should definitely, definitely have our town attorney make sure that we are not liable for those hazards. 'Cause we're just trying to get people to go through there. We don't ... We can't be responsible for the ha-, the chemical hazards that are even out there now. They'd have to be cleaned up.

Jim Maggiore: Thank you. Okay, any other comments on that? Or, any of the communications? Uh, Paul, is there any other communication that I missed?

Paul Apple: Uh, none of which I am aware.

Jim Maggiore: Okay. Anybody else have anything there?

Kathy Kilgore: Well, and our ... Look at the Comcast.

Larry Miller: Oh, yeah. How could you forget that? Your buddy.

Jim Maggiore: Right past it. Jay, I'm sorry. June 13th, channel lineup and information, shipping and handling price change. Um, chairman and members of the board, as part of our continuing efforts to keep you informed, I wanted to share with you the following. They're making changes to channels and pricing, as usual, uh, or as customary. And this is available upstairs, from my friend, Jay Summers, senior

managemer-, senior-, Senior Manager, Government Affairs. The Olympics channel will be available on channel 846. I don't get the Olympic channel. Okay. I don't think I do. Well, maybe I do. Okay. Moving on to item 11, committee updates. Budget Committee is item 11.1.

Larry Miller: Uh, we have the next meeting scheduled for, uh, the end of July. That ... Just as it was last time.

Jim Maggiore: Okay. Um, Economic Development Committee, we'll be talking about that ... Oh, whoa boy ... A little bit later on, um, also. Uh, but I don't believe that there are any, there's anything going on, right now. We've had no updates, Paul?

Paul Apple: I haven't had any.

Kathy Kilgore: No. What, I mean ...

Paul Apple: No.

Jim Maggiore: Okay.

Paul Apple: Nothing new to report.

Jim Maggiore: Heritage Commission. Uh, the one thing I did want to comment about Heritage. I see the chair is here, so, she can certainly correct me. But, um, we had the North Hampton town wide area form. So, this is the evaluation of historic properties in town and, and, uh, this is paid for through a grant that was secured last year. Um, and, Lisa Mausolf, I think, I hope I got that right, um, is the one conducting the survey. And, uh, I, I ... This is very beneficial. It's not just ... I don't think this is one of those, um, just nice novelty things to know where a historic barn, rock wall, or other structure might be. This is important, also, for the planning board.

Uh, this is important for emergency management. Uh, not that necessarily you're gonna put life and limb ahead of, uh, a historic structure but it's important to know where that historic structure is, as part of the inventories because that's one the important parts of this town. So, I think this'll have, uh, a long stre-, a long reach, uh, to many different committees and boards in town. So, that is ongoing, and I don't know exactly when it's going to be completed, but it ... Within the fall. So, the work is ongoing. So, I wanted to reported on that. Thank you. Uh, Conservation Commission.

Paul Apple: I just wanted to report that, um, the Conservation Commission acted on a revised plan for little, uh, Little River hotspot testing. Uh, uh, FB Environmental, uh, made a presentation, uh, suggesting some additional testing across the line in Hampton. The, the reason I'm reporting to you about this, is this relates to the Conservation Commission's request that we approach Hampton for help in that regard. Uh, so now our effort will be to ask for permission to test across the

line. And, uh, I did have a conversation, uh, during our meanderings along the side of the road, today, with the town manager in Hampton.

Uh, first question, is whether all of those houses in the Huckleberry neighborhood are connected to sewer. His first instinct was that they are. But obviously, he's asked me to, uh, connect with, uh, one of his department heads. And when I do that, and get some information, then it'll help target FB's testing. So, um, so, so their request, from some weeks ago, is being addressed in this particular way. We're gonna move forward and get some testing done this year and hopefully get more information. The testing is also, uh, specific to human, uh, waste, as opposed to animal waste, so that we can know whether we've got septic systems in failure or sewer lines that are not working.

Jim Maggiore: Thank you. Anything else for the conservation that you have? Um, Water Commission. I can say that the Water Commission, uh, was meeting regularly regarding, uh, regarding an ongoing legal matter with Wiggin's Way. There have been several other meetings but not, uh ... The Water Commission has not been meeting regularly, I guess, for the last three or four weeks, um, regarding that issue. But the issue is still ongoing. We are waiting for the hearing, which will come from the Water Council. Correct, Paul?

Paul Apple: Yes.

Jim Maggiore: The Water Council, first, then PUC.

Paul Apple: Correct.

Jim Maggiore: Depending. Um, so we're waiting on that, which will be another few weeks before we hear. Um, CIP. Kathy, anything on CIP?

Kathy Kilgore: Uh, for, we're due to meet, uh, Friday, July 14th, for the first meeting of the season.

Jim Maggiore: Excellent.

Kathy Kilgore: Well, the second meeting of the season.

Jim Maggiore: Right.

Kathy Kilgore: But first work session.

Paul Apple: Um, an email went out on, uh, Friday, to department heads, uh, and also the library director and the school. With respect to the schedule, uh, fire and police, as is our practice, will go first. Fire is on the 14th and police is on the 21st, with the understanding that we may need additional time for the fire department and additional time for the police department. So, um, the DPW, uh, is third in line, library is fourth, the school is fifth, and admin is fifth. Those latter

departments may move forward a month if the police and fire get their work done in one session. So, that email has gone out, and, um, hopefully, we'll get, uh, submissions in good form.

Jim Maggiore: Comment? Oh. Uh, if-

Kathy Kilgore: Can I add one more committee update?

Jim Maggiore: Please, I was going to too.

Kathy Kilgore: Okay.

Jim Maggiore: You first.

Kathy Kilgore: Um, I'd like to, uh, give a committee update on the Bandstand Committee.

Jim Maggiore: Oh, good.

Kathy Kilgore: We opened our season last Wednesday. Um, Jumbo Peanut Circus ... Jumbo Circus Peanuts, excuse me, I always mess that up, um, was our opening concert. It was very well attended, it was a beautiful night. Um, we have another concert coming up to the, on Wednesday. And then we have a special one coming up on Saturday. Um, I'd like to just remind our viewers watching at home, and those who are here in attendance. This Saturday, July 1st, the friends of North Hampton Bandstand is pleased to welcome the United States Air Force Heritage Band to our town. This is a special concert. This special concert is being held in conjunction with the 275th town anniversary and all are encouraged to attend.

The festivities begin at 7 pm, and food will be offered for sale by the American Legion Post 35. This is a fantastic opportunity for our town. This band typically plays much larger venues. Deloris Chase did an exceptional job attracting this 45-piece band to help us celebrate the Fourth of July and our town anniversary. Again, the music starts at seven. Get there early to secure a good place on the grass and to find a spot to park. There will be additional parking over at the lacrosse field on Hobbs if all spaces are taken. We look forward to seeing you there.

Jim Maggiore: Cool.

Kathy Kilgore: And as usual, for our, our, uh, summer concert ser-, series, is every Wednesday night right through Labor Day.

Jim Maggiore: Wow. Should, can we ... Should we, can we, add that to our regular updates? Even though it'll be, uh, every other week, that we're talking about it. This way, you can update on, on the band that's gonna be there or the ...

Kathy Kilgore: Yeah.

Jim Maggiore: ... Even that's gonna be there?

Kathy Kilgore: Yeah. That would be great.

Jim Maggiore: Is that okay, Paul?

Paul Apple: Put it on the ... I sent Jan an email.

Jim Maggiore: Okay.

Larry Miller: Does that go in Friday folders too?

Paul Apple: I believe.

Kathy Kilgore: Yep. It is. Jan's really good at that. We'd also like, uh, put it on the reader board here.

Paul Apple: We can do that.

Kathy Kilgore: If that's possible?

Paul Apple: Oh, yeah. We can do that.

Jim Maggiore: Good. Excellent. And thank you. I thought I saw ... Oh, Deloris Chase is right there. Thank you for the efforts to make that happen. Um, if I may add one also, uh, the 275th Anniversary Committee, uh, is still meeting regularly. And they're working on events for the fall. Um, they, the last meeting that they had, which was June 21st, um, discussing ... Thanking everybody for all of their efforts. Thanking all of the donors, um, for all of their efforts to, uh, make the event, uh, go as smoothly as it did, for all the food that we had also. Uh, so they will continue on with their efforts to make sure that the fall events are exciting and fun. And there will be no rain that day, I heard. There will be no rain that day.

Larry Miller: (laughs)

Jim Maggiore: [crosstalk 00:37:49] The rain was instructed not to come. So, okay. Any other committee updates? No? Okay. Thank you. Public hearing. Pursuant to RSA Chapter 31:95-b, III, (a), um, I will have to open a public hearing to consider the acceptance of funds. My question, though, before I do that, Paul, would it be best to do these individually? Or, since they are all for the fire department, do we, do we do them all as one? I, I, I, doesn't seem to me that I should open and close each public hearing but what it, what's the, what's the rule on that?

Paul Apple: Um, I think you could open a public hearing on all of them. But I think you should take separate votes on each of them.



Jim Maggiore: Yes. Okay. All right. Unless there's objection to that? Okay. All right, so, um, what we are going to hear is items, uh, 12.1, is the acceptance of funds in the amount of \$1246.46 from the North Hampton Fireman's Association. And I'll have the chief come up and speak to it. And then I'll open the public hearing so that folks can ask questions or make their comments. So, welcome, Chief.

Fire Chief: Thank you. Uh, the North Hampton, uh, Fireman's Association consists of, uh, current and past full-time and call members. So, uh, their, uh, their charge is to, uh, do what they can to assist the fire department and its operations. So, when we redid the forestry and we were able to redo the truck, um, originally, the body that we had, we ended up selling. And that money went back into general fund. So, as I reported, we finished the truck at about \$8500.

Uh, there was still some tools. Most of the tools that are the truck are from before I came here. So, they're about 30 years old. So, we asked for, uh, money from the Association. The deputy and myself asked, in order to upgrade some of the tools on the forestry. So that now that we have a truck, now that we have tools on it that are today's tools, that can work forward with the, with the men.

Jim Maggiore: Great.

Fire Chief: And I did include in your packet, a listing of those tools. Um ...

Jim Maggiore: And that was ...

Fire Chief: They've already been purchased. So you don't need to accept the donation. You need to accept the equipment, because it's already been purchased.

Jim Maggiore: Accept the equipment?

Fire Chief: Yeah.

Jim Maggiore: And that, that was, that was the invoice that we have HSE, Harrison Shrader Enterprise?

Fire Chief: Yes. Yes. I went, uh, I went a little bit out on a limb and assumed that you probably weren't going to tell the Association you didn't want their equipment.

Jim Maggiore: (laughs) It's a safe assumption. Um, questions or comments for the chief before I open the public hearing? No? All right, so we'll, we'll, at, uh, we'll call it seven, uh, 7:43, uh, we will open the public hearing, uh, for the acceptance of funds. Um, we can talk about any of the five, uh, that are coming up. I'll leave it open for that. But does anybody have any comments then on the quote that we have or the equipment that we have from Harrison Shrader Enterprises? No? Okay. Paul, it's okay to take a vote during, uh, public, during a public hearing, while it's open?

Paul Apple: Um, I would wait until you've closed your public hearing.

Larry Miller: Right.

Jim Maggiore: Okay. All right, then, I will, uh, move on to the acceptance of funds in the amount of \$10,000 from the North Hampton's Fireman's Association toward the purchase of a stretcher lift system for the ambulance. Chief.

Fire Chief: So, item 12.2 was a grant that myself and the deputy chief put in for. Uh, the reason we put in for it through the Association was because you had to be a five-oh, uh, 501(c)(3).

Jim Maggiore: Mm-hmm (affirmative).

Fire Chief: And the town is not. So, we did it under the other name of the Association in order to take the funds. So, consider the Association as a holding tank for that money. And they want to make sure that you realized it's available for that project, which is what the grant was written for.

Jim Maggiore: Okay.

Fire Chief: And that stretcher lift system is the same thing that I discussed in the last, uh, work session.

Jim Maggiore: Okay. Can you, can you quickly, Paul, if I'm ... Uh, Paul ... Sorry, Chief. Can you quickly describe what that stretcher system does? What benefits it provides to it, the patients? And, I think, most impor- ... Well, I shouldn't say most importantly, but also to, uh, to the gentlemen who are using it, and ladies.

Fire Chief: Absolutely. When we, when we start looking at the type of work that firefighters and ambulance personnel are doing, uh, lifting tends to be a big part of the job. And we tend to see a lot of injuries over the years with back problems. Um, we've worked diligently over the years to try to take care of as many of those and, and utilize different ways of avoiding those back problems. And just to give you an idea, if I had a firefighter that was out sick, um, due to a back injury for eight weeks. On average, if I fill that with overtime, I would be looking at about \$14,000, 13 or \$14,000 to fill that. So, when we look at a situation where we can get a piece of equipment for, really the town's money would be \$17,000, that will have an operation, operational time of about 14 years.

It will continue in this ambulance and be able to be transferred into a new ambulance. Then if we avoid one back injury, more or less, over that 14 year period, from lifting a patient into the ambulance, we've now made our money back. And that doesn't include the health insurance increases that we're seeing. A lot of our health insurance increases we've chalked up to, um, to the employees using the health insurance. So, the less, the less times that they use

it, the cheaper our rates will be in the future. And so it all, it all kinda rolls into saving money in the future. I thought it was a good investment.

Jim Maggiore: Thank you. Questions or comments for the chief?

Larry Miller: Chief, how many back injuries have we had in the last 10 years?

Fire Chief: Uh, in the last 10, quite a few. I would say, I can tell you in the last, uh, four or five, we've had three to four, of different lengths of time. Some being, you know, more serious than others. It tends to be a fairly common injury in the, in the, our line of work.

Larry Miller: Yeah.

Jim Maggiore: Okay, the public hearing is still open for anybody from the public, who would like to comment about this stretcher system, which is up on the board, or up on the TV there. Questions or comments? No? Okay. Chief, then, item 12.3, acceptance of funds in the amount of \$3604.08 from the State of New Hampshire. The next three are similar.

Fire Chief: Uh, yes. Actually, item 12.3 and 12.5 sort of go together. They're, uh, classes that, uh, the deputy chief and myself were able to apply for and get our employees more training. And the part of the grant that is, um, something that we really appreciated is, that it's not only overtime for the employees that are going that's covered, but it's backfilling of the employees that are gone. So, the town was able to send its employees, its officers, to ICS 300 and 400. Um, which are higher level command classes, that before they did not have.

I was the only one that was, uh, ICS 300 and 400. So, we've now, uh, certified our employees in that. And we were able to do it by applying for this grant. And we never had to, uh, have less service in town because we were able to backfill those positions and cover it by the grant. Uh, the other thing that this allows us to do, in about 15 years, we haven't had a representative on the START Team, which is the Seacoast Area Hazardous Materials Team. And we now have an employee on the START Team because they had to take these classes in order to be a member.

Jim Maggiore: (coughs) Excuse me. Oh, you got me all choked up. So that, so, what you're saying is 12.3 and 12.5 are sim-, are similar in ...

Fire Chief: 12.5 is actually ICS 300 and 12.3 is ICS 400.

Jim Maggiore: Okay.

Fire Chief: They're two separate grant opportunities that we put in for and received, for the state.

Jim Maggiore: Okay.

Fire Chief: And 12.4 is a, um ...

Jim Maggiore: (coughs)

Fire Chief: ... Is a grant that myself and the deputy put in for that was, uh, for RADEF radiological training and siren training, um, for all the employees. Uh, we also, uh, talked with Chief Maddocks and de-, decided that we we're gonna cross train a member of the police department in that. Um, unfortunately, uh, that member may not be here for much longer. So, we're gonna work on that again. But we did manage to cross train one and we're gonna, we're gonna work on, you know, uh, getting that done for the next class.

But we were able to ... That money was actually in a Seabrook budget but we, it wasn't used because Brian Page had written the budget. And the way he ran things was different from the way I ran it. And at the end, I was able to apply and transfer that money out of drills and exercises, where we won't goin-, going to be able to use it, and transfer it into education and utilize that to do this class.

Jim Maggiore: Great. Thank you. Any questions or comments for the chief on items 12.3, 4, and 4, 5? No? Again, for the public, any questions on what you may see up there or have in the packet?

Larry Miller: That's pretty cool you got advanced training for seven people.

Fire Chief: It was actually your, uh, your lieutenants and the deputy chief. And the other people that are included inside were coverage for those people while they were out.

Larry Miller: Nice.

Jim Maggiore: Excellent. Okay. Um, one more time, any questions or comments about the [inaudible 00:47:13] five items that we have in the public hearing? No? Okay, then, at 7:50, I will close the public hearing and look to the members of the Board, uh, regarding any motions or, uh, any motions that we have. And we'll start with item 12.1. This is the acceptance of funds in the amount of \$1244.46 from the North Hampton Fireman's Association. And, again, the chief is looking for a motion to accept the equipment that those funds purchased.

Larry Miller: Not the funds.

Jim Maggiore: Not the funds. Not the funds, the stuff. So ... Motion to that effect? (laughs)

Larry Miller: Um, I'll, um, move that we approve the acceptance of the funds, of the equipment valued at, uh, \$1244.46 through the North Hampton Fireman's Association, from the North Hamptons, North Hampton Fireman's Association.

Jim Maggiore: Is there a second?

Kathy Kilgore: I second that.

Jim Maggiore: Is there further discussion? No? All in favor? Raise their hand. All right. Or, say. That's 3-0. Thank you. Uh, moving on to 12.2, acceptance of funds in the amount of \$10,000 from the North Hampton Fireman's Association for the purchase of a stretcher lift system ...

Kathy Kilgore: I ...

Jim Maggiore: ... For the ambulance.

Kathy Kilgore: I'll make the motion that we accept the funds in the amount of \$10,000 from the North Hampton Fireman's Association towards the purchase of a stretcher lift system for the ambulance.

Larry Miller: Second.

Jim Maggiore: Um, I do have a question in there. Is it appropriate, Chief, and I ask this in all sincerity- ... You don't, you don't have to come up. You can nod. But is it appropriate to send a thank you over from the Board, if these are approved, to the, to the Fireman's Association from the Select Board?

Fire Chief: That would be nice.

Jim Maggiore: Uh, so first let me ask, uh, all in favor of this? Raise their hands. So, that's 3-0, Paul, can we, can a, a letter be drafted thanking them for these contributions?

Paul Apple: Of course.

Jim Maggiore: Excellent. Thank you. Okay, so 12.0, uh, 12.2 is 3-0. So, then we have the acceptance of funds in the amount of \$3604.08 from the State of New Hampshire. It's just the State of New Hampshire, Paul, or Chief?

Fire Chief: Yes.

Jim Maggiore: Just the state. Okay.

Fire Chief: We're a subgrantee of the state.

Jim Maggiore: What's that?

Paul Apple: We're a subgrantee of the state.

Jim Maggiore: Oh, yeah. Okay. Okay. Thank you.

Larry Miller: Is the, are we, uh, it, uh, look at the three things there. It says money from the State of New Hampshire, money from the State New Hampshire, and, again, money from the State of New Hampshire. Wow.

Jim Maggiore: (laughs)

Larry Miller: That's great.

Jim Maggiore: Thank you, State of New Hampshire.

Larry Miller: That's ... Yeah.

Jim Maggiore: Okay. So, how about, uh, 12.3?

Kathy Kilgore: I'm-

Jim Maggiore: Let's just ... Please.

Kathy Kilgore: You want me to make the motion?

Jim Maggiore: Sure.

Kathy Kilgore: I make the motion we accept the funds in the amount of \$3604.08 from the State of New Hampshire.

Larry Miller: Second.

Jim Maggiore: Any further discussion? No? All in favor? That's three-

Larry Miller: Let's take the money before they change their mind.

Jim Maggiore: (laughs) Um, 12.4?

Larry Miller: I'll move we accept, uh, funds in the amount of \$1718.95 from the State of New Hampshire.

Jim Maggiore: Is there a second?

Kathy Kilgore: I second that.

Jim Maggiore: Any further discussion? All in favor? And that's 3-0. 12.5?

Kathy Kilgore: I make a motion that we accept the funds in the amount of \$4474.80 from the State of New Hampshire.

Larry Miller: Second.

Jim Maggiore: Any further discussion? No? All in favor? And that's 3-0. Thank you all. Thank you, Chief, and all members of the fire department. I hope that you never have to use any of that equipment that you just purchased. Or, that was just granted to us. Okay. Um, moving then to item 13, report of the town administrator, Mr. Apple.

Paul Apple: Thank you Mr. Chairman. Uh, with the Board's permission, I will reserve the finance portion of the report for your substantive conversation on year-end expenditure and encumbrances. I'll be using the summary contained in pages two, three, and four of my report. The, uh, septic system for the library in the Stone Building has been completed. We do not yet have final invoices. As soon as I do, I will provide you with a report as to the total cost. Uh, we have our final training session for folks upstairs on July the 11th. The Coakley Landfill group met on June 20th, Mr. Miller and I attended.

The Coakley Landfill group will be conducting a meeting in public, here at the North Hampton Town Hall on August 5th, uh, 2017. Notice of that meeting will be posted and it will be broadcast on channel 22. I do need some guidance from you, with respect to the meeting schedule in July. At present, we are scheduled for, I believe, July. I apologize for the typographical error in the report. I believe it's July 10th and July 24th. As I understand it, Mr. Miller will be out of town on the 10th, and is requesting, uh, the 13th. So, how does that strike your fancy? Or ...

Larry Miller: I changed my plans.

Paul Apple: Ah-ha. Then I ... Never mind.

Jim Maggiore: Oh, and I had my calendar open.

Paul Apple: So, we are scheduled for regular meetings on the 10th of July and the 24th of July. Uh, the changes, with respect to volunteer opportunities suggested by Ms. Kilgore, and approved by the whole board, have been implemented, at least in part. There's a button on the website now that will allow folks to go for volunteer opportunities. Uh, so, if you go to the website, you'll see it's in the bottom right hand corner. Uh, we will continue to try to make that as comprehensive as possible, as we move through. The Stormwater regulations.

We met with FB Environmental, who is the company, or, which is the company that will do our actual testing from outfalls, and with Rockingham Planning Commission representative Jen Rowden, who is also our circuit rider for planning purposes. And, uh, the inventory of outfalls will be completed by the

director of public works as a first step. And then a testing regimen will be arranged by FB and Rockingham Planning. The new permit does not come into effect until next summer. So, we are about a year ahead of schedule, in terms of implementing the new regulation requirements. The, uh ... I, I should suggest that on the Hampton Rod and Gun Club, I had indicated that the matter had been submitted to Gza.

I did receive a communication from Gza this afternoon, at about 5 o'clock, 4:30 or five. So, as soon as I've had a chance to read it, I will circulate it to you folks. And we'll probably be looking for a meeting to discuss next steps. Uh, they do have ... My, my very quick reading of the material is that they have some concerns and some suggestions about how to raise those with DES. So, I will prepa-, I will send that along to you, so that you have it. I believe, since so much of today's business involves year-end expenditure, I will hold for now and maybe take back up when we reach that substantive piece on the agenda.

Jim Maggiore: If there are no objections to that, I'll look to see if there are any questions for Paul on the basic, uh, report. No?

Paul Apple: Oh ...

Jim Maggiore: Paul.

Paul Apple: May I, may I just say, uh, tomorrow, I would urge residents to, uh, avoid the area of the school, or do not ... Or, not to become alarmed as you pass the school, because there will be a public safety drill, uh, going on tomorrow. It will look like something very serious is happening at the school. Uh, there ... At this point, is just a drill plan. So, uh, if you see something, uh, make sure to contact the town office, uh, if you have a concern. But, but, it is a drill going on tomorrow. Also, I don't know if fo-, folks noticed but there is some new decking on the Town Hall, out here in front. The peeling wood has been removed, and the Tyvek, or [inaudible 00:55:59] what, the, as ... What is that? As- ...

Jim Maggiore: AZEK.

Paul Apple: AZEK, thank you, uh, has been applied so that we don't have to keep painting. So, I think that's, uh, a promising development. And, as I indicated earlier, we did perambulation and I don't think we need to say anything more about that.

Larry Miller: Could I ask a question?

Jim Maggiore: You may.

Larry Miller: In your continued failure to get us a, a, uh, cell tower, uh-

Paul Apple: Ongoing and market failure, I would say.



Larry Miller: (laughs) Is there, are we, are we devoid of any hope?

Paul Apple: Um, they have made a business decision not to pursue the application.

Larry Miller: Oh.

Paul Apple: So, until business gets ...

Larry Miller: Yeah.

Paul Apple: ... Changes for them.

Larry Miller: Okay. Can only ask.

Jim Maggiore: How bout, well, when we inquired about the DAS system, but we didn't get anywhere with that. Is it worth opening that door again?

Paul Apple: I think those worms are very comfortable in the can they're in.

Jim Maggiore: Yeah. Okay.

Larry Miller: But that wouldn't help us up here though.

Paul Apple: It wouldn't. It wouldn't. It wouldn't solve our basic problem.

Larry Miller: Right. No. Okay.

Paul Apple: It would make things better in some places.

Larry Miller: Yeah.

Paul Apple: But it would not solve our basic problem.

Jim Maggiore: Wouldn't solve any of our problem. All right, any additional ... Or, any questions for Paul? No? Paul, thank you.

Paul Apple: Thank you.

Jim Maggiore: Um, moving on to item 14. We have, uh, items left on the table. Discussion of the Economic Development Committee Charge revisions. For those folks watching, maybe hearing this for the first time. Um, we, we, we, we printed out, and discussed, the specific Charge of the Economic Development Committee. Um, and, well, I guess, that's all the ... (laughs) I don't really have much more than that, to say that we're looking how to do that. Paul, you have something?

Paul Apple: Well, this was my, this was my addition and I apologize for my confusion because my notes were not clear. I understood last time ... I'm, I'm asking for

direction and clarification. I understood last time that we would circulate the Charge to members of the Economic Development Committee and seek their guidance, or their input, in a development of the Charge. And that once we had that input, that maybe Ms. Kilgore and I would work on revisions. Is that a fair statement of what the Board wants?

Larry Miller: That's what I thought.

Kathy Kilgore: That's what I understood.

Larry Miller: Yeah.

Paul Apple: All right. My notes were not clear. So, I will ... I am now clarified, so I will do that.

Larry Miller: You're gonna find out if, if someone wants to continue serving and then ...

Paul Apple: Right.

Larry Miller: ... Find out how many don't want to continue.

Paul Apple: Correct.

Jim Maggiore: Okay. So, that, uh, that item will remain on the table until it's, until it's circulated and you have something to report?

Paul Apple: Yes, sir.

Jim Maggiore: Okay. Excellent. So, then we had the discussion of appointment to the Capital Improvement Committee. Um, we had discussed ... There was some confusion about whether or not there were openings of the CIP, um, or not. We went through, uh, all of the members who are on the CIP, and considered, uh, considered that we had two people who volunteered for the CIP. Um, we did not have representation specifically from Little Boar's Head, um, on the CIP, and that we had, uh, considered that, uh, that ... Or, we had made that consideration also about whether or not there should be.

Paul Apple: The original formulation did not have a seat for Little Boar's Head. And I, I, as best we can tell, we don't believe we have an opening on the committee.

Larry Miller: And all the positions, now, are at large? No?

Paul Apple: No.

Jim Maggiore: No.

Paul Apple: Uh, for example, the, there is a library trustee representative that was added by amendment on the warrant, two years ago. Uh, there's a representative of the Planning Board-

Jim Maggiore: Planning Board.

Paul Apple: There's a Select Board representative. There's a representative from the-

Jim Maggiore: No. There isn't a Select Board representative. There, there's a Planning Board representative. There's a Planning Board alternate. What?

Paul Apple: No ...

Kathy Kilgore: There's a Select Board ...

Paul Apple: She's the Select Board rep.

Jim Maggiore: Oh, I'm sorry. We do have it down here. I'm, I'm sorry. I had my paper covering it. You're right. You're right. You're right. My apolo- ... How could I forget? Um, James Sununu is the school board ...

Paul Apple: Is the school board.

Jim Maggiore: ... Representative. Judy Day is the library representative. Shep Kroner is at large. Vicky Jones is at large. Um, Kathy Kilgore is the SB representative. And Laurel Pohl is the Budget Committee representative. I think, I, hopefully, I have that correct.

Paul Apple: So, we believe we have a full complement.

Larry Miller: Right. So, they're, geographically, they are at large.

Paul Apple: That's correct.

Larry Miller: Thinking about the Little Boar's Head would ... That would be the first geographically located one.

Paul Apple: And if I may, I think that does create a certain peculiarity, uh, that I would advise you to avoid. Because what qualifies a particular region in town for representations ... More over, to add a member, it would have to go back to the voters because this is a, a town meeting established committee.

Larry Miller: Yeah.

Kathy Kilgore: I think we should probably consider putting a warrant article on. To amend the composition of the CIP, on the warrant for March, adding a Little Boar's Head representative.

Jim Maggiore: We-

Larry Miller: I may, I may disagree with that but it's [crosstalk 01:01:25] handle it then.

Jim Maggiore: Yeah, we can ... It, the, the, the Select Board will come up with its, uh, it, warrant articles, uh, come the, well, the ... January, February, in that timeframe. Um, this said, it could be earlier than that. So, we can certainly ... If Ms. Kilgore would like to add that, we could certainly add that for a discussion point. Is that good, Paul?

Paul Apple: Yes, sir.

Jim Maggiore: But, as it stands now, CIP, all set, moving forward. Okay. Thank you. Thank you. So, then, Paul, I would move to, um ... Since we have completed it, I would move to take the appointment of the Capital Improvements Committee off the table. Can I do that? Unless you guys have a, an ob-, objection because we're gonna consider it is a warrant article in months, leaving it on the table. But I would consider that as a full agenda item if we want to do that. I just want to get it off the table.

Larry Miller: Yeah, yeah. If we're not gonna do anything with it then ...

Jim Maggiore: Yeah.

Larry Miller: ... Just wait until we handle the, uh, su-, suggestion.

Jim Maggiore: Okay. Since it has, since we have considered that and will consider it again in the future, then I will, again, say I move to remove the discussion of appointment to the Capital Improvements Committee. Remove it from the items left on the table. Is there a second?

Kathy Kilgore: I'll second it.

Jim Maggiore: Okay. Any further discussion? No? All in favor? Okay. Thank you. But then Paul has to note that we have it on our radar. Okay. New business, item 15.1, approval of Rockingham Planning Commission Circuit Rider assistance. We have in a letter dated June 4, uh, June 1st, to Mr. Timothy Harned, the chair of the Planning Board. Um, this letter will confor-, confirm the continuation of on-site Circuit Rider Planning assistance to the Town of North Hampton by staff of the Rockingham Planning Commission. Currently, that is Jen Rowden.

It's assistance provided for 12 months, beginning July 1 and ended June 30. July 1, 2017, ending June 30, 2018. Um, and the cost for said services will be \$19,206 thou-, two hundred six dollars, with \$9603 due upon concurrence with this letter of agreement. And the same amount due on January 1, 2018. Do, uh, members of the Board have any questions or comments regarding the Circuit

Rider? Everything okay? I just looked up. I see a lot of people moving. Okay. Uh, anybody have any questions or comments about the Circuit Rider?

Larry Miller: We're gonna either, uh ... I'll, um, I'll, um ... You want a, you want a yes or no on this tonight, right?

Paul Apple: You should move ...

Larry Miller: Yeah.

Paul Apple: ... To approve the agreement.

Larry Miller: I'll move to approve the, um, agreement with the Rockingham Planning Commission for one year of service at, uh, \$19,206.

Jim Maggiore: Is there a second?

Kathy Kilgore: I second it.

Jim Maggiore: Okay. Um, the only discussion ... I service the representatives of the Planning Board and I do know that Jen Rowden ... I do know that the ser- ... I shouldn't single her out because we've had others. Uh, at least one other while I was serving. The, the Circuit Rider serves as a valuable resource for information. Uh, the Circuit Rider, as it's spelled out here, uh, monitors the decisions of the Board, reviews, uh, applications, reviews site plans. Uh, it does a tremendous amount of work, uh, for the Board, that, without whom, my, I, our job would be much more difficult. Their job would be much more difficult. I'm just alone, I think. So, uh, that said, we have a motion and it has been seconded. Any further discussion? No? All in favor? That's 3-0. Thank you.

Paul Apple: Mr. Chairman ...

Jim Maggiore: Yes, sir.

Paul Apple: ... It calls for your signature.

Jim Maggiore: Okay.

Paul Apple: If there's no objection from the Board, I'll pass it to you this evening.

Jim Maggiore: I'll shall sign away. Okay. Thank you. Thank you very much. Okay. Item 15.2, um, discuss-, discuss end of year spending and encumbrances. I will turn this back over to Mr. Apple. But before I do so, last Thursday, the Board met, um, and we discussed the encumbrances and year-end spending. Encumbrances, for those people who might be watching for the first time, we've had people watching and attending for the first time.

This is money that, uh, for whatever reasons, was not spent from the approved budget. The approved operating budget from the prior year. It can be used for a number of different purp-, number of different purposes. Um, but if we're going to encumber it, we have to have a specific item or a contract in place, um, to do so. Um, and that is what we're going to discuss this evening. So, Paul-

Kathy Kilgore: Just for clarification, Jim. We met, not last Thursday, but the Thursday before in-

Jim Maggiore: It was the Thursday bef-

Kathy Kilgore: Yeah. In, in a open public hearing.

Jim Maggiore: Thank you. [crosstalk 01:06:37] Thank you. Okay, Mr. Apple, may I turn it over to you for ...

Paul Apple: Sure. Uh ...

Jim Maggiore: ... Detail.

Paul Apple: ... So, based on our latest, uh, projection for the surplus of fiscal '17. We believe we're going to have just over \$325,500 left over. There are two reasons for this. The first, is we've had a number of vacancies in the departments. Both police and fire, but primarily police, that add up over time to several full-time equivalents. Full-time equivalents, in either case, amount anywhere from \$95,000 to \$125,000 annually. The vast majority of the surplus is the result of that.

Uh, additionally, the department heads, as I've indicated to you before, uh, have participated in a, in a, a, a joint management style. Whereby, they do not engage in, uh, complete autonomy in their spending. They hold off until the end of the year so we get through the snow and make sure we don't need some of that money for sand and salt, and that kinda thing. So, we have a gross, uh, uh, of \$325,000. The ... A number of expenses, as they come in, are assigned to capital reserve opera-, uh, capital reserve accounts.

For example, police detail, the, uh, building fund, uh, the building maintenance, that sort of thing. Uh, we do that because we, again, we want to make sure we have enough money in the operating budget to carry us through the winter. It has been our practice in the last four years, that if we can absorb those costs in the operating budget and preserve the capital reserve accounts, as essentially they are savings accounts, that we do that. So, you folks took a look at the classifications. You did make some changes.

I think the original, uh, suggestion was to reclassify all of those expenditures from capital reserve to operating budget, and, uh, you suggested that we make some changes to that. And so, the revision to that form is attached to my report as exhibit A. So, we did some reclassification for police detail, recreation,

mosquito. Uh, but conservation and cable, tennis, Coakley, document management, uh, those things are gonna, uh, stay, uh, in the operating budget. So, a new figure, uh, of \$164,422 is the adjusted, if you will, surplus, uh, in the budget.

The, uh ... Then you folks had a chance to review the proposed year-end spending in the various departments. And, uh, I'll go through those if you can stand to hear them one more time. Uh, we do have two encumbrance requests from the fire department that have nothing to do with the surplus. But nevertheless, I need an order encumbering those funds. The first is for the SCBA Units. Uh, they ... Some of those funds, they've been approved in the prior years.

And they fall into fund balance so they have to be either, uh, uh, appropriated out or encumbered in order to replace the SCBA Units. That is \$58,492. Also, the gear extractor, uh, has been previously appropriated but we are a candidate for a grant. So, before we go and spend the money, we'd like to see if we get the grant. If we do get the grant, then the money will be returned to fund balance. If not, it will be spent in the amount of \$18,247.50. So, those two, uh, need to be encumbered. But they do not represent, uh, a, um, charge, if you will, to operating surplus.

The fire department also proposes three year-end spending projects, that you heard some about this. earlier this evening. The purchasing the stretcher system. They've received a grant. Uh, we also need an appropriation of, uh, \$17,355.14. Uh, some miscellaneous gear, uh, just over \$7500. And, uh, physicals for firefighters in the amount of \$3192. For a total to the fire department of \$10,720.52, that will be charged to operating surplus, if you agree. In the police department, there are no proposed encumbrances.

There are, uh, four proposed year-end spending events. Uh, a cruiser radio, a truck vault, which allows the, uh, vehicle to be used as a command vehicle. Defibrillators, what are AED devices for folks who may be having a heart attack. It's, it's for folks who, like us, who don't have any training. You can still use it to, perhaps, reestablish a rhythm. And vests, uh, to prevent officers from being the victim of gun fire. Those totals, uh, amount to \$14,238.01 of year-end spending in the police department.

There are no DPW encumbrance or year-end spending projects. He's gonna get all his paving done by the end of the year. There are no encumbrances in administration. There are several, um, administration year-end spending projects. Uh, including air conditioning for this building, in the amount of \$13,400. Uh, the banners, which we hope will, uh, add some community character in the business district, uh, of the town and in the historic, uh, district of the town. Some miscellaneous recreation items, about \$3350, painting the dugout, making sure the playground in Dearborn Park is taken care of.

And then we do have a personnel matter, uh, in the amount of \$67,809.02. Uh, a personnel matter pursuant to an agreement with the chief of police. So, um, I should say also, that there is an item, uh, for defrib-, defibrillators in the amount of \$4425. Uh, those devices will be added to the civilian buildings, here on campus, so that if someone were an extremist, that we would have that ability to take care of them. Uh, and we also are going to go ahead and do the cable TV broadcasting live from anywhere, but that will come out of the kb-, cable TV fund.

That does not charge against surplus. So, the total, uh, charge to surplus is \$95,059.02, uh, from administration. The total for all departments is \$124,442.55. Meaning that, a projected net surplus of \$43,627.52 will be, uh, allowed to move to fund balance at the end of the fiscal year. Uh, that number is subject to change as, as end of year invoices come in. But that's the best number we can give you today. Um, I did want to give you a brief summary of how the ... Where we are on fund balance, at the moment.

Uh, beginning at the fiscal '17, we had just over \$2 million in fund balance. We had some charges to that. We also have some current revenues and current expenditures, and a positive change in the fund balance of just under \$900,000. So, our current is \$2,961,095.72. We're projecting additional revenues, additional expenditures, and also those adjustments that we talked about to capital reserve. All totaling, uh, more than I can do the math in my head. But, uh, the, the projected net, uh, unassigned fund balance is \$2,411,339.25. That's before the \$42,000 is added to it.

The, um ... My point in moving through this, is that we have made significant progress in the last five years, uh, in improving our fund balance position. I apologize. This, this exhibit is, uh, reproduced upside down. But we are, clearly, within our own ordinance, uh, targets. We are in the DRA ordin-, uh, uh, regulations, between 5 and 10%. And we are, clearly, uh, it, we're square in the middle of the GFOA, the Government Fund, uh, Accounting Standards. We're not quite at 17% yet.

But, the fact of the matter is, is that very, very significant progress has been made to bring fund balance up to standard. Uh, that is a percentage, by the way, of all the operating budgets, not just the town budget. So, I think that's the thumbnail sketch. I've prepared, uh, a set of orders for each department purchase and encumbrance. And I would request that the Board move to accept, uh, those three orders, and sign them this evening.

Larry Miller: [crosstalk 01:16:09] Ask a question?

Jim Maggiore: Please.

Larry Miller: Paul, the, um, the balance, uh, possibly going into the, into the fund balance would increase by \$18,000 if the fire department ...



Paul Apple: Correct.

Larry Miller: ... Grant comes through.

Paul Apple: Yes.

Larry Miller: Okay.

Paul Apple: Correct.

Larry Miller: But we won't know that until that happens.

Paul Apple: Correct.

Jim Maggiore: Are there additional questions for Paul, based on ... Just from the Board, first, then, absolutely. Kathy, anything, right away?

Kathy Kilgore: Um ... The discussion on the banners. So, it's \$10,500 for the banners?

Paul Apple: Yes.

Kathy Kilgore: There's 100 banners, if I recall.

Paul Apple: That's the, that's the proposal, is to buy 100. And the reason we're buying 100 is because the presumption is, is that they will, they will weather, uh, fairly well 'cause they're made of vinyl, but that we don't want to go to the well multiple time. So, we're buying some replacements to carry us through for a period of time. There's certainly not 100 places in town that we're gonna put up banners.

Larry Miller: Right.

Kathy Kilgore: Do we know approximately how many?

Paul Apple: Um, we have made an initial inventory of places where we want to put them. Uh, and we've got to narrow that down. Uh, frankly, we, you know, that first pass, you, you start counting every other telephone pole and you get a, you probably get ahead of yourself. So, a more careful study, uh, will be required but, uh, I, I think we're looking at ... I don't know, Vicky, what would you say, 35, 40 places?

Vicky Jones: Yeah.

Paul Apple: Yeah, 35 or 40 places in town. We'll be focused in three separate areas. Uh, the first is, uh, in the business district, here at the intersection of Route 1 and Atlantic Avenue. Moving from Route 1 to the school, as a corridor to our main, uh, tourist attraction, the beach. We'll also try to put some banners up around

the, the common. Uh, the problem is, is that there are fewer telephone poles there than you would actually think.

And then, uh, in the Little Boar's Head district, uh, we'll put some in, as well. Although, I think residents will notice that they are pretty heavy on the southern end of our coastline, and less, uh, on the northern end. Because from the promontory north to the Rye line, there are virtually no telephone poles. Which, of course, makes for a magnificent view but kinda hard to put banners up when you don't have a telephone pole.

Kathy Kilgore: So, when you say 30 to 45 places, do you mean 30 to 45 banners?

Paul Apple: Uh, I would say, you know, probably on the order of 30 to 45 banners. Yeah.

Kathy Kilgore: So, we're gonna order double?

Paul Apple: Yeah. Because I don't want to have to go back and re- ... I mean, I can envision a, a situation in which, if there's a storm, uh, or if they've been out for a long time, and we lose them. You know, you wouldn't ... I don't think you want to create an impression where you've got big holes in your coverage. You want to be able to basically call the DPW and say, "Go replace the one that got ripped in the storm with a new one," and maintain that, that, um, brand, if you will.

Kathy Kilgore: Okay. And do we have to get approval from the utility companies?

Paul Apple: We do. Uh, several town administrators and managers, here in the area, have done that process, and have promised to guide me through.

Larry Miller: But it's not a no, you just have to ask.

Paul Apple: No, you have to ask. They'll, they'll give you permission. If you see, in Stratham, for example, if you've gone through what is Stratham Center. Which is part of their branding, is to create a center for their town.

Larry Miller: Right.

Paul Apple: Um, Hampton.

Larry Miller: Yeah.

Paul Apple: Um, Exeter. Exeter has a number of banners. They kinda change them, depending on the season. We're not going quite that far.

Larry Miller: Right.

Jim Maggiore: Ms. Pohl?

Laurel Pohl: Yes. Um, I apologize to John, for springing this on you but I just happened to have run into the owner of Town Hall Streams at a party, at the shipyard, last week. And I was telling him about the equipment that you wanted to purchase and I might be able to get the same equipment at a bigger discount. And I was wondering if you would consider another quote for the equipment?

Paul Apple: Yeah, absolutely.

Jim Maggiore: Yes.

Laurel Pohl: Okay. I think I can get it in, in a week or so.

Jim Maggiore: Well, so, maybe if you coordinate with Mr. Savastano, then. Because those monies are not coming out of encumbrances, um ...

Laurel Pohl: Till the end of the year.

Jim Maggiore: ... So, yeah. So ...

Laurel Pohl: Yeah.

Jim Maggiore: ... So, coordinate with John.

Laurel Pohl: Okay.

Jim Maggiore: And then have John follow up with Mr. Apple.

Laurel Pohl: Okay.

Jim Maggiore: That would be beneficial.

Laurel Pohl: Okay.

Paul Apple: Just as a matter of procedure, the quotes ...

Jim Maggiore: That is Mr. Sani-, Savastano over there. He looked ...

Larry Miller: Somebody with a very dark tan. Is he Italian?

Jim Maggiore: (laughs)

Kathy Kilgore: I didn't even think he was gonna be back tonight [crosstalk 01:20:46]

Paul Apple: Yeah, he made it.

Larry Miller: Is that you, John?

John Savastano: Aloha. (laughs)

Paul Apple: What time is it, John?

Jim Maggiore: What time did your flight land?

Larry Miller: What, yeah. [crosstalk 01:20:53]

Paul Apple: What time is it in your body?

Larry Miller: [crosstalk 01:20:54] Have you had any food in the last two weeks?

John Savastano: Yeah, I'm jet lagged weak.

Kathy Kilgore: (laughs)

Jim Maggiore: (laughs) Okay, all right, little distracted there for a second. Um, at the risk of ... At the risk of having something thrown at me from any number of the ladies in the audience, I might suggest that we reduce the number of banners that we're going to get, Paul, by half even.

Paul Apple: No.

Jim Maggiore: If we're going to put 30 to 40, why not just get 50 and have that ...

Paul Apple: I'd-

Larry Miller: No.

Jim Maggiore: That's \$5000 that can go somewhere else.

Paul Apple: I appreciate that. And I am inclined, normally, to agree with that level of thinking. But I don't think you're gonna go back to the well on this one. I think you, you ... I, I think you're gonna buy this particular thing and, and you're gonna need to replace them more often. In fact, I don't know, Ms. Jones, if you have any experience with the other folks but my sense, from watching banners, and I have been watching banners around town since we started this project, or around the towns, is that they tend to wear pretty quickly. Wind, sun, rain, that sort of thing.

Kathy Kilgore: So, when you say pretty quickly, how's pretty ... I mean, what's the time? What's ...

Paul Apple: In my own personal observation, I've seen, uh, especially in downtown Exeter, what appeared to me to be nice, new banners put up and, you know, we'll have a thunderstorm and, and they'll, and ... Yeah, there'll be a rip. So, I mean, I, I

think you're basically putting up a piece of cloth in the wind, and hoping it stays firmly affixed. I understand your instinct. You guys are in charge.

But I think you'll regret going low on this one because you'll want to put ... You ... I think, first of all, I think people are gonna like them. And secondly, I think you're not gonna want to have to back to the well when, when we don't have money next year, uh, and say, you, you, you know, say to folks, "We can't afford that. We're not gonna do it." 'Cause then it looks kinda trashy.

Jim Maggiore: Well, then is it possible to recommend that ... And I ... We, we, cu-, we touched on this at the last meeting. Um, but we didn't have a full and frank discussion about it. Is it possible to get a better quality banner to justify the number, um, that might last longer.

Paul Apple: The vinyls are the best, 'cause they're ... The cloth tends to, to tear more quickly than the vinyl.

Jim Maggiore: Okay. You've done the research?

Vicky Jones: Yes, sir.

Jim Maggiore: Sir? Is my father here? (laughs)

Paul Apple: But if you want to-

Jim Maggiore: I appreciate the vote of confidence.

Paul Apple: I'm not, I'm, it's your decision. And I think if you want to reduce it, you should. But I think there is a reason why the number has been selected. Rational basis, I believe, is our phrase.

Jim Maggiore: We've raised a question on banners. Um, we can continue to have that conversation, if we would like. Are there questions about other items specific, or any specific items that Paul has presented, from the Board? No? Are there, um, questions about ... It was up there. Are there questions from the public, um, about this? No? Quiet, crickets. Okay. I will look then to the Board about, um ... Or, I'll look to Mr. Apple. Mr. Apple, your suggestion for the process moving forward. Since we have items that are not come-, not being encumbered, we have items that are being encumbered, and we have year-end spending. How would you like the process to move forward before we continue to discuss?

Paul Apple: Before you, are a set of orders, um, on the, on the board, for example. You see an order in regard to the fire department purchases and encumbrances. You'll see that the sum of \$58,492 from the appropriation contained in article 13 of the 2016 town meeting, shall be encumbered for the purpose of. So, that's ... The, the order encompasses both year-end spending projects and also encumbrances, by the language of each paragraph.

Jim Maggiore: Is that the ... Is that what was on the table when we got in here?

Paul Apple: Yes, sir.

Jim Maggiore: Thank you. Okay. So, shall we take these one at a time, that we have, of the ones that we have in front of us?

Kathy Kilgore: Mm-hmm (affirmative).

Larry Miller: One page at a time?

Paul Apple: Yeah. The mo-, the motion can be ...

Larry Miller: Yeah.

Paul Apple: ... To approve the order.

Jim Maggiore: Approve the order.

Paul Apple: Or, if you want to strike a particular item, you can move to strike. For example, you could move to strike item three of the order and, you know, and then approve the whole thing after that. It's really up to you.

Jim Maggiore: What's the thought of the members of the Board, on moving forward? The first order has four, the second has four, the third has four.

Kathy Kilgore: I think we take each order separately.

Jim Maggiore: Want to take each order?

Kathy Kilgore: Yep.

Jim Maggiore: Larry, you good with that?

Larry Miller: Yeah.

Jim Maggiore: Okay.

Larry Miller: I'll move to approve ... I move we approve the, um, order st-, uh, title order and re-, regarding the fire department purchases and encumbrances, dated this day, June 26, 2017.

Jim Maggiore: That suffices, Paul?

Paul Apple: Yes, sir.

Jim Maggiore: Is there a second?

Kathy Kilgore: I second that.

Jim Maggiore: Okay. Is there further discussion then? And this is up on ... Yes, this is up on the board for people to see. Paul, is this ... Folks didn't have this. So, what, what we're talking about, just really quick, three orders, \$58,492, \$18,247.50, uh, the \$58,000 was for the, uh, scuba, uh, SCBA. The \$18,247.50 is for the, um, gear extractor. The \$7528.52 is for, um, purchasing fire de-, department gear. And the \$3192 is for physicals, which is ... Oh, thank you for making that bigger-er-er.

We have a motion's that been seconded, any further discussion? No? All in favor? Okay. Thank you. So, that's the first page, second page that we have is the order in re, for the police department. \$4321.83 for the radio. \$3055, um, for the truck vault, so that the vehicle can act as a command vehicle. \$1480, uh, for the, um, AEDs so that we can save a life. Three, uh, \$5381.18 for the, uh, tactical vests and go bags that go with it. Is there a motion?

Kathy Kilgore: I make a motion that we accept the order in regards to the police department purchases and encumbrances, as stated items one, two, three, and four.

Jim Maggiore: Is there a second?

Larry Miller: Second.

Jim Maggiore: Further discussion? No? All in favor? That's 3-0. Okay. Moving onto the last page we have there. Administrative purchases, \$13,000 ... \$13,400 for, uh, this is for the air conditioner for the Town Hall. \$10,500 for the, vi-, uh, 100 vinyl banners. \$3350, uh, for the painting the dugouts and other, um, and other improvements down at Dearborn Park. \$67,809.02 regarding a personnel matter, pursuant to an agreement with the chief of police, dated this day, uh, dated this day. Questions or comments? No? Is there a motion?

Larry Miller: I'll move that we approve the order regarding administrative purchases and encumbrances, dated, uh, June, today, June 26th, 2017.

Kathy Kilgore: I'll second that.

Jim Maggiore: Is there a second? All in favor? And that's 3-0. Okay. Thank you. Okay. Paul ...

Paul Apple: Yes, sir.

Jim Maggiore: Did we hit it all?

Kathy Kilgore: Nope.

Larry Miller: No.

Jim Maggiore: No? Here we go.

Paul Apple: You need to, um, you need to ... There's a motion to, uh, approve the year-end expenditure in the amount of \$4000 ...

Jim Maggiore: \$425.

Paul Apple: ... For AED devices, should also be made.

Larry Miller: Is this 15, 13?

Paul Apple: I beg your pardon?

Kathy Kilgore: No. What is this?

Paul Apple: That, that doesn't need to be encumbered because I think, I think we can make that order, as long as we make the order before the end of the year. So, we had al-, you had also added, in my report ...

Jim Maggiore: Right.

Paul Apple: ... [crosstalk 01:29:38] You'd also add in AED devices and-

Jim Maggiore: The are the additional AED devices in the library.

Paul Apple: Yes.

Jim Maggiore: Um, the town offices, the, this building, the ... I forgot. Where else, Paul? I had it written down.

Paul Apple: Here, here, town administrative office, library, uh, the trans-, the um ...

Jim Maggiore: Transfer sta- [crosstalk 01:29:57] Right.

Paul Apple: And there's five of them. And, I think, the library.

Jim Maggiore: Five of them at \$750 each. [crosstalk 01:30:04] For those folks that don't know an AED. This would literally be a lifesaving ... May-, maybe, Chief, um, deputy chief, or deputy chief, can you come up real quick, quickly, and just describe what the AED is? How it can be used? And it'll help frame the discussion for why we thought an increase, um, or buying more of them was a prudent move.

Fire Chief: Uh, an AED is defibrillator that's used to convert rhythms inside the heart. Uh, when we go into cardiac arrest, uh, uh, rhythm will be, um, changed inside the heart and it takes electricity in order to change that rhythm back. Uh, the good thing about AEDs is it's not like the equipment that we carry in the fire department, which requires, uh, special education to use. AEDs are actually designed so that anybody without any training can actually turn them on and use them. It walks you through step by step.



Larry Miller: And isn't it true, Chief, that if someone applies this, they can't hurt anybody. That is, the machine decides if something is required.

Fire Chief: Yeah. There's never been a defibrillator that's, uh, that's shocked when it wasn't supposed to.

Larry Miller: Right.

Jim Maggiore: Thinking was, I'll only speak for myself. People are using this building, when the chiefs are not here. People are using the library, although there is proximity. Chief, I, I, I don't know that we asked this question, maybe we did, about the time between that cardiac event and, and help arriving. What, what is each minute worth?

Fire Chief: Generally, generally, when you start looking at converting rhythms, you have a 90% chance converting a rhythm if a shock is established within four minutes. That doesn't necessarily mean that person is going to survive, so there's an underlying problem. But you can convert the rhythm in the field. Um, obviously, the longer that you go without, um, without a shock to change that rhythm, the less chance you have of a survival.

Larry Miller: Hmm.

Jim Maggiore: Thank you. Are there questions for the chief on that? There's a question from the audience. Does anybody object? Does the Board object to a question? No?

Frank Ferraro: Uh, Frank Ferraro, 55 Post Road. Um, I, I support the purchase of AEDs. Can I ask, again, what the five locations are?

Paul Apple: This building, town administrative office, uh, the ...

Jim Maggiore: Library.

Frank Ferraro: Library.

Paul Apple: ... Library, the transfer station ...

Kathy Kilgore: And DPW.

Jim Maggiore: DPW.

Paul Apple: ... And DPW.

Frank Ferraro: Oh, DPW. Okay. All right. Thank you.

Jim Maggiore: Thank you.

Larry Miller: So, this is the \$4425 [crosstalk 01:32:32] which appears on page four.

Kathy Kilgore: Or, were we the-

Paul Apple: We were gonna do it, and ask them if they wanted it, and basically ... I think we had said we were gonna do it. We were just gonna give it to them and hope that they would ...

Kathy Kilgore: Okay.

Paul Apple: ... Agree to it.

Jim Maggiore: We good?

Kathy Kilgore: Yeah. I guess so.

Jim Maggiore: Sure?

Larry Miller: Yeah.

Kathy Kilgore: [crosstalk 01:32:49] I thought, we, I did that. We just said that they would buy their own. I mean ... It's one way or another but ...

Paul Apple: It's up to you guys.

Larry Miller: Is the agreement we have with the library for, they take care of the building and we take care of the safeties things? Or, wh-, I forget how it's worded.

Paul Apple: It doesn't, it doesn't say safety.

Larry Miller: No.

Paul Apple: And it's usually, sort of, an inside, outside thing. But ... Comes out of the same pot.

Larry Miller: Yeah. I'd say we stick with this 'cause all the, all the paperwork says what it is. So, we're looking at page four of your report, correct? The \$4425, which is five units.

Paul Apple: Yes.

Jim Maggiore: Yes. So, I would ask if there's a motion regarding the \$4425 for the five defibrillators, defibrillators, AEDs, um, to be put up in the places noted. I don't have it in this packet. It's in that packet.

Larry Miller: And this doesn't ... This ... We're ... This is in 15.2, now, still.

Paul Apple: Yes.

Larry Miller: Okay. All right. I'll, I'll make a motion we approve the expenditure of \$4425 for the purchase of five defibrillators to be located in Town Hall, DPW, transfer station, library, and where else?

Paul Apple: Town Hall, town administrative office-

Larry Miller: Town administrative office.

Kathy Kilgore: Department of Public Works.

Paul Apple: Department of Public Works.

Kathy Kilgore: And the transfer station.

Paul Apple: Brush, brush dump.

Larry Miller: Yep. Okay.

Jim Maggiore: Is there a second for that?

Kathy Kilgore: I'll second that.

Jim Maggiore: Is there further discussion? None? All in favor? 3-0.

Paul Apple: So, I'll add that as a number five to the administrative order that you'll sign. And you'll just need to initial where I hand wrote it in.

Jim Maggiore: Okay. Okay. Um, now, so, with the cable TV broadcast live capability. Is that something that we are, that we are going to hold on, pending the conversation? Or, is that something ... 'Cause that's not an encumbered number.

Paul Apple: No. Right. It'll come out of the cable fund whenever we get the competitive quote.

Larry Miller: Whenever that is-

Jim Maggiore: Which was the intent to begin with. Sorry.

Paul Apple: Correct.

Larry Miller: Yeah. You don't have to change any of this. And so, Whatever ... If the number comes in lower, then that'll be the number.

Jim Maggiore: Mr. Savasta- ... It's ... And we were going off the quote that Mr. Savastano presented at our ... At the meeting.

John Savastano: I have no idea what Town Hall Streams sells. And they don't sell anything, and I'm not sure what [crosstalk 01:35:31]

Jim Maggiore: I think I'll have to ask you to go to the podium.

Kathy Kilgore: (laughs) Whoa.

Jim Maggiore: What?

Kathy Kilgore: Just making him ...

Jim Maggiore: [inaudible 01:35:43] If we didn't (laughs). Uh oh.

John Savastano: Well, this was ... This was compiled with Access A/V, who provides professional support and systems management for everything we own already. Um, normally when you go to a source and look, you go to B & H Photo in New York. And, um, un-, and, um, also, um, I believe it's bost- ... The camera company in Norwood, who's always sup- ... They actually supplied the first equipment when everything started. Uh, all I can say about Town Hall Streams is they're, they're ... He's a nice guy but he calls me for information.

So, I really don't know what ... He would not know what's on this list, in order to broadcast live. His system's a little different. They're talking about streaming live. Okay. This a remote live type of situation, um, which ... Actually, I was in Hawaii talking to some people about the same thing, who were doing the same thing. And, um, this came in originally at \$27,861.

Jim Maggiore: Right.

John Savastano: But, um, we, we went to the absolute necessities and we, we are at \$23,076. And, uh, to what we have, this is way below B & H. So ...

Jim Maggiore: Very quickly [crosstalk 01:37:11]

John Savastano: I mean, I can call, I can call and see what, you know, what magic wand he has and ... Or, whatever. But, uh ...

Jim Maggiore: I just want to jump up real quickly. We're talking about a significant amount of money, \$23,000. This is money, regardless of, be it this quote or if, if, if Ms. Pohl has, uh, you know, has a better source, if we get a better quote. This is money that would, uh, purchase these, this upgraded equipment from the fund that we have created. Which is, we receive our revenues from the franchise fees, from the contract that we've negotiated. So, this is not money that we are encumbering or that we are spending out of operating budget. So, I just want to make that clear to anybody who's listing or watching. Laurel, you had a question, comment?

Laurel Pohl: [crosstalk 01:37:52] Just a comment. I agree that, you know, purchasing from Access A/V is generally the preferable way to go because of the support issue that John is talking about. Um, what I was going to do, when I talk to him about this, was just send him the list. Right from this same PO, or invoice, or whatever it is, um, or quote, without the, with redacting the vendor and the prices. And he said he could do significantly better. I don't know if he's gonna offer the exact same equip-, equipment, a comparable system, or something completely different.

Jim Maggiore: Okay.

Laurel Pohl: But I'll find out. And I'll give it to you.

Jim Maggiore: If you ...

Larry Miller: And his name is?

Jim Maggiore: Well, maybe, maybe we should hold off on the names, uh, right now, and have the two of you then discuss that offline.

Laurel Pohl: Yeah.

John Savastano: Okay.

Laurel Pohl: It's a different guy than you talked to. I'll tell you that.

Jim Maggiore: Okay.

Larry Miller: But you would, you would include in that cost that value of service for the purchase. Is that not ... With this point you're making.

John Savastano: Sure. Yeah. Yeah. For example, on the TriCaster it has a hiccup, has a fever.

Laurel Pohl: Yeah. And that's what I'm saying. Support is a, is a key consideration.

Larry Miller: Right. Yeah.

Jim Maggiore: [crosstalk 01:38:58] No harm, no harm in talking about it, right?

John Savastano: Yeah. [inaudible 01:39:00] the early flight.

Larry Miller: John, John, by the way, you, your face is very thin, and you have a very nice tan. So, I mean, you came back from vacation just to be here with us?

John Savastano: I just, I just booked it home [crosstalk 01:39:14]

Larry Miller: You couldn't stay away. [crosstalk 01:39:14] (laughs)

Jim Maggiore: Mr. Apple ...

Paul Apple: Sir.

Jim Maggiore: We have removed, uh, we have approved the defibrillators. A word that I can't seem to say accurately. We have removed cable TV broadcast live capability. Um, even though it has no effect the operating budget surplus. Um, what further measures would you like us to take on this for approval?

Paul Apple: I believe we're finished with this process.

Larry Miller: 15.2. Where's 15.3?

Jim Maggiore: Oh, we haven't gotten to that yet. But ...

Larry Miller: There's nothing in here.

Jim Maggiore: No. I think that's a discussion that Ms. Kilgore asked to put on there.

Larry Miller: Oh.

Jim Maggiore: I just had one thing that I wanted to clarify. This leaves \$43,000, um ... It, well, no, it would leave a different number than that. Well, a different number than the 43, correct?

Larry Miller: No.

Jim Maggiore: Are we still at the 43?

Larry Miller: Yeah.

Kathy Kilgore: Yeah.

Paul Apple: Yes.

Jim Maggiore: Okay. So, this leaves \$43,627.52, which goes into the undesignated fund balance.

Larry Miller: At least.

Jim Maggiore: At least going into the undesignated fund balance, leaving our undesignated fund balance, as Paul was saying, well within the ranges, uh, recommended ... Above the ranges recommended, by DRA, and well within the ranges of GFOA. GFOA, yes. Kathy, you look like you have a question.

Kathy Kilgore: I think it would be at most because if something comes in that we're not aware of, it's gonna be less than \$43,000.

Paul Apple: I agree with that. There could be other year-end invoices that are out there, uh, and in the event that that happens, uh, they'll be a revised number. Also, if they get the grant for the gear extractor and things like that, there could be some additions and subtractions. And, you know, year-end is, year-end ... Despite the fail safe of June 30th, year-end is a fluid concept. So, uh, stay tuned.

Larry Miller: So, so, we could correct and say, that's the target number.

Paul Apple: Cor-, that, that's our projection at the moment.

Larry Miller: Okay.

Paul Apple: Yes.

Jim Maggiore: And then if I could anticipate, a question that might come up, is that why don't we just use this money, uh, specifically to reduce taxes? That's a consideration for a different time, um, because we won't know what the number is until DRA reports that. And that's a, and that's a consideration the Select Board will have in the fall.

Paul Apple: Correct. Yes, correct.

Jim Maggiore: So, just in case anybody wants to know that, that's ... Not that it's on or ... It's, it's still on the table until, uh, for another probably three, four, five months. So ...

Larry Miller: Are you gonna be finished before nine?

Jim Maggiore: Yeah. I'm done. I'm drambled. Question? What?

Kathy Kilgore: No.

Larry Miller: [crosstalk 01:41:45] I'm trying to get to know [crosstalk 01:41:47] he won't shut up.

Jim Maggiore: I won't shut up. I'll shut up. Okay. Item 15.3, discussion of filter system for the fire department. Ms. Kilgore.

Kathy Kilgore: Yeah, this ...

Jim Maggiore: Gotta get organized here.

Kathy Kilgore: ... Ugh, this is a discussion item I asked to be put on the agenda tonight. Um, I think this information, at least, came to me for the first time during our discussions about, um, the extractor equipment for the fire department. Um, and what they're typically doing now and what's going to happen when we buy the new equipment. Um, my concern is, during the discussions, we found out

the water from the machine, that washes the, the gear from the firemen, after they've been out at a, uh, at a site, um, goes into the septic system and goes out into the le-, leaching field. And I'm just concerned that we're contaminating, um ...

Larry Miller: Yeah.

Kathy Kilgore: ... Our property and surrounding properties ...

Larry Miller: Some unknown ingredient.

Kathy Kilgore: ... With contaminants, with contaminants. And it concerns me. I think, um ... I don't know if there's ... I mean, I don't know what the answer is. I don't know if there's a filtration system that can help clean the water. But I think it's something we should look into.

Larry Miller: There are, and they're not that, they're not that onerous either.

Paul Apple: I would suggest that the Board authorize fire chief and the town administrator to research available systems at particular costs, and report back in some reasonable period of time. If we can, if we can do it for reasonable money, then I think that's something that the building maintenance fund would probably cover. And, uh, if not, then we will have made the effort and found ourselves not able to afford it, at this moment. But we might go to the town, explain why it's a good idea, and ask them to appropriate the money.

Larry Miller: Yeah.

Kathy Kilgore: Yep.

Larry Miller: Absolutely. Yeah.

Paul Apple: So, if it's all right with you guys, uh, the ... My idea is perhaps that we do the research and report back first meeting in August, if we can.

Kathy Kilgore: That's acceptable to me.

Larry Miller: Cool.

Jim Maggiore: Is that good, Chief?

Fire Chief: Awesome. It's good.

Jim Maggiore: (laughs) Okay. Thank you. All right. [crosstalk 01:44:12] With a big sigh.

Larry Miller: Now, we're getting to what I want to talk about.



Jim Maggiore: Before we get to item 16, approval of the June 12, 2017, meeting minutes. Which, for which, I'm going to sit back and cross my legs. I'm going to look to Mr. Apple for an explanation of the 675 pages that we have of minutes.

Paul Apple: So, I'm not asking you to approve these minutes.

Jim Maggiore: What?

Paul Apple: Oh, wait, are we talking about minutes?

Jim Maggiore: We're talking about minutes.

Kathy Kilgore: Yeah. Well, you said it right here.

Jim Maggiore: Approval of these minutes.

Kathy Kilgore: Approval.

Paul Apple: Yeah. I'm not. I've changed my mind.

Jim Maggiore: Okay.

Paul Apple: What I ... What we had intended to do was show you what is possible. We contracted with an online service. It's \$.89 a minute. They produce a verbatim transcript. They do it in very short order. The advantage, it seems to me, is that we avoid the possibility ... It ... Anybody who does minutes, adds something of themselves to the minutes, whether for good or for ill. The verbatim transcript avoids that problem. It's longer. It doesn't flow as nicely. But it's a verbatim transcript.

The only thing that Jan would need to do, is go in and identify the speakers. Which she could do in much less time than it takes her to construct the minutes, uh, in their present form. I think, I think it's an idea that we should pursue. I'm giving you this as an example. Uh, if you don't want me to proceed, then we won't. If you think the idea had merit, I'm gonna have Jan tidy these up and present these at the next meeting for approval. If you don't think it's a good idea, then Jan has, gonna ... Jan's gonna do the minutes, which she already has, as a matter of fact.

And I, and they'll, they'll be available for you at the next meeting. But I'm ... I'd like some direction. I think, I think it's a great idea. We talked about voice recognition, kind of, transcription. And I think this solves our problem of Jan taking an inordinate amount of time to get them, the level of detail and the minutes, so that she's not doing anything else. It's, uh, it's a reasonable price. And with a little bit of help, they can assume a form that would be acceptable to us.

Larry Miller: Can I make a comment?

Jim Maggiore: Oh, please.

Larry Miller: So, the, the, um, just so the public will know. We have before us a, a, a transcript of the meeting of two weeks ago, right?

Paul Apple: Yes, sir.

Larry Miller: And it's, um, 73 pages long.

Paul Apple: It is.

Larry Miller: Um, this, this is taken verbatim from the broadcast ...

Paul Apple: Correct.

Larry Miller: ... Recording. Not from ... Okay. So, this would ... If we ... Let's hypothetically say we did this. Then we would place it upon Mr. Savastano's shoulders the necessity to never screw up. I mean, we, we would have to have it com-

Paul Apple: I, I hesitate to, to challenge the universe in this way. But Mr. Savastano does not screw up.

Larry Miller: (laughs)

Paul Apple: Even when he does screw up, he has backup session, or backup programs that allow him to go back ... And, and, by the way, this has happened. And he can go back and eventually produce a DVD.

Larry Miller: What, I guess, but my point is that whether he's ... Euphemistically saying he screwed up. Let's say that the equipment blows up. We, we don't have a recording so we would have to have ... Jan wouldn't either. She wouldn't have anything to look at either.

Paul Apple: True. I take notes during the minutes, uh, during the meeting. And we would have to construct a set of pretty pitiful minutes ...

Larry Miller: Yeah.

Paul Apple: ... In, if, in that eventuality. In the-

Larry Miller: So, this is just an expansion of the same thing that we're, she's, relying on now, just making it very detailed.

Paul Apple: It ... And also it's a better allocation, in my mind, of staff time.

Jim Maggiore: Kathy, questions, comments? So, Paul-

Kathy Kilgore: Just the detail.

Jim Maggiore: What?

Kathy Kilgore: (laughs) It gives us detail.

Paul Apple: It's a heck of a lot of detail.

Jim Maggiore: It's a heck of a lot of detail but ... Where was I? Page seven. And, and I will fully admit, I did not read page past seven. Because there's 73 pages here and I started getting teary eyed. Um, but as I ... There's a line here that says, "He's above well, laughs, only by a few bucks. Uh, okay. So, it, it comes to the chairperson majority, but I consider that to be to the whole Board," and it says ... Am I approving that rambling, horrible sentence as a full disclosure of everything that happens, so that when we approve the minutes ... I approve ... I'm approving everything that's in here.

Larry Miller: No.

Jim Maggiore: What am I appro- ... So, if we approve the minutes ...

Paul Apple: These are the minutes.

Jim Maggiore: These are the minutes. Everything that's said in there. So, the only way to ...

Paul Apple: But-

Jim Maggiore: ... Then say, is this right? And I think this ... It's a great way to reallocate the resources upstairs. If Jan didn't have to do this, it would be an enormous weight off of her shoulders. But then it means that we have to review the entire tape to make sure that what we meant is what is in here.

Paul Apple: Do you review the whole tape before you approve Jan's minutes?

Jim Maggiore: What Jan does in hers, is an adequate repre-, it follows the RSA, to provide an adequate representation of ... And that, that's not misquoting, but of the, of, of the meeting.

Paul Apple: Fair enough. Uh, I, I, I take your point in that it's a lot more, in terms of stuff to read. Uh, the, the ... It does, it is gonna require some cleaning up. You're right about that. You, you point out a place where it needs to be cleaned up. The issue is, is that, that we've got Jan basically spending about five days on minutes, right now.

Jim Maggiore: Wow.

Paul Apple: Uh ...

Kathy Kilgore: She spends 15 hours.

Paul Apple: That's too much.

Jim Maggiore: Yeah.

Paul Apple: It's just too much. Well, that's what she does, in terms of ... She then goes back and does it ... She's compulsive about the minutes. She really is. It's taking a lot of staff time.

Larry Miller: Would it be, would it be reasonable to ask if, the, this company, if there's anybody that we can talk to in another town, that is now using this service?

Paul Apple: Certainly.

Larry Miller: To, to see what unintended consequences there are.

Paul Apple: Happy to.

Jim Maggiore: Ms. Pohl?

Laurel Pohl: Yes. I'm gonna suggest that you look to the operating procedures for channel 22. Um, there's case law and, uh, federal law that covers what to record in public meeting. And it's usually gavel to gavel, minutes are minutes, uh, transcripts are transcripts. They're not to be edited for clarity. They're not to be edit, edited to restate something someone said to mean what you though he meant, or she meant. Um, mistakes and all, rambling and all, I think the transcript's the transcript.

Paul Apple: Well, if I may ...

Jim Maggiore: You got a point.

Paul Apple: Well, no. I, I don't know that that's an accurate statement of the law. The 91-A [crosstalk 01:51:22] does not require a transcript. It requires minutes.

Jim Maggiore: Right.

Paul Apple: And the minutes are a reasonable summary of what happened, including who was there and what motions were made, that's all. 91-A is bereft of a requirement of, even the detail that we used to do. Um, that being said, I agree with Ms. Pohl that, um, something that is proffered as a transcript cannot be edited for clarity. That would be a misrepresentation.

Larry Miller: Wouldn't it be a short order in this conversation to just find out what other towns have gone through ...

Paul Apple: I agree.

Larry Miller: ... Instead of rehashing this. 'Cause we'll never get past ...

Paul Apple: I agree.

Larry Miller: ... Five minute ... We have five minutes.

Paul Apple: I agree.

Jim Maggiore: Mr. Ferraro had a question or comment.

Frank Ferraro: Thank you. I'll just ... I'll make it brief, 'cause I agree with Mr. Miller. Um, uh, I, I agree with what, um, Mr. Apple said about what 91-A says and ... But, um, my experience in, in committees and boards is that often the minutes come back and a board or committee member says, "Well what I really meant was this."

Jim Maggiore: Mm-hmm (affirmative).

Frank Ferraro: And they try to get that into the minutes, which you can't do.

Jim Maggiore: Right.

Frank Ferraro: They have to accurately reflect what was said. This gives you one way of doing it. I agree it's a lot of paper to have to go through. Um, but I also agree with, uh, what Ms. Pohl said, that, um, video records can be used in courts. And what they do is they produce a transcript that the judge can look at. Um, and we had experience that, with court cases, in that case too. So, um, you, you're, you're gonna live by what's on that tape, whether it's on paper or just on the tape. So, it's, I think, more a matter of resources and convenience, and I agree with Mr. Miller. Look at what other towns have done and then weigh that against the resources. Thank you.

Jim Maggiore: Thank you. That actually makes our life easier. Because if this is the transcript, then you just approve it as a matter of ... It would be in the Consent Calendar. You'd be approving it as a matter of, as, just a matter of course because you can't change the transcript of exactly what was said.

Paul Apple: That's an interesting argument.

Jim Maggiore: So, to, to Mr. Miller's point, do some research, do some homework. So, um, I would move then to table approval of the minutes from, uh, June 12th, 2017, until, uh, a time uncertain. I really need to do it to a date certain.

Paul Apple: Well, I think we'll have minutes for you on July the 10th.

Jim Maggiore: On July the 10th?

Paul Apple: Yeah. And we'll go ahead and post draft ... I think we'll post a draft, as is our practice.

Jim Maggiore: Okay. Is there a second to tabling till June the 10th, uh, uh, uh, July the 10th?

Kathy Kilgore: I'll second that.

Jim Maggiore: All in favor? Okay. So, table, table, table to 7-10. Okay. Thank you. Uh, the second period of public comment. Oh, lord. Yes. Mr. Nato. Sorry to point, that was rude. I've been doing that all night. I apologize to everyone.

Arthur Nato: Arthur Nato, 34 Pine Road. I am one of the town part-time employees. I do maintenance at, most of the time, at the cemetery on Post Road. We've had an issue that's cropped up in the last ... And the chief knows about this. My boss, Brian Chevalier, has made a comment that we have had the lowest of life people taking flowers, plant pots, off of people's graves, and they leave.

Larry Miller: Jeez.

Arthur Nato: And to whoever those people are out there, they need to stop. 'Cause the effects ... Some people's lives ... Some of the people I know personally. And it's pretty low.

Larry Miller: Wow. That's just awful.

Arthur Nato: One ... There's one elderly lady in town ... I mean, when we cut the grass there, there's a pot, we pick it up, move it, cut the grass so it's all nice and neat, and put the pot back. And I went to go cut that place and the pots weren't there.

Larry Miller: Arthur, is this just in one cemetery or more than one?

Arthur Nato: Uh, I don't know, to be honest with you. I ... Brian Chevalier would know better than I.

Larry Miller: Would you ask him?

Arthur Nato: Yeah. I'll-

Larry Miller: 'Cause if it's more than one ... I mean, that's not ... That's ...

Arthur Nato: It's pretty low.

Larry Miller: That's ... Yeah.

Jim Maggiore: Thank you for bringing it to our attention. Okay. Any other comments from the audience? For whom the bell tolls. Nobody's gonna follow up with that? All right. That said, thank you all for your engagement, and meeting adjourned.

Larry Miller: [inaudible 01:56:20]

How did we do?



If you rate this transcript 3 or below, this agent will not work on your future orders