

*FINAL*

**PRESENT:** M. J. Farinola, Chairman; S. C. Hanson, R. P. McDermott, Selectmen;  
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

**6:30 PM**

• **OLD BUSINESS**

**FINANCIAL REPORTS-GENERAL FUND BALANCE: \$758,100**

**ACTION ITEMS FROM THE LAST MEETING:** Updated action item listings were provided to the Board.

**TOWN REPORT – DELIVERY AND DISTRIBUTION:** Preparation of town reports and sample ballots will take place tomorrow for distribution to residents.

**PRINTING AND DISTRIBUTION OF THE PERSONNEL POLICY:** Copies of the adopted personnel policy were provided to Board members.

**RSA 33-A:3-A DISPOSITION OF MUNICIPAL RECORDS:** With reference to criteria in the personnel policy, E. N. Small reported that personnel files are to be retained from the date of retirement or termination plus 50 years.

**SAMPLE TOWN BALLOT:** The Town Clerk has made arrangements for the printing of sample ballots.

**SETTING UP THE ELECTION BOOTHS:** Arrangements are in place for booths to be set up on Sunday, March 7, 9 a.m.

**ADJUSTED UNRESERVED-UNDESIGNATED TOWN FUNDS (SURPLUS) \$323,047:** E. N. Small explained that an expense for repair to a police cruiser involved in an accident with a Seabrook fire truck made in 2010 has been applied to 2009 resulting in a reduced surplus.

**FUEL OIL PRICES:** S. C. Hanson reported that he has been working with a representative from SAU21 with regard to fuel oil for the next winter season. He reported that the Town may have an ability to participate in the SAU's purchase at \$2.40 per gallon.

**FEBRUARY 25 STORM:** The Board of Selectmen met with public safety personnel on March 1 to review issues related to this storm. It was noted that the last area of town without power has been restored today.

**ROADSIDE CLEANUP:** J. Ziolkowski reported that the roadsides have been cleaned up of trees, branches and debris from the storm. He added that he took some debris to the Brush Dump at no additional cost as it didn't make sense to create piles along certain areas of the roadside. J. Ziolkowski stated there is more to be done as there are trees from private properties overhanging into the roads as well as hanging branches. A larger chain saw is needed in some instances as well. R. P. McDermott reminded J. Ziolkowski of a damaged mailbox that needs attention at 30 Depot Road.

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**PLOWING CONCERN:** E. N. Small informed the Board of a property owner in Hampton who has expressed discontent with Hampton Falls' plow drivers turning in his driveway.

**BRUSH DUMP OPEN 8 AM -3 PM ON MARCH 6 AND 13, WEATHER PERMITTING:** As determined at the March 1 Selectmen's meeting, the Brush Dump will be opened to allow residents to bring brush from the storm.

**OTHER**

**Storm Damage to Town Buildings:** E. N. Small reported that K. C. Kelley is obtaining prices for repair of damages. A contractor is repairing the roofing shingles to the Public Safety Building at no cost

**Appointment to Heritage Commission:**

**MOTION:** To appoint Georgianna Swain, Brimmer Lane, as member of the Heritage Commission.

**MOTION:** M. J. FARINOLA  
**SECOND:** S. C. HANSON  
**2 IN FAVOR, 1 OPPOSED, PASSES**

An appointment form will be prepared by the Town Clerk for signature next meeting.

**PUBLIC COMMENT:** No comments or questions were heard at this time.

• **NEW BUSINESS**

**2010 COMMITTEE APPOINTMENTS:** E. N. Small reported that the Town Clerk is preparing a listing of expiring appointments for consideration of the Board at its next meeting.

**LETTERS OF APPRECIATION:** A letter of thanks to Richard and Gaylee Robinson for the donation of Old State Road Bridge photos and a letter accepting resignation of Larry Smith from the Conservation Commission were signed by the Board.

**MOTION:** To accept the resignation of Larry Smith from the Conservation Commission with regret.

**MOTION:** S. C. HANSON  
**SECOND:** M. J. FARINOLA  
**UNANIMOUS**

**BURGLAR ALARM AT THE TOWN HALL 2-23-10:** E. N. Small informed the Board of a problem with a door to his office and it not closing properly thus setting off the alarm.

**SPRING WHITE GOODS DAY:** The Board agreed to a date of Saturday, June 5, for the spring white goods day collection.

**AMERICAN RED CROSS PROCLAMATION:** The Board considered a request for proclamation from the American Red Cross and decided to take no action.

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**OTHER**

R. P. McDermott suggested, and the Board agreed, to draft a letter to the Fire and Police Departments separately thanking them for their efforts during the storm, extending thanks to their families. It was also suggested that A. Bracco be contacted to request a news article.

M. J. Farinola suggested the Board implement a spending cap of \$1,000 on expenses other than payroll requiring approval of the Board of Selectmen before spending; authorization will be required before work is done or a purchase is made. Concern was expressed that there is no escape clause for matters of liability and emergency.

**MOTION:** To implement a spending cap of \$1,000 on expenses other than payroll.

**MOTION:** M. J. FARINOLA  
**SECOND;** R. P. MCDERMOTT  
**UNANIMOUS**

**PUBLIC COMMENT:** No comment or question was heard at this time.

**REVIEW AND APPROVAL OF PREVIOUS MINUTES - FEBRUARY 17 AND 25**

**MOTION:** To approve the minutes of the February 17 and February 25 meetings as written.

**MOTION:** M. J. FARIOLA  
**SECOND:** R. P. MCDERMOTT  
**UNANIMOUS**

**NEXT SELECTMEN'S MEETING  
WEDNESDAY, MARCH 17, 2010, 6:30 P.M., TOWN HALL**

**MOTION:** To go into nonpublic session at 7:07 p.m.  
in accordance with RSA 91-A:3  
II. (A) Personnel

**MOTION:** M. J. FARINOLA  
**SECOND:** R. P. MCDERMOTT  
**ROLL CALL VOTE – UNANIMOUS**

E. N. Small and L. A. Ruest were excused from the meeting at this time. Selectmen Hanson recorded minutes of the non-public session.

**MOTION:** To go out of non-public session and adjourn the meeting at \_\_\_\_\_ p.m.

**MOTION:**  
**SECOND:**  
**ROLL CALL VOTE - UNANIMOUS**