

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE FACILITIES COMMITTEE APPROVED MINUTES

REGULAR MEETING –WEDNESDAY, AUGUST 14, 2013 7PM NORTH HAMPTON TOWN HALL

1. Call to Order

Chair Maggiore called the meeting to order at 7:00 PM. Those in attendance were: Tom McManus, Judy Day, Susan Hills, Town Administrator Apple, Rick Stanton, David O'Heir, Kelly Parrott, Henry Fuller and James Sununu.

2. Approval of Minutes of Previous Meetings

Motion by Tom McManus to accept the minutes of July 22, 2013 as emended. Seconded by Susan Hills. Motion carries 4-0.

Motion by Susan Hills to accept the minutes of July 24, 2013 as amended. Seconded by Judy Day. Motion carries 5-0.

Motion by Rick Stanton to approve the minutes of August 5, 2013 as emended. Seconded by Susan Hills. Motion carries 5-0.

Motion by Rick Stanton to approve the minutes of August 7, 2013 as written. Seconded by Susan Hills. Motion carries 5-0.

3. <u>New Business</u>

3.1 Discussion of Presentation to the Select Board

Chair Maggiore stated that at the Select Board meeting of August 12, 2013, the Select Board went with the suggestion that the Municipal Facilities Committee gave them in regard to hiring architect Ron Lamarre from Lavalle Brensinger to go over the next step of the floor plan.

Mr. Lamarre stated that the next process is to come up with the most efficient floor plan based on the needs of the town. He further stated that the goal for the meeting was to spend approximately 20 minutes each on the police, fire, library and town offices space needs, and to identify which spaces could be shared.

Mr. Lamarre worked with the Fire Chief, Police Chief, Town Administrator and the Library Director to identify what rooms or offices are needed within their respective buildings.

Cynthia Swank spoke of her concern about proper space for records retention.

Susan Hills spoke of her concern regarding the lack of proposed space for senior citizens.

The next Municipal Facilities Committee meeting will be held on Wednesday, August 21, 2013 at the Town Hall at 7:00 PM.

3.2 Any Other Business at the Chair's Discretion

4. Adjournment

Chair Maggiore adjourned the meeting at 10:15 PM.