

# Town of North Hampton

New Hampshire 03862



Office of Selectmen

964-8087

## Selectmen's Meeting October 6, 1997

Allen Hines called the meeting to order at 4:30 p.m. with Mary Herbert, Russell McAllister and a member each of press and public present. Hines stated Chairman Dick Wollmar is away.

Minutes of Sept. 22. Herbert moved the minutes with the following corrections. Aluminum cans paragraph line 9 should read "viability." Last paragraph should read "all three voted individually in the affirmative." Add to non public section "hired to work on Town Office roof, Maloney told to pursue town money." Hines seconded, unanimous.

Payroll/manifest. Herbert asked for non public session re: payroll. Russ explained he reviewed the payroll cards before payroll was called in. Discussed putting copy of purchase orders attached to bills and put with manifest for board's review.

ICMA-Retirement Corporation. McAllister explained this is a retirement plan aside from the state plan which doesn't cover transferring from state to state. It's based on salary, fully funded by the town and needs to be adopted. Herbert moved to adopt the ICMA Retirement Corporation plan for Town Administrator, Hines seconded, unanimous.

Community Development Block Grant. McAllister explained the grant process and stated "Friends of Centennial Hall" are in the process of setting up as a non profit corporation. He recommended to go ahead with this. Will proceed with ad in the paper to hold public hearing at Sept. 20th meeting.

Will be holding staff meetings on Monday mornings. All employees report to the Town Administrator, any appeals are to be made in writing through TA and will be put on the agenda to the board.

Hines asked the status of the tax rate. TA explained auditors are in now, hopefully will finish tomorrow. Problem with the tax office, last years management letter of recommendations was not dealt with, not reconciled monthly.

Brian Page's private vehicle received \$800 damage by an uninsured motorist. TA just received word will get more information on this.

Hines stated 1st and 3rd Monday meetings will be discontinued, changed to every Monday evening at 6 P.M. Herbert moved to hold meetings Monday evenings at 6 P.M., anyone wishing to be on the agenda needs to contact the office by Thursday, Hines seconded, unanimous.

McAllister stated he was changing Jan's hours to 8-12/12:30-4:30 for 40 hours and Bev 12-4 except Mondays.

Questions, Comments & discussion. Simon Tager asked status of the Police Chief's position, when are they going to appoint someone? Hines stated they're going to start working on this soon. Herbert said she'd like to see Mr. McAllister have someone on board by 1st of the year. Mr. Tager said he would recommend someone from town rather than going outside, like last time, would like to see Maloney get it. He asked where grant money comes from. Told combination of State and Federal money.

Meeting continued to non public (see attached).

*Beverley J. Frenette*  
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Admin. Asst.