Selectmen's Minutes 25 September 2000 7:00pm

The Chair, Jack Steiner at 7:00pm called the regularly scheduled Selectmen's meeting to order. Those present included George Lagassa, Lloyd Sullivan (Selectmen), and Russell McAllister (Town Administrator).

The Selectmen reviewed the meeting minutes of September 11<sup>th.</sup> Mr. Lagassa made the motion to accept the minutes of September 11<sup>th</sup>. Mr. Sullivan seconded the motion. The vote was unanimous and so moved.

The Board rearranged the agenda to publicly swear in Brian Page as the new North Hampton Police Chief. Delores Chase (Town Clerk) administered the oath. Those in attendance applauded and the Board welcomed Chief Page aboard.

The selectmen reviewed correspondence and/or signed:

- **a.** Administration/Business
- **b.** Payroll
- **c.** Manifest
- d. CDBG Manifest
- **e.** Land Use Change Tax (Marion Buffington / Dennis Kokernak)
- f. Annual Concurrence Emergency Management Plan Signatures
- g. Coakley Minutes
- **h.** Executive Newsletter
- i. Executive Council Meeting Invitation
- **j.** Excavation Permit WS Development
- k. Street light committee (George Kinser/George Beaman/Homer Johnson/PD&FD Rep)

The Board noted that George Kinser, George Beaman, Homer Johnson and a member of the Fire & Police Departments would comprise a street light committee. The committee would be charged with reviewing and recommending requests for additional streetlights based upon safety considerations. The Board agreed to implement the recommendations made by the committee, pending the availability of funding..

## Wendy Stanley Jones - CANCELLED

a. State Senate Candidate

## **Selectmen Issues**

- a. *Chief of Police Swearing In Ceremony* placed at the start of the meeting.
- b. Salt Marsh Project Status Update

Henry Mixter briefed the Board on the status of the project noting that the sewer line would need moving and that parts were being ordered. He also noted that he and Mr. Gordon along with the contractor were meeting with the Rye sewer commission to keep them appraised. Things were moving along, but as with any project there were bound to be a few bumps in the road.

## c. Telecommunication Tower Status Update

The TA briefed the Board regarding the status of the project. It was noted that there was keen interest from vendors. The deadline for RFP responses was September 29<sup>th</sup> at the close of business. The Fire, Police and Highway departments were working on equipment needs for installation on the tower. The TA explained that repeaters for the FD & PD would be needed and that those departments were working on specifications for the equipment. It was explained that the Highway Department held the FCC license for the local frequency. Having the license was a big advantage for the Town.

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Mr. Sullivan noted that Roland Neves' work on the North Hampton Forever project (Conservation Commission Open Space Project) was on track. The first newsletter was due out within a few days.

Mr. Steiner noted that he had discussed the design of a sign like the elementary school has with a vendor and they were working out the details. He was hoping to have more details available at the next meeting.

Mr. Lagassa noted that the school desks stored above the police station might become part of a class sale to help offset the costs of a trip scheduled to Washington, DC. Mr. Lagassa also discussed the conservation easement on Mr. Ganeau's property located on 145 Mill Road. Mr. Lagassa noted that the original septic site had been relocated to avoid placing it within the conservation restriction. Mr. Sullivan also commented that he had heard that the trees, which had been cut, would be replaced as well.

## **Ouestions & Comments**

Mr. Landman spoke about Portsmouth's park and ride issue. He noted that the DOT had enlarged the parking lot and made a concession to the City of Portsmouth in regards to set backs and number of parking spaces. However, he felt that the DOT had exceeded their authority and many commissioners were upset that they were left out of the process.

There being no further business to come before the Board the public meeting adjourned at approximately 7:57pm.

Respectfully,

Russell McAllister Town Administrator