Selectmen's Minutes 14 January 2002 7:00pm

The Chair, Lloyd Sullivan, called the regularly scheduled public session to order at 12:20. Those present included George Lagassa, Jenifer Landman (selectmen) and Russell McAllister, (Town Administrator).

Selectmen Issues

Mr. Sullivan noted that the National Guard had called Police Officer David Pridham to active duty. Mr. Pridham serves as a military police officer at the Pease Trade port. While Mr. Pridham continues to work part-time as a police officer in North Hampton, service to his country as a National Guardsman has resulted in a pay cut. In an effort to alleviate any financial hardship to Mr. Pridham and his family while he serves his country the Board agreed to pay 100% of Mr. Pridham's health policy premiums until such time as Mr. Pridham is released from active duty.

Mr. Sullivan also noted that the North Hampton Professional Firefighters Union, Local 3211 did not ratify the tentatively agreed upon contract.

The Governor and Council acknowledged Mr. Henry Mixter by presenting him with the Gulf of Maine Marine Environment Visionary award at a ceremony held in Concord earlier in the day for his tireless efforts to restore the Little River Salt Marsh. Applause was heard from those in attendance.

Ms. Landman noted that the Planning Board had requested to purchase a mini CD recorder and microphone for recording their minutes. Ms. Landman made the motion to authorize the purchase of the mini CD recorder with microphone in an amount not to exceed \$300 dollars. Mr. Lagassa seconded the motion. The vote was unanimous and so moved.

Mr. Sullivan noted that the level of cable service in Town was unacceptable and therefore he recommended that the cable committee be reactivated with Bob Landman as the Chair. Mr. Sullivan made the motion to reactivate the cable committee and appoint Mr. Bob Landman as chair of the committee until March 2003.. Ms. Landman seconded the motion. The vote was unanimous and so moved.

It was noted that Mr. Michael IaFolla, Chair of the ZBA had requested that the Board appoint three alternates to the ZBA. The names under consideration were Mr. Charles Gordon, Mr. Roland Neves, and Mr. George Lagassa. Ms. Landman made the motion to appoint Messrs. Lagassa and Gordon to serve a three-year term ending in March 2005 as alternates to the ZBA. Mr. Sullivan seconded the motion. The vote was unanimous and so moved,

The Board briefly discussed the cell tower issue noting that a tentative agreement had been reached with a property owner for accessible land serviced by an improved easement.

Administration/Business

Mr. Lagassa made the motion to approve the meeting minutes of December 21st & January 9th. Ms. Landman seconded the motion. The vote was unanimous and so moved.

The selectmen reviewed correspondence and/or signed:

- **a.** Minutes December 21st & January 9th, 2001 & 2002
- **b.** Payroll
- c. Manifest
- d. CDBG Manifest
- **e.** Veterans Exemption (Walter Parks / Frank Bitter)
- **f.** Abatement Administrative correction
- **g.** Executive Council Newsletter
- h. Nursing Home Admissions Pending

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- i. DOT Railroad Sale
- **j.** RPC Additional Planner Time contract (10,488) recommended

The TA recommended that a contract for additional planning hours with the Rockingham Planning Commission be accepted. The additional cost over the current contract was a little more than \$2,000 and the additional time would be a help to the planning board. The Board agreed and directed the TA to execute the necessary documents.

There being no further business to come before the Board the meeting adjourned at approximately 8:00pm..

Respectfully,

Russell McAllister Town Administrator