

Selectmen's Minutes
13 May 2002
7:00pm

The regularly scheduled public session was jointly called to order at 7:00pm by Lloyd Sullivan and Allen Hines (Selectmen). The Chair, Jenifer Landman, was absent due business travel. Those present included and Russell McAllister, (Town Administrator).

CDBG Public Hearing –7:00pm

Mr. Sullivan explained that Ms. Donna Lane (CDBG Consultant/Administrator) would be assisting with the CDBG Public Hearing. Mr. Sullivan made the motion to open the public hearing. Mr. Hines seconded the motion. The vote was unanimous and so moved. Ms. Lane explained the purpose of the CDBG funding request. She explained that a proposed application to the New Hampshire Office of State Planning for up to \$40,000 in CDBG funds for the Seacoast Business Alliance Corp. (SBAC) Capacity Building Project. The funds were in the amount of \$25,000 in 2002, and \$15,000 in 2003, which will be used for the administrative expenses of the operation of the SBAC.

Mr. Sullivan asked for public comments. A member of the public asked if CDBG funds could be used for salt marsh restoration. Ms. Lane replied that they could not.

Ms. Lane next discussed the Residential Anti-Displacement and Relocation Assistance Plan. Ms. Lane explained that even though this project did not involve any displacement or relocation of persons, should the Town undertake a project, which involved displacement or relocation they would follow this plan. The plan outlines the measures the Town would take to find comparable, suitable housing for persons displaced or relocated.

Mr. Sullivan asked for public comment. There being none Ms. Lane discussed the progress of the REDC/Lamprey Brothers, Inc. CDBG Project. It was noted that the construction was substantially complete and that the Lamprey Brothers were working to hire the number of workers the project called for.

Mr. Sullivan asked for public comments. There being none Mr. Sullivan made the motion to close the public hearing. Mr. Hines seconded the motion. The vote was unanimous and so moved.

The Board convened the Board of Selectmen's meeting. Mr. Hines made the motion to adopt the Residential Anti-Displacement and Relocation Assistance Plan. Mr. Sullivan seconded the motion. The vote was unanimous and so moved. Mr. Sullivan signed the Residential Anti-Displacement and Relocation Assistance Plan. Mr. Hines made the motion to approve the submission of the CDBG application and also allow Mr. Sullivan to sign and submit the application in the absence of the Chair. Mr. Sullivan seconded the motion and. The vote was unanimous and so moved. Mr. Sullivan signed the CDBG application. Ms. Lane explained that the Board also needed to adopt 504 Self-Evaluation Plan. It was explained that section 504 of the rehabilitation Act of 1973 and the Americans with Disabilities Act provides that no otherwise qualified individuals with handicaps shall solely on the basis of their handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program, activity or governmental unit that receives Federal Financial Assistance. It was noted that the newly renovated offices above the Police Station were scheduled to have an elevator installed to meet the tenets of 504 and ADA requirement. As part of the 504 Self-Evaluation Plan Mr. Russell McAllister was appointed North Hampton's ADA compliance coordinator. Mr. Hines made the motion to adopt the 504 Self-Evaluation Plan and appoint Mr. McAllister as the Town's ADA coordinator. Mr. Sullivan seconded the motion. The vote was unanimous and so moved.

North Hampton Forever Public Hearing - 7:15pm

Mr. Phil Wilson and Mr. Henry Mixter noted that the Planning Board and Conservation Commission had approved the Purchase and Sale agreement for 17.6 acres of conservation easements in the amount of

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\$105,000 for map & lot 020-002-000 & 020-003-000. The Board members had previously review the P&S documents and noted that they were quite thorough. Mr. Sullivan asked if the Town attorney had reviewed the documents. The TA replied that the attorney had and that the documents looked in order. It was noted that the Chair had also reviewed the P&S agreement and concurred with the acquisition. Mr. Sullivan made the motion to approve the expenditure of \$105,000 for the acquisition of easement and access rights for the two parcels. Mr. Hines seconded the motion. The vote was unanimous and so moved.

Mr. Mixer presented the Board with a copy of the Gulf of Maine Visionary Award that was jointly presented to him and the Town for display in the new offices. The Board thanked Mr. Mixer.

Mr. Hines made the motion to approve the public and non-public meeting minutes of May 6th. Mr. Sullivan seconded the motion. Ms. Landman was not present at the meeting due to illness and therefore abstained. The vote was unanimous and so moved. The Board also reviewed and signed the manifests.

There being no further business to come before the Board the meeting adjourned at approximately 7:50pm.

Respectfully,

Russell McAllister
Town Administrator