

Board of Selectmen  
Minutes of 11/01/04  
**Approved 11/22/04**

I. Call to Order.

Chairman Don Gould called the meeting to order at 10:04 a.m. There were present, Emily Creighton, Selectwoman, Jon Rineman, Selectman and Michael Pardue, Town Administrator and Jan Facella, Administrative Assistant. Mr. Pardue served as the Recording Secretary for this session.

II. Selectmen Items

A. Review of DRAFT Warrant Articles

Mr. Richard Bettcher, a member of the cemetery Board of Trustees was present. Mr. Bettcher addressed the Board, discussing the need for a storage facility at the cemetery. The facility, according to Mr. Bettcher, would serve to house maintenance equipment and possibly a small office area that could be used in the event someone wanted to meet to purchase a burial plot etc. Mr. Bettcher provided the Board with some literature that depicted a 30'x34' structure.

Questions from the Board included: What is the estimated total cost of the proposed building? Would there be a need for a concrete pad on which to locate the building and if so, what is the estimated cost of the pad. What is the situation / need as related to water, power and septic services?

Mr. Bettcher stated that he was to meet with the company that constructs the facilities being considered and that he would have more information for the Board's next meeting.

The Board reviewed the Highway department warrant articles as presented by Road Agent Strout.

The Board reviewed the Fire Department warrant articles as presented by Fire Chief Lambert.

The Board reviewed the Police Department warrant articles as presented by Chief of Police Page.

B. Review of DRAFT Operating Budgets

The Board and the department heads representing the highway department and fire department discussed draft-operating budgets.

C. Questions and Comments Related to Above Topic Areas  
NONE.

### III. Non-Public Session RSA 91-A:3 II (d)

**Motion / Vote:** Mr. Rineman made a motion to temporarily adjourn the public portion of this meeting to enter a non-public session, as allowed under the provisions of RSA 91-A:3 II (d), for the purpose of discussing the acquisition, sale or lease of real or personal property. Ms. Creighton seconded the motion. A roll call vote of Board members carried the motion 3-0 at 1252 hours.

The Board and the Town Administrator entered non-public session at this time. At 1:46 p.m. the Board and Town Administrator returned to public session.

**MOTION/VOTE:** Ms. Creighton made a motion to reconvene public session at 1:46 p.m. for the purpose of continuing the public portion of the Selectmen's meeting. Mr. Rineman seconded the motion. The vote was unanimous and so moved. 3-0.

### IV. Administration / Business

#### A. Correspondence

NONE.

#### B. Other Business

The Board discussed the franchise fees related to C.A.T.V. subscriber fees and the fact that these fees are currently deposited in the general fund.

The Board discussed methods to recognize and honor long time employees and volunteers of the Town that leave their position during the tenure of this Board of Selectmen.

The Board discussed the Welcome to North Hampton signs that are located on major roadways leading in to the Town.

### V. Adjournment

**Motion / Vote:** Being no further business to come before the Board, Mr. Rineman made a motion to adjourn at 2:01 p.m. Ms. Creighton seconded the motion. The vote was unanimous and so moved. 3-0.

Respectfully submitted,  
Michael Pardue  
Town Administrator