

Board of Selectmen
Minutes of 11/21/05
Approved 12/27/05

I. Call to Order

This meeting was originally scheduled to begin at 9:30 a.m. but was postponed to 1:00 p.m. Chairman Gould called the meeting to order at 1:09 p.m. There were also present Emily Creighton, Selectwoman, Jon Rineman, Selectman and Michael Pardue, Town Administrator. Mr. Pardue served as the Recording Secretary for this session.

II. Selectmen Items

A. Review of Proposed Warrant Articles

The Board met with department heads and discussed numerous proposed warrant articles. The articles discussed, and the subsequent Board action is reflected in the text that follows. The department heads presenting to the Board appeared in the following order: Road Agent Robert Strout, Fire Chief Lambert and Deputy Fire Chief Landry, Police Chief Page and Police Lt. Scippa, Recreation Director Diane Wheeler.

PROPOSED HIGHWAY DEPARTMENT WARRANT ARTICLES

To see if the municipality will vote to raise and appropriate the sum of one hundred ninety thousand dollars (\$190,000) for road reclamation on Mill Road and to authorize the Board of Selectmen to withdraw the amount of one hundred ninety thousand dollars (\$190,000) from the Road Reclamation Capital Reserve Fund.

Recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) to be added to the Road Reclamation Capital Reserve Fund, and to be funded from the fund balance as of June 20, 2006.

Recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate the sum of forty seven thousand dollars (\$47,000) for the purchase of a one ton dump truck with a nine foot heavy duty municipal plow for the North Hampton Highway Department. This will replace the 1995 Ford F350 currently being used, and any monies received by the Town from the sale of this vehicle will be used to offset the cost of the new vehicle.

Recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate thirty thousand dollars (\$30,000) for the purchase of a new brush chipper for the North Hampton Highway Department. **Recommended by the Board of Selectmen**

PROPOSED FIRE DEPARTMENT WARRANT ARTICLES

Recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate the sum of seventy five thousand dollars (\$75,000) for the purpose of providing personnel with NFPA and CBNR compliant self contained breathing apparatus in the Fire and Rescue Department. ***(This is the second half of a two year replacement program.)***

Recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate seventy thousand dollars (\$70,000) for the Fire Department Capital Reserve Fund, and to be funded from the fund balance as of June 30, 2006.

Recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate the sum of forty thousand dollars (\$40,000) for the purchase of a Command Vehicle (and all necessary components) for the North Hampton Fire Department, and to be funded from the fund balance as of June 30, 2006.

Not recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate twenty thousand dollars (\$20,000) for the purchase and installation of an APCO 25 base radio for the Fire and Rescue dispatch center to correct the deficiencies and removed unused equipment from the console.

Board of Selectmen undecided on recommendation/rejection at this time

To see if the municipality will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) for the purpose of an architectural study of possible renovation or relocation of the North Hampton Fire Station.

Not recommended by the Board of Selectmen

PROPOSED POLICE DEPARTMENT WARRANT ARTICLES

To see if the municipality will vote to raise and appropriate the sum of sixty eight thousand five hundred dollars (\$68,500) for the purchase, set up, and extended warranty of two police cruisers for the North Hampton Police Department.

Moved this item to Police Department budget

To see if the municipality will vote to raise and appropriate the sum of twenty five thousand dollars (\$25,000) for interior maintenance and painting of the entire police station, and the construction of desk/workstations in the officer's room at the North Hampton Police Station.

Moved this item to Building Maintenance budget

To see if the municipality will vote to raise and appropriate the sum of seven thousand six hundred dollars (\$7,600) for the purchase of two digital APCO-25 backward compatible portable radios for the North Hampton Police Department.

Moved this item to Police Department budget

To see if the municipality will vote to raise and appropriate the sum of five thousand four hundred dollars (\$5,400) for the purchase of one replacement "Toughbook Style" laptop computer for the North Hampton Police Department.

Moved this item to Technology Line Item

To see if the municipality will vote to raise and appropriate the sum of six thousand four hundred dollars (\$6,400) for the purchase of hardware and software to complete a wireless access SPOTS/NCIC system for one police cruiser in the North Hampton Police Department.

Recommended by the Board of Selectmen

To see if the municipality will vote to dissolve the North Hampton Private Detail Fund adopted under RSA 31:95-c after a vote of the legislative body on March 11, 2003 at the second session of the annual meeting of the Town of North Hampton, with the balance of this fund to be placed in the general fund, said balance being X.

To see if the municipality will vote to adopt the provisions of RSA 31:95-h to restrict 100% of revenues and expenditures for providing the public safety services by municipal employees in connection with special events, highway construction, and other construction projects. Such revenues and expenditures shall be accounted for in a revolving fund known as the North Hampton Revolving Detail Fund, separate from the general fund. The money in this fund shall be allowed to accumulate from year to year and shall not be considered part of the town's general surplus, and shall be expended for the purposes which the fund was created.

Recommended by the Board of Selectmen

If Article X is approved, shall the municipality vote to appropriate the sum of ten thousand dollars (\$10,000) and further to name the Board of Selectmen as agents to expend from this fund for the purposes of providing public safety services by municipal employees in connection with special events, highway construction, and other construction projects and to expend from the fund only for the specific purposes which the North Hampton Revolving Fund was created.

Recommended by the Board of Selectmen

PROPOSED RECREATION DEPARTMENT WARRANT ARTICLES

Recommended by the Board of Selectmen

To see if the municipality will vote to raise and appropriate twenty five thousand dollars (\$25,000) to be placed in the Dearborn Park Capital Reserve fund.

Not recommended by the Board of Selectmen

ADDITIONAL PROPOSED TOWN WARRANT ARTICLES

To see if the municipality will vote to raise and appropriate the sum of one hundred twenty five thousand dollars (\$125,000) to be placed in the Building Maintenance Capital Reserve Fund for the maintenance and repairs of North Hampton Town buildings.

Recommended by the Board of Selectmen

To see if the municipality will vote to establish the Capital Reserve Building Fund to enable the Town to plan and prepare for future Town building projects, and to raise and appropriate the sum of two hundred thousand dollars (\$200,000) to be placed in this fund; further to appoint the Board of Selectmen as agents to expend from this fund.

Recommended by the Board of Selectmen

***Mr. Rineman was excused from the meeting at 2:20 p.m. due to his having a prior commitment that required his attendance.**

Mr. Gould and Ms. Creighton engaged in discussion related to the sale of Town property located on Cedar Rd. They discussed the potential benefits of selling said property and designating the proceeds to be deposited in a Capital Reserve Building fund as discussed above in one of the proposed warrant articles.

Ms Creighton and Mr. Gould discussed the Town Clerk's salary and fee structure with the possibility of proposing a warrant article on changing the Town Clerk's pay to salary only. Research performed by Ms. Creighton revealed that surrounding Towns in neighboring communities have combined Town Clerk and Tax Collector positions and pay only salary. Mr. Gould suggested that the Towns be contacted again to ascertain total salary paid when factoring the Deputy's pay into the equation.

III. Adjournment

Being no further business to come before the Board, Ms. Creighton made a motion to adjourn at 3:30 p.m. Mr. Gould seconded the motion. The vote was unanimous and so moved. 2-0.

Respectfully submitted,
Michael Pardue
Town Administrator