

I. Call to Order

Chairman Emily Creighton called the meeting to order at 6:03 p.m. There were also present, Donald Gould, Selectman, Henry Marsh, Selectman and Michael Pardue, Town Administrator. Mr. Pardue served as the Recording Secretary for this session.

II. Non-Public Session RSA 91-A:3 II (d,e)

Motion / Vote: Mr. Gould made a motion to temporarily adjourn the meeting at 6:03 p.m. for the purpose of entering into non-public session under the provisions of RSA 91-A:3 II (d, e) for the purpose of the acquisition, sale or lease of real or personal property and a possible legal matter. Mr. Marsh seconded the motion. Motion passed unanimously 3-0.

Motion / Vote: Mr. Gould made a motion to reconvene the public portion of the meeting at 7:03 p.m. Mr. Marsh seconded the motion. Motion passed 3-0.

II. Selectmen Items

A. Bid Opening – Fire Department Breathing Apparatus

Bid received in response to a Request For Proposal (RFP) as issued by the North Hampton Fire Department were opened. The RFP was for Self-Contained Breathing Apparatus equipment. The bids were opened in no particular order.

- Industrial Protection Services
 - Option A - \$125,635
 - Option B - \$130,675
- Tyco Scott Health & Safety
 - Option A - \$152,868
 - Option B - \$160,392
- Fire Tech and Safety of New England, Inc.
 - Option A - \$93,690
 - Option B - \$97,974

B. Ambulance Billing Revenues to Capital Reserve #4 – Date Adoption

The Board discussed the need to adopt a date for when revenues derived from ambulance billings will be directed to Capital Reserve #4 fund as approved by voters at the March election.

Motion / Vote: Mr. Marsh made a motion to set the date for ambulance billing revenues to be directed to the CR #4 account as 7/1/06. Ms. Creighton seconded the motion.

Discussion ensued. Chief Lambert cited the fact that due to the lack of funding in this account, he would like to see ambulance fees directed to this account immediately. Additional discussion ensued.

Motion/Vote: With Mr. Marsh's agreement, Mr. Gould moved to amend the motion on the table to direct funding from ambulance revenues to CR #4 as of May 1, 2006. Mr. Marsh seconded the motion. Additional discussion ensued. The vote was called with a 2-1 result, Ms. Creighton opposing the motion, stating that she believes the fees should go to CR #4 as of 7/1/06. Motion Passes.

C. Town Hall – Eligibility for Listing on New Hampshire State & National Registers of Historic Places

The Board reviewed a letter received from the New Hampshire Division of Historical Resources citing the eligibility of the (Old) Town Hall to be placed on the New Hampshire State and National Registers for Historic Places. The Board recognized the efforts of those who participated in this effort.

Motion / Vote: Mr. Gould made a motion to accept the designation of the Old Town Hall as a historical structure. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

Discussion ensued regarding the “historical designation” and the possibility of moving the Old Town Hall structure to 239 Atlantic Ave. should it be deemed that the space it currently occupies would be better used for other purposes. It was clarified from the reading of the document, and through discussion with those individuals that completed the application that led to placement on the Registers, that the designation given to the building and would not preclude future movement to another location if the building committee decided a movement to 239 Atlantic Ave. was appropriate.

D. Appointments to Various Boards and Commissions

The Board reviewed a letter from the Heritage Commissioner Chair, Jenifer Landman, requesting the following appointments to the Heritage Commission:

- Mr. Paul Cuetara – Full Commissioner – 3 year term
- Ms. Penelope Kidd – Full Commissioner – 3 year term
- Mr. Ben King – Alternate Member

Motion / Vote: Mr. Gould made a motion to accept the recommendations of the Planning Board and the Heritage Commission regarding the appointments of Mr. Cuetara, Ms. Kidd and Mr. King. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

The Board reviewed a letter from Mr. Guil Spencer requesting his reappointment to the Recreation Commission for a three –year term. Mr. Pardue advised the Board that the Recreation Director, Ms. D. Wheeler, strongly supported Mr. Spencer’s reappointment.

Motion / Vote: Mr. Gould made a motion to appoint Mr. Guil Spencer to the Recreation Commission for a three-year term. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

The Board reviewed various correspondences related to the interests of individuals desiring to serve on the Zoning Board of Adjustment (ZBA). Those individuals included: Mr. John Simmons, Mr. Richard Batchelder and Mr. Richard Goulet.

Motion / Vote: Mr. Gould made a motion to appoint Mr. John Anthony Simmons to the ZBA for a three-year term. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

Motion / Vote: Mr. Gould made a motion to appoint Mr. Richard Batchelder as an Alternate to the ZBA. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

Motion / Vote: Mr. Gould made a motion to appoint Mr. Richard Goulet as an Alternate to the ZBA. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

The Board discussed the need to appoint a member of the Board of Selectmen to the Personnel Rules Committee.

E. Appointment to the Personnel Rules Committee

Motion / Vote: Ms. Creighton made a motion to appoint Mr. Donald Gould to represent the BOS on the Personnel Rules Committee. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

F. Appointment to Community Access Television Policy Committee Discussion

The Board discussed having a Board of Selectmen representative appointed to coordinate the formation of this committee. Mr. Marsh spoke of his feeling that this

committee may be comprised of 15 +/- members, citing that this is a “community” channel.

Motion / Vote: Mr. Gould made a motion to appoint Mr. Henry Marsh to serve as the Selectmen’s representative to the Community Television Policy Committee and that he, Mr. Marsh, work to develop further the membership of said committee. Ms. Creighton seconded the motion. The vote was unanimous and so moved 3-0.

G. Beach Stickers

The Board discussed the price of beach stickers and further, the need for additional beach parking spaces.

Motion/Vote: Mr. Gould made a motion to set the price of beach stickers, for the 2006 summer season, at a fee of \$20.00. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

It should be noted that the \$20.00 per sticker fee is unchanged from the 2005 fee.

The Board asked Mr. Pardue to contact the State to determine if the possibility exists for the Town to acquire additional parking spaces for beach goers.

H. Emergency Operations Plan

Mr. Pardue advised the Board that he, Fire Chief Lambert and Police Chief Page were meeting with regularity to revise the Town’s Emergency Operations Plan. Mr. Pardue stated that he is hopeful to have a revised draft before the Board sometime in late May.

I. RERP Graded Exercise Discussion

The Board members were advised that there is a scheduled emergency drill planned for 4/11/06. Each of the Board members cited that they were responsible to be at professional commitments made much earlier, thus they were not available to be at said drill. The Board asked Mr. Pardue to represent them at the 4/11/06 RERP exercise.

J. Board of Selectmen Proposed Goals and Objectives March ’06 - March ’07.

Ms. Creighton provided Board members and the Town Administrator with a draft set of Board goals & objectives for the aforementioned time period. It was agreed that all parties would review the draft and that it would be discussed further at the Board’s 4/24 meeting.

K. Questions and Comments on Above Topics

A question was posed by a resident regarding an abatement application she had submitted. Mr. Pardue asked that the resident contact him on 4/11 and he would work to identify the status of her abatement request.

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

Motion / Vote: Mr. Mash made a motion to temporarily adjourn the meeting at 8:15 p.m. for the purpose of entering into non-public session under the provisions of RSA 91-A:3 II (d, e) for the purpose of the acquisition, sale or lease of real or personal property and a possible legal matter. Mr. Gould seconded the motion. Motion passed unanimously 3-0.

Motion / Vote: Mr. Gould made a motion to reconvene the public portion of the meeting at 8:47 p.m. Mr. Marsh seconded the motion. Motion passed 3-0.

IV. Administration/Business

A. Town Administrator's Report

Mr. Pardue provided the Board with a brief verbal overview of the activities of the various departments.

B. Correspondence

Ms. Creighton referenced a letter from the Rockingham Planning Commission concerning an upcoming meeting they were hosting.

Ms. Creighton referenced a letter she had received from the School Department regarding a building dedication planned for 5/3/06.

Mr. Pardue advised the Board that he was in receipt of a letter from the Town of Rye regarding the perambulation efforts of the Towns of Rye and North Hampton. The letter requested the Town of North Hampton agree to share equally with the Town of Rye, the cost associated with a proposal submitted by James Verra & Associates, Inc. for Town line perambulation efforts. (Copy of Proposal Attached). Total proposal cost not to exceed \$9,500 without authorization. North Hampton's share of this effort not to exceed \$4,750 without authorization.

Motion/Vote: Mr. Gould made a motion to pay 50% (\$4,750) of the total fee of \$9,500.00 as cited in the proposal received by the Town of Rye from James Verra & Associates for Town Line Perambulation work (Scope of Services defined in said proposal). Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0

Mr. Pardue addressed the Board regarding the Town's hiring freeze. Mr. Pardue advised the Board that the department heads had completed the assessment of their respective department expense projections for the period ending June 30, 2006 and that he felt more confident now that the anticipated and projected expenditures would not exceed the bottom line of the Town's budget. Mr. Pardue asked that the Board consider rescinding the hiring freeze at this time.

Motion/Vote: Mr. Marsh made a motion to rescind the hiring freeze at this time. Ms. Creighton seconded the motion. The vote was unanimous and so moved 3-0.

C. Approval of Meeting Minutes

Motion/Vote: Mr. Gould made a motion to approve both the public session and non-public session meeting minutes of March 13, 2006 as written. Ms. Creighton seconded the motion. The vote was 2-0-1 with Mr. Marsh abstaining as he was not a member of the Board on March 13, 2006.

Motion/Vote: Mr. Marsh made a motion to approve the public session and non-public session meeting minutes of March 27, 2006 as written. Ms. Creighton seconded the motion. The vote was 2-0-1 with Mr. Gould abstaining as he was on an excused absence at the time of the March 27, 2006 meeting.

D. Payroll

The Board will be reviewing payroll documents on 4/11 at the Town office.

E. Manifest

The Board will be reviewing manifest documents on 4/11 at the Town office.

F. Other Business

None.

V. Adjournment

Being no further business to come before the Board, Mr. Gould made a motion to adjourn at 9:15 p.m. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

Respectfully submitted,

Michael Pardue
Town Administrator