## NORTH HAMPTON BOARD OF SELECTMEN'S MEETING AUGUST 13, 2007 Approved September 11, 2007

The regular meeting of the North Hampton Board of Selectmen was held on August 13, 2007. The meeting was held at the Mary Herbert Room at the North Hampton Town Offices. Present were Emily Creighton, Chair, and Craig Salomon.

Chairperson Creighton called the meeting to order at 7:10 p.m.

Fire Chief, Thomas Lambert provided the Board with an update on the Emergency Management Plan which included a written memorandum. The plan was last updated in 1999 and prior to that it had been approximately 20 years. The next meeting will be held September 7, 2007 at 9:00 a.m. Attending the meeting will be Jane Hubbard, a consultant. Upon conclusion of the process five copies of the plan and a CD will be provided to the Town. A copy will also be provided to the Bureau of Emergency Management. The plan will include a risk rating matrix and an Emergency Support Function (ESF) responsibility matrix as well as a terrorism annex as required by Federal law. The ESF format is required by the Federal Government as a precondition to receiving grants such as the one used to hire Ms. Hubbard.

There was also a discussion with Chief Lambert regarding a request for relief from the cost of ambulance service provided by the Town. It was moved by Mr. Salomon and seconded by Ms. Creighton that the requested relief be granted given the information provided by the applicant regarding her income, medical bills and lack of insurance. The Motion was approved unanimously.

There was a brief discussion as to who should retain the original of the Pea Patch properties deed, the Town or Attorney Boldt. Mr. Salomon will follow up. There was also a brief discussion with Robert Strout, Road Agent, regarding back up alarms and the time of day during which commercial pickups are scheduled at the recycling center on Cherry Road. Mr. Strout said that safety laws require the back up alarms. He will request that commercial pickups be scheduled between 8AM and 5PM, but that because of the nature of the business, that schedule may not always be workable.

The minutes of July 23, 2007, July 27, 2007, August 8, 2007 and August 9, 2007, as amended were approved. The motion to approve was by Mr. Salomon the second by Ms. Creighton. The approval was unanimous.

At 7:45 p.m. Mr. Salomon moved to adjourn, seconded by Ms. Creighton. The vote was unanimous.