



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

MINUTES APPROVED 04/22/2009

REGULAR MEETING - WEDNESDAY APRIL 8, 2009 –7PM

MARY B HERBERT CONFERENCE ROOM

1. Call to Order & Call of the Roll

Chair Salomon called the meeting to order at 7:10 PM, and introduced Town Administrator Stephen Fournier, Selectman Michael Coutu and Selectman Jon Rineman. The Select Board started the meeting with the Pledge of Allegiance.

2. Non-Public Session – 6:30 in the Executive Conference Room 2nd Floor pursuant to RSA 91-A:3 II (a - compensation, b – hiring , c - reputation)

Motion by Selectman Coutu to exit the non-public, Seconded by Selectman Rineman. Motion carries 3-0.

3. Consent Calendar¹

Chair Salomon stated that there were no items on the Consent Calendar so he would be moving on to agenda item 4.1.

4. New Business

4.1 Alan Bucklin, Southeast Regional Refuse District 53-B Representative

Mr. Bucklin distributed information regarding the tonnage costs for the Town of North Hampton.

Mr. Bucklin stated to the Board that the municipal solid waste fee per ton is \$66.00.

Mr. Bucklin stated to the Board that there will be a Household Hazardous Waste Day on May 9, 2009 from 9:00 AM through 12:00 PM at the Old Hampton Town Hall in Hampton.

Chris Ganotis informed the Board that the current contract will expire in 2015 and that the Board should be prepared for a huge jump in the tonnage prices, as the Town has one of the lowest tipping fees in the 10 towns covered under the 53-B district.

THIS LOCATION IS HANDICAPPED ACCESSIBLE. THOSE WISHING TO ATTEND WHO ARE HEARING OR VISION IMPAIRED MAY MAKE THEIR NEEDS KNOWN BY CONTACTING THE AT TOWN HALL 964-8087

¹ These items are routine in nature and are approved without discussion. Should a member of the Board request to have an item removed, it shall be placed on the agenda under new business. The consent format is to expedite the business of the Board when adequate backup material has been provided.

38 4.2 Amending Town Personnel Policy – Short Term and Long Term Disability Insurance

39
40 Town Administrator Fournier stated to the Board that during negotiations with the
41 Teamsters Local 633, an agreement was reached to provide short-term as well as long-term
42 disability insurance beginning July 1, 2009.

43
44 Town Administrator Fournier recommended that the Board also extend this benefit to non
45 union employees.

46
47 **Motion by Selectman Coutu to adopt the short-term and long-term disability**
48 **insurance restructured program, and to have it added to the Personnel Policy as**
49 **stated by Town Administrator Fournier in his memorandum to the Select Board.**
50 **Seconded by Selectman Rineman. Motion carries 3-0.**
51

52
53 4.3 Appointments to the Agricultural Commission

54
55 **Motion by Selectman Coutu to appoint Dieter Ebert to a two year term, Cindy**
56 **Jenkins for a two year term, Walter Nordstrom to a three year term, Dick Wollmar**
57 **to a three year term, Matthew Connerton as an Alternate for a two year term, and**
58 **Bob Hamilton as an Alternate for a three year term to the Agricultural**
59 **Commission. Seconded by Jon Rineman. Motion carries 3-0.**
60

61 4.4 Appointments to the Heritage Commission

62
63 **Motion by Selectman Coutu to appoint Jane Palmer as an Alternate for a one year**
64 **term, Ben King as an Alternate for a one year term, Penelope Holbert for a three**
65 **year term, and Paul Cuetara for a three year term to serve on the Heritage**
66 **Commission. Seconded by Jon Rineman. Motion carries 3-0.**
67

68 4.5 Appointments to the Conservation Commission

69
70 **Motion by Selectman Coutu to appoint John Peterson and Chris Ganotis for three**
71 **year terms to the Conservation Commission. Seconded by Jon Rineman. Motion**
72 **carries 3-0.**
73

74 **Motion by Selectman Coutu to reappoint Peter Simmons and Phil Thayer for three**
75 **year terms as Alternates. Seconded by Jon Rineman. Motion carries 3-0.**
76

77 **Motion by Selectman Coutu to reappoint Lisa Wilson as an Alternate to the**
78 **Conservation Commission for a three year term. Seconded by Jon Rineman. Chair**
79 **Salomon recued himself. Motion carries 2-0-1.**
80

81 **At 8:08 PM, the Board recessed for a break, and reconvened at 8:15 PM.**
82

83 **5. Items Laid on the Table²**

- 84 a. Select Board Rules and Procedures
85 b. Personnel Policy Review
86 c. Capital Improvement Plan
87 d. Review of Forms of Government

88 Town Administrator Fournier stated he would be attending a seminar on April 17,
89 2009 on the various types of charter commissions.

- 90 e. Richard Skowronski Private Road Agreement

91 Town Administrator Fournier has received an opinion from council, and has asked
92 for more clarification on this matter.

93 **6. Report of the Town Administrator**

94
95 Town Administrator Fournier updated the Select Board on the progress of the CIP process.

96 Town Administrator Fournier recommended that the Select Board approve and appoint
97 individuals to what would be a newly formed Capital Improvement Program Committee to
98 take some of the burden off of the Planning Board. It was also suggested that the committee
99 include a member of the Planning Board, Select Board, Municipal Budget Committee, School
100 Board and members of the staff and the community.

101
102 Town Administrator Fournier asked the Select Board for approval in beginning the process
103 of soliciting proposals for an engineering study of the Town facilities, and what can possibly
104 be done in the coming years to address numerous issues that have been identified in various
105 studies that have been done over the years.

106
107 Town Administrator Fournier explained the frustration in trying to secure stimulus money.
108 It was reported that the top 10 (population wise) communities in the state automatically
109 receive funds, while the remaining have to apply.

110
111 Selectman Rineman asked if the request for proposal would go out to several design build
112 companies to come up with conceptual drawings.

113
114 Selectman Coutu stated that the intent of the study should be to look at the existing
115 buildings in the town complex to come up with an omnibus of all new buildings or look at a
116 way of reusing the current buildings that we have.

117
118 Selectman Salomon stated that it needs to be clear on what it is, and how we want the study
119 done.

120
121 Selectman Salomon stated that reusing the buildings makes sense in the Yankee tradition.

122
123 Selectman Salomon stated that the process must engage and establish parameters. He also
124 stated that the documents should be a result of consultations with department heads as well
125 as the Planning Board.

126

² Items laid on the table shall remain on the table until a member of the Board of Selectmen makes a motion to remove such item from the table.

Selectman Coutu stated his reasons for being in favor of having the Select Board meeting dates changed to the 2nd and 4th Monday of each month. Chair Salomon and Selectman Rineman were also in favor of this change.

The first Select Board meeting held on a Monday will be on May 11. May 25 is a holiday so the meeting would be moved to May 27.

7. Minutes

7.1 Regular Meeting March 25, 2009

Motion by Selectman Coutu to approve the minutes of March 25, 2009 with two minor changes on line 130 to read "RSA 674:14" and on line 269 to read "Seconded by Chair Salomon. Motion carries 2-0." Seconded by Selectman Rineman. Motion carries 3-0.

8. Adjournment

Selectman Coutu moved to adjourn at 8:40 PM.

Selectman Rineman read from the current town newsletter regarding Pat Morenis Dodge's article on mosquito control in Little River.

Seconded by Selectman Rineman. Motion carries 3-0.

Respectfully submitted,

Janet L. Facella