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2 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
3 SELECT BOARD
4

5 ***APPROVED MINUTES JULY 13, 2009***

6 REGULAR MEETING – MONDAY JUNE 22, 2009 –7PM

7 MARY B. HERBERT CONFERENCE ROOM

8 **1. Non-Public Session – 6:00 in the Executive Conference Room 2nd Floor pursuant to**
9 **RSA 91-A:3 II (a - compensation, b - hiring , c - reputation)**

10
11 **2. Call to Order & Call of the Roll**

12 Chair Salomon called the meeting to order at 7:10 PM. Those in attendance were Selectman
13 Coutu, Selectman Rineman and Town Administrator Steve Fournier.

14 Chair Salomon confirmed with Town Administrator Fournier that the meeting had been properly
15 posted.

16 **Motion by Selectman Coutu to seal the records of the non-public session. Seconded by**
17 **Selectman Rineman. Motion carries 3-0.**

18
19 Chair Salomon invited those in the audience to join the Select Board in the Pledge of Allegiance.
20

21 **3. Consent Calendar¹**

22 No items

23 **4. New Business**

24 **4.1. Energy Audit Report – P. Philbrook**

25 Peter Philbrook briefed the Select Board on the Energy Audit he had prepared with Energy
26 Committee Members Robert Copp and Dietrich Ebert.

27 Mr. Philbrook noted that there are several town buildings (Tax Collector's Office, Town
28 Hall, Police/Fire/Town Offices) that are in need of attention.

29 Some of the topics discussed by Mr. Philbrook were the interior and exterior lighting, the
30 need to replace the windows in the Fire Station, replacement of the inefficient oil burning
31 furnace in the Fire Station, and replacement of the oil furnace in the Town Hall.

**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.

32 Mr. Philbrook suggested that a punch list of priorities be compiled and reviewed for projects
33 that are in need of immediate attention.

34 Chair Salomon thanked Mr. Philbrook and the Energy Committee for their work in putting
35 the report together.

36

37 4.2. Authorization to Transfer Funds from Trust Funds to General Fund

38 **Motion by Selectman Coutu to transfer monies from Capital Reserve #6, Capital**
39 **Reserve #10, Dearborn Park Trust Fund, Capital Reserve #8 and Capital Reserve**
40 **#3 totaling \$137,645.01 to the General Fund. Seconded by Selectman Rineman.**

41 **Motion carries 3-0.**

42 **5. Items Laid on the Table²**

43 5.1. Select Board Rules and Procedures

44 5.2. Personnel Policy Review

45 5.3. Review of Forms of Government

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

47 Town Administrator Fournier reported the status of the State Division of Parks and Recreation's
48 draft Strategic and Capital Improvement Plan for various State owned parks, including the
49 North Hampton State Beach.

50 Town Administrator Fournier updated the Select Board on the updates and new chapters to the
51 Town's Personnel Policy.

52 The Select Board was also updated on the DRA Assessment Review and the proposal of bringing
53 payroll in house in the Fall of 2009.

54

55 **7. Minutes**

56 7.1. Regular Meeting June 8, 2009

57 **Motion by Selectman Coutu to postpone approval of the June 8, 2009 minutes.**

58 **Seconded by Selectman Rineman. Motion carries 3-0.**

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60 **8. Adjournment**

61 **Motion by Selectman Coutu to adjourn the meeting at 7:55 PM. Seconded by**
62 **Selectman Rineman. Motion carries 3-0.**

63

64 Respectfully submitted,

65 Janet L. Facella

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.

