



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING – MONDAY, MARCH 22, 2010 – 7PM

MARY B. HERBERT CONFERENCE ROOM

These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.

1. Call to Order & Call of the Roll

Chair Salomon called the meeting to order at 7:20 PM. Those present were Chair Salomon, Selectman Rineman, Selectman Gould and Town Administrator Steve Fournier.

2. Non-Public Session – 6:15 PM in the Executive Conference Room 2nd Floor, pursuant to RSA 91-A:3 IV

Motion by Selectman Gould to come out of the Non-Public Session. Seconded by Selectman Rineman. Call of the Roll: Gould – Aye, Rineman – Aye, Salomon- Aye. Motion carries 3-0.

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

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

3. Consent Calendar¹

Motion by Selectman Rineman to approve the Consent Calendar. Seconded by Selectman Gould. Motion carries 3-0.

Motion by Selectman Gould to approve the Abatement Application of James Weldon, 17 Atlantic Avenue, Map 001, Lot 106, with the assessed value to be reduced from \$1,492,300 to \$1,260,000 for tax years 2008 and 2009. Seconded by Selectman Rineman. Motion carries 3-0.

Motion by Chairman Salomon to allow the Town Administrator to execute a contract with Horizon Associates for property appraisals associated with Abatement appeals. Seconded by Selectman Gould. Motion carries 3-0.

4. New Business

4.1 Elect new Vice Chair of Select Board

Motion by Selectman Gould to elect Selectman Rineman as the Vice Chair. Seconded by Chair Salomon. Motion carries 3-0.

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.

- 4.2 Acceptance of Reimbursement for \$2,255.81 from JAG Stimulus Funds for School Resource Officer Overtime from September through December, 2009

Motion by Selectman Gould to accept the reimbursement of \$2,255.81 grant, and that it be placed in the police department overtime account. Seconded by Selectman Rineman. Motion carries 3-0.

- 4.3 Agricultural Commission – Public Garden

Mr. Robert Copp of the Agricultural Commission explained to the Select Board that the Agricultural Commission would like to have a public garden with at least 20 to 30 spaces on the Marston property located on Exeter Road.

Mr. Copp stated that he has talked to Public Works Director John Hubbard about parking, and the possibility of needing the Select Board's approval for using land. Mr. Copp stated that there is water on that side of the street just a matter of tapping in if there is a lateral connection there. The agricultural commission has talked about charging \$5 or \$20 per lot depending on size to cover cost of water or fencing.

Selectman Gould asked if the property was located on Conservation land, and whether the garden was a permitted use according to the property deed.

Chair Salomon suggested that Mr. Copp speak to the Conservation Commission, and either Red Mabey or Chief Page about the line of sight for cars pulling in and out of entrance, as well as cars coming East on 111 and cresting the bridge.

- 4.4 Review Draft Code of Ethics

Selectman Gould stated that he had gone through the Draft after the last workshop and redlined minor changes, and suggested that the document be distributed to the other Board members instead of taking up time at the meeting.

Chair Salomon and Selectman Rineman stated that they also had some minor changes to be made.

The Select Board reviewed each section, with Town Administrator Fournier making the changes on his electronic copy.

Chair Salomon, Selectman Rineman and Selectman Gould gave their edited copies to the Town Administrator for him to make the necessary changes.

Motion by Selectman Gould to place the Code of Ethics on the town warrant with the grammatical changes made. Seconded by Selectman Rineman. Motion carries 3-0.

Motion by Selectman Rineman to recommend the current version of the North Hampton Code of Ethics to supersede any previous Code of Ethics on the town warrant. Seconded by Selectman Gould. Motion carries 3-0.

5. Items Laid on the Table²

- 5.1. Select Board Rules and Procedures

Chair Salomon stated that he is not prepared to take this item off of the table at this time.

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

6. Report of the Town Administrator

Health insurance rates have been received for FY2011 and the guaranteed maximum rate of 27.3% came to fruition. Other companies are being looked at, and the Town is receiving quotes from other companies and an analysis is being done to see if it would be cost effective to switch companies for the non union employees only.

On March 29 there will be a joint meeting of the State Representatives with the Town Administrator and Town Manager from Stratham and Exeter.

A thank you letter was read that was given to Chief Dennis Cote from a resident and their appreciation of services from North Hampton Fire and Rescue during the last rain storm event.

7. Minutes

7.1. Regular Meeting March 8, 2010

**Motion by Selectman Rineman to approve the minutes of March 8, 2010 as modified.
Seconded by Chair Salomon. Motion carries 2-0.**

7.2. Special Meeting March 8, 2010

**Motion by Selectman Rineman to approve the Special Meeting minutes of March 8, 2010.
Seconded by Chair Salomon. Motion carries 2-0.**

7.3. Special Meeting March 10, 2010

**Motion by Selectman Rineman to approve the minutes of March 10, 2010. Seconded by
Chair Salomon. Motion carries 2-0.**

7.4. Workshop Meeting March 15, 2010

**Motion by Selectman Rineman to approve the minutes of March 15, 2010 as amended.
Seconded by Selectman Gould. Motion carries 3-0.**

8. Adjournment

Motion by Selectman Rineman to adjourn. Seconded by Selectman Gould. Motion carries 3-0.

Respectfully submitted,

Janet L. Facella