



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
MINUTES APPROVED 06/14/2010

REGULAR MEETING – MONDAY, MAY 24, 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

Selectman Rineman called the meeting to order at 7:00 PM. Those in attendance were Selectman Wollmar, Selectman Maggiore and Town Administrator Steve Fournier.

Selectman Rineman invited those in the audience to join the Select Board in the Pledge of Allegiance.

2. Non-Public Session – 6:30 PM in the Executive Conference Room 2nd Floor, pursuant to RSA 91-A:3 II (i)

Motion by Selectman Maggiore to seal the minutes of the non-public session. Seconded by Selectman Wollmar. All in favor. Motion carries 3-0.

3. Consent Calendar¹

Motion by Selectman Rineman to approve the Consent Calendar. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

4. New Business

4.1 Elect Select Board Chair and Select Board Committee Assignments

Motion by Selectman Wollmar to nominate himself as Chair. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Motion by Selectman Wollmar to nominate Selectman Rineman as Vice Chair. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Motion by Selectman Wollmar to appoint Chair Wollmar to serve on the Agricultural Commission. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Selectman Maggiore to serve as liaison on the Cable Advisory Committee. Seconded by Chair Wollmar. All in favor. 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.

Motion by Selectman Rineman to appoint Selectman Maggiore to serve on the Capital Improvement Committee. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Chair Wollmar to serve as liaison on the Conservation Commission. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Motion by Selectman Maggiore to appoint Selectman Rineman to serve as liaison on the Energy Committee. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Selectman Maggiore to serve on the Labor Negotiation Team. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Maggiore to appoint Selectman Rineman to serve on the Labor Negotiation Team as alternate. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Maggiore to appoint Selectman Rineman to serve on the Municipal Budget Committee. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Selectman Maggiore to serve as an alternate on the Municipal Budget Committee. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Chair Wollmar to serve on North Hampton Forever. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Selectman Maggiore to serve on the Planning Board. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Maggiore to appoint Selectman Rineman to serve as an alternate on the Planning Board. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Town Administrator Fournier to serve as liaison on the Records Retention Committee. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Motion by Selectman Maggiore to appoint Selectman Rineman to serve as liaison on the Recycling Committee. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Selectman Maggiore to serve as liaison on the Water Commission. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Chair Wollmar to serve as liaison on the Zoning Board of Adjustment. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Motion by Selectman Maggiore to appoint Chair Wollmar to serve as Heritage Commission liaison. Seconded by Selectman Rineman. All in favor. Motion carries 3-0.

Motion by Selectman Rineman to appoint Selectman Maggiore to serve on the Ethics Committee. Seconded by Chair Wollmar. All in favor. Motion carries 3-0.

At this point in the meeting, Town Administrator Fournier requested that the Chair move item 4.6 up on the agenda.

Town Clerk Susan Buchanan swore Michael Maddocks in as Deputy Police Chief.

4.2 Signing of the Tax Warrant

All of the Select Board members present signed the tax warrant authorizing the Tax Collector to issue tax bills.

4.3 Approval of MS-2, Report of Appropriations Actually Voted

All of the Select Board members present signed the MS-2.

4.4 Approval of Tax Deed Waivers

Town Administrator Fournier stated that the following properties are scheduled to be deeded to the Town, however it is the Tax Collector's recommendation not to accept them as its acceptance and ownership of the real estate would subject the municipality to undesirable obligations of liability risks per RSA 80:76 II-a: 86 North Road, Map/Lot 018-015-001, 13 Slippery Rock Drive, Map/Lot 017-082-001, Lafayette Road Rear, Map/Lot 021-032-000, 20 Black Forest Road, Map/Lot 021-007-016, 14 Slate Run, Map/Lot 017-082-046, 3 Slate Run, Map/Lot 017-082-090, 1 Stoneledge Road, Map/Lot 017-082-064, 9 Limestone Way, Map/Lot 017-082-082.

Motion by Selectman Rineman to accept the property tax deed waivers for the properties listed by Map and Lot. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

4.5 Appointment to North Hampton Cable Advisory Committee – Amy Kane

Motion by Chair Wollmar to appoint Amy Kane to the North Hampton Cable Advisory Committee. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Town Administrator Fournier stated that there was an item discussed in non-public regarding security, and asked if the Select Board would authorize the Town Administrator to accept a proposal from Pelmac Industries for the installation of security cameras, DVR equipment, and locks in the amount of \$10,483 to be taken from the Building Maintenance Capital Reserve Fund.

Moved by Chair Wollmar. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

4.6 Swearing in of Deputy Chief Michael Maddocks

This item was moved up on the agenda before agenda item 4.2.

5. Items Laid on the Table²

None

6. Report of the Town Administrator

Town Administrator Fournier welcomed the two new members of the Select Board, and explained the purpose of his report is to provide the Board with updates on items that are being worked on as well as issues that may have an impact on the Town.

Town Administrator Fournier discussed the Motorcycle Noise Ordinance which is scheduled to take effect July 10, 2010, and Chief Page's concerns on enforceability.

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.

Letters to State Representatives and the Senator have been sent out as voted on at Town Meeting commending them for their stand on equality.

The Director of Public Works, the North Hampton School Principal, and the School Grounds Director have been working on an agreement where the school would purchase a new sander for the Town and in return the Town would be treating the School's parking lots and driveways. Combining the purchase of sand and salt was also discussed.

The Town Administrator stated that he is going to be scheduling a Goal Setting Session with the Select Board and Department Heads in the near future.

Asbestos tiles were properly removed from the Town Hall and most of the interior has been demolished in order to get it ready for construction.

The House voted not to negotiate with the Senate over extending the collar this past week. North Hampton will see \$89,593 of its money going to the state beginning July 1, 2011 to fund other communities' education.

The Memorial Day parade will be held on Monday, May 31, 2010 at 10 AM.

7. Minutes

7.1. Regular Meeting May 10, 2010

Motion by Chair Wollmar to approve the minutes of May 10, 2010 as proposed by Selectman Rineman. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

8. Adjournment

Motion by Selectman Rineman to adjourn. Seconded by Selectman Maggiore. All in favor. Motion carries 3-0.

Respectfully submitted,

**Janet Facella
Administrative Assistant**