



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES 07/12/2010

REGULAR MEETING – MONDAY, JUNE 28, 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 Wollmar called the meeting to order at 7:00 PM. Those present were Selectman Jon Rineman, Selectman Jim Maggiore and Town Administrator Stephen Fournier.

Chair Wollmar invited those in attendance to join the Select Board in the Pledge of Allegiance.

2. Non-Public Session – 6:00 PM in the Executive Conference Room 2nd Floor, pursuant to RSA 91-A:3 II (a,c)

Motion by Selectman Maggiore to seal the minutes of the non-public session. Seconded by Selectman Rineman. Motion carries 3-0.

3. Consent Calendar¹

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

4. New Business

4.1 Authorization for Town Treasurer to Renew a Bond Anticipation Note for \$199,825

Motion by Chair Wollmar to renew the Bond Anticipation Note in the amount of \$199,825 with an interest rate of 2.7%. Seconded by Selectman Maggiore. Motion carries 3-0.

4.2 Appointment of Rockingham Metropolitan Planning Organization Technical Advisory Committee Representative and Alternate

Motion by Selectman Maggiore to appoint Robert Landman as Representative and Stephen Fournier as Alternate to the Rockingham Metropolitan Planning Organization Technical Advisory Committee. Seconded by Selectman Rineman. 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.

4.3 Approval of FY2010 Encumbrances

Motion by Selectman Rineman to encumber \$41,519.50 from the FY 2010 budget. Seconded by Selectman Maggiore. Motion carries 3-0.

4.4 Approval of Sale of Safe

Motion by Selectman Maggiore to sell the safe to John Anthony Simmons in the amount of \$303 and that the safe be removed within 30 days of this approval, and if the safe is not picked up within that time, the money will be returned and the Town will re-advertise for bids. Seconded by Chair Wollmar. Motion carries 3-0.

5. Items Laid on the Table²

None

6. Report of the Town Administrator

Town Administrator Fournier updated the Select Board on the renovations currently in progress at the Town Hall.

Town Administrator Fournier spoke about the CIP committee and the Code of Ethics committee and the need to appoint representatives.

The Town will be receiving a reimbursement from FEMA for storm debris clean up, in the amount of \$28,152.35. This amount does not include payroll expenses as the Town is still awaiting approval of those figures that were submitted.

Town Administrator Fournier read a memo written by Recreation Director, Diane Wheeler thanking the Public Works Director John Hubbard and employees of his department for all of their assistance, especially with Dearborn Park.

7. Minutes

7.1. Regular Meeting June 14, 2010

Motion by Chair Wollmar to accept the June 14, 2010 minutes. Seconded by Selectman Rineman. Motion carries 3-0.

8. Adjournment

Motion by Selectman Rineman to adjourn the meeting at 7:26 PM. Seconded by Chair Wollmar. Motion carries 3-0.

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.

Respectfully submitted,

Janet L. Facella
Administrative Assistant