



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
MINUTES APROVED 08/23/2010

REGULAR MEETING – MONDAY, AUGUST 9, 2010 7:00 PM
MARY B. HERBERT CONFERENCE ROOM

1. Call to Order & Call of the Roll

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

Chair Wollmar asked those in the audience to join 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 (a)

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

3. Consent Calendar¹

No items

4. New Business

4.1 Recognition of Service to the Town

Chris Ganotis read a list of Stanley Knowles accomplishments both in his personal and public life, and thanked him for his many years of service to the town.

Mr. Ganotis then presented Mr. Knowles with an engraved clock.

4.2 Approval of Select Board Rules and Procedures

This item was tabled until a later date

4.3 Approval of Employee Email, Internet, and Computer Use Policy

This item was tabled until a later date

4.4 Approval of Operating Guidelines and Policies for Educational and Government Access Channel

This item was moved further down on the agenda and will be heard after item 4.6.

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.

4.5 Ocean Boulevard/Beach Plum Parking

Motion by Chair Wollmar to propose that the town designate a limited area for parallel parking with a 30 minute restriction, and to have a summer employee monitor the parking. Seconded by Selectman Maggiore for discussion.

Selectman Maggiore stated that he did not support the motion because he feels that there shouldn't be any parking there.

Selectman Rineman asked who would be doing the parking enforcement, and if there was someone, how would they be paid, and would this person be someone that is trained like the police officers are trained.

Chief Page stated that with all due respect to the Chair, he would be hesitant to hire someone that isn't trained or have the qualifications that a police officer has, and he wouldn't go along with this idea for that reason, as well as the temperament of the people that are being ticketed.

Chief Page stated that having 30 minute parking only gives the police officers another detail to regulate, and they are having a very difficult time regulating it now, even with the signs in place.

Chief Page suggested that temporary barriers or signs be placed in the no parking areas to eliminate anyone's idea that they have the right to park there.

Motion fails 3-0.

Selectman Rineman asked if the state could better identify the crosswalk, especially at night. Town Administrator Fournier stated that he would ask them that as well.

The Select Board concluded the discussion with a decision to ask the Department of Transportation for better signage, and also for some type of barriers to be placed in the no parking area.

4.6 Public Hearing and Acceptance of Unanticipated Revenues, and the Expenditure of Unanticipated Revenues – \$18,750.87 and \$28,152.35 FEMA Reimbursements

Chair Wollmar opened the public hearing at 7:50 PM. Chair Wollmar asked if there were any comments from the public.

Paul Marquis, 24 Hobbs Road asked if there was a commitment for the money.

Town Administrator Fournier explained that the money has already been expended in the police, fire and highway department for hours employees worked, as well as for materials, and that this was a reimbursement from the federal government.

Chair Wollmar closed the public hearing at 7:52 PM.

Motion by Selectman Maggiore to accept the FEMA reimbursements of \$18,750.87 and \$28,152.35 for storms dating up to March 29, 2010. Seconded by Chair Wollmar. Motion carries 3-0.

Agenda item 4.4 was taken up at this point in the meeting

Town Administrator Fournier stated that this policy had been around for a while, and that it has been approved by the Cable Advisory Committee, but that the Select Board had not voted on it. No changes have been made and are looking for the Select Board's approval.

Laurel Pohl stated that it is not a perfect document, and that there are a lot of changes that need to be made. Ms. Pohl would like to have this policy referred to as a "living document."

Town Administrator Fournier stated that the Board should adopt this and then put amendments in place so that there is an approved policy.

Motion by Chair Wollmar to table this item until there is a workshop. Seconded by Selectman Maggiore. Motion carries 3-0.

5. Items Laid on the Table²

5.1 Request to Use Bandstand

6. Town Administrator's Report

The Town Administrator reported that the Town had been served with a temporary injunction on enforcing the Motorcycle Noise ordinance.

The town hall renovations continue to move forward. Flooring has been installed and walls have been painted.

Also discussed was the budget on the town hall renovations, moving the cameras from the school music room to the town hall, and the perambulation of town lines with Hampton.

7. Minutes

7.1 Regular Meeting July 26, 2010

Motion by Selectman Maggiore to accept the minutes of July 26, 2010 as amended. Seconded by Selectman Rineman. Motion carries 3-0.

7.2 Special Meeting July 31, 2010

Motion by Selectman Maggiore to accept the minutes of July 31, 2010. Seconded by Selectman Rineman. Motion carries 3-0.

8. Adjournment

Motion by Selectman Rineman to adjourn the meeting. Seconded by Selectman Rineman. 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.