



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING – MONDAY, NOVEMBER 22, 2010 –7PM
TOWN HALL

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

1. Non-Public Session Pursuant to RSA 91:A-3 II (a) (c) 6:00 PM

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

2. Call to order

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

Chair Wollmar invited those in the audience to join the Select Board in saluting the flag.

3. Approval of Minutes of Previous Meetings

Regular Meeting November 8, 2010

Motion by Selectman Maggiore to approve the minutes of the November 8, 2010 meeting as amended. Seconded by Selectman Rineman. Motion carries 3-0.

4. Report of the Town Administrator

Town Administrator Fournier stated that he is asking the Police and Fire departments to budget for retirement costs at a figure higher than the NH Retirement System is projecting due to the estimated budget shortfall with the state.

Two new policies were given to the Select Board to review for adoption at a future meeting, a No Smoking Policy and an updated Employee Email and Internet Computer Use policy.

The PASA, Programs for Active Senior Adults, held their annual holiday dinner in the town hall, and was very well attended. Town Administrator Fournier thanked the local businesses that participated, and commended the Recreation Department for an outstanding job.

5. New Business

5.1 Approval of Police Cruiser Bids

Motion by Selectman Maggiore to accept the bids on the former police cruisers from Chicago Motors in the amount of \$1,207 for the 1998 Crown Victoria, Chicago Motors in the amount of \$4,207 for the 2006 Crown Victoria, and Grace Quality Car Sales in the amount of \$4,568 for the 2007 Crown Victoria, with

this offer expiring in 45 days if a check is not received, and then the bid shall go to the next highest. Seconded by Chair Wollmar. Motion carries 3-0.

5.2 Approval of Town Facility Use Policy

Motion by Selectman Rineman to approve the Town Facility Use Policy. Seconded by Selectman Maggiore. Motion carries 3-0.

5.3 Appointment of Jane Palmer, Jane Currivan and Ben King to the Heritage Commission

Motion by Chair Wollmar to accept the appointments of Jane Palmer, Jane Currivan and Ben King to the Heritage Commission. Motion carries 3-0.

5.4 Discussion of Town Hall Kitchen

Motion by Chair Wollmar to authorize the completion of the kitchen in the Town Hall in an amount not to exceed \$10,000. Seconded by Selectman Maggiore. Motion carries 3-0.

6. Closing Comments

6.1. Closing Comments by Visitors

6.2. Closing Comments by Select Board Member

Motion by Selectman Maggiore to go into a non-public session pursuant to RSA 91:A-3 II (a) (c). Seconded by Selectman Rineman. Motion carries 3-0.

7. Adjournment

Respectfully submitted,

Janet L. Facella
Administrative Assistant

