



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING – MONDAY, MARCH 14, 2011 –7PM
TOWN HALL

1. Call to order

Vice Chair Rineman called the meeting to order at 7:00 PM. Those in attendance were Selectman Maggiore and Town Administrator Fournier. Chair Wollmar was absent from the meeting due to illness.

Vice Chair Rineman invited those in attendance to join in saluting the flag.

2. Approval of Minutes of Previous Meetings

2.1 Regular Meeting February 28, 2011

Motion by Selectman Maggiore to approve the regular meeting minutes of February 28, 2011. Seconded by Vice Chair Rineman. Motion carries 2-0.

2.2 Special Meeting March 7, 2011

Motion by Selectman Maggiore to approve the special meeting minutes of March 7, 2011. Seconded by Vice Chair Rineman. Motion carries 2-0.

3. Consent Calendar

Motion by Selectman Maggiore to approve the consent calendar. Seconded by Vice Chair Rineman. Motion carries 2-0.

4. Report of the Town Administrator

A video on the findings of the Warrenstreet study of the municipal campus will be aired on Channel 22 starting within the coming week. Warrenstreet has come up with two ideas for the municipal complex. The first would be to build a new library on the vacant lot to the west of the campus, renovate the library for new town offices, and renovate and add on to the current safety complex for the police and fire departments. The second plan would be to construct a new town office building on the vacant lot, relocating the town hall to this area; renovating and adding on to the library; and renovating and adding on to the safety complex. Both of these projects currently are estimated to cost about the same amount. Preliminary estimates are \$6.5 million before bonding costs, which would bring the project to closer to \$7 million.

The next step for the project will be to hold listening/planning sessions with the public over the summer and early fall. It is the intention to get significant public input on the project. Sessions have been scheduled for June, August and September.

The new health insurance rates have come in under the guaranteed maximum rate of 18.8% and will be at 14.6%. Proposals for health care options for those employees not covered by a collective bargaining agreement will be discussed at the next Select Board meeting.

5. New Business

5.1 Appointment of John Fenlon to Recreation Commission

Motion by Selectman Maggiore to appoint John Fenlon to the Recreation Commission. Seconded by Vice Chair Rineman. Motion carries 2-0.

5.2 Appointment of Health Officer

Motion by Selectman Maggiore to appoint Chief Dennis Cote as the North Hampton health officer. Seconded by Vice Chair Rineman. Motion carries 2-0.

5.3 Approval and Signature of MS-DT – Default Budget of the Town

Vice Chair Rineman and Selectman Maggiore signed the MS-DT – Default Budget of the Town. (The Board had already approved the default budget at an earlier meeting.)

5.4 Petitioned Warrant Article – Transportation Assistance for Seacoast Citizens (TASC)

Carol Gulla, TASC Director gave a brief overview of what the program has to offer. It provides residents who may be disabled or elderly with free rides to stores and medical appointments. The petitioned warrant article is seeking \$1,750.00.

Selectman Maggiore asked Ms. Gulla what the travel radius is.

Ms. Gulla stated that as long as there is a volunteer available and able to drive there isn't a restriction.

Motion by Selectman Maggiore to recommend the petitioned warrant article for TASC in the amount of \$1,750. Seconded by Vice Chair Rineman. Motion carries 2-0.

6. Closing Comments

6.1. Closing Comments by Visitors

6.2. Closing Comments by Select Board Member

7. Adjournment

Motion by Selectman Maggiore to adjourn the meeting at 7:28 PM. Seconded by Vice Chair Rineman. Motion carries 2-0.

Respectfully submitted,

**Janet L. Facella
Administrative Assistant**