



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
SELECT BOARD  
APPROVED MINUTES**

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**REGULAR MEETING – MONDAY, MARCH 28, 2011 – 7PM  
TOWN HALL**

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**1. Non-Public Session Pursuant to RSA 91:A-3 II (a) (c) 6:15 PM**

**2. Call to order**

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

Chair Wollmar invited those in attendance to join in saluting the flag.

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

**3. Approval of Minutes of Previous Meetings**

**3.1 Regular Meeting of March 14, 2011**

**Motion by Selectman Rineman to approve the minutes of the March 14, 2011 Select Board meeting. Seconded by Selectman Maggiore. Motion carries 2-0.**

**3.2 Meeting of March 22, 2011**

**Motion by Selectman Maggiore to approve the minutes of the March 22, 2011 Select Board meeting. Seconded by Selectman Rineman. Motion carries 3-0.**

**4. Consent Calendar**

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

**5. Report of the Town Administrator**

Town Administrator Fournier reported that the Town Hall Clock Keeper is aware that the clock is an hour behind. There is a delay due to the fact that the clock will need a new computer chip in order to adhere with the change in the Daylight Savings Time law. There is a significant cost to replace the computer chip, which will be looked into in the future.

Preparations are being made for the Deliberative Session which is being held at the Town Hall on Saturday, April 2, 2011.

Town Administrator Fournier asked that the Select Board meet with a representative from the Zoning Board of Adjustment to review the revised Administrative Service Agreement that was submitted.

## 6. New Business

### 6.1 Town Moderator William Boesch – Town Deliberative Session Preparation

Moderator Boesch stated that he and the Town Administrator had done a walkthrough of the Town Hall in preparation for Saturday's Deliberative Session and that things looked like they would work out just fine.

Mr. Boesch asked that the Select Board decide who will be moving and who will be seconding each warrant article before Saturday in order to have the meeting move along more quickly.

The Select Board reviewed the warrant articles and decided who would be moving and seconding each warrant article as follows:

Warrant Article for Lease Purchase Agreement for Fire Engine; motion to be made by Selectman Rineman, seconded by Selectman Maggiore with discussion by Chief Cote;

Warrant Article for Contribution to the Health Benefit Stabilization Capital Reserve Fund, motion to be made by Selectman Maggiore, seconded by Chair Wollmar with discussion by Selectman Maggiore;

Warrant Article for the creation of the Earned Time Settlement Capital Reserve Fund, motion to be made by Selectman Maggiore, seconded by Selectman Rineman with discussion by Selectman Maggiore;

Warrant Article for Town Building Maintenance Capital Reserve Fund, motion to be made by Chair Wollmar, seconded by Selectman Rineman with discussion by Chair Wollmar;

Warrant Article Changing from an Elected to an Appointed Town Treasurer, motion to be made by Selectman Rineman, seconded by Selectman Maggiore with discussion by Town Treasurer Penny Holbert;

Warrant Article for Road Reconstruction of Highlander Drive, Cherry Road, motion to be made by Chair Wollmar, seconded by Selectman Maggiore with discussion by Public Works Director John Hubbard;

Warrant Article for Contribution to the Mosquito Control Capital Reserve Fund, motion to be made by Selectman Rineman, seconded by Chair Wollmar with discussion by Chair Wollmar;

Warrant Article for Lease Purchase Agreement for One Police Cruiser, motion to be made by Selectman Maggiore, seconded by Selectman Rineman with discussion Selectman Maggiore;

Warrant Article for Creation of Paramedic Training Capital Reserve Fund, motion to be made by Selectman Rineman, seconded by Selectman Maggiore with discussion by Chief Cote;

Warrant Article for Creation of Town Revaluation Capital Reserve Fund, motion to be made by Selectman Rineman, seconded by Chair Wollmar with discussion by Selectman Rineman;

Warrant Article for replacement of Tennis Nets at Dearborn Park, motion to be made by Chair Wollmar, seconded by Selectman Rineman with discussion by Chair Wollmar;

Warrant Article for Winterfest Fireworks, motion to be made by Selectman Maggiore, seconded by Selectman Rineman with discussion by Selectman Maggiore.

### 6.2 Approval of Lease for Copier

Town Administrator Fournier stated that the lease on the current copier in the administrative offices will be up at the beginning of April. A quote was received for a copier that is one step above the current one and will actually end up being cheaper by \$30 per month over what the town is currently paying.

**Motion by Selectman Maggiore to approve the five year lease agreement with Conway Office Products for the Konica Minolta BizHub C452 copier, with a monthly payment of \$268, and to allow the Town Administrator to execute the documents. Seconded by Chair Wollmar. Motion carries 3-0.**

**7. Closing Comments**

7.1. Closing Comments by Visitors

7.2. Closing Comments by Select Board Member

**8. Adjournment**

**Respectfully submitted,**

**Janet Facella, Administrative Assistant**