



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING – APRIL 9, 2012 –7PM
NORTH HAMPTON TOWN HALL

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

1. Call to Order

Chair Maggiore called the meeting to order at 7:00 PM. Those in attendance were Selectman Miller and Town Administrator Fournier. Selectman Wilson was present via conference call.

Chair Maggiore stated that according to RSA 91-A:2 a member may join a meeting via conference call as long as the other members vote in favor of that member doing so.

Motion by Chair Maggiore to allow Selectman Wilson to participate in the meeting via conference call under RSA 91-A:2 (b). Seconded by Selectman Miller. Motion carries 2-0.

2. Swearing in of J. Russell – Police Sergeant

Town Administrator Fournier swore in James Russell as the newest Police Sergeant in the North Hampton Police Department.

3. Approval of Minutes of Previous Meetings

2.1 Select Board Minutes of March 26, 2012

Motion by Selectman Miller to approve the minutes of March 26, 2012 as amended. Seconded by Selectman Wilson.

Roll Call:

Maggiore Aye
Miller Aye
Wilson Aye

Motion passes 3-0.

2.2 Select Board Non-Public Minutes of March 26, 2012

Motion by Selectman Wilson to approve the Non-Public minutes of March 26, 2012 as emended. Seconded by Selectman Miller.

Roll Call:

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Maggiore Aye
Miller Aye
Wilson Aye

Motion passes 3-0.

2.3 Select Board Minutes of March 31, 2012

Motion by Selectman Miller to approve the minutes of March 31, 2012 as written. Seconded by Selectman Wilson.

Roll Call:

Maggiore Aye
Miller Aye
Wilson Aye

Motion passes 3-0.

4. Consent Calendar

Motion by Selectman Wilson to accept the Consent Calendar. Seconded by Chair Maggiore.

Roll Call:

Maggiore Aye
Miller Aye
Wilson Aye

Motion passes 3-0.

5. Communications to the Select Board

4.1 Correspondence from Victor & Irene Blanchet, Jr.

Chair Maggiore read Mr. & Mrs. Blanchet's letter into the record. A copy of the Blanchet's letter is attached to these minutes.

Selectman Miller stated that the scenic road would not prevent Mr. Blanchet from installing his driveway.

Selectman Wilson stated that the only thing that he would not be able to do is remove the entire stone wall in front of his property, but he would be allowed with permission from the town, to do a curb cut.

6. Report of the Town Administrator

See Attached Report

7. New Business

6.1 Proposed Internet Policy

Town Administrator Fournier reviewed the proposed employee email, internet and computer use policy. He stated that if the policy is adopted by the Select Board, each employee will be asked to read and sign a copy of the policy stating that they have read it, and a copy will then be placed in the personnel file.

Selectman Wilson stated that if someone wants to have access to emails involving Select Board members or any other board member, he would rather have the town be "on the hook" to disgorge those, rather than have individuals produce them from the personal email accounts.

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Selectman Wilson stated that he disagreed with the policy stating that the town eliminates emails after 90 days because he believes that leaves elected and appointed town officials, as well as town employees, less protection from disturbance of their personal lives. He further stated that he does understand that it is in the town's best interest to purge the server of those emails to protect the town's interest.

Motion by Chair Maggiore to accept the Town of North Hampton Employee Email, Internet and Computer Use Policy as written. Seconded by Selectman Miller.

Discussion:

Selectman Wilson made amendments to sections 1, 2, 5 and 16.

Chair Maggiore withdrew his original motion, and Selectman Miller withdrew his original second.

Motion by Chair Maggiore to adopt the Town of North Hampton Employee Email, Internet and Computer Use Policy as amended. Seconded by Selectman Miller.

Roll Call:

**Maggiore Aye
Miller Aye
Wilson Aye**

Motion passes 3-0.

6.2 Approval of Agreement with Rockingham Planning Commission for Professional Planning Assistance

Selectman Wilson stated this is the approval of the contract to allow for the circuit rider to assist with writing future land use and growth management chapters of the Master Plan.

Motion by Chair Maggiore to approve the agreement with Rockingham Planning Commission for professional planning assistance, and to authorize the Chair of the Select Board to sign the agreement. Seconded by Selectman Wilson.

Roll Call:

**Maggiore Aye
Miller Aye
Wilson Aye**

Motion passes 3-0.

6.3 Select Board Town Election Schedule

The Select Board agreed that Chair Maggiore would work at the polls from 8:00 AM until 12:00 PM; Selectman Wilson from 12:00 PM until 4:00 PM; Selectman Miller from 4:00 PM to close.

6.4 Letter of Support for Moose Plate Grant

Motion by Selectman Wilson to send the letter of support for the Moose Plate Grant. Seconded by Selectman Miller.

Roll Call:

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Maggiore Aye
Miller Aye
Wilson Aye

Motion passes 3-0.

6.5 Recommendation on FY13 Operating Budget

**Motion by Selectman Wilson to recommend the Budget Committee's recommended budget of \$5,679,577.
Seconded by Chair Maggiore.**

Roll Call:

Maggiore Aye
Miller Aye
Wilson Aye

Motion passes 3-0.

8. Closing Comments

8.1. Closing Comments by Visitors

8.2. Closing Comments by Select Board Member

9. Adjournment

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Janet L. Facella
Administrative Assistant

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