



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING – JUNE 11, 2012 –7PM
MARY B. HERBERT CONFERENCE ROOM

1. **Non-Public Session Pursuant to RSA 91:A-3 II (a,c,e & i) 6:00PM– Executive Conference Room**

Vice Chair Wilson reported that no votes or actions were taken.

2. **Call to Order**

Vice Chair Wilson called the meeting to order at 7:02 PM. Those in attendance were Vice Chair Wilson, Selectman Miller and Town Administrator Fournier. Absent: Chair Maggiore

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

3.1 Select Board Minutes of May 14, 2012

Motion by Vice Chair Wilson to elect all of those nominated in the May 14, 2012 meeting for the various posts of the Select Board by acclamation. Seconded by Selectman Miller. Motion carries 2-0.

Motion by Selectman Miller to approve the May 14, 2012 minutes as amended. Seconded by Vice Chair Wilson. Motion carries 2-0.

3.2 Select Board Minutes of May 29, 2012

Motion by Selectman Miller to approve the May 29, 2012 minutes as amended. Seconded by Vice Chair Wilson. Motion carries 2-0.

4. **Consent Calendar**

Motion by Selectman Miller to approve the Consent Calendar as presented. Seconded by Vice Chair Wilson. Motion carries 2-0.

5. **Communications to the Select Board**

No items

6. **Report of the Town Administrator**

Town Hall Update: The Director of Public Works will be presenting proposals at tonight's meeting for the renovation to the front of the town hall, and the replacement of the foundation.

The Division of Historical Resources has been in touch with me to discuss the status of the building. The Town was informed that because the National Register program requires the verification of images being sent are an accurate depiction of the building we will be unable to send the nomination forward to the July State Historical Resources Council for the town hall's inclusion on the National Register. Once the work has been completed and the nomination updated, this item will move forward to the October meeting.

Aquarion Water Case: Representatives from Aquarion will be in for the June 25 meeting to discuss the rate case.

Statistical Update for Tax Year 2013: One of the goals the Select Board has requested for the coming year is to complete the Statistical Update of the property values in the Town to be in compliance with State law regarding the valuation of the community. I have asked MRI to compose two RFP's for the Select Board to review.

FY12 Audit: The FY2012 audit process has begun. The auditing firm of Melanson and Heath were in the office on Thursday to conduct their preliminary fieldwork.

North Hampton State Beach: The contractor began work on the site on Tuesday, May 29, 2012 and erected construction fencing around the project site. A dewatering system will be hooked up and Phase I work to connect to the sewer force main is expected to have begun this week. The dewatering system is comprised of two large tractor trailer sized tanks and diesel motors with power the pumps, so people can expect some noise from the dewatering system. Portable toilets will be available at the north end of the parking lot until the pump station is installed. This phase is anticipated to be completed prior to the July 4 holiday. Phase II of the redevelopment project will resume after Labor Day with the demolition and reconstruction of the new bathhouse. We have placed a link on the Town's website to the State Park website that has updates on this project.

7. New Business

7.1 Proposals for Renovations to the Town Hall – John Hubbard

Public Works Director John Hubbard discussed Phase IV of the town hall renovations. Phase IV will include the removal of the existing walkways and stairs, renovations to the front exterior, and installation of a new entry platform. The proposal will include the repair to the foundation and sill which was discovered to be rotted upon removal of the existing concrete walkway. There is also an option of replacing the roofing of the rear annex portion of the building.

Donna Etela, Chair of the Heritage Commission expressed her concern with replacing the clapboards on the front of the building as it would then disqualify the town hall from the historic register.

Motion by Selectman Miller to authorize the Town Administrator to enter into an agreement with Gray Construction not to exceed \$28,085, and to authorize the withdrawal of an amount not to exceed \$50,000 to renovate the front of the town hall as well as the town hall annex roof, and further to give a copy of the guidelines for the renovations provided by the Standards for Rehabilitation and Guidelines for Rehabilitation of Historic Buildings to Gray Construction. Seconded by Vice Chair Wilson. Motion carries 2-0.

7.2 Proposal for Possible Extension of Paving Contract with Bourassa Construction – John Hubbard

Public Works Director John Hubbard stated that Bourassa Construction has offered to extend last year's paving prices into the upcoming year. Mr. Hubbard stated that in doing research he has found that there have been slight increases to paving prices this year in the amount of \$1.50 to \$2.00.

Town Administrator Fournier stated that he felt that the bids would have to go back out for proposals.

7.3 Ratification of Collective Bargaining Agreement Between The Town of North Hampton and The New England Police Benevolent Association Local Number 211

Vice Chair Wilson noted that there were several grammatical and spelling errors throughout the document and gave his edits to Town Administrator Fournier.

Motion by Vice Chair Wilson to ratify the Collective Bargaining Agreement between the Town of North Hampton and the New England Police Benevolent Association Local Number 211 with the grammatical emendations noted. Seconded by Selectman Miller. Motion carries 2-0.

7.4 Appointments to the Conservation Commission

Motion by Vice Chair Wilson to appoint Mr. Ganotis and Mr. Robie for three year terms, and Ms. Grant for a one year term as regular voting members, and to accept Mr. Chevalier's resignation and to appoint him as an alternate member to the Conservation Commission. Seconded by Selectman Miller. Motion carries 2-0.

Vice Chair Wilson noted for the record that the nomination of Lisa Wilson was tabled until the next Select Board meeting.

8. Closing Comments

8.1. Closing Comments by Visitors

8.2. Closing Comments by Select Board Member

9. Adjournment

Vice Chair Wilson adjourned the meeting at 8:04 PM.

Respectfully submitted,

Janet L. Facella

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Administrative Assistant