



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING – SEPTEMBER 10, 2012 –7PM
MARY B. HERBERT CONFERENCE ROOM

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,b,c) 6:15 PM– Executive Conference Room**

2. **Call to Order**

Chair Maggiore called the meeting to order at 7:00 PM. Those in attendance were Selectman Wilson, Selectman Miller and Interim Town Administrator David Caron.

Chair Maggiore invited those in attendance to join in the Pledge of Allegiance.

Motion by Selectman Miller to seal the minutes of the Non-Public Session. Seconded by Selectman Wilson. Motion carries 3-0.

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

3.1 Select Board Minutes of August 27, 2012

Motion by Selectman Wilson to approve the minutes of the August 27, 2012 meeting as presented. Seconded by Selectman Miller. Motion carries 3-0.

4. **Consent Calendar**

Motion by Selectman Wilson to accept the Consent Calendar as proposed. Seconded by Selectman Miller. Motion carries 3-0.

5. **Communications to the Select Board**

5.1 Letter from Comcast - Channel Line Up Changes

Chair Maggiore read a letter that was received from Jay Somers, Senior Manager of Government and Regulatory Affairs at Comcast. Mr. Somers advised in his letter that channel number changes will be made to NH Public TV. WGBH channel 2 in Boston will no longer be carried for North Hampton customers by Comcast.

The Select Board asked Interim Town Administrator Caron to follow up with a phone call to Mr. Somers and ask why they were removing WGBH.

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Chair Maggiore stated that he had received correspondence from FEMA regarding the Hazard Mitigation plan that the Select Board had approved. The letter stated that FEMA has reviewed the Hazard Mitigation plan for compliance, and it satisfactorily meets all of the mandatory requirements set forth by the regulations.

6. New Business

6.1 Large Assembly Permit Application for L.L. Bean – Greg Tucker

Nancy Simas from L.L. Bean stated that they are looking to hold their Grand Opening on September 22, 2012. Some of scheduled activities will include photo opportunities with the L.L. Bean Bootmobile, free samples of ice cream, an outdoor discovery school, and family activities with their friendly mascot, L.L. Bear.

Chair Maggiore stated that he had spoken with the Fire Chief and the Building Inspector, and the building complies with all health, building, and safety codes.

Selectman Miller asked Ms. Simas what the hours of the Grand Opening would be.

Ms. Simas stated the hours would be from 9:00 AM until 9:00 PM and they would be expecting a maximum of 600 people in attendance.

Selectman Miller stated that if the event is for 12 hours, it would be equal to having 50 people per hour, and would not be considered a large assembly.

Motion by Selectman Wilson that a Large Assembly Permit is not needed for the L.L. Bean Grand Opening as defined by the Large Assembly Ordinance. Seconded by Selectman Miller. Motion carries 3-0.

6.2 Presentation of a Proposed Memorial for Jane Palmer – Paul Cuetara

Paul Cuetara stated that the North Hampton Building Committee lost one of its original members, Jane Palmer, and many members and residents have asked Mr. Cuetara what could be done to honor Jane for her many years of dedicated service to the Town of North Hampton.

Mr. Cuetara stated that he would like to have a granite bench installed with an inscription of “In Memory of Jane Palmer” under a tree in front of the town hall. The complete cost of the bench would be \$900.

The Select Board discussed how the project would be funded and the location of the bench.

Selectman Miller suggested that the Select Board give permission of the placement of the bench, and have the Heritage Commission put the “call out” for donations to fund the bench.

Motion by Selectman Wilson to authorize the placement of a granite bench with the inscription of “In Memory of Jane Palmer” in the proposed location in front of the town hall by Mr. Cuetara on behalf of the Heritage Commission, Town Hall Building Committee and Historical Society. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectman Wilson that the Select Board fully supports the efforts of the Heritage Commission and the Historical Society to raise \$900 for a memorial bench for Jane Palmer, and agrees to supplement funds raised as necessary to ensure full funding of the project up to \$900. Seconded by Chair Maggiore. Motion carries 3-0.

6.3 2011 Emergency Management Performance Grant Application – Chief Dennis Cote

Chief Cote stated that the town is able to apply annually for grant funding in support of Seabrook Station and the Emergency Planning Zone. The funding is a 50/50 cost share.

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Chief Cote stated the two grants that have been applied are to purchase six pagers for the Fire Department and traffic cones and barricades for the Department of Public Works to be deployed during storms and evacuation planning.

Chair Maggiore thanked the Chief Cote and Chief Page for aggressively seeking grants for items that are very important to the town and are necessary for public safety.

Selectman Miller verified with Chief Cote that 50% matching funds have been budgeted for in the fire and highway budgets.

Motion by Selectman Wilson to approve the Emergency Management Planning Grants presented by Chief Cote. Seconded by Selectman Miller. Motion carries 3-0.

6.4 Phase II of the North Hampton State Beach Redevelopment Project

Chair Maggiore stated that on September 3, 2012 the State of New Hampshire began Phase II of the North Hampton Beach bathroom redevelopment. Resident spaces are still available and meters will continued to be monitored through October.

Interim Town Administrator Caron discussed the budgeting process, tax rate setting and cable franchise renewal with the Select Board.

7. Closing Comments

7.1. Closing Comments by Visitors

7.2. Closing Comments by Select Board Member

Selectman Miller reminded residents to vote at the town hall on Tuesday, September 11 from 8:00 AM until 7:00 PM.

Selectman Miller stated that the police department drug disposal box is up and running for anyone wanting to dispose of unwanted prescription drugs, from 8:00 AM until 5:00 PM daily, and will be properly and safely disposed of by the police department. He further stated that drugs should be emptied into a plastic Ziploc type bag before being placed into the disposal box.

Chief Page stated that there will be a National Drug Take Back Program on September 29, 2012 from 10:00 AM until 2:00 PM held at the North Hampton Police Station. He further stated that the disposal box is working well and that since December of 2011 the police have collected approximately 47 pounds of prescription drugs.

Chief Page stated that if prescriptions are left in the bottle and then placed into a plastic bag, to make sure that personal information is crossed out on the bottle.

8. Adjournment

Chair Maggiore adjourned the meeting at 8:01 PM.

Respectfully submitted,

Janet L. Facella

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