



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING –MONDAY, JANUARY 14, 2013 –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 7:04 PM. Those in attendance were Selectman Wilson, Selectman Miller and Interim Town Administrator Caron.

Chair Maggiore led the Pledge of Allegiance.

2. Approval of Minutes of Previous Meetings

2.1 Select Board Minutes of December 17, 2012

The Select Board tabled the minutes until the January 28, 2013 meeting to ensure all members were reviewing the correct draft version.

3. Consent Calendar

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

4. Communications to the Select Board

4.1 Comcast- Price Adjustment

Chair Maggiore stated that Comcast had sent notification of a price increase of approximately five dollars per package.

5. Report of the Town Administrator

Interim Town Administrator Caron stated that on January 9, 2013 the Budget Committee voted to recommend all warrant articles proposed by the Select Board, and concurred with the revisions to the operating budget as proposed by the Select Board. The Budget Committee also supported revisions to the ambulance fee for Fire Department equipment maintenance, repairs and acquisition with acquisition approval required from Town Meeting, and repair and maintenance expenses authorized by the Select Board.

Interim Town Administrator Caron reported that the new Town Administrator, Paul Apple has spent portions of the past two Fridays meeting with him, Chair Maggiore and town staff acclimating himself with town policies and procedures. Town Administrator Apple will begin full time on Thursday, January 17, 2013. A status report is being completed of all current projects to help Mr. Apple when he takes over administrative responsibilities.

Interim Town Administrator Caron reminded the Select Board of the public hearing on Wednesday, January 16, 2012 to receive comment on the proposal to amend the current Special Revenue Fund to allow use of 15% of ambulance fees for repair and maintenance of equipment and payment of Comstar ambulance fees.

6. New Business

6.1 Cycle the Seacoast Request to Use North Hampton Town Common

A representative from the American Lung Association, who did not identify herself for the record, spoke regarding their request to use the North Hampton Town Common during the "Cycle the Seacoast" race slated for May 5, 2013. The representative distributed copies of the route map that showed where the police detail officers would be stationed.

Discussion ensued with another representative from the American Lung Association, Bob Betts regarding the placement of the police detail officer at the intersection of Atlantic Avenue and Hobbs Road.

Selectman Wilson asked approximately how many riders were in the 50 mile group and how many were in the 100 mile group.

The representative from the American Lung Association stated that last year there were 244 riders and that there were more riders in the 100 mile group than in the 50 mile group.

Secretary's Note: Because the representative was not speaking into the microphone, her exact number of riders in each group was inaudible.

Motion by Selectman Wilson to approve the use of the North Hampton Town Common on May 5, 2013 by the American Lung Association for the "Cycle the Seacoast" fundraiser. Seconded by Selectman Miller. Motion carries 3-0.

6.2 Public Hearing on Expansion of the Select Board to Five Members

Chair Maggiore opened the public hearing at 7:37 PM.

Rick Stanton, 108 Walnut Avenue presented a power point to explain the petitioned warrant article for expanding the Select Board from three members to five members.

Mr. Stanton stated that the three primary reasons for wanting a five member board were to allow a greater chance of the Select Board being representative of town demographics; improved representation of diversity of individual views, backgrounds and interests; and workload reduction of the members resulting in less time away from the family.

Selectman Miller stated that strength in numbers might not necessarily be better; it may be better, but it doesn't mean it will be better.

Mr. Stanton stated that the surrounding communities with five member boards that the petitioners spoke with, had nothing but positive things to say about it.

Dick Wollmar, 111 Walnut Avenue, stated that he remembered when the Town of Hampton went from a three member board to a five member board which resulted in a three member quarrel turned into a five member all out war. He further stated that it is difficult to get one good candidate to run, let alone two.

Don Gould, Fern Road stated that he wished to thank Interim Town Administrator Caron for his professionalism in filling in as the interim administrator and was pleasantly surprised at his ability to pick up and "drive the wagon" during budget season.

Mr. Gould stated that the citizens petition to expand the Select Board is not in any way to criticize the work of the current Select Board or of any previous board, and feels that in most instances the current board had done a very good job. He further stated that the only way to have the transformation of a three member to a five member board is by way of a citizens petition.

Mr. Gould stated that he would like to point out that there are many other boards and commissions in town and none of them consist of only three members. He stated that he is not under the impression that there has been a great deal of difficulty in getting people to volunteer.

Chair Maggiore stated that the citizens petition for increasing the Select Board from three members to five members falls under RSA 41:8 sections a through e.

Craig Salomon, 100 Woodland Road stated that he was one of the citizens that signed the petition and was involved in obtaining signatures.

Mr. Salomon stated that his motivation for the petition came from his time served on the Select Board when he found that balancing running his business, raising a teenager and serving on the Select Board, a daunting task and therefore did not seek re election.

He further stated that along with serving as a Select Board representative on various boards and committees, there are also a number of duties that occur on a weekly basis that the members must attend to. Mr. Salomon stated that he felt if the board went to five members, it would attract a more diverse base of volunteers.

Mr. Salomon stated that he had spoken with people that would be interested in running for the Select Board if it was a five member board.

Selectman Wilson stated that an issue he would like to raise is one that should be done as a member of the public rather than a member of the Select Board, and therefore stepped down from the Select Board.

Phil Wilson, 9 Runnymede Drive stated that he had been involved in many of the boards and commissions in North Hampton that had been discussed, and the principle issue that he wanted to discuss with changing from a three member board to a five member has to do with the right to know law.

Mr. Wilson stated that it is his opinion that the New Hampshire's right to know law is the single most important legislative "rule" affecting the way the Select Board and other committees and commissions conduct their business. He further stated that the part of that law that strikes him as most relevant to this issue is that it prevents a quorum of any board from conducting any business outside of the public eye. If the Select Board were to change from a three member board, to a five member board, two people talking, discussing or deciding what they want to do about a particular item or issue, is not a quorum. Therefore, virtually all issues that should be discussed in the public eye can be circumvented, and members could go to a meeting with a decision already made. He further stated that in his mind, that is the fatal flaw in proposing a five member Select Board.

Mr. Wilson stated that the Select Board is the governing body of the town, and it not like other boards in committees in town. As the governing body of the town, they must deal with issues that are very sensitive and in some cases confidential. Examples of these issues include hiring and or firing, legal issues, complaints from members of the public, as well as labor negotiations. As a professional dealing with these types of issues for many years, it is far more difficult to deal with these issues with five or more members of a board than dealing with it with three sensitive, intelligent, adult human beings who are committed to doing the right thing for the Town of North Hampton. The more people that are involved, the more difficult it is to keep issues confidential.

Chair Maggiore stated for the public that the Select Board does not vote for or against a petitioned warrant article, so they will not see it on the ballot.

Chair Maggiore closed the public hearing at 8:20 PM.

6.3 Public Hearing on Large Assembly Ordinance

Chair Maggiore opened the public hearing at 8:23 PM.

Chair Maggiore stated that the town has a Large Assembly ordinance that through trial, has been found to have some flaws and needs reconsideration. Any changes to an ordinance can only be changed through a vote at town meeting, and therefore it will be on the official town ballot this year.

Selectman Wilson stated there was a citizen's petition to rescind the ordinance, and asked what would happen if both warrant articles pass.

Chair Maggiore stated that it was his understanding that the ordinance would be rescinded, but legal counsel should be asked this question.

Selectman Wilson stated that if both warrant articles do not pass, the town would be "stuck" with the current ordinance that is currently on the books.

Selectman Miller stated that it would be much better to have something on the books, rather than nothing at all. He further stated that the amended version of the ordinance was much better than the previous version.

Selectman Wilson stated that the Select Board needs to do a good job in communicating to the public the changes to the ordinance that will remedy the problems that were raised with the prior version, and that the town is better off having something rather than nothing. He further stated that if there are problems found with this version, it can be worked on over the year.

Selectman Miller stated that the points of concern were raised by the Police Chief and Fire Chief and not the Select Board.

Kathleen Kilgore, 220 Atlantic Avenue asked the Select Board if they felt they were discriminating by choosing which should follow under the ordinance; such as a rock concert over a garden party at Fuller Gardens.

Selectman Wilson stated they were saying that Fuller Garden would still have to apply for a permit. The problem that was encountered last year was that they had their event all planned, and ordinance was passed by the voters in May, and they did not realize they were subject to it until it was within the 60 day time frame. When the Select Board read the requirements of the ordinance it did not give them any flexibility to waive any requirements for the event. He further stated that they learned very abruptly that what was proposed for an ordinance was not adequate.

Rick Stanton, 108 Walnut Avenue stated that he had spoken with a member of the North Hampton Business Association and the businessmen were upset about the Large Assembly Ordinance because they had never been asked to become involved. He further stated that he felt the ordinance should be put on hold while a committee is formed to study it. The business association was aware that the Select Board was putting together a new ordinance, and they wanted to put a stop to it until it could be studied further.

Chair Maggiore stated that the majority of the changes in the amended version of the Large Assembly ordinance came about because of requests and suggestions from businesses in town.

Selectman Miller stated that the proposed ordinance as amended is better than the first time, and much better than nothing. He further stated that this ordinance came about because of public safety, not because the Select Board wished to micromanage anyone's life.

Selectman Wilson asked why the Select Board had not heard from the business community before now. They have stated that they were not asked to form a committee to study the ordinance, however they did not ask the Select Board to either. He further stated that there is the potential for the best of worlds; having something on the books, and forming a committee to work over the next year to see what if anything needs to be changed.

Secretary's Note: Mr. Stanton responded to Selectman Wilson from the audience, but his comments could not be heard as they were not picked up by a microphone.

Chair Maggiore closed the public hearing at 8:46 PM.

Motion by Selectman Wilson to place the Large Assembly Ordinance on the official ballot and recommend that the voters adopt it. Seconded by Selectman Miller. Motion carries 3-0.

6.4 Finalize 2013 Town Meeting Warrant

Interim Town Administrator Caron stated that a petitioned warrant article had come in from residents of Little Boar's Head to appropriate \$30,000 for repairs and improvements to the infrastructure, with the intention of using the funds to rebuild the boardwalk along the berm on Bass Beach. He further stated that the Budget Committee had voted to recommend this warrant article 7-2.

Motion by Selectman Miller to recommend petitioned warrant article 21, Little Boar's Head Improvement Fund. Seconded by Selectman Wilson.

Discussion:

Selectman Miller stated that the budget committee voted on this article and the vote was not unanimous, but that he voted in favor of it.

Selectman Miller stated that the sidewalk is used heavily and is in serious disrepair. He further stated that he is in favor of supporting an asset of the town, rather than voting against it and expect the Little Boar's Head District to spend all of their sidewalk money to repair the berm.

Selectman Wilson asked if it would be reasonable to have the Public Works department responsible for the removal and storage of the sidewalk from November until March rather than having Little Boar's Head do it.

Motion carries 3-0.

Motion by Selectman Wilson to waive the rules and continue the Select Board meeting after 9:00 PM. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectman Wilson not to recommend article 20, Rescind Large Assembly Ordinance or Table Action on Amending Current Ordinance, as this is a public safety matter and if it passes, there will be nothing on the books for at least one year. Seconded by Selectman Miller. Motion carries 3-0.

The Select Board reviewed the order in which the articles will appear on the warrant.

Selectman Wilson suggested that the Town Building Maintenance Capital Reserve Fund be placed on the warrant after the operating budget so it would become warrant article number 6, the Conservation Easement on Governor Dale Farm article number 7, and to place the Health Benefit Stabilization Capital Reserve Fund and the Mosquito Control Capital Reserve Fund last on the warrant before the petitioned warrant articles.

The Select Board agreed on the final warrant as follows:

To the inhabitants of the Town of North Hampton, County of Rockingham, in the State of New Hampshire, qualified to vote in Town affairs:

FIRST SESSION

You are hereby notified to meet for the First (Deliberative) Session of the annual town meeting, to be held at the North Hampton Town Hall, North Hampton, NH on the second day of February, 2013 being a Saturday, at eight thirty in the forenoon (8:30 A.M.). The First (Deliberative) Session will consist of explanation, discussion, and debate of each of the following warrant articles, and will afford those voters who are present the opportunity to propose, debate and adopt amendments to each warrant article, except those articles whose wording is prescribed by state law.

SECOND SESSION

You are also notified to meet for the Second Session of the annual town meeting, to elect town officers by official ballot and to vote by official ballot on the warrant articles as they may have been amended at the First Session, to be held at the North Hampton Town Hall, North Hampton NH, on the twelfth day of March 2013, being Tuesday, at eight o'clock in the forenoon (the polls are to be open at 8:00 A.M. and may not close prior to 7:00 P.M.) to act upon the following:

ELECTION OF OFFICERS

To choose the following officers for the coming year:

One Select Board Member	For Three Years
One Town Clerk/Tax Collector	For Three Years
One Town Treasurer	For One Year
One Trustee of the Public Library	For Three Years
Two Budget Committee Members	For Three Years
One Trustee of Trust Funds	For Three Years
One Cemetery Trustee	For Three Years
Two Planning Board	For Three Years
Two Zoning Board of Adjustment	For Three Years
One Water Commissioner	For Three Years

ZONING ORDINANCE AMENDMENT #1

Are you in favor of the adoption of Amendment #1 to the Zoning Ordinance as proposed by the Planning Board as follows:

To amend Article V, Section 506.2 to add to the Definitions, G. Feather Flag or Feather-flag style Banner. A lightweight portable advertising medium, mounted on a pole that resembles a sail.

Recommended by the Planning Board 7-0.

ZONING ORDINANCE AMENDMENT #2

Are you in favor of the adoption of Amendment #2 to the Zoning Ordinance as proposed by the Planning Board as follows:

To amend Article V, Section 506.5 to add to Prohibited Signs, H. Feather flag or Feather-flag style Banner. A lightweight portable advertising medium, mounted on a pole that resembles a sail.

Recommended by the Planning Board 7-0.

ZONING ORDINANCE AMENDMENT #3

Are you in favor of the adoption of Amendment #3 to the Zoning Ordinance as proposed by the Planning Board as follows:

To amend Article IV, Section 418 – Inclusionary Housing (Workforce Housing) to implement a “trigger” that the ordinance would only come into effect if it is demonstrated that the Town is below its “fair share”, and a proposed process that calculates the percentage of a development that must be affordable so that the Town will eventually meet its required “fair share” of affordable housing.

Recommended by the Planning Board 7-0.

FY2013-2014 OPERATING BUDGET

Shall the Town raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$5,858,542? Should this article be defeated, the default budget shall be \$5,865,145.50, which is the same as last year, with certain adjustments required by previous action of the Town or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0.

TOWN BUILDING MAINTENANCE CAPITAL RESERVE FUND

To see if the Town will vote to raise and appropriate through taxation the sum of one hundred ten thousand dollars (\$110,000) to be placed in the Town Building Maintenance Capital Reserve. The purpose of this fund is to perform improvement projects and regular maintenance at the various Town owned buildings. (Majority vote required.) RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

CONSERVATION EASEMENT ON GOVERNOR DALE FARM

Shall the Town raise and appropriate through taxation the sum of One Hundred and Fifty Thousand Dollars (\$150,000.00) to support the acquisition of a conservation easement or other appropriate interests to permanently preserve the Governor Dale Farm, so-called, (identified as Tax Map 18, Lot 38, and consisting of approximately 53 acres located on Post Road (Route 151)), and in connection with such acquisition to authorize the Select Board to apply for, accept, and expend for said purposes any funds from the State of New Hampshire, the Federal Government, and private sources, as they may become available; this will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the acquisitions of the conservation easement on the Governor Dale Farm have been accomplished, or by December 31, 2014, whichever is sooner? RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

ROAD RESURFACING

To see if the Town will vote to raise and appropriate the sum of One Hundred Sixty-Five Thousand Dollars (\$165,000) for the purpose of repaving approximately three miles of roads and withdraw Thirty Thousand Dollars (\$30,000) from the previously established Municipal Transportation Improvement Capital Reserve Fund created for this purpose and to raise the remaining One Hundred Thirty-Five Thousand Dollars (\$135,000) through taxation. (Majority vote required.) RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

LEASE PURCHASE AGREEMENT FOR TWO POLICE CRUISERS

To see if the Town will vote to authorize the Select Board to enter into a three-year lease/purchase agreement for Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for the purpose of leasing and equipping two police cruisers for the Police Department and to raise and appropriate Twenty-Six Thousand Four Hundred Dollars (\$26,400) for the first year's payment and further to authorize this sum to come from the Public Safety Service Detail Fund. This article will have no impact on the tax rate in the first year. The second and third year payments will be contained in the operating budget. This lease agreement contains a fiscal funding (escape) clause. (Majority vote required). RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

LEASE PURCHASE AGREEMENT FOR PUBLIC WORKS DEPARTMENT SIX WHEEL DUMP TRUCK

To see if the Town will vote to authorize the Select Board to enter into a seven year lease/purchase agreement for One Hundred Seventy-Seven Thousand One Hundred Dollars (\$177,100) for the purpose of leasing and equipping one six-wheel dump truck with plow and wing for the Public Works Department, and to raise and appropriate through taxation Twenty-Five Thousand Three Hundred Dollars (\$25,300) for the first year's payment for that purpose. The existing 1994 International will be traded towards the lease purchase of this vehicle. This lease agreement **contains a fiscal funding (escape) clause**. (Majority vote required).
RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

RATIFY TOWN MEETING ACTIONS REGARDING PURCHASE OF FIRE EQUIPMENT AND DISPOSITION OF AMBULANCE FEES

To see if the Town will vote to ratify past actions taken by Town Meeting and the Select Board, in accordance with the direction of past Town Meeting votes, to use ambulance revenues to purchase, repair and maintain Fire Department capital equipment. (Majority vote required)

RECOMMENDED BY THE SELECT BOARD 3-0;

RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

ESTABLISH AMBULANCE FEE REVOLVING FUND

To see if the Town will vote to establish a revolving fund pursuant to RSA 31:95-h, for the purpose of providing ambulance services, which includes the maintenance and repair of Fire Department emergency equipment and apparatus, and payment of ambulance billing and collection expenses. 15% of all revenues received for ambulance services will be deposited into the fund, and the money in the fund shall be allowed to accumulate from year to year, and shall not be considered part of the town's general fund balance. The town treasurer shall have custody of all moneys in the fund, and shall pay out the same only upon order of the governing body and no further approval is required by the legislative body to expend. Such funds may be expended only for the purposes listed above. This article will have no impact on the tax rate in the first year. (Majority vote required)

RECOMMENDED BY THE SELECT BOARD 3-0. RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0. This article is contingent upon Article 16 passing. If article 16 doesn't pass, this article is null and void.

AMEND AMBULANCE BILLING AND COLLECTION SPECIAL REVENUE FUND

Shall we amend the provisions of RSA 31:95-c to change the amount of revenues restricted from 100% to 85% of revenues from ambulance fees to expenditures for the purpose of purchasing Fire Department equipment and apparatus? Such revenues and expenditures shall be accounted for in a special revenue fund to be known as the Fire Department Equipment and Apparatus fund, separate from the general fund. Any surplus in said fund shall not be deemed part of the general fund accumulated surplus and shall be expended only after a vote by the legislative body to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or source of the revenue." This article will have no impact on the tax rate in the first year. (2/3rd ballot vote required for passage). RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0. This article is contingent on Article 15 passing. If article 15 doesn't pass, this article is null and void.

LIBRARY CAPITAL RESERVE FUND

Shall the Town vote to raise and appropriate through taxation the sum of fifty thousand dollars (\$50,000) to be placed in the Library Capital Reserve Fund established in March 2006, for the planning and construction of a library addition or a new building? RECOMMENDED BY THE SELECT BOARD 3-0. RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

CONTRIBUTION TO THE MOSQUITO CONTROL CAPITAL RESERVE FUND

To see if the Town will vote to raise and appropriate the sum of One Hundred Fifty Thousand Dollars (\$158,597) for deposit into the Mosquito Control Capital Reserve Fund to fund mosquito control activities in FY14 and to eliminate the deficit which currently exists in the fund, to utilize the sum of Eighty-Three Thousand Five Hundred Ninety Seven Dollars (\$83,597) from fund balance towards this appropriation, and to raise the balance (\$75,000) through taxation. (Majority vote required.) RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

CONTRIBUTION TO THE HEALTH BENEFIT STABILIZATION CAPITAL RESERVE FUND

To see if the Town will vote to raise and appropriate through taxation the sum of Twenty-Five Thousand Dollars (\$25,000) to be placed in the Health Benefits Stabilization Capital Reserve Fund for the purpose of stabilizing health benefit cost increases for employees. (Majority vote required.). RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

CONTRIBUTION THE EARNED TIME SETTLEMENT CAPITAL RESERVE FUND

To see if the Town will vote to raise and appropriate through taxation the sum of the sum of Ten Thousand Dollars (\$10,000) to be placed in the Earned Time Settlement Capital Reserve Fund . The purpose of this fund is to allow the Select Board to implement its Earned Time Policy which is designed to limit the Town's unfunded accrued leave liability. (Majority vote required.) RECOMMENDED BY THE SELECT BOARD 3-0; RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 9-0

INCREASE THE SIZE OF THE SELECT BOARD

Are you in favor of increasing the board of selectmen to 5 members? (By Petition)

LARGE ASSEMBLY ORDINANCE

To see if the Town will vote to amend the Large Assembly Ordinance adopted by the voters at the 2012 Town Meeting. A full copy of the text of the proposed amendments is available at the Town Offices and the Town Clerk - Tax Collector's Office during regular business hours. It is also available on the Town's website at www.northhampton-nh.gov (Majority vote required.) RECOMMENDED BY THE SELECT BOARD 3-0.

RESCIND LARGE ASSEMBLY ORDINANCE OR TABLE ACTION ON AMENDING CURRENT ORDINANCE

Shall the North Hampton Large Assembly Ordinance, approved by the Legislative Body in 2012, be rescinded in its entirety and all action on amending the current Ordinance or proposing a new one be tabled until such time as an ad hoc committee of seven members studies the issue and reports to the Select Board containing recommendations for further action, if any; such committee to consist of one member appointed by each of the following: Select Board, Planning Board, Zoning Board of Adjustment, North Hampton Business Association, whose member must be a registered North Hampton voter, and three (3) resident members of the public at large, appointed by the Select Board? (By Petition) RECOMMENDED BY THE SELECT BOARD 0-3.

LITTLE BOAR'S HEAD IMPROVEMENT DISTRICT

To see if the Town will vote to raise and appropriate through taxation the sum of thirty thousand dollars (\$30,000) to be placed in the Little Boar's Head Improvement Fund. The purpose of this fund is to perform infrastructure repairs and improvements. It is the intention of the Little Boar's Head District Commissioners to use these funds to rebuild the boardwalk along the berm on Bass Beach. (By Petition) RECOMMENDED BY THE SELECT BOARD 3-0. RECOMMENDED BY THE MUNICIPAL BUDGET COMMITTEE 7-2.

The Select Board discussed the possibility of compiling a mailer to send out to residents that explained the warrant articles in detail, so that they could be more informed at the polls.

Chair Maggiore stated that he would be recessing the meeting to go into a Non-Public Session.

Chair Maggiore opened the meeting back into public session.

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

7. Closing Comments

7.1 Closing Comments by Visitors

7.2 Closing Comments by Select Board Member

8. Adjournment

Chair Maggiore adjourned the meeting at 9:45 PM.

Respectfully submitted,

Janet L. Facella