



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING –MONDAY, JULY 8, 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 7:00 PM. Those in attendance were Selectman Wilson, Selectman Miller and Town Administrator Apple.

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

2. Approval of Minutes of Previous Meetings

2.1 Select Board Minutes of June 24, 2013

Motion by Selectman Wilson to approve the minutes of June 24, 2013 as emended. Seconded by Selectman Miller. Motion carries 3-0.

3. Consent Calendar

No items

4. Communications to the Select Board

4.1 Letter from The Friends of Centennial Hall in support of LOCO Sports, Inc. Large Assembly Permit

Chair Maggiore read a letter of support from Marcy McCann, President of the Friends of Centennial Hall in which they support a Large Assembly Permit for LOCO Sports, Inc.

5. Report of the Town Administrator

Finances	Personnel
Technology Inventory	Personnel Plan
Statistical Update	Merit Pool Policy
Finance Policies	Reconstruction Town Clerk Building
Hampton Rod and Gun Club	Earned Time Policy
Status of DOL Citation	Storm Water Regulations

Town Administrator Apple noted that the estimated surplus for FY 2013 is approximately \$25,000 to \$30,000. A more detailed report will be available at the next meeting.

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Town Administrator Apple stated that overtime for the first week of the new fiscal year was of concern to him, but he has been assured the overtime is due to a large number of employees taking vacation leave during the month of July.

Town Administrator Apple reported on the personnel plan, technology inventory, merit pool policy, reconstruction of the Town Clerk's building, storm water regulations, mutual aid forensic audit, emergency dispatching, the refund due to the town from the Local Government Center and the extension of the cable contract.

Motion by Selectman Wilson to authorize the extension of the Cable Television Franchise Agreement between the Town of North Hampton and Comcast for an additional three (3) month period from 12:01 AM on July 4, 2013 until midnight on October 3, 2013, or until such time as the Franchise Agreement is renewed for a longer term, whichever occurs sooner. Seconded by Selectman Miller. Motion carries 3-0.

6. New Business

6.1 Large Assembly Permit – Ride 2 Recovery

Roger Mast stated the mission of the Ride 2 Recovery organization is to utilize cycling as therapy to help raise money for wounded veterans.

Selectman Miller asked Deputy Chief Maddocks if he felt a Special Detail Officer would be needed for the event.

Deputy Chief Maddocks stated he had not seen the application, as Chief Page had reviewed and approved.

Mr. Mast agreed that should the need arise, he would be happy to hire a Special Detail Officer. He further stated he would check in a few days prior to the ride and let the town know how many people signed up.

Motion by Selectman Wilson to approve the Large Assembly Permit Application with the condition that Mr. Mast check in with the town prior to the event to inform how many applicants will be riding. Seconded by Selectman Miller. Motion carries 3-0.

6.2 Large Assembly Permit – LOCO Sports, Inc.

Michael St. Laurent of LOCO Sports, Inc. presented the Select Board with a permit application for a road race to be held on October 6, 2013. The race will start and finish in Hampton, but 2.5 miles of North Hampton roads are on the race course.

Mr. St. Laurent stated that during 2012/2013 his organization contributed \$3,000 to the Town of North Hampton to sponsor fireworks at Winterfest, \$2,500 to the Summer Recreation program, and \$1,000 to the North Hampton Youth Association.

Mr. St. Laurent stated LOCO Sports would be hiring five to six police officers for the race as well as two ambulances as recommended by Chief Page.

Mr. St. Laurent stated that large race notices will be posted on roads one week prior to the event, as well as an article in the *Hampton Union*, an email "blast" to all residents, and a notice on the Channel 22 message board.

Chair Maggiore asked Deputy Chief Maddocks to comment on last year's road race and any problems that may have occurred.

Deputy Chief Maddocks stated there were a few complaints with traffic tie ups, but the police department worked with Mr. St. Laurent on adding additional signage along the route this year.

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Motion by Selectman Miller to approve the Large Assembly Permit for LOCO Sports, Inc. as presented. Seconded by Selectman Wilson. Motion carries 3-0.

6.3 Approval of Raffle Permit for Veterans Count Club

Mark Sullivan, Chair of Veterans Count, Seacoast Chapter stated that his group raises money for military and their families when no other funds are available for urgent needs.

Mr. Sullivan stated Seacoast Harley-Davidson is allowing Veterans Count to raffle off a motorcycle, with proceeds going directly to Easter Seals of New Hampshire.

Chair Maggiore stated the Select Board had questioned whether or not more than 250 people would be in attendance at Seacoast Harley-Davidson on the date of the drawing.

Mr. Sullivan stated the winner did not need to be present on the day of the drawing, so he doubted many people would show up.

Motion by Selectman Wilson to approve the Raffle Permit for Veterans Count – Seacoast Chapter that allows them to sell 500 tickets. Seconded by Selectman Miller. Motion carries 3-0.

6.4 Final Appointments to Municipal Facilities Committee

Chair Maggiore stated that there are two regular seats, and five alternate seats that need to be filled.

Those currently serving on the committee are: Jim Maggiore, Susan Hills and Rick Stanton.

Chair Maggiore stated that the following people have been asked and/or would be willing to serve:

Tom McManus – willing to serve

Jeff Hillier – no answer

Judy Day – willing to serve

Jim Sununu – willing to serve

David O’Heir – willing to serve

Kelly Parrot – willing to serve

Wally Kilgore – willing to serve

Paul Powell – suggested by Rick Stanton, no confirmation from Mr. Powell

Mike Megna – suggested by Rick Stanton, no confirmation from Mr. Megna

George Chauncey – willing to serve

Selectman Wilson nominated Tom McManus to serve as a member to the committee. Chair Maggiore seconded the nomination. Nomination of Tom McManus approved by Maggiore, Wilson and Miller.

Selectman Wilson nominated Judy Day to serve as a member to the committee. Chair Maggiore seconded the nomination. Selectman Miller recused himself from the meeting. Nomination of Judy Day approved by Maggiore and Wilson.

Chair Maggiore nominated James Sununu, George Chauncey, David O’Heir, Kelly Parrott and Wally Kilgore to serve as alternates to the committee. Selectman Wilson asked for discussion.

Selectman Wilson stated he would be unable to support the nominations of Kelly Parrott or Wally Kilgore.

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Selectman Wilson stated that as Chair of the Library Trustees, Ms. Parrott's proper role is to advocate for the plan the Library Trustees have developed, and not serve on a committee of objective participants. He further stated that Mr. Kilgore has stated he does not accept the proposed public safety building, accept that the proposed public safety building should be located on the homestead property. Like Mr. Parrott, Mr. Kilgore should advocate his position from outside the committee.

Kelly Parrott, 2 Garrett Drive respectfully requested to be an alternate on the committee. Mrs. Parrott stated the library has the unique obligation to fundraise over half of the cost themselves. She further stated she has a very significant business background, has been involved in negotiations, project management and budgeting and welcomes the challenge on the committee.

Selectman Miller asked Mrs. Parrott if the location of the library is now settled in her mind.

Mrs. Parrott stated if the endorsement from the Select Board is for the plan that came out of the Charrette, then her answer is yes, but the library still needs to go forward. She further stated ultimately it is up to the voters.

Hope Miller, 6 Alden Avenue stated the Select Board previously stated they wanted a diverse group of individuals represented on the committee, and to exclude someone from the committee because they have a different opinion contradicts what the Select Board said.

Selectman Miller stated that he would exclude someone from being on the committee who is in opposition to what the Select Board have already decided.

Selectman Wilson stated the Select Board is looking for diversity, but if somebody comes to a committee of this kind, they have to produce a result over a period of time and must do so with an open mind within the framework they are given. Diversity within the framework is what is wanted, but that does not mean the Select Board would want someone on the committee that says they are not willing to go along with the plan within the framework. That is not diversity; it is recalcitrance, rebarbative and truculence.

Donna Drolet, 8 Glendale Road stated that Mr. McManus was nominated to the committee, and was not in favor of a new municipal complex.

Selectman Wilson stated that Mr. McManus has concerns about *the extent* of a new municipal complex. He further stated that Mr. McManus is not opposed, he is concerned with protecting the "taxpayer's pocketbook," and is questioning "to what extent" the municipal complex will be.

Harold Mailhot, 10 Glendale Road stated the maximum speed he can do through Glendale Road is two miles per hour. Mr. Mailhot feels adamant that the cruisers will start using Glendale Road to get to Route 1, and they will not be able to stop in time if a child is running across the street.

Selectman Miller asked Mr. Kilgore if, in his mind, the location of the public safety building had been settled.

Mr. Kilgore replied, "no."

Chair Maggiore asked if all were in favor of the nominations.

Selectman Miller stated he could not support Mr. Kilgore because the Select Board already decided where the public safety building is going to be located. He further stated it would not be helpful to have someone on the committee that doesn't agree with the very premise the committee is being founded on.

Selectman Wilson stated that the committee must be formed with a group of individuals with diverse and open minded opinions who are willing to work within the framework they are given.

Selectman Wilson withdrew his second from Chair Maggiore's nominations of alternates.

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Selectman Wilson moved to appoint James Sununu, David O'Heir, and George Chauncey as the first three of five alternates to the Municipal Facilities Committee. Seconded by Chair Maggiore. Nominations of James Sununu, David O'Heir and George Chauncey approved by Maggiore, Wilson and Miller.

Selectman Miller nominated Kelly Parrott as an alternate to the committee. Seconded by Chair Maggiore. Selectman Miller stated that he believed Mrs. Parrott when she stated she had a lot of experience with "working groups," and felt that her leadership role would be one of pro-activity rather than inactivity or recalcitrance.

Selectman Wilson stated he felt the most powerful role Mrs. Parrott could play would be as a strong advocate for the library, in the face of the committee, but not on the committee.

Nomination of Kelly Parrott approved by Maggiore and Miller, and not approved by Wilson.

Chair Maggiore nominated Wally Kilgore to serve as an alternate on the Municipal Facilities Committee.

Nomination fails with Wilson and Miller objecting, and Maggiore in favor.

Kathy Kilgore, 220 Atlantic Avenue asked to have the meetings posted on the "reader board," and also asked to have the meetings filmed.

7. Closing Comments

7.1 Closing Comments by Visitors

Kelly Parrott, 2 Garrett Drive asked if there had been any plans submitted to the town from Plan NH, or when it anticipated to arrive.

Town Administrator Apple stated that he had not received anything at this time, but would check on the status on Tuesday, July 9.

7.2 Closing Comments by Select Board Member

Selectman Miller asked Town Administrator Apple how the town was doing financially.

Town Administrator Apple stated that fiscal year 2013 will finish with a surplus of between \$25,000 and \$35,000. He further stated that the books are still technically "open" for some transfers that need to occur.

Selectman Miller stated that he wanted to be sure all bills incurred in fiscal year 2013 were paid from that budget year. He further stated the fiscal year 2014 budget will be even tighter than fiscal year 2013.

Selectman Wilson suggested the Select Board authorize Town Administrator Apple to draft a letter to the Secretary of State, William Gardner, regarding the meeting that he and Town Administrator Apple had with Thomas Enright and Peter Curro at the Local Government Center.

Selectman Wilson stated he would like the letter to include a request to meet with the Secretary of State and express concerns regarding the hiring of an executive director at the Local Government Center that has insurance expertise, as the lack of expertise is how the LGC got to the point of where it is today.

Chair Maggiore and Selectman Miller agreed with Selectman Wilson and authorized Town Administrator Apple to draft a letter.

8. Adjournment

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Meeting adjourned at 9:05 PM.

Respectfully submitted,

Janet L. Facella

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