



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
**SELECT BOARD**  
**APPROVED MINUTES**

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REGULAR MEETING –MONDAY, OCTOBER 28, 2013 –7PM  
NORTH HAMPTON TOWN HALL

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

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**1. Non-Public Session, Pursuant to RSA 91-A:3, II (e) – 6:30 PM**

Chair Maggiore called the meeting to order at 7:05 PM. Those in attendance were Selectman Wilson, Selectman Miller and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

Chair Maggiore stated the Select Board would be changing the order of the agenda so that the hearing on the complex could be heard before approval of minutes and the Town Administrator's report.

**2. Approval of Minutes of Previous Meetings**

2.1 Select Board Minutes of October 14, 2013

*(Secretary's Note – Minutes were taken up at the end of the meeting.)*

**3. Consent Calendar**

No items

**4. Public Hearing**

4.1 Proposal for Renewal of the Cable Television Franchise Agreement

*(Secretary's Note – This item was moved to the end of the meeting.)*

Chair Maggiore opened the public hearing at 9:50 PM and **made a motion to table the hearing until a date certain. Seconded by Selectman Miller for discussion.**

Selectman Miller asked whether the band width stated in the contract was enough for the five year contract; the specifics on costs related to moving the “drop” from the school to the Town Hall, and the timeline of 12 months in which to accomplish this.

**Motion carries 3-0.**

4.2 Proposal for North Hampton Municipal Complex

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Chair Maggiore opened the public hearing at 7:12 PM.

Ron Lamarre of Lavalle Brensinger Archtiects gave a brief over view of the history of the proposed project as well as current proposed drawings of the municipal complex.

John Kollmorgen, North Hampton Library Trustee stated that he and the trustees are happy with the location, and are confident that a one story, 9,000 square foot library will be sufficient for the library's needs at this point.

Bob Landman asked where the artifacts currently stored in the "museum" at the Town Clerk's office would go, and what would happen to the "Mary B. Herbert Conference Room."

Dr. Joseph Arena stated he would like to see the elevation drawings.

Paul Marquis asked about conference space in the proposed library.

Carl Walker asked how many people used the library on a daily basis, and whether or not it warranted building a new facility.

Sandy Dewing asked for clarification on the financial contribution the library is obligated to make.

Michael Golden asked which building would be built first, and if there had been any thought given to having multiple warrant articles instead of just one.

Town Administrator Apple gave an overview of preliminary cost estimates.

Elise Peck asked if the library could be built to allow the construction of a second story in the future.

Kathleen Kilgore asked if there was a final decision regarding the tanker trucks that go through the parking lot 24 hours a day, seven days per week.

Joe Kutt stated the tanker trucks are not supposed to be using the town parking lot to exit or enter. There is an agreement that states they have to use Joe Kutt's property to enter and exit.

Joe Kutt stated more parking spaces are needed and that perhaps the landscaping is "overkill." He also stated he would like to see Alden Avenue opened up to allow the fire truck to enter into the bay rather than backing it in.

A resident (name inaudible) asked how many town employees there were.

Glenn Miller stated the meeting is going "all over the place" and he wants to hear from the other departments.

Chief Cote gave an overview of the current conditions of the fire station, and his thoughts on the new safety complex.

Chief Page gave an overview of the current police station, and his thoughts on the new safety complex.

Town Administrator Apple reviewed town administration renovations.

Bob Landman spoke to the audience but was inaudible as he did not speak into a microphone.

Dr. Joseph Arena stated additional personnel will need to be hired in order to keep up with the maintenance on the new buildings.

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Glenn Miller strongly suggested instituting some type of signal to warn drivers of an emergency vehicle exiting onto Atlantic Avenue.

Arthur Nadeau stressed the importance of quality construction in the new buildings.

Carl Walker inquired as to the amount budgeted for building maintenance. He further stated he is concerned with an amount of \$200,000 currently being spent each year.

Chair Maggiore reviewed the facilities project tentative timetable. Project dates are October 28 through the end of February 2014.

Donna Etela, Chair of the Heritage Commission spoke about the Town Clerk's office and explained it is the duty of the Heritage Commission to insure the integrity of the two historical buildings are maintained and protected.

Dieter Ebert stated he had taken a tour of the town buildings and found it to be eye opening to see the conditions in the fire and police stations.

Hope Miller told the Select Board to get as much information out about the next a meeting as possible.

Chair Maggiore closed the public hearing at 9:44 PM.

The Select Board took a brief recess.

**Motion by Selectman Wilson to accept the minutes of the October 14, 2013 Select Board meeting. Seconded by Selectman Miller. Motion carries 3-0.**

**5. Communications to the Select Board**

No items

**6. 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

**7. New Business**

No items

**8. Closing Comments**

8.1 Closing Comments by Visitors

8.2 Closing Comments by Select Board Member

Selectman Miller stated he would like the public to know that doing nothing with the proposed complex has a cost. He further stated building a new complex will be the least expensive way to make improvements and changes in the long run.

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Selectman Wilson stated he believes the Select Board has architected a process, and executed a process for moving forward on a project that has been before the town for over 15 years. He further stated it has involved, to an unprecedented extent, the engagement of the members of the community in the process.

Selectman Wilson stated he is proud of the way the Select Board has engaged the community in this project.

Chair Maggiore encouraged residents to take a tour of the current facilities to become better informed.

**9. Adjournment**

Meeting adjourned at 10:00 PM.

Respectfully submitted,

Janet L. Facella

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