



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD
APPROVED MINUTES**

WORKSHOP – JULY 10, 2014 – NOON
EXECUTIVE CONFERENCE ROOM, 233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

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

1. Call to Order by the Chair, Mr. Maggiore.

Chair Maggiore called the meeting to order at 12:00 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

2. First Public Comment Session

Public Comment is an opportunity for residents to ask questions, request information and make comments on issues facing the Town. Individuals ordinarily will be given not more than three (3) minutes to speak, and people who have already spoken will be asked to wait until everyone has had the chance to speak once. The total time devoted to this agenda item is fifteen (15) minutes. Individuals who are not able to speak will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.

3. Consent Calendar

- 3.1 Payroll Manifest of 07/03/2014 in the amount of \$61,834.91
- 3.2 Payroll Manifest of 07/03/2014 in the amount of \$75.00
- 3.3 Payroll Manifest of 07/03/2014 in the amount of \$186.00
- 3.4 Payroll Manifest of 07/10/2014 in the amount of \$174,237.23
- 3.5 Accounts Payable Manifest of 07/03/2014 in the amount of \$91,415.36
- 3.6 Accounts Payable Manifest of 07/03/2014 in the amount of \$1,248,688.21

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

4. New Business

4.1 Review of July 3, 2014 Lightning Storm

Chief Cote and Chief Page updated the Select Board on the progress that has been made so far as well as the items that remain to be completed. The major problems have been identified and are being addressed. Problems with Comcast, Fairpoint Communications and Bay Ring Communications were discussed.

Generators were discussed by Chief Page, and the need for one generator and one emergency panel instead of the two 1975 units.

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Dave Hodgson of Portsmouth Computer Group reviewed the server issues that occurred. Mr. Hodgson stated 75% of the switches damaged as well as the following:

- connection between Town Hall and Town Clerk
- a review each department and what was done
- current status Channel 22
- backup disaster recovery plan for the servers
- offsite backups

Town Administrator Apple spoke of the need to meet with utility companies backup internet providers, physical access to the building, mechanical systems to the building that needs to function to allow entrance and exit to buildings, cell phone coverage within the town buildings, method of communicating to the public, cell towers on town property and lack of coverage the need to not wait to purchase things because there is a possibility of a new building being constructed

The Select Board authorized the Town Administrator to begin taking the necessary steps to begin with access system, generators backup disaster recovery emergency line transfer grant applications, etc. and will report regularly on the process.

Town Administrator Apple stated the emergency team responded quickly and worked well together.

The Select Board asked to have an agenda item regarding cell towers and cell tower coverage at the next Select Board meeting.

Selectman Miller stated Mr. Kokernak should be notified regarding his DAS System and what the plans were.

Town Administrator Apple will contact the North Hampton School Board members and arrange for a joint meeting to discuss the possibility of placing a cell tower on school property.

4.2 Bid Requests for Paving Projects, 2014/2015

This item was tabled. Added to agenda in error.

Chair Maggiore recessed the meeting at 1:30 PM.

Chair Maggiore made a motion to enter into Non-Public Session Pursuant to RSA 91-A:3 II 9 (a). Roll call vote: Maggiore, aye Miller, aye, Stanton Aye.

4.3 Non-Public Session Pursuant to RSA 91-A:3 II 9 (a) to discuss a matter involving the compensation of a public employee

5. Any Other Item that may legally come before the Board

The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs which circumstances may require.

6. Second Public Comment Session

See Item 2, above.

7. Adjournment

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