



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD APPROVED MINUTES

WORKSHOP – SEPTEMBER 11, 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, Town Administrator Apple, Kevin Kelley and Glenn Bosworth.

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. New Business

3.1 Discuss Air Conditioning System at Town Offices

Mr. Kelley and Mr. Bosworth discussed quotes they had received for repairs to the air conditioning system in the town office, as well as a completely new system.

Mr. Bosworth stated Lamprey had quoted the air conditioning separate from the furnace. He stated the unit was very inefficient for air conditioning due to the size and the amount of air needed to move through the duct work, it would require a much larger unit, which is not attainable. He further stated, you can however get two smaller units to handle it, and “twin” them together. This would only be necessary for air conditioning, not for heating as one unit would suffice.

Mr. Bosworth stated he had tried to secure quotes from four other companies, but did not receive responses from two.

Mr. Kelley noted that if there were two split systems, motorized dampers would need to be installed.

Mr. Bosworth stated he did not see the need for a completely new unit, because it would be the exact same thing that is there now and it wouldn't necessarily run any better. He further stated he spoke with Ross Corbin from Nibroc Heating and Cooling quoted a price of just under \$8,000 to replace the air conditioning.

Chair Maggiore stated that what would happen to the system if the town campus were to pass. Would the system be transferable.

Mr. Kelley stated if the police department is not going to be demolished, then the unit will be used in the renovated building. He further stated he did not see any need to replace the whole unit with a new one.

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The Select Board suggested asking Lamprey Energy to “sharpen their pencil” to see if they could come in with a better price.

Motion by Selectman Stanton to approve Lamprey Energy not to exceed \$8,500, to replace the air conditioner condenser items 7-13 o the most recent proposal. Seconded by Selectman Miller for discussion. Selectman Stanton emended his motion to suspend the requirement for three bids. Seconded by Selectman Miller. Motion carries 3-0.

The Select Board recessed the public session at 12:25 PM.

4. 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.

5. Second Public Comment Session

See Item 2, above.

6. Adjournment

Non Meeting with Counsel to discuss Collective Bargaining after Adjournment of the Public Session

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