



**TOWN OF NORTH HAMPTON
SELECT BOARD
APPROVED MINUTES**

SPECIAL MEETING –27 MAY 2015 –5:30 P.M.
NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

Purpose: The purpose of the Special Meeting is two-fold: first, to meet with Professor Matthew Davis regarding questions the Board may have regarding DES and Exeter Environmental communications concerning the Hampton Rod and Gun Club; and second, to conduct a public hearing to receive comment on the Facilities Committee recommendations. The Board may consider bids for repairs to the Library roof if three (3) bids have been received prior to the meeting.

1. The Call to Order by the Chair

Chair Maggiore called the meeting to order at

2. Meet with Matt Davis regarding Hampton Rod and Gun Club

3. Public Hearing regarding Facilities (to begin at 7:00 p.m.)

Chair Maggiore called the Public Hearing to order at 7:00 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

Chair Maggiore gave an overview of the many studies conducted regarding town facilities, and how the past two plans on the warrant were arrived at.

Chair Maggiore asked George Chauncey, chair of the Municipal Advisory Committee to give the committee's report to all of those in attendance.

Mr. Chauncey stated the Municipal Campus Advisory Committee recommended the following:

- The Library should be a standalone facility, built on the Homestead Property and should be no larger than 12,000SF. The library will be responsible for raising funds for the Library project as per the original agreement between the Select Board and the Library Trustees.
- The town offices should occupy the existing library building. It is understood that renovation costs for the roof and mechanical systems have been allocated in previous budgets; the balance of the fit up will be part of the new project.
- The police department will regain the use of the space currently occupied by the town offices.
- The fire department facility will be located in the same place as the existing one. During construction, the department can be moved temporarily to the homestead site with staff and personnel needs housed

in temporary trailers and a temporary bubble structure can house the department apparatus equipment. An alternate temporary location could be the DPW site.

- The process of vetting the project should include one or more members of this advisory department, and library trustees, as well as at least one town employee. The committee should also include at least two professionals with design and/or construction experience. The committee should have no more than 10 people. All meetings should be held in public forum, televised if possible. All interviews with design and construction bidders should be in a public forum. The process should also be covered via social media including, but not limited to Facebook and Twitter.
- Phasing of the project should run as follows.
 - Fire station (external renovation to the police station could happen simultaneously)
 - Library building
 - Renovation of old library building, move town offices
 - Complete police renovations

Residents that spoke were, Mike Kotzen, Cynthia Swank, Donna Etela, Jennifer Kotzen, Daniel Donahue, Peter Robie, Kathy Kilgore, Wally Kilgore, Harold Mailhot, Kendall Chevalier and Bob Hamilton.

Chair Maggiore stated that he was hearing support of the proposed plan by the people in attendance. He asked those in attendance would suggest, “costing out” of the proposed plan.

Selectman Stanton thanked George Chauncey, as well as the entire committee for the work they did. He further suggested keeping the committee to continue further.

Selectman Miller stated in order to get the cost of the proposal by the committee, money will have to be spent to do that. He stated that unless money to find out the costs, there is no comparison.

Selectman Miller reviewed current report on North Hampton Per Capita Inflation Adjusted Appropriations that was prepared by the New Hampshire Center for Public Policy Studies.

Chair Maggiore asked for a consensus of the room regarding what was discussed at the meeting and whether or not another committee should be formed to discuss the next steps and costs for the project, and whether or not it should be done in phases and also to compare costs of the two plans.

Chair Maggiore closed the Public Hearing at 8:50 PM.

4. Any other item that may legally come before the Board

The Board may consider bids for repairs to the Library roof if three (3) bids have been received prior to the meeting. If three (3) bids have not been received, then it is likely that the Board will take no action.

5. Adjournment

Meeting adjourned at 8:50 PM.

Respectfully submitted,

Janet L. Facella
Administrative Assistant