



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING JUNE 22, 2015-7:00PM
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

1. Call to Order

Chair Maggiore called the meeting to order at 7:15 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

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 06/18/2015 in the amount of \$57,457.86
- 3.2 Payroll Manifest of 06/11/2015 in the amount of \$159,495.46
- 3.3 Payroll Manifest of 06/04/2015 in the amount of \$78,136.43
- 3.4 Payroll Manifest of 05/28/2015 in the amount of \$62,389.20
- 3.5 Accounts Payable Manifest of 06/04/2015 in the amount of \$22,273.21
- 3.6 Accounts Payable Manifest of 06/18/2015 in the amount of \$44,912.71

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

4. Communications to the Select Board

- 4.1 Correspondence from Rye Town Administrator Michael Magnant
- 4.2 Correspondence from Rockingham County Commissioners
- 4.3 Correspondence from Granite State Wheelmen, Inc.

Chair Maggiore read each of the letters received into the record.

5. Report of the Town Administrator

A copy of the Town Administrator's report is attached to approved minutes.

6. New Business

6.1 Public Reading of Letter of Commendation

Chief Tully read a letter recognizing Firefighter Colin Chevalier for excellence in care at Exeter Hospital that was above and beyond the call of duty.

The Select Board thanked Firefighter Chevalier for his actions.

Chair Maggiore requested Item 6.5 be moved up on the agenda. The Select Board agreed.

Paul Cuetara stated the Rails to Trails committee have been meeting, and the Pan Am Railway are currently in negotiations with the State of New Hampshire and are getting close to an agreement.

Scott Bogle, Transportation Planner with the Rockingham Planning Commission presented a Power Point presentation to the Select Board with an overview of the East Coast Greenway and how the Rails to Trails Committee came to be.

The East Coast Greenway is envisioned as an urban Appalachian Trail that extends 3,000 miles from Calais, Maine to Key West, Florida.

Mr. Bogle stated the proposed railway follows the Hampton Branch/Eastern Railroad corridor 14.2 miles from Seabrook to Portsmouth. The trail will traverse through seven communities including Seabrook, Hampton Falls, Hampton, North Hampton, Rye and Greenland and will be designed as a 12-foot wide asphalt or aggregate surface.

Mr. Bogle stated some of the next steps to take would be an endorsement from the Select Board; formalize a local trail organization; work with the State of New Hampshire on a Trail Management Agreement; and determine local desire for additional trail improvements.

Motion by Selectman Stanton to endorse the Rails to Trails Committee. Seconded by Selectman Miller. Motion carries 3-0.

6.2 Request to Encumber FY 2014/2015 Funds - Director of Public Safety

Director Page stated he would be withdrawing his request for an encumbrance of funds. He stated he had spoken with Finance Director Cornwell and the best way to handle the flat rate money is to put it into a special revenue fund that will carry 2014/2015 funds into the next fiscal year. Having this money moved into the next fiscal year is critical to carry on with joint training exercises that need to be completed or equipment that needs to be purchased for the Emergency Operations Center. Director Page stated according to the memorandum from the state, there are no limitations as to what can be done with the flat rate funds.

Motion by Selectman Stanton to authorize the Finance Director to establish a Special Revenue Fund into which the RERP (Radiological Emergency Response Plan) funds will be transferred. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectman Stanton to authorize the Finance Director to investigate the establishment of a special revenue fund for the Conservation Commission in order to place funds from fiscal 2014/2015 for monitoring. Seconded by Selectman Miller. Motion carries 3-0.

6.3 Request to Encumber FY 2014/2015 Funds - Chief Michael Tully

Chief Tully stated his encumbrance request of \$7,760 was for the repairs to the station floor and repair work to the hose tower.

Chief Tully discussed a quote from CCI Builders for the floor in the fire station.

Selectman Stanton stated he did not feel they should proceed with the repair to the floor as it is too costly. Selectman Miller and Chair Maggiore agreed.

The second project was to repair the hose tower ceiling as determined by the Department of Labor to be out of service. Chief Tully stated they are heating the hose tower space, and are looking to stop the heat from entering that area.

Motion by Selectman Stanton to allow RL Construction to make the necessary repairs to the hose tower in an amount not to exceed \$1,850. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectman Stanton to transfer \$1,850 from the Fire Department account number 01-4220-10-210 Health Insurance, to account number 01-4220-10-640 Station Maintenance. Seconded by Selectman Miller. Motion carries 3-0.

Motion by Selectman Stanton to encumber \$1,850 from the Fire Department account number 01-4220-10-640, Station Maintenance Fiscal Year 2014/2015. Seconded by Selectman Miller. Motion carries 3-0.

6.4 PA-28 Inventory of Taxable Property Form for 2016
(This item was not taken up)

6.5 Update from the Rails to Trails Committee – Paul Cuetara
(This item was taken up second on the agenda.)

6.6 Authorization of Equipment Purchases – Chief Michael Tully

Chief Tully stated he was asking permission from the Select Board to expend \$4,807.75 to purchase the following:

- Bunker Gear for a Call Firefighter in the amount of \$1,716
- Leader Electric Fan in the amount of \$2,133
- Defibtech Lifeline AED in the amount of \$729
- Hydrant Valve in the amount of \$228.95

Motion by Selectman Stanton to authorize Chief Tully to expend \$4,807.75 on the equipment requested. Seconded by Selectman Miller. Motion carries 3-0.

7. 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.

Selectman Stanton stated Eagle Scout Jake Higgins had just completed his project at the Town Common and thought it appropriate for the Select Board to send him a letter of acknowledgement and thanks.

8. Second Public Comment Session

See Item 2, above.

9. Approval of Minutes of Previous Meetings

9.1 Minutes of June 3, 2015

Motion by Selectman Stanton to approve the minutes of June 3, 2015. Seconded by Selectman Miller. Motion carries 3-0.

9.2 Minutes of June 8, 2015

**Motion by Selectman Stanton to approve the minutes of June 8, 2015. Seconded by Selectman Miller.
Motion carries 3-0.**

9.3 Minutes of June 9, 2015

**Motion by Selectman Stanton to approve the minutes of June 9, 2015. Seconded by Selectman Miller.
Motion carries 2-0. . (Secretary's Note: Chair Maggiore was not in attendance at the June 8 meeting.)**

Meeting adjourned at 9:20 PM.

Respectfully submitted,

Janet L. Facella
Administrative Assistant