



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

NON PUBLIC MEETING JULY 20, 2015-6:30 PM
REGULAR MEETING JULY 20, 2015-7:00 PM
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

1. Call to Order

Chair Maggiore called the meeting to order at 7:07 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Paul Apple.

Chair Maggiore led the Pledge of Allegiance.

2. Non Public Session Pursuant to RSA 91-A:3 II (e)

Motion by Selectman Stanton to come out of Non Public Session. Roll call vote: Stanton – aye; Miller – aye; Maggiore – aye. Motion passes.

3. 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 during the First Public Comment Session will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.

Chair Maggiore stated an item had come in to the Select Board on this morning from the Heritage Commission that is time sensitive and due before the next Select Board meeting. He asked the other members if they would object to having Donna Etela speak to this item. All agreed.

Donna Etela, Chair of the Heritage Commission explained to the board that the commission would like to apply for a grant for funds that are available from “Hurricane Sandy” in 2014. The purpose of the grant will allow for an entire area survey of the Town of North Hampton.

Mrs. Etela stated she was before the Select Board to ask their permission to apply for the grant along with a letter of support.

Motion by Selectman Stanton that the Town of North Hampton pursue a disaster planning grant from the Division of Historical Resources for the purpose of mapping out the town for better emergency management, and empower the Select Board chair to write a letter of support. Seconded by Selectman Miller. Motion carries 3-0.

4. Consent Calendar

4.1 Payroll Manifest of 06/25/2015 in the amount of \$107,230.16

4.2 Payroll Manifest of 07/02/2015 in the amount of \$67,503.57

- 4.3 Payroll Manifest of 07/02/2015 in the amount of \$4,406.75
- 4.4 Payroll Manifest of 07/09/2015 in the amount of \$234,687.97
- 4.5 Payroll Manifest of 07/16/2015 in the amount of \$64,455.94
- 4.6 Accounts Payable Manifest of 07/02/2015 in the amount of \$1,446,948.29
- 4.7 Accounts Payable Manifest of 07/16/2015 in the amount of \$258,486.83
- 4.8 Cemetery Deed

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

5. Communications to the Select Board

5.1 Correspondence from Piscataqua Region Estuaries Partnership

5.2 Letter of Thanks to Georgia Dougherty, Deputy Town Clerk

Chair Maggiore read an article from the Portsmouth Herald in which a town resident wrote to thank Georgia Dougherty for her exceptional service in the Town Clerk's office.

Chair Maggiore stated Casey O'Kane provided the Select Board with copies of materials that he sent to the Attorney General's office concerning the easement on the "Lamprey Field."

Chair Maggiore read the items into the record.

Town Administrator Apple stated he had received an additional piece of communication and read a letter from Jay Sommers of Xfinity into the record.

6. Report of the Town Administrator

6.1. Update from Director Page on Facilities Committee

(See attached Town Administrator's report)

Chair Maggiore commented on the monthly report the Select Board receives from the Building Inspector and the report shows just how busy that department is.

Town Administrator Apple stated updates to approved Building Permits occur each Friday.

7. New Business

7.1 Discussion of Hiring an Engineering Firm for Cost Estimates of Berm on Ocean Boulevard

Town Administrator Apple he was seeking the Select Board's permission to find how much it would cost to purchase some large rocks.

Motion by Chair Maggiore to authorize the Town Administrator to look for an engineering firm that would give a price quote on the purchase price of big rocks. Seconded by Selectman Stanton. Motion carries 3-0.

7.2 Update on the 5th Municipal Facilities Committee

Lauri Etela, Chair of the 5th Municipal Facilities Committee gave an overview of the three meetings the committee has held thus far.

Mr. Etela stated the meetings have been productive, and the committee has come up with an alternate, less expensive plan of having two buildings instead of three separate. One building would house the police, fire and town administrative offices. This would allow for less cost for upkeep and maintenance.

7.3 Consideration of Resignation of Firefighter Sean Gray

Motion by Selectman Stanton to accept the resignation of firefighter Shean Gray. Seconded by Selectman Miller. Motion carries 3-0.

7.4 Secondary Fire and EMS Dispatch Change

Director Page stated Chief Tully made a discovery that Rockingham Dispatch is currently the secondary transfer agency for the fire department, when in fact Hampton Fire Dispatch is the proper secondary dispatch for North Hampton Fire. This important change needs rectification in order to allow for no delay to responses.

Director Page stated the Division of Emergency Services and Communications require the signatures of the Select Board in order to make this change.

Motion by Selectman Stanton to make Hampton Fire Dispatch the secondary dispatch for North Hampton Fire. Seconded by Selectman Miller. Motion carries 3-0.

8. 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 that circumstances may require.

Selectman Stanton spoke about the meeting he attended at the Rockingham County for budgetary purposes. He further stated he would like to draft a letter for the Select Board to review so that it can be sent back with their recommendations and feedback as requested by Rockingham County.

Town Administrator Apple stated he had spoken with the Town Administrator in Rye and the Town Manager in Hampton regarding sewer, and the answer was "no" on an inter-municipal sewer agreement from both communities. He stated both communities had to vote whether or not to allow.

9. Second Public Comment Session

See Item 2, above.

10. Approval of Minutes of Previous Meetings

10.1 Minutes of June 22, 2015

Motion by Selectman Stanton to approve the June 22, 2015 minutes as presented. Seconded by Selectman Miller. Motion carries 3-0.

10.2 Minutes of June 22, 2015 – Joint Meeting with Little Boar's Head Commissioners

Motion by Selectman Stanton to approve the June 22, 2015 Joint Meeting with Little Boar's Head Commissioners as presented. Seconded by Selectman Miller. Motion carries 3-0.

Meeting adjourned at 7:27 PM.

Respectfully submitted,

Janet L. Facella