



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

REGULAR MEETING - AUGUST 10, 2015 -7PM
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

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

1. Call To Order

Chair Maggiore called the meeting 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 stated that Dr. Joseph Arena had recently passed away. He noted the great legacy Dr. Arena left behind, most notably that of a great surgeon. Dr. Arena shared 70 years of marriage with his wife Charlotte.

Selectmen Stanton and Miller concurred with Chair Maggiore's statements with Selectman Miller stating he would be missed by many.

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 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.

No public comments.

3. Consent Calendar

3.1 Payroll for 08/06/2015 in the amount of \$63,655.01

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- 3.2 Accounts Payable for 07/31/2015 in the amount of \$1,150,585.94
- 3.3 Approval of Petition and Pole License 13/73PB, Post Road
- 3.4 Approval of Petition and Pole License 13/68S, Post Road
- 3.5 Approval of Petition and Pole License 5/15PB, Maple Road
- 3.6 Approval of Petition and Pole License 13/101, Post Road
- 3.7 Abatement Application for Map 013, Lot 071-27C

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

4. Communications to the Select Board

- 4.1 Correspondence from Brian Hart, Executive Director Southeast Land Trust

Chair Maggiore read a letter received from the Southeast Land Trust in which the Town of North Hampton was given a plaque as a symbol of their appreciation for partnering with them in conserving the historic Governor Dale Farm on Post Road.

5. Report of the Town Administrator

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

Arthur Nadeau gave a Power Point presentation of the repair work done on the Town Hall Clock. Mr. Nadeau thanked Phil D'Avanza who has helped maintain and fix the clock over many years. He also thanked the North Hampton Fire Department for their help in installing a ladder inside of the tower.

6. New Business

- 6.1 Request from North Hampton Public Library for Permission to Sell Alcohol (Beer) at Harvest Moon Festival

Library Director Susan Grant stated the library has invited the Throwback Brewery to sell food and beer and the festival. The State of New Hampshire may require a special license that the Throwback Brewery is investigating. The library is waiting to hear from them as to whether or not they will be attending.

Selectman Stanton asked what the purpose of the festival was, and Ms. Grant stated it was to bring awareness of the community to the library and September is library card sign up month.

Town Administrator Apple advised Ms. Grant to look into the town's insurance policy to see if any extra coverage needed because of the liability of serving alcohol on town property.

Selectman Stanton suggested tabling this item to allow Ms. Grant to obtain further information.

Selectman Miller stated he is not in favor of serving alcohol on publically owned property. He further stated if the town allows one group to sell alcohol where does it stop. Selectman Miller

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suggested having the festival held at another location such as the Throwback Brewery or another restaurant.

Ms. Grant stated serving alcohol is not an essential piece of the festival, and whatever the Select Board decided would be what they would work with.

Motion by Selectman Stanton to table the item until the next Select Board meeting on August 24, 2015. Seconded by Selectman Miller. Motion carries 3-0.

6.2 Discussion on Roof Ventilation at the North Hampton Public Library ó John Hubbard

Public Works Director John Hubbard stated an electrician and a representative from CCI Builders did a walkthrough of the library, and they came up with a simple plan to ventilate the library until it is decided what will be done with the building. Because of a tightly insulated roof, there is no air allowed to ventilate and an attic fan needs to be installed.

A cost of \$2,800 will allow an installation a 6ö 305 CFM, in-line thermostatically controlled fan in the attic which will have a backflow damper to avoid back drafts; installation of a 6ö thru roof vent; connection of the fan to the vent; and installation of two thru roof fresh air intakes.

Motion by Selectman Stanton to empower the Town Administrator to approve the contract from CCI Builders for ventilation of the library in an amount not to exceed \$2,800 and subject to Henry Fuller's review and comments. Seconded by Selectman Miller. Motion carries 3-0.

6.3 Discussion of Eagle Scout Project ó Ajay Panesar

Town Administrator Apple stated Eagle Scout candidate Ajay Panesar had written to ask permission for cleaning up the Page-Dearborn cemetery on Exeter Road.

The Select Board discussed the need to verify whether the cemetery was on private land or town land before they can give permission for the project.

Motion by Selectman Stanton to approve the project provided the cemetery is situated on town land and if there is egress or ingress over private property, the Boy Scouts would have to make accommodations with the homeowner. 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.

8. Second Public Comment Session

See Item 2, above.

9. Approval of Minutes of Previous Meetings

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9.1 Approval of Minutes of July 20, 2015

Motion by Selectman Stanton to approve the minutes of July 20, 2015 as presented.

Seconded by Selectman Miller. Motion carries 3-0.

10. Adjournment

Chair Maggiore adjourned the meeting at 8:01 PM.

Respectfully submitted,

Janet L. Facella

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