



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

NON PUBLIC MEETING -SEPTEMBER 28, 2015 6:30PM -EXECUTIVE CONFERENCE ROOM
REGULAR MEETING - SEPTEMBER 28, 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 7:04 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

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

Chair Maggiore stated a vote was took to appoint a new member to North Hampton Fire and Rescue.

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.

4. Consent Calendar

- 4.1 Payroll Manifest of 09/17/2015 in the amount of \$61,624.12
- 4.2 Payroll Manifest of 09/24/2015 in the amount of \$59,526.88
- 4.3 Accounts Payable Manifest of 09/24/2015 in the amount of \$1,181,697.33
- 4.4 Approval of Veteran's Tax Credit Application for Map 019, Lot 054 (Mr. Henry)
- 4.5 Approval of Veteran's Tax Credit Application for Map 019, Lot 054 (Mrs. Henry)

Motion by Selectman Stanton to accept the Consent Calendar as presented, and a special welcome and thanks to the Henrys' who will receive the Veterans Tax Credit. Seconded by Selectman Miller. Motion carries 3-0.

5. Public Hearing

- 5.1 Acceptance of Unanticipated Grant Funds per RSA 31:95-b in the Amount of \$9,640 for the Conservation of Megaethpscope Ablumen Photograph Slides

Chair Maggiore opened the Public Hearing at 7:10 PM.

Donna Etela gave an overview of the grant and the plan the Heritage Commission has for restoration of the slides.

Chair Maggiore closed the Public Hearing at 7:12 PM.

6. Communications to the Select Board

- 6.1 Correspondence from North Hampton Heritage Commission

Chair Maggiore read a letter the Select Board received from North Hampton Heritage Commission Chair, Donna Etela. Mrs. Etela asked the Select Board to appropriate funds to hire a qualified historic preservation firm or person to assess the condition of the Town Hall and "Stone Building" to provide estimates and a work plan for repairs.

Selectman Stanton stated the Capital Improvement Committee has recommended a place holder of \$25,000 per year. All committee members agreed on the need to hire a qualified person to provide work estimates.

Motion by Selectman Stanton to allow the Town Administrator to contract for a professional, historic restoration person or firm to assess the exterior condition of the Town Hall and "Stone Building" and provide a three (3) year time phased plan, and also recommend a time for the next three (3) year review in an amount not to exceed \$3,000. Seconded by Selectman Miller.

Discussion: Donna Etela gave the Select Board a list of qualified individuals that should be considered. She further stated the use of a qualified builder from the Department of Historic Resources allows the town to apply for LCHIP grants. Town Administrator Apple suggested writing an RFP and sending it to individuals on the list provided, and bring forth proposals received to the Select Board for their approval.

Motion carries 3-0.

7. Report of the Town Administrator

Town Administrator Apple reported on the Town's financial position indicating the current burn rate shows a positive variance of \$20,600 per week. This positive variance will be necessary as winter approaches and spending money on snow removal increases.

Town Administrator Apple advised the board on leaks in the library, facilities committee findings, CIP Committee, Budget Committee and the upcoming budget calendar and schedules.

8. New Business

8.1 Municipal Facilities Committee Town Campus Presentation

Chair Maggiore gave a brief history of the warrant articles over the past two years that have not passed and the facilities committee's that have been formed to address the needs and concerns of the town.

Town Administrator Apple stated to the audience watching live on Channel 22 to feel free to send him an email with any questions or concerns they may have and it will be at the Chair's discretion on whether or not to take questions.

Chair Maggiore stated his intent was to listen to the presentation at this meeting and wait for the Public Hearing on October 5 to take a vote.

Lauri Etela, Chair of the Fifth Municipal Facilities Committee stated his committee was formed on June 24, 2015 and they have had 12 meetings since that date.

Mr. Etela stated the committee was charged by the Select Board to complete a pricing and scheduling of the "Chauncey Plan" and updating the previous bond issue plan, both in dollars and in time. Both of the plans take approximately 32 to 36 months to complete. In addition, the committee developed an alternate plan that has a lower cost, takes less time, minimizes the temporary relocations and taking only 24 months to complete.

Mr. Etela noted that the costs shown on their plans are only estimates, and are not GMP (guaranteed maximum price) prices. The Bauen Corporation has provided these estimates to the town free of charge. Once the plan is chosen, the construction costs will be converted to a GMP. He further noted construction costs are increasing at the rate of 3 to 5% annually. For each year a project is delayed or deferred. 3 to 5% would have to be added to the cost.

Mr. Etela stated the committee was asked to vote on the plan they preferred and the vote was 4 in favor of the alternate plan, with two abstentions stating that the plan does not address the safety issues addressed by the bond issue plan, and actually increases the public safety issues with four bays on the fire station facing Atlantic Avenue; a new sally port exiting at the rear of the public entry to the combined fire, police and town administration building where most of the parking will be located.

Ron Lamarre from Lavallee Brensinger gave a power point presentation of the "Chauncey Plan" and the alternate plan. Mr. Lamarre explained the differences in cost, time and square footage.

After the Power Point presentation, Mr. Lamarre reviewed the cost estimates of the three plans that had been provided by Bauen Construction.

Selectman Miller asked to formalize the plans into A, B and C. The “Chauncey Plan” will be Plan A; Last year’s plan will be Plan B; and the alternate plan will be Plan C.

Members of the public that spoke: Deb Sillay, Paul Marquis, Josh Jeffrey, George Chauncey, Les Stachow, Tom McCarthy, Cynthia Swank, Peter Philbrook, Harold Mailhot, Dave O’Heir, Kelly Parrott, Donna Etela

8.2 Approval of Purchase of Fourteen (14) Motorola APX6000 Portable Radios – Chief Tully

Chief Tully stated the purchase of the radios were approved by the voters at the March, 2015 elections. He further stated although the warrant article approved the purchase of 16 radios, he felt the department only needs 14. The model he is proposing to purchase currently has a savings of \$250 per radio so there would be a savings of \$3,500.

Selectman Miller asked whether or not they could purchase only 14 radios, when the warrant article passed was for 16.

The Select Board reviewed the warrant article that includes the wording “not more than 16 radios.”

Motion by Selectman Stanton to authorize the purchase of 14 Motorola APX6000 Portable Radios with accessories at a price not to exceed \$40,090.90. Seconded by Selectman Miller. Motion carries 3-0.

9. 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 the North Hampton Business Association would be holding a private tour and tasting at the Throwback Brewery on September 29 from 5 – 7 PM. Discussion will include the Rails to Trails project as well as the scarecrow competition they are holding.

10. Second Public Comment Session

See Item 2, above.

11. Approval of Minutes of Previous Meetings

11.1 Approval of Minutes of September 14, 2015

Motion by Selectman Stanton to authorize the meeting minutes of September 14, 2015. Seconded by Selectman Miller. Motion carries 3-0.

12. Adjournment

Meeting adjourned at 10:00 PM.

Respectfully submitted,

Janet L. Facella

