



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

THURSDAY, NOVEMBER 12, 2015, 9:00 A.M.
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 and Pledge of Allegiance

Chair Maggiore called the meeting to order at 9:05 AM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

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.

3. Consent Calendar

There will be no Consent Calendar.

4. Communication to the Select Board

There are no known communications at the time of publication.

5. Report of the Town Administrator

There will be no Report of the Town Administrator.

Disclaimer – These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.

6. New Business

6.1 Meet with Ron Lamarre and additional discussion Facilities Plan;

Ron Lamarre showed last year's proposed Public Safety plan on the Homestead Property and reviewed changes and options that could be done. Topics discussed were leveling the property on the Homestead; cost effective approaches; workshop with the neighbors to go over design; a need to a tower; showing the proposed building on the homestead using "real" pictures of Atlantic Avenue.

The Select Board agreed to hold a workshop on Monday, November 16, 2015 at 5:00 PM in the Town Hall.

Mr. Lamarre stated he would bring a copy of the Department of Transportation's site line and signaling requirements with him to the meeting.

Donna Etela spoke to her objections with phasing the project and having the potential for a "construction site" for several years. She further mentioned rising costs of 3% to 5% per year will make the project more expensive.

6.2 Discussion of Proposed FY2017 Operating Budget.

The Select Board discussed the proposed operating budget and agreed that a Deputy position in both the fire and police department would not be possible at this time.

Motion by Selectman Stanton to accept Draft 3 of the Proposed Operating Budget for FY2017 with no Deputy Chief positions and a bottom line of \$6,625,590, which is .08% over the default budget. Seconded by Selectman Miller. Motion carries 3-0.

7. Approval of Minutes

7.1 Minutes of October 5, 2015

**Motion by Selectman Stanton to approve the minutes of October 5, 2015 as written.
Seconded by Selectman Miller. Motion carries 3-0.**

7.2 Minutes of October 14, 2015

**Motion by Selectman Stanton to approve the minutes of October 14, 2015 as written.
seconded by Selectman Miller. Motion carries 3-0.**

7.3 Minutes of October 21, 2015

**Motion by Selectman Stanton to approve the minutes of October 21, 2015 as written.
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 which circumstances may require.

**Motion by Selectman Stanton to ratify the Select Board's signature on the Tax Warrant.
Seconded by Selectman Miller. Motion carries 3-0.**

9. Second Public Comment Session

See Item 2, above.

10. Adjournment

Meeting adjourned at 10:49 AM.

Respectfully submitted,
Janet L. Facella

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