



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
**SELECT BOARD**  
**DRAFT MINUTES**  
**DECEMBER 28, 2015 7:00 PM**

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NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE

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**1. Call To Order and Pledge of Allegiance**

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 polled the board members to see if they agreed to move agenda items 6.1 and 6.2 up on the agenda. All members were in agreement and items 6.1 and 6.2 were taken up after Communication to the Select Board.

**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**

3.1 Payroll Manifest of December 10, 2015 in the amount of \$109,733.17

3.2 Payroll Manifest of December 17, 2015 in the amount of \$60,733.27

3.3 Payroll Manifest of December 24, 2015 in the amount of \$57,225.36

3.4 Approval of Elderly and Disabled Tax Deferral Application – Map 018, Lot 015-001

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

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41 **4. Communication to the Select Board**

42 No Items

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44 Chair Maggiore confirmed no communications to the Select Board had been received since the  
45 posting of the agenda with Town Administrator Apple.

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48 **5. Report of the Town Administrator**

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

51  
52 **6. New Business**

53 6.1 Introduction of Police Officer Paul Yanakopulos – *TABLED until January 25, 2016*

54  
55 6.2 Introduction of Firefighter Corey Greaney

56 Chief Tully introduced the public to the Fire Department's newest firefighter, Corey Greaney.

57  
58 6.3 Ratify Proposed NEPBA Collective Bargaining Agreement

59 Selectman Miller gave highlights of the Collective Bargaining Agreement.

60  
61 Selectman Stanton stated he strongly supports a Deputy Police Chief, especially now because  
62 there is shortage of staff in the department. He further stated he supports the new bargaining  
63 agreement and felt it would correct the situation of retaining employees as well as attracting new.

64  
65 **Motion by Selectman Miller to rescind the prior vote on the NEPBA Collective Bargaining**  
66 **Agreement in order to allow Selectman Stanton to vote as he was absent at the prior**  
67 **meeting. Seconded by Chair Maggiore. Motion carries 2-0.**

68  
69 **Motion by Selectman Stanton to support the NEPBA Collective Bargaining Agreement**  
70 **which incorporates both the police and public works departments, as presented. Seconded**  
71 **by Selectman Miller. Motion carries 3-0.**

72  
73 Town Administrator Apple thanked all members involved on the negotiating teams.

74  
75 6.4 Discussion of GMP (Guaranteed Maximum Price)

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77 Town Administrator Apple stated the price is a budget estimate and not a guaranteed maximum  
78 price at this time. He further stated that a construction manager still needs to be hired.

79  
80 The Select Board discussed both the Warrant Article and the Petitioned Warrant Article and the  
81 fact that voters can vote on both of them. He encouraged the board to get that important message  
82 out to the voters.

83           **Motion by Selectman Stanton to direct Town Administrator Apple to put the amount of**  
84           **\$4,304,839 on the warrant with the understanding that a construction manager process**  
85           **needs to be conducted. Seconded by Selectman Miller. Motion carries 3-0.**  
86

87       **7. Approval of Minutes**

88           7.1 Minutes of December 7, 2015

89           **Motion by Selectman Stanton to approve the December 7, 2015 minutes as presented.**  
90           **Seconded by Selectman Miller. Motion carries 3-0.**  
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92           7.2 Minutes of December 9, 2015

93           **Motion by Selectman Miller to approve the December 9, 2015 minutes as presented.**  
94           **Seconded by Selectman Stanton. Motion carries 3-0.**  
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96       **8. Any Other Item that may legally come before the Board**

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98           The Board reserves the right to take action on any item relative to the prudential administration of  
99           the Town's affairs which circumstances may require.

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101           The next Select Board meeting will be a joint meeting with the Budget Committee to continue  
102           discussions on the proposed operating budget, on January 4, 2016 at 7PM in the Town Hall.

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104           A Bond hearing is scheduled for January 7, 2016 at 7PM in the Town Hall.  
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106       **9. Second Public Comment Session**

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108           See Item 2, above.

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110       **10. Adjournment**

111           Meeting adjourned at 8PM.

112  
113           Respectfully submitted,

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115           Janet Facella  
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