



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
**SELECT BOARD**

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MINUTES  
SPECIAL MEETING – JANUARY 21, 2015  
6 PM NONPUBLIC SESSIONS  
7PM PUBLIC SESSION  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE

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1. **Call to Order**

Chair Maggiore called the Public Session to order at 7:25 PM. Those in attendance were Selectman Miller and Selectman Stanton.

2. **Non-Public Session I, pursuant to RSA 91-A:3, II(b)(the hiring of a public employee);**

3. **Non-Public Session II, pursuant to RSA 91-A:3, II(a)(compensation of a public employee).**

4. **Public Hearing**

4.1 Second session of the Public Hearing on a proposed bond issue greater than \$100,000, pursuant to RSA 33:8-a, the first session of the Public Hearing have been adjourned on January 12, 2015 to this time and place.

Chair Maggiore read the proposed bond issue into the record.

Chair Maggiore opened the Public Hearing at 7:26 PM, and invited members of the public to make comments. No comments made.

Chair Maggiore closed the Public Hearing at 7:30 PM.

Town Administrator Apple suggested leaving the Public Hearing open for a period of time in the event attendees were running late.

The Select Board agreed to keep the Public Hearing until the end of the meeting.

5. **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 comments from the public.*

**6. Consent Calendar**

6.1 Cemetery Deed

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

**7. Report of the Town Administrator**

The next report of the Town Administrator will be at the next Regular Meeting on January 26, 2015.

**8. New Business**

8.1 Appointment of Lieutenant to the North Hampton Fire Department;

Town Administrator Apple swore in Jason Lajoie as the new Lieutenant of the North Hampton Fire Department.

Town Administrator Apple swore in Michael Maddocks as Deputy Police Chief/Officer in Charge.

8.2 Finalize the 2015 Warrant;

Town Administrator Apple stated all thirty warrant articles had been submitted to the Department of Revenue Administration (DRA) and town counsel for review. He further stated both parties had some concern over the warrant article changing the cable franchise fee mechanism.

Town Administrator Apple stated because the Budget Committee has finished their work on the budget, and it is getting late in the budget process, his recommendation would be to remove the warrant article for this year.

Town Administrator Apple stated the town did not receive any petitioned warrant articles this year.

**Motion by Selectman Stanton to strike the warrant article that calls for establishing the Cable Reserve Fund for the Cable Franchise Fees. Seconded by Selectman Miller. Motion carries 3-0.**

Selectman Stanton suggested reviewing all open elected positions in the town.

Selectman Stanton read the openings into the record. He further stated residents may sign up for open positions from today until January 30, 2015 at 5:00 PM.

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

8.3 Resume Discussion regarding the Acquisition of a Quint;

8.4 Resume Discussion of Policy on Barn Abatements;

**Motion by Selectman Miller to table items 8.3 and 8.4 until the January 26, 2015 Select Board meeting. Seconded by Chair Maggiore. 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.

**10. Second Public Comment Session**

See Item 2, above.

## 11. Adjournment