



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD APPROVED MINUTES**

**APRIL 11, 2016**

**NON PUBLIC SESSION 6PM TOWN OFFICE EXECUTIVE CONFERENCE ROOM**

**233 ATLANTIC AVENUE**

**PUBLIC SESSION 7PM TOWN HALL**

**231 ATLANTIC AVENUE**

**1. Non Public Session Pursuant to RSA 91-A:3 II (a-e) 6:00PM Town Office Executive Conference Room - Cancelled**

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

Chair Maggiore called the meeting to order at 7:05 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

**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 03/31/2016 in the amount of \$55,839.68

4.2 Payroll Manifest of 04/07/2016 in the amount of \$179,914.12

4.3 Accounts Payable Manifest of 04/07/2016 in the amount of \$96,193.87

4.4 Cemetery Deeds

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

5. **Communication to the Select Board**

5.1 Correspondence from Donald Gould, et al.

Chair Maggiore read a copy of the letter submitted by Mr. Gould. A copy of said letter is attached to these minutes.

Chuck Gordon spoke regarding the letter in which he also signed, and stated he felt only the Select Board should be involved and that the letter was merely a suggestion to the board.

Selectman Stanton asked that this item be a priority in their work session. He further suggested Chief Tully meet with Chief Lambert from the Rye Fire Department to get some ground work done on this issue.

6. **Report of the Town Administrator**

Town Administrator Apple stated the Select Board had received correspondence via the website today and read a letter from Cindy Jenkins recommending the Select Board appoint Joan Ganotis to the Agriculture Commission.

Town Administrator Apple thanked Acting Town Administrator Page and Jan Facella for their work while he was out of town the prior week.

Town Administrator Apple stated there were no significant changes to report since the last Select Board meeting. He asked department heads to submit projects to him that they need to do prior to the end of the year by April 18.

Chief Tully stated the last paramedic for the department has passed his exam, and there are now four paramedics on staff.

Chief Tully invited North Hampton residents to come to the first "Touch a Truck Day" in North Hampton on Saturday, April 30, 2016 from 10:00 AM until 12:00 PM. Fire trucks, police cruisers, highway trucks and a special SWAT vehicle will be available for everyone to touch and sit in.

7. **New Business**

7.1 Consider Recommendation of Joan Ganotis to Agriculture Commission

**Motion by Selectman Stanton to appoint Joan Ganotis to the Agriculture Commission for a term of one year. Seconded by Selectman Miller. Motion carries 3-0.**

7.2 Discussion of North Hampton School Generator

Director Page and Public Works Director Hubbard explained they are unable to secure a quote for repair work to be done because the vendor will not know what is wrong until the radiator is taken out. Director Page explained the radiator had been patched a year ago, and recommended purchasing a new radiator that will have a warrantee. He further stated he would be checking

with the State of New Hampshire resources to purchase one at a lower cost available to municipalities in the state.

The Select Board agreed to purchase a new radiator, and asked Director Page to proceed.

### 7.3 Winnicut River Box Culvert Replacement Project on Walnut Avenue

Chair Maggiore read a letter from the New Hampshire Department of Transportation regarding the replacement of a box culvert that carries the Winnicut River under Walnut Avenue.

The Select Board discussed the Municipal Work Zone Agreement which asks for the town's authority to control traffic through the work zone for the duration of the project.

The Select Board stated that would like to add that Town of North Hampton employees will be used for the traffic control.

**Motion by Selectman Stanton to allow the Town Administrator to move forward with the Work Zone Agreement adding Town of North Hampton employees be used for traffic control. Seconded by Selectman Miller. Motion carries 3-0.**

Selectman Stanton asked to have a letter sent to residents of Walnut Avenue with a copy of the DOT letter attached.

### 7.4 Update on Town Facilities

The Select Board stated they have met in Non Public sessions regarding town facilities and would let the public know what is being worked on as soon as they are able to release the information.

Discussion ensued regarding repairs to the fire station, the possibility of acquiring property on Route 1, needs of each department and response times that cannot be compromised by a location that is too far from the center of the town.

## 8. Items Laid on the Table

8.1 Current Use Application for Map 006-131, 132

**Motion by Selectman Stanton to approve the Current Use Application for Map 006-131 and 006-132. Seconded by Selectman Miller. Motion carries 3-0.**

**Motion by Selectman Stanton to take the Items Laid on the Table off of the agenda. Seconded by Selectman Miller. Motion carries 3-0.**

## 9. Approval of Minutes

9.1 Minutes of March 28, 2016

**Motion by Selectman Stanton to approve the minutes of March 28, 2016 as presented. Seconded by Selectman Miller. Motion carries 3-0.**

## 10. 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 there had been no detrimental reports to date regarding the Coakley Landfill. He further asked if it might be wise to ask the Environmental Protection Agency to test adjoining wells in Stratham and Greenfield.

Selectman Stanton noted the North Hampton Public Library is the repository for all Coakley Landfill information, but suggested links be made available on the town website.

Chair Maggiore stated Shep Kroner would be available at the May 9 or May 16 meeting to give an update on the recent Coast Commission meeting he attended.

## **11. Second Public Comment Session**

See Item 2, above.

Peter Robie, Exeter Road asked the Select Board which direction they were now headed in regarding the Town Campus.

Town Administrator Apple told Mr. Robie the Select Board were going to work to develop "tracks." For example a Repair track, a Route One track, and the overarching issue of building just a fire station track. He further stated they were back to square one, and would be looking for participation from residents once the "tracks" had been developed.

Mr. Robie suggested a work session where everyone could come together with ideas and suggestions, much like the charrette.

Mr. Robie asked about sharing fire services with another community, and how it would work.

The Select Board invited Chief Tully to elaborate on the subject. Chief Tully stated there is much groundwork to be studied and it would not be something done in a week, two weeks or even a year.

## **12. Adjournment**

Meeting adjourned at 8:45 PM.

Respectfully submitted,  
Janet L. Facella