



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD DRAFT MINUTES

OCTOBER 11, 2016

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REGULAR MEETING 7:00PM  
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 7:15 PM. Those in attendance were Selectman Miller, Selectman Stanton and Town Administrator Apple.

Chair Maggiore led the Pledge of Allegiance.

**Presentation of the Boston Post Cane to Ruth Griffin**

Chair Maggiore gave an overview of how the Boston Post Cane came to be, and stated over 20 residents of the town have received the cane dating back to 1920.

Selectman Miller presented the cane to Mrs. Griffin, age 96 and a long time resident of North Hampton who now currently resides in her home a Riverwoods in Exeter.

**Presentation to Cemetery Trustee and Retired Cemetery Superintendant Kendall Chevalier**

George Chauncey, Cemetery Trustee, honored Mr. Chevalier and spoke of his many accomplishments as well as the pride he took in caring for the cemeteries in town for 54 years.

**Motion by Selectman Stanton to name the Police and Administration Building, located at 233 Atlantic Avenue, the Kendall Chevalier Building. Seconded by Selectman Miller.**

**Motion carries 3-0.**

Mr. Chevalier humbly accepted this honor, and spoke of the job he has loved for so many years. He stated he has every confidence that Brian Chevalier will do a wonderful job taking over. He thanked the Cemetery Trustees for all of their hard work, and thanked the residents of North Hampton.

39 Chair Maggiore announced that North Hampton resident Frannie Winch was in attendance and  
40 today is her 89<sup>th</sup> birthday.

41  
42 Chair Maggiore called for a brief recess.

43  
44 Chair Maggiore resumed the meeting at 7:50 PM

45  
46 **2. First Public Comment Session**

47 Public Comment is an opportunity for residents to ask questions, request information and make  
48 comments on issues facing the Town. Individuals ordinarily will be given not more than three (3)  
49 minutes to speak, and people who have already spoken will be asked to wait until everyone has  
50 had the chance to speak once. The total time devoted to this agenda item is fifteen (15) minutes.  
51 Individuals who are not able to speak during the First Public Comment Session will be given first  
52 opportunity to speak during the Second Public Comment Session at the end of the Meeting.

53  
54 *No comments from the public.*

55  
56 **3. Consent Calendar**

57 3.1 Payroll Manifest of September 29, 2016 in the amount of \$67,973.76

58 3.2 Payroll Manifest of October 6, 2016 in the amount of \$210,649.45

59 3.3. Accounts Payable Manifest of October 6, 2016 in the amount of 42,861.10

60 3.4 Abatement Application

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

63  
64 **4. Correspondence**

65 4.1 No items

66 Chair Maggiore stated he received an email at 3PM on Monday, October 10 from Andrew  
67 Hoffman of the Department of Environmental Services. Chair Maggiore read the letter into the  
68 record.

69  
70 Town Administrator Apple stated the town needs to decide what the approach will be; does the  
71 Select Board wish to meet as a Board of Health and enact some regulations or send cards out to  
72 people within a specified zone encouraging them to have their well tested as the state is  
73 encouraging them to do.

74  
75 Selectman Stanton suggested having the town pay the cost to have the homeowner's wells tested.  
76 All members of the Select Board were in consensus.

77  
78 **5. Committee Updates**

79 Selectman Stanton stated the CIP Committee has approved its report as of the seventh of October.

80

81 **Motion by Selectman Stanton that the Select Board receive the report dated seven October**  
82 **2016 from the Capital Improvement Plan Committee for FY18 and beyond. Seconded by**  
83 **Selectman Miller. Motion carries 3-0.**

84  
85 Chair Maggiore updated the Select Board on the Economic Development meeting he attended  
86 stating it was very productive.

87  
88 **6. Report of the Town Administrator**

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

90 Discussion ensued with Director Hubbard regarding the septic system replacement for the Town  
91 Clerk's building and the library.

92  
93 Chair Maggiore read the following charge to North Hampton/Rye Fire Committee:

94  
95 "Whereas the Selectmen of North Hampton and Rye have expressed an interest in finding areas  
96 of consolidation that would improve the efficiency of services to town residents and result in a  
97 monetary savings, they have formed a joint committee to research possible areas of consolidation  
98 in the fire services area.

99  
100 Each town shall have representation on the committee as follows: one Selectman, Fire Chief, and  
101 the Town Administrator and a firefighter.

102  
103 The committee will meet as necessary and will determine their own meeting schedule.

104  
105 Members shall be appointed by the respective Board of Selectmen and shall report back to the  
106 Boards of Selectman no later than September 30, 2016. "

107  
108 Selectman Stanton asked the Police Chief if there was forward movement with the application  
109 process.

110  
111 Chief Maddocks stated a physical agility test would be held on October 16, 2016 for  
112 approximately seven to ten applicants.

113  
114 **7. New Business**

115 7.1 Ratification of the MS-1 Summary Inventory of Valuation

116  
117 **Motion by Selectman Stanton to ratify the MS-1 as presented. Seconded by Chair**  
118 **Maggiore for discussion. Motion carries 3-0.**

119  
120 7.2 Update Regarding Temporary Connection of Aquarion Water on Wiggin Way in Stratham

121  
122 Chair Maggiore stated that Aquarion Water had withdrawn this from the docket, and the case  
123 is now closed.

124

125 Selectman Stanton expressed his disappointment in Carl McMorran for telling the Select  
126 Board at their last meeting that nothing had been done regarding this when in fact it had.

127  
128 The Select Board asked the Town Administrator to get copies of maintenance reports from  
129 Aquarion Water Company for the past five years.

130  
131 7.3 Update Regarding Police Vehicles

132 Chief Maddocks gave an overview of the recent accident with one of the cruisers which resulted  
133 in the cruiser being deemed “totaled.” He went on the state Primex, the town’s insurance carrier  
134 would be sending a check for approximately \$13,000 however the cost to replace the cruiser is  
135 approximately \$22,000.

136  
137 Chief Maddocks stated he could find the remaining funds to cover the cost of a replacement  
138 cruiser within the Police Department budget suggesting taking the money from part time salaries  
139 as well as the full time salaries, retirement and insurance lines.

140  
141 Chief Maddocks stated he had not yet ordered the two cruisers that were approved by warrant  
142 article in March, 2016 so he would be ordering three cruisers instead of two if the Select Board  
143 were to approve his request. He further stated it will take over six weeks for the vehicles to be  
144 delivered.

145  
146 The Select Board spoke of their concern of upward pressure on overtime do to a vacancy and  
147 most likely an additional vacancy within the department.

148  
149 Consensus on the Select Board was that the two police cruisers approved by warrant article in  
150 March of 2016 be ordered prior to the next Select Board meeting and revisit the possibility of  
151 ordering a third cruiser some time in December.

152  
153 7.4 Overview of Department of Public Works and Town Administration Budgets

154 Town Administrator Apple gave an overview of the budgets stating nothing had changed since  
155 the last presentation.

156  
157 **Motion by Selectman Stanton to approve the default budget for FY18 in the amount of**  
158 **\$7,130,470. Seconded by Selectman Miller. Motion carries 3-0.**

159  
160 **Motion by Selectman Stanton to add \$500 to line item 01-4140-20-150. Seconded by**  
161 **Selectman Miller. Motion carries 3-0.**

162  
163 **8. Minutes of Prior Meetings**

164 8.1 Minutes of September 26, 2016

165  
166 **Motion by Selectman Stanton to approve the minutes as corrected. Seconded by Selectman**  
167 **Miller. Motion carries 3-0.**

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169 **9. Any Other Item that may legally come before the Board**

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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 expressed he would like to be informed immediately if an employee is in an accident and especially when the vehicle is totaled.

Discussion ensued amongst the board regarding the timing of being informed of accidents or incidents.

Selectman Stanton reminded those that were watching the meeting, that the police officer's are growing their beards for the month of October with proceeds benefiting the Child Advocacy Center.

Chair Maggiore reminded residents and businesses alike of the annual Scarecrow contest being held by the North Hampton Business Association.

A reminder from Selectman Stanton that the November 8 election will be held at the North Hampton School from 8AM until 7PM.

**10. Second Public Comment Session**

See Item 5, above.

**11. Adjournment**

Meeting adjourned at 9:25PM.

Respectfully submitted,  
Janet L. Facella