



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD DRAFT MINUTES

OCTOBER 24, 2016

REGULAR MEETING 7:00PM
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

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

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

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17 Also in attendance were Little Boar's Head Commissioners Dickie Garnett, Brian Goode and
18 Leon Asadoorian.

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20 Chair Maggiore led the Pledge of Allegiance.

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22 **2. First Public Comment Session**

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

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31 **2.1 Presentation by North Hampton School participants in First Lego League.**

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33 Students from the 7th Grade at North Hampton School gave a presentation on bats and a current
34 disease known as "White-Nose Syndrome" which is affecting the population. The students asked
35 if the Select Board would consider using some of the Mosquito Budget to build bat houses that
36 would be placed at Dearborn Park, Knowles Field, Community Garden and NHS.
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38 The Select Board asked the students to put together the specifications of the bat houses, a cost and
39 where they would like to put them, and come back to a future Select Board meeting with that
40 information.

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42 **3. Annual Joint Meeting with Little Boar's Head Commissioners**

43 Dickie Garnett, Chair of Little Boar's Head Commissioners introduced fellow members Leon
44 Asadoorian and Brian Goode.

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46 3.1 Meet with Division of Recreation and Economic Development (DRED) to discussion
47 reconfiguration of crosswalk on Ocean Boulevard at North Hampton State Beach;
48 Representatives from the Division of Economic Development Johanna Lyons and Bill
49 Lambert were in attendance.

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51 Ms. Lyons stated they would be moving the current crosswalk at the State Beach as well as
52 replacing the guardrails with bollards. A closure of the south entrance into the parking area
53 will also be done.

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55 **Motion by Selectman Stanton that the Town of North Hampton supports the design for**
56 **the removal and moving of the crosswalk as proposed by the NHDOT and to authorize**
57 **the Town Administrator to spend up to \$3,000 for the landing on the "Beach Plum**
58 **Side." Seconded by Selectman Miller. Motion carries 3-0.**

- 59
60 3.2 Update on driver feed-back signs in the District and the Philbrick Pond hydrology study
61 grant;

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63 Town Administrator Apple stated the poles for the signs will be installed this week with
64 three installed immediately in Little Boar's Head; one each at the South and North ends of
65 Route 1A as well as one near Woodland Road and Atlantic Avenue heading into the district.

66
67 Town Administrator Apple stated the town had received a grant in the amount of \$46,000 to
68 complete Phase I of the hydrology study. A start date of Spring 2017 at this time.

- 69
70 3.3 Discuss any other items of joint interest.

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72 **4. Consent Calendar**

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74 4.1 Payroll Manifest of October 13, 2016 in the amount of \$68,007.36

75 4.2 Payroll Manifest of October 20, 2016 in the amount of \$69,745.93

76 4.3 Accounts Payable Manifest of October 20, 2016 in the amount of \$171,535.05

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

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5. Correspondence

- 5.1 Letter Requesting Use of Mary B. Herbert Conference Room for Lion Cub Scouts Meetings
- 5.2 Correspondence from Aquarion Water Company Regarding Test Results for Perfluorinated Compound Samples

Chair Maggiore read both items into the record. A copy of each will be attached to the minutes.

Motion by Selectman Stanton to allow the Lion Cubs to use the Mary B. Herbert Conference Room twice per month and to waive any fees provided the room is returned to its original state after their meeting and that all rules are complied with according to the policy. Seconded by Chair Maggiore for discussion. Motion carries 3-0.

Town Administrator Apple read a thank you note received on this date from Kendall Chevalier.

6. Committee Updates

Selectman Miller updated the board on his attendance at the Budget Committee meeting and stated everything went well and it was a very good meeting.

Chair Maggiore updated the board on the 275th Anniversary Committee and their efforts for events. The Select Board agreed they were in favor and asked that the committee continue with their efforts.

7. Report of the Town Administrator

- 7.1 General Report
- 7.2 Update on new website

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

8. New Business

- 8.1 Sign Warrant for General Election, to be held at North Hampton School on Tuesday, November 8, 2016.

The Select Board signed the warrant for General Election.

- 8.2 Discussion of Fiscal Year 2018 Proposed Budgets
 - 8.2.1 Vote to Recommend Proposed Operating Budget;
Motion by Selectman Stanton to approve the Proposed Operating Budget for Fiscal Year 2018 in the amount of 7,032,990. Seconded by Selectman Miller. Motion carries 3-0.

- 8.2.2 Ratify Workshop Vote Approving Default Budget;

125 **Motion by Selectman Stanton to approve the ratification of the Default Budget in the**
126 **amount of \$7,130,470. Seconded by Selectman Miller. Motion carries 3-0.**

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128 8.2.3 Discuss 2018 Capital Budget

129 Cynthia Swank gave a presentation of the Capital Improvement Plan.

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131 8.2.4 Discuss Tax Rate Elements: Overlay and Fund Balance

132 Town Administrator Apple discussed the overlay and fund balance and the meaning of each.
133 General discussion ensued with no votes or action taken.

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135 **9. Minutes of Prior Meetings**

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137 9.1 Minutes of October 11, 2016

138 **Motion by Selectman Stanton to approve the minutes of October 11, 2016 as presented.**
139 **Seconded by Selectman Miller. Motion carries 3-0.**

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141 **10. Any Other Item that may legally come before the Board**

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

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146 **11. Second Public Comment Session**

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148 See Item 2, above.

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150 **12. Adjournment**

151 Meeting adjourned at 10PM.

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153 Respectfully submitted,

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155 Janet Facella
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