

# Town of Hampton



## Hampton Board of Selectmen Minutes of November 21, 2011

PRESENT: Richard Nichols, Chairman  
William Lally, Vice-Chairman  
Richard Griffin, Selectmen  
Gerald Znoj, Selectmen  
Michael Pierce, Selectmen  
Frederick Welch, Town Manager  
Mark Gearreald, Town Attorney  
Wanda Robertson, Assistant Town Attorney

6:00 PM Public Meeting – Town Manager’s Conference Room, Upstairs Town Offices

I. Non-Public meeting – RSA 91-A:3.,II.(a)&(c)

7:00 PM Public Meeting – Selectmen’s Meeting Room, Downstairs Town Offices

### SALUTE TO THE FLAG

II. Public Hearing – RSA 674:40-a Road Acceptances “Nathaniel Court and Jane Appleton Way”

Chairman Nichols explained that we will take each of these roads separately starting with Nathaniel Court. Mr. Welch explained that this is a subdivision approved by the Planning Board. The road has been completed and we have been able to verify all the deeds and all easements related to the Town, sewer and other items all done properly and recommended by the Planning Board for acceptance. The only outstanding issue the drainage easements which he is not recommending be accepted by the Town.

#### Discussion

Arthur Moody clarified that the Board would not vote to accept until we have the drainage easements. Mr. Welch stated that they are recommending the Board vote to accept the road now subject to the completion of the deed and the drainage easements are not being accepted by the Town. They discussed the drainage easements in this area. Mr. Moody has a problem with drainage from what he has observed which he explained in detail for the Board. He thinks how the plan reads in regards to drains is terrible.

Mr. Welch explained that there are four drains in this area and a very slight slope in the road near the drains and also slopes slightly toward the pond. Chairman Nichols confirmed with Mr. Welch that they had received feedback from DPW and engineering through Ambit.

Atty. Gearreald suggested that Mr. Welch comment on the street lighting. Mr. Welch stated that they are recommending that the Board does not vote in favor of taking responsibility for the street lighting because it is an underground electrical service and is tapped off Unutil's service line. This means the Town would own all the underground facilities, plus the pole and the pole the light is on and be responsible for it all. Mr. Znoj asked about who would be responsible, if it was not the Town, would it be the developer. Mr. Welch confirmed that this would be noted in the deed. Chairman Nichols commented that the drainage easements would also be included in the deed.

Atty. Gearreald stated that there is a draft motion on the first page.

Mr. Lally MOTIONED to Approve the Road Acceptance of Nathaniel Court; subject to the execution within 60 days of the road warranty deed by the grantors and the utility letter of agreement by [from] the utilities; and to authorize the Town Manager to sign the utility letter of agreement on behalf of the Town. Mr. Pierce SECONDED.

VOTE: 5-0-0

Mr. Znoj asked if these properties are owner occupied and if so are they aware of this. Mr. Welch stated that the properties are occupied and we have researched the current deeds and the easements are listed on all the deeds. Atty. Gearreald confirmed that it is not listed on the deed the responsibility it just states what the easement is on.

Mr. Moody expressed more interest on drainage problems in this area. Mr. Lally has been driving by this road for many years and has not seen a problem with water/flooding. He read the authority given to the Board by Town meeting vote in regards to road acceptance. Mr. Znoj agrees with Mr. Lally that he has never seen any flooding.

#### 2<sup>nd</sup> Public Hearing Jane Appleton Way

Mr. Welch explained that this road predates the Planning Board hiring an engineer to inspect the road. There is currently a \$12,000 cash bond in the hands of the Town for the completion of the roadway. The only thing not completed or visual inspection done on and did not comply with Town regulations at the time it was built and approved by the Planning Board was the asphalt layer of the roadway. The road actually has a 1 ½" more asphalt than is required. The road is completed and the recommendation is to accept the road subject to a deed. There are no utility easements that they are aware of and the roadway is built up to a higher standard than required by the Planning Board.

#### Discussion

Mr. Pierce asked of and it was confirmed that there are no draining problems that the Town is aware of.

Mr. Lally MOTIONED to accept Jane Appleton Way subject to a deed. Mr. Pierce SECONDED.

VOTE: 5-0-0

### III. Public Comment Period

Arthur Moody has a question in regards to his tax bill and if the Chairman's video presentation will be in the Town report or available in hard copy. The Board agreed that the

charts could be included in the Town report. He would also like to know what roads will be included in the warrant article listed on the agenda for acceptance. He suggested that the roads be listed separately and not all in one article. Mr. Welch believes that this is on the agenda so the Board can discuss and decide what they wish to do. Mr. Moody believes that there is another process in place for accepting roads as opposed to going to Town Meeting. He would suggest that someone looks into this process.

Chairman Nichols clarified that Mr. Moody is suggesting that these roads have been accepted and therefore this step is not necessary. Chairman Nichols commented that Mr. Welch and Atty. Gearreald have done the research and they do not believe that these roads have been legally accepted by the Town. Mr. Welch explained all the details in regards to accepting a road so that the public would be able to understand what Mr. Moody is referring to. Chairman Nichols thinks that Ocean Park Way or Cole Street whichever it is, does not fit into this category and should be removed from the list included for the warrant article. This road should remain separate and additional research should be done which Mr. Welch stated is being done. Mr. Welch stated that the information needs to be collected on all the streets on the list before they go to the warrant. Once the research is complete, the information will come back to the Board. Mr. Moody went through some other streets that have been accepted and programs that were in place in the past.

#### IV. Announcements and Community Calendar

Mr. Griffin announced the passing of Emel Dumont and all the things he has done for the community and the wonderful family he has predeceased.

#### V. Appointments

1. Jay Diener, Chairman Conservation Commission & Rayann Dionne, Conservation Coordinator
  - a. Donation of Salt Marsh – Rush Family Trust

Mr. Diener stated a family has come forward wanting to donate land to the Town to protect it from development. They are tonight to ask the Board to accept this donation of land. Mrs. Dionne provided the Board with a packet including the tax map and the parcels are all located on the north side of Island Path. She provided some details on each of the parcels. The Conservation Commission voted a little while back to accept the parcels and now they are looking for approval from this Board.

##### Discussion

Mr. Znoj wants to know if these parcels are buildable lots. Mrs. Dionne explained that it would be very challenging to build on any of these lots. Chairman Nichols commented that he did go down and look at some of these lots and it appeared that some of the lots were probably underwater at high tide.

Chairman Nichols asked if the Town by taking ownership is taking any responsibility. He wonders if there is a problem where the lots in front of these parcels experience damage from flooding is the Town responsible since it would then own the parcels between the marsh and these lots. Atty. Gearreald explained that these lots were divided prior to the Planning Board being given the authority to subdivide a parcel. Atty. Gearreald does not believe that the

Town would be responsible for any maintenance or be held liable. He did add that if they were to do something to the land than we could be held liability.

Mr. Griffin MOTIONED to Accept the Donation of Salt Marsh – Rush Family Trust. Mr. Pierce SECONDED.

VOTE: 5-0-0

2. Wanda Robertson, Assistant Town Attorney  
a. Personnel Policy

Mrs. Robertson is here tonight to ask the Board to review a Personnel Policy to replace the Personnel Policy that was implemented on January 1, 2004 and amended on August 8, 2011. She would propose that the new policy would not be effective until January 1, 2012. There are a few more issues that the Board needs to go over tonight before it is approved.

Discussion

Mr. Znoj mentioned that he has emailed eight or nine questions, some have been answered, and some are still being worked on. Mr. Znoj brought up annual reviews need to be on a form that the Board has approved. The forms have been made and Mr. Znoj believes that the form needs to be included or documented as a form number in this section of the Personnel Policy. Chairman Nichols would suggest giving the form a number and not including the form in the Personnel Policy just in case changes need to be made to the form this can be done without amending the Personnel Policy.

Mr. Znoj would like to discuss with the Board non-union exempt employees and the fact that they do not get any overtime. He would suggest the possibility of giving straight time as compensatory time for additional hours worked. Mr. Welch brought up the Federal statutory requirements in regards to compensatory time and the guidelines around this time.

Mr. Pierce questioned if employees are all paid weekly. Mr. Welch stated that if compensatory time is added to the policy the budgets will need to be increased. Mr. Znoj is just suggesting that if there are some circumstances out of the control of the Town that these employees should possibly be compensated. Chairman Nichols wonders what the practice is if the Chief has been up all night at a fire he may not be at his desk at eight in the morning and Mr. Welch stated that could be the case. Chairman Nichols feels that if the system is not broken we do not need to fix it.

Mr. Znoj mentioned the section about the employees file, there is language missing here about who can release an employee's file, and Mr. Welch stated that the law states that the employee must authorize the release of their file and this is covered by statute.

Mr. Znoj was really confused with the leave section. Mrs. Robertson has clarified some of this section.

Mr. Znoj asked about the "employee at will" paragraph since he is not familiar with this. Mr. Lally believes that the words "without cause" should be removed. Mr. Znoj agrees with Mr. Lally. Mr. Welch pointed out the section in regards to dismissal of an employee. Chairman Nichols confirmed that without cause has to be included if you are an "employee at will." There is an extensive section on discipline and how it is enacted. Mr. Welch added that we have to abide by the whole policy not just one section.

Mr. Griffin wonders why we are trying to rebuild something after it has been written by and reviewed by several attorneys. Chairman Nichols agrees with Mr. Griffin on this topic.

Mr. Znoj is not comfortable with this and thinks that it should be reviewed further before being approved.

Chairman Nichols MOTIONED to Approve the Personnel Policy. Mr. Pierce SECONDED.

VOTE: 5-0-0

3. Chief Silver, Fire Department

a. Departmental Update & Fire Station Warrant Articles

Chief Silver mentioned that the last time he was before the Board was August so his departmental update will be from August on. He touched on the following items: number of fires in both the beach district and Town, increase in number of calls from 2010, new agreement with COMSTAR reducing rate from 7% to 5%, vehicle maintenance, building maintenance, preventive maintenance completed for the year, 3 retirements, update on Deputy Chief search narrowed down to 5, 3 new hires, long term absences, disaster reimbursement following hurricane Irene which we will probably not see this year, Seafood Festival update, events firefighters have been participating in since August including pig roast, open house, 911 ceremony and toy bank collection, homeland security grant has been rejected has received feedback on the grant application he submitted and the need to replace thermal imaging cameras. Chief Silver explained that he would like to purchase two new cameras if there is money available at year-end he has priced them out and they are currently going to cost \$18,000 to replace both cameras, which is less than the cost of one when they were originally purchased.

Discussion

Chairman Nichols asked what the grant would have done for Hampton. Chief Silver explained he had applied for ½ million dollars so that if there was a coastal emergency we would be able to move the communication center to Exeter.

Mr. Pierce and Mr. Znoj asked about the thermal imaging cameras and their use. Chief Silver explained how these cameras are used to see through the smoke and have been instrumental over the past 10 years.

Mr. Pierce commented that he is down to five candidates for the Deputy and he wonders when the decision might be made and Chief Silver explained it is a matter of scheduling at this point and hopefully will have a decision by January 1<sup>st</sup>.

Mr. Pierce asked about FF Correll being out on long-term leave and confirmed it was the same Correll who saved some people down on the beach a few years back.

Fire Station Construction Options

Chief Silver provided the Board with some information and invited architect Gary Goudreau forward to assist with presenting the options to the Board. Chief Silver read the following memo for the Board, which includes some options for construction of new fire stations.

The following documents several options available for the construction and relocation of Hampton Fire Department Facilities. While there are choices presented, some are presented

for comparison purpose; they do not necessarily carry my professional recommendation or support.

***Option 1 – Two Station Plan as submitted in 2010***

Having spent considerable efforts to properly plan for the operational needs of the Hampton Fire Department, it remains my professional recommendation to construct the previously presented additions and renovations to the Winnacunnet Road Fire Station/Headquarters and replacement of the Ashworth Avenue Sub-Station. This option continues to receive my highest level of support. The total cost to pursue this option is \$7,593,340.

***Option 1 Alternatives***

As presented in August, there is an opportunity to reduce the cost of the Ashworth Avenue Sub-Station by relocating to the South side of Brown Avenue on the corner of Ashworth Avenue. The relocation results in the elimination of the meeting room, extra bathrooms, storage closets, outside storage shed, site demolition costs, site redevelopment costs of paving, striping, and fencing. Additionally, the hose tower has been removed and other program space has been reduced to decrease the overall size approximately 1000 square feet. The reduction will also permit a change in the second floor framing to reduce construction cost. The only sacrifice to operations is the loss of the sun's exposure on the apparatus ramp.

***Option 2 – Two Station Plan with a reduced Scope***

At the August 8, 2011, meeting with the Board of Selectman it was suggested that a smaller addition/renovation project should be considered. This option retains the plan for the Ashworth Avenue Sub-station and reduces the scope at the Winnacunnet Road Station. To determine the feasibility of reusing the existing 2-story section of the 1978 constructed building, SFC Engineering Partnership, Inc. was retained to conduct a fire, life safety, and structural code compliance review of the building (see report attached). This report provided interesting findings, some expected, and some unanticipated. The end result is a matter of timing. There are two sets of codes used for this review, the Life Safety Code and the International Building Code (IBC). Both have a section addressing new construction and a section addressing existing construction. In the case of the Life Safety Code, it has been adopted by the State of New Hampshire and must be applied to both new and existing buildings. The IBC has a companion code, the International Existing Building Code (IEBC), however, as of today, only the IBC has been adopted by the State of New Hampshire. It is anticipated that the IEBC will be adopted in the near future. Therefore, only the building code for the new construction must be applied at this time. The plans for Winnacunnet were adjusted to make full use of the existing 2-story with additions totaling 9,500 square feet, approximately half the additional space requested in Option 1. While this allows us to ignore certain structural and safety improvements and still satisfy the intent of the code, it is generally not a good practice. This option, while not ideal, will receive my support provided it receives a commitment through completion by the Board of Selectman.

Winnacunnet -	\$2,646,750
Ashworth Ave Sub-station -	\$3,014,990
The total cost of Option 2 -	\$5,661,740

***Option 2 Alternative A***

The additional space for the Winnacunnet Road Station could be constructed in 2 phases. Phase 1 would include the administrative space necessary to relocate headquarters to Winnacunnet Road. Phase 2 would include additional crew space and apparatus bays.

Phase 1 Cost - \$1,634,950

Phase 2 Cost - \$1,011,800

#### Discussion

Chairman Nichols questioned if with option 2 alternative A they would be at the same spot as Option 1. Chief Silver explained that this is not necessarily the case and shared some of the differences between the two options. However, with alternative A they would be at the same place as option 2 above.

#### ***Option 2 Alternative B***

In lieu of additions to the Winnacunnet Road Station, a temporary “modular” building could be placed on the site to house the administrative offices. Because the building would be remote from the main building, there are numerous challenges associated with this alternative. From a functional perspective, the staff is isolated from the day-to-day operations, not an ideal situation. A separate and temporary structure will require its own utilities; these costs are difficult to estimate without formal evaluation. There are several code compliance issues not readily answered, i.e. New Hampshire building code compliance with IBC is un-known, and the structures have only a 20 pound per square foot snow load rating. The purchase cost of a structure of sufficient size (approximately 2000 square feet) to accommodate the administrative services of the Fire Department is \$125,000. Alternatively, the structure could be leased for \$1200-1300 per month. The site set-up is approximately \$2000-\$3000; transportation cost for delivery is dependent upon the company receiving an award or contract. Utility costs are undetermined as noted above. Due to the associated operational and financial issues, I would not support this alternative. As I had previously indicated in my November 2, 2011 memo to Town Manager Welch, temporary solutions tend to become permanent.

#### ***Option 2 Alternative C***

At the request of the Board of Selectman, the renovation and use of the old Hampton District Courthouse for the Fire Department Headquarters has been included. On November 11, 2011, I conducted a site visit with Gary Goudreau and John A. Riehl, Chief Estimator for Eckman Construction. The building was found to have a number of significant issues and a renovation cost was estimated to be \$175-\$200 per square foot (see-attached letter from Eckman Construction). The buildings estimated total area is approximately 3500-4000 square feet with a projected total renovation cost as high as \$800,000 not including soft costs associated with design, relocation, communications, and other associated equipment that may be necessary. As I had also pointed out in my November 2, 2011 memo to Town Manager Welch, I cannot support a plan that suggests the use of such a deteriorating building. It does not make sense to spend funds on such an important capital project that ultimately would not serve the Fire Department long-range needs. Money would be better spent continuing on the plan previously identified in Option 1 above.

Chief Silver explained all the additional attachments that he provided to the Board.

#### Discussion

Mr. Griffin asked if he would support Option 2 Alternative A. The Chief stated he would although it is not ideal and will not support all their space needs. He went through the plans in detail for Option 2 Alternative A.

Mr. Pierce asked some additional questions on the bay space and the architect went through the details of the plans for the Board. There was a discussion on the additional bays in the back and possible issues that might arise with the possible additions/reconstruction of Hampton Academy. Chief Silver expressed that primary response equipment would still go out the front onto Winnacunnet Road.

Mr. Pierce wonders if the station is built at the beach will we be able to move some apparatus to the beach. Chief Silver explained that additional equipment can be moved to the beach however we did want additional space at the Town station in case of storm conditions that would force us to move our equipment from the beach station.

Chairman Nichols wonders how much apparatus space we currently have at Winnacunnet and the Chief believes it is 40 by 80 so about 3200. Chairman Nichols wonders how much apparatus space the original Winnacunnet Road plan would give them and it was for 40 by 100 plus an additional 20 by 40 so about 7200 sq. ft. At phase 1 apparatus space remains at 3200 and at phase 2 apparatus space is at 5000. Chairman Nichols wonders if we go with the phase 1 plan now with the phase 2 plan in the future is there anything that prevents us from expanding the apparatus space to closer to the 8000. Chief Silver could see some possible options, which he shared with the Board. Chief Silver went through some of the things that they have to be careful with in designing this in regards to keeping the existing structure. They discussed additional space going west and the amount of space going east, to not to intrude on the neighbor on the east side.

Mr. Pierce understands the Chief not wanting to use the old Court House but if we are going to keep this historical building, it needs to have a use. He wonders when the Board plans to go and see this space. The Board agreed that Mr. Pierce could go and see the building anytime he wishes.

Mr. Griffin thinks that it is important to keep the building as far away from the neighbors as possible. He thinks that there are many other uses for the Court House.

Chairman Nichols wonders if the cost per square foot for the Court House would change if the function was different. Mr. Goudreau explained some of the things that might affect the cost per square foot and some of the things that caused the price to rise for the use of a fire station. Chief Silver brought up some additional issues such as the roof, mold, siding and it would basically need to be gutted.

Mr. Griffin seems to think that Option 2 Alternative A is the one that makes sense to him and is supported by the Chief. Chairman Nichols commented that this option makes more sense and he shared a break down on the cost impact for this project. He thinks this is a manageable plan.

Mr. Znoj wonders why it cost \$1.6M for this first phase and wonders what the cost drivers are for this project. Mr. Goudreau went through some of the things that drive up the cost for this type of project. Chief Silver also added that they are putting in mechanical systems that will be capable of expansion.

Chairman Nichols questioned when we get to the point of having phase 2 complete would he be able to get all critical equipment off the beach and into this 5000 sq. ft. of apparatus space. It will be tight but it should be able to be done. They also discussed that if it was an emergency situation and we had to find space at DPW that would be done.

Chief Silver had an article that included eight communities building new fire station headquarters, which he shared with the Board. Chairman Nichols wonders what Portsmouth spent on the substation and the Chief believes it was close to \$5M. Mr. Goudreau went through some of the codes that they must follow when building this type of structure as opposed to a commercial property.

Mr. Znoj would like to see a breakdown of the cost. Chief Silver explained that they basically worked backwards from the original plan and cost estimates. Chief Silver commented that he has the cost and will provide it to Mr. Znoj.

Mr. Pierce asked some questions about drainage from the roof of the new construction and existing building which Mr. Goudreau explained in detail for the Board.

Chairman Nichols can eliminate Option 1, Option 2-C and Option 2-B and therefore would go with Option 2 Alternative A. Mr. Lally and Mr. Griffin support this. Mr. Znoj wants to see the dollar bills first. Chairman Nichols thinks that we should precede full speed ahead with this and begin work on the warrant article.

Chairman Nichols wonders if they would begin with Winnacunnet Road first and that is what would have to be done first if we are going to move headquarters. However, they would be able to begin work at the beach especially on the footprint. They also discussed that the construction at the beach cannot begin until sometime in September as requested by the Precinct.

Chief Silver reminded the Board that the cost they have been discussing only includes phase 1 of the plan and at some point phase 2, would need to be completed. The longer we wait to do this the cost will change. These costs are based on doing phase 2 in a reasonable amount of time.

Mr. Griffin MOTIONED to pursue the Fire Station Option 2, Alternative A. Mr. Pierce SECONDED.

VOTE: 4-0-1(Znoj)

Atty. Gearreald clarified that the Board wants one warrant article and that is the case. He discussed the need for the District to ratify their entering into the same memorandum as the Town.

Chairman Nichols thanked the Chief for all the work he has put into this plan and the rest of the Board also thanked him.

## VI. Minutes of October 31, 2011

Page 9. Last sentence before the word “that” insert the following “he (Mr. Znoj)”.

Mr. Peirce MOTIONED to approve the Minutes of October 31, 2011 as amended. Mr. Lally SECONDED.

VOTE: 5-0-0

Minutes of November 07, 2011

Page 2. The tax rate is \$17.93, not \$17.92.

Page 4. Last paragraph, third sentence after the word "Therefore" insert the following, "it was the consensus of the Assessor, Finance Director, the Town Mangers and himself that the best metric" and delete "he feels the best way."

Page 5. Replace the word "some" with "the sum"

Mr. Peirce MOTIONED to approve the Minutes of November 07, 2011 as amended. Mr. Griffin SECONDED.

VOTE: 5-0-0

## VII. Town Managers Report

1. The Tax Collector informs me that tax bills were mailed on Friday. If for some reason you do not receive your tax bill, please contact the Tax Collector's Office at 926-6769. Tax Bills are due on December 19<sup>th</sup>.
2. With this evenings acceptance of Jane Appleton Way we are in a position to release the final escrow being held by the Town Treasurer for subdivision approvals. We are currently working with the Planning Office on the remaining 35 escrows. I expect that six of those will be cleared by the beginning of December.
3. Property owners should be aware of the amendments to RSA 674 that creates a new section 39-aa. The new statute requires the Town to publish in the Town Report and post through 2016 the right of property owners who have had their lots involuntarily merged to restore the merged lots to individual and separate lots. If the lot was voluntarily merged, it must stay merged. Restoring lots to their premerger status does not change or cure any non-conformity or zoning restrictions.

### Discussion

Mr. Pierce wonders why this is being brought up and Mr. Welch explained what is happening in some communities.

4. I have become aware of projections for employer contribution rates for the New Hampshire Retirement System. Projections are running at an increase of 22% for Employees; 24% for Teachers; 27% for Police and 21% for Fire Employees. It must be emphasize that these are projections for the 2014-2015 State Fiscal Year that begins on July 1, 2013.

### Discussion

Chairman Nichols wonders what is driving this and Mr. Welch commented that at the conference it was stated that it was based on what their actuaries had come up with. They also discussed employee contributions and possible increases in their rates but this will not occur unless there is new legislation and the employee rates did change recently. Mr. Znoj brought up legislation in regards to new hires and possibilities of getting away from this type of a defined benefit plan.

5. Please remember that parking on all streets in Hampton is prohibited between the hours of 1AM and 7AM from November 15<sup>th</sup> to the following March 15<sup>th</sup>. Parking on

all streets is prohibited during snow emergencies. During snow emergencies, residents may park temporarily in the designated municipal parking lots of Island Path and Ashworth Avenue.

6. Petitioned warrant articles are being accepted in the Selectmen's Office for zoning amendments until December 15th at 5PM and on all other warrant articles until January 10<sup>th</sup> at 5PM.
7. Leaf pickup continues on Mondays through the end of November.

#### Other Items in the Town Manager's Report

The Town has received consent from DES to proceed with the engineer design phase for the contract professional services to repair the Treatment Plant.

There is a request from DPW to allow their employees to participate in the Christmas Parade with no labor cost to the Town they would be volunteering their time.

#### Discussion

Mr. Pierce asked for further details in regards to the Christmas Parade. Chairman Nichols commented that John Nyhan will be getting that information out to the Board.

Mr. Lally would hope that they would allow the DPW employees to participate in the Parade. The Board agreed that this is not a problem and the employees may participate in the parade since they will be volunteering their time.

### VIII. Old Business

1. Vote of Acceptances of Falcone Circle Easements (2)

Atty. Gearreald explained that the people who would be granting the easements signed today. The Board can vote to accept the easements and the document for the Board to sign will be available next week.

Mr. Znoj MOTIONED to approve the Acceptances of Falcone Circle Easements (2) under RSA 41:14-a. Mr. Griffin SECONDED.

VOTE: 5-0-0

2. Town Meeting Warrant Articles

Chairman Nichols asked for questions from the Board. Atty. Gearreald explained that he has some answers from DRA, which he shared, with the Board in regards to some warrant articles. These answers dealt with: energy issues at the Library, the other articles such as Mounted Patrol and the possibility of these being included in the budget next year. He shared some language changes that needed to be made in the article for items like the mounted patrol.

- a. Compensated Leave – Mr. Schwotzer is working on this and will be providing the Board with this information. Mr. Znoj brought up the funding of this type of thing compared to the amount that is already in the budget for this.

#### Discussion

Mr. Pierce wonders about the North Hampton sewer and Atty. Gearreald is still working on this item. Mr. Pierce would like to know if he should share this preliminary list with the

Budget Committee. The Board agreed it was up to Mr. Pierce to decide what he would like to do. Atty. Gearreald would not give the mounted patrol or mosquito at this time.

b. Recreation Infrastructure Special Revenue Fund

Mr. Welch stated that he has spoken with the Recreation Director and the tennis court repair cost has been removed.

- c. Police Mounted Patrol
- d. Stormwater Improvements
- e. Library Energy Improvements
- f. Road Acceptances

Discussion

Chairman Nichols asked about needing a warrant article to extend the lease on the beach fire station and it is not needed until 2014. He confirmed that Mr. Noyes will be at the meeting next week to discuss the Church Street Pump Station and the Board wants the plan by Friday. He would also like to see something in writing on the sewer drainage plan and Five Corners.

IX. New Business

Mr. Znoj brought up a hearing in Concord tomorrow on this educational thing and the amendment to the constitution. He expressed the need to contact your State Representative. He has developed a memo and is willing to send it out tonight on behalf of the Board. The Board agreed that he should send the memo out.

Mr. Pierce shared some information on the laptop issue and how he tested this out and how it worked. He shared the steps Kristina has to take and how long it takes her to do this, which she will be timing for the Board.

X. Closing Comments - none

XI. Adjournment

Mr. Pierce MOTIONED to adjourn the public meeting and SECONDED by Mr. Znoj.

VOTE: 5-0-0

  
Chairman

# Town of Hampton



## AGENDA Board of Selectmen November 28, 2011

Posted: Town Offices, Library, Beach Fire Station  
7:00 PM Public Meeting – Selectmen’s Meeting Room, Downstairs Town Offices  
SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Appointments
  1. Keith Noyes, DPW Director & GHD Engineers
    - a. Church Street Pump Station
- IV. Minutes of November 14, 2011
- V. Town Managers Report
- VI. Old Business
  - 1.
- VII. New Business
  1. Unifit Energy Efficient Financing – Lane Library Lighting Design and Chiller Replacement
  - 2.
- VIII. Consent Agenda
  1. Bench Donation – McMahon Family “Memory of Patricia McMahon”
- IX. Closing Comments
- X. Adjournment