

TOWN OF HAMPTON FALLS

PRESENT: P. G. Robart, Chairman; F. J. Ferreira, Jr., S. C. Volpone, Jr., Selectmen;
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

TOUR OF LAND AT THE END OF MARSH LANE, ASSESS ITS POTENTIAL AS CONSERVATION LAND: The Board met on site this morning. Peter Dow, representative of the owner, Jack Kopka, was present. The Board requested a meeting be set up for Tuesday, January 10, 7:30 a.m. to meet with the Conservation Commission.

ROAD AGENT: R. B. Merrill was not available for this meeting.

NH DEPT ENVIRONMENTAL SERVICES –BEACH PROGRAM – SURVEY – TYPES OF STORM WATER CONTROL DEVICES: E. N. Small referred the Board to a letter dated December 16, 2005. Request is for the Town to conduct a study gathering information for a computer model program. E. N. Small informed the DES that Hampton Falls does not have the staff to take on a project of this size. As a result of that call, the DES indicated they might conduct the study for smaller towns.

ELECTRONIC RECYCLING - \$1,800 - EAST COAST ELECTRONICS RECYCLING INC.: E. N. Small provided the Board with information relating to the collection of electronics on White Goods days. The amount of \$1,800 has been budgeted for 2006.

T. SAMWAY – OLD STAGE/BROWN ROADS: The matter of this reported road problem will be addressed in the spring.

BUILDING INSPECTOR, CODE ENFORCEMENT OFFICER, HEALTH OFFICER:

MONTHLY REPORT: T. A. Pare referred the Board to his report for December indicating that this has been a busy month with contractors working on interior renovation work. One new home permit was issued in December. Two new applications have been submitted for the Planning Board with two currently on the agenda. There was no code enforcement activity in December. A health issue of a failed septic system is still being addressed and work is being done to correct the situation. T. A. Pare attended a state inspection of two businesses on Route 1.

FLOOD MITIGATION ASSISTANCE (FMA) GRANT PROGRAM: A copy of a memo from the Office of Energy and Planning was provided to the Board and T. A. Pare. E. N. Small requested T. A. Pare look into this grant program.

LEADERSHIP IN THE 21ST CENTURY – FIRE AND POLICE CHIEFS HAVE ENROLLED – 1ST SESSION JAN 4

FIRE CHIEF, EMERGENCY MANAGEMENT DIRECTOR

MONTHLY REPORT: Copies of the Fire Department report for December were provided to the Board.

HAMPTON DISPATCHING – PROPOSED 5 YEAR AGREEMENT – ANNUAL INCREASE BOSTON AREA CPW: E. N. Small obtained information by phone call that this

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year's dispatch fee will increase by 3.2%. No agreement has been forwarded for signature. The increased amount is part of the 2006 budget.

**EMERGENCY MANAGEMENT DRILLS AND GRADED EXERCISE – JANUARY 24,
MARCH 15, APRIL 11**

POLICE CHIEF: R. Dirsa's report for December was provided to the Board.

5TH POLICE OFFICER: This matter will be added to the next agenda.

SPECIAL DETAIL – PROPOSAL TO INCREASE RATES: This matter will be added to the next agenda.

• OLD BUSINESS

REVIEW AND APPROVAL OF PREVIOUS MINUTES:

MOTION: To approve the minutes of the December 7 and December 21 meetings.

MOTION: F. J. FERREIRA, JR.

SECOND: S. C. VOLPONE, JR.

UNANIMOUS

FINANCIAL REPORTS-GENERAL FUND BALANCE

GENERAL FUND \$2,053,500

TOWN CLERK –DEC RECEIPTS \$39,700/2005 \$497,300

TAX COLLECTOR – DEC RECEIPTS \$2,381,200

DEC CURRENT USE \$0

**PROPERTY TAXES COLLECTED AS OF 12-5-05 = \$1,962,300. (ALL TOTALS ARE
ROUNDED TO NEAREST \$100)**

WHS - 2005-2006 ADJUSTED MONTHLY PAYMENTS JUL 05-JUN 06 = \$1,143,919.

LAS - 2005-2006 ADJUSTED MONTHLY PAYMENTS JUL 05-JUN 06 = \$3,586,428.

BUDGET WORKSHEETS – REVIEW PRIOR TO THE JAN 9 HEARING: E. N. Small showed the Board a sample of a past mailing to residents of the proposed budget and asked if they'd like to conduct a mailing again for the 2006 budget. The Board agreed. The Board also agreed to review the budget worksheets and call E. N. Small with comments or changes. The Board will meet in advance of the Budget Hearing on Monday, January 9, at 6:30 p.m. to address any concerns.

2006 PROPOSED WARRANT: E. N. Small will be working on drafting the warrant once the budget worksheet information is complete.

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WEB HOSTING OF ASSESSING DATABASE – VISION APPRAISAL TECHNOLOGY:

E. N. Small stated that this matter will be considered for next year's budget.

CASH FLOW PROJECTION 2006: E. N. Small provided this information at the end of the budget worksheets. Ambulance receipts that were mistakenly deposited to the General Fund have been corrected and are now deposited in the special fund.

CURRENT USE WARRANT: The Board signed a current use warrant as prepared by the Tax Collector.

TOWN CLOCK – DIALS TO BE SYNCHRONIZED: E. N. Small has left a voice mail message requesting services to repair the town clock.

BRUSH DUMP OPEN FOR CHRISTMAS TREE DISPOSAL ON SATURDAY, 10 AM TO 4 PM

LETTER TO CONSERVATION COMMISSION – PROCEDURE FOR STUDYING CONSERVATION LANDS: E. N. Small will be drafting this letter to the Conservation Commission.

- **NEW BUSINESS**

REQUEST TO PERAMBULATE THE BOUNDS OF HAMPTON FALLS AND KENSINGTON: E. N. Small will set up a date and time for this perambulation and inform the Board members.

PORTSMOUTH MAYOR EVELYN SIRRELL'S LETTER TO HAMPTON FALLS SELECTMEN: The Board acknowledged a letter of thanks from Evelyn Sirrell for the Town's support with respect to the Coalition and Statewide Property Tax.

NH DRA – STATE EDUCATION TAX – 2006: \$1,001,333 / 2005: \$984,203: The warrant for tax year 2006 has been received.

NEW DRA MUNICIPAL SERVICES REPRESENTATIVE – JAMIE DOW: A letter has been received from the Department of Revenue Administration introducing the Town's new representative, Jamie Dow.

UNEMPLOYMENT COMPENSATION CLAIMS – ACTIVITY REPORT 9-1-05 TO 9-30-05: E. N. Small reviewed the current claims activity with the Board.

RECOVERING DAMAGE TO MARSTON ROAD – ESTIMATED REPAIRS \$500 - \$1,000: A "Calls for Service Detail Page" has been provided by the Police Department. It includes information with respect to the responsible party. A letter will be sent requesting reimbursement of the costs to repair the damage.

**BOARD OF SELECTMEN
JANUARY 4, 2006**

**7:00 AM
TOWN HALL**

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BROWN AND TOWLE FARM ROAD INDEMNIFICATION FUND: E. N. Small will contact counsel with respect to releasing the funds held by the Town. He noted that there is no reason to hold the funds as the issue of litigation has been resolved.

NEW CONTACT AT NORTHEAST RESOURCE RECOVERY ASSOCIATION – ADAM CLARK: Notice has been received introducing this new contact.

NH COASTAL PROGRAM GRANT OPPORTUNITIES –APPLICATION DUE FEB 13

**NEXT SELECTMEN’S MEETING – WEDNESDAY, JANARY 18, 2006, 6:30 P.M.,
TOWN HALL**

**SMOTION TO GO INTO NONPUBLIC SESSION
AT 8:56 AM TO DISCUSS PERSONNEL,
LITIGATION, WELFARE**

**MOTION: F. J. FERREIRA, JR.
SECOND: S. C. VOLPONE, JR.
UNANIMOUS**

**MOTION TO SEAL THE MINUTES OF THE
NONPUBLIC SESSION**

**MOTION: F. J. FERREIRA, JR.
SECOND: P. G. ROBERT
UNANIMOUS**

**MOTION TO GO OUT OF NON-PUBLIC SESSION
AND ADJOURN AT 9:33 AM**

**MOTION: F. J. FERREIRA, JR.
SECOND: S. C. VOLPONE, JR.
UNANIMOUS**

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