

Town of Hampton Falls

PRESENT: F. J. Ferreira, Jr., Chairman; S. C. Volpone, Jr., T. C. Tocci, Selectmen;
E. N. Small, Town Administrator

DRAGON MOSQUITO – SARAH MACGREGOR – 2006 EXPERIENCE & 2007 PLANS:

S. MacGregor provided the Board with a written report on the findings/results of services provided in Hampton Falls in 2006. She answered questions of the Board and suggested once again providing residents with information on ways to prevent mosquitoes on individual properties (i.e., not allowing standing water to accumulate). She noted that Rockingham County is more susceptible to mosquito borne illnesses due to natural conditions.

MOSQUITO/ BLACK FLY SPECIAL PERMIT APPLICATION NH DIV – PESTICIDE

CONTROL: A special permit application, as prepared by S. MacGregor for the Town of Hampton Falls, for 2007, was signed by the Board.

MARY CURRIER – DIRECTOR OF ROCKINGHAM COUNTY CONSERVATION

DISTRICT: M. Currier provided the Board with an update on the status of the conservation easement for the Biggi property. She explained the items of the process that have been completed as well as the items yet to be completed and the availability of the property owner. She expressed concern with the deadline of the FRPP award of June 30, 2007, as 60 days are needed to process the conservation easement at the State level before it is sent to Washington for processing.

FEDERAL GRANT – FARM & RANCH PROTECTION GRANT PROGRAM: A copy of a letter drafted by the Conservation Commission Chairman to the NRCS Farm and Rand Lands Protection Program was reviewed by the Board. It outlines a response to the new federal regulations with respect to the timeline to use this grant.

**MOTION TO GO INTO NONPUBLIC SESSION
AT 7:00 PM TO DISCUSS PERSONNEL**

**MOTION: S. C. VOLPONE, JR.
SECOND: T. C. TOCCI
UNANIMOUS**

NON-PUBLIC – HIRING OF PUBLIC EMPLOYEE – POLICE DEPT

NON-PUBLIC – HIRING OF PUBLIC EMPLOYEE – HIGHWAY DEPT.

**MOTION TO GO OUT OF NONPUBLIC SESSION
AND RESUME AT 7:10 PM**

**MOTION: S. C. VOLPONE, JR.
SECOND: T. C. TOCCI
UNANIMOUS**

• OLD BUSINESS

REVIEW AND APPROVAL OF PREVIOUS MINUTES - DEC 18, 19, 2006 / JAN 3, 8, 10, 2007: These meeting minutes will be reviewed next meeting.

ACTION ITEMS JAN 3, 8: E. N. Small provided the Board with an updated listing of action items outlining the status of each.

Town of Hampton Falls

CITIZEN'S PETITION AND CONSERVATION FUND – 24 REGISTERED

VOTERS/SIGNERS: The Board gave consideration to a citizen's petition submitted timely, however, without sufficient registered voter signatures. T. C. Tocci was opposed to the petition because it does not have the required 25 legal signatures. He thought this will set a precedent and that the Board should adhere to the rules for valid petitions. The petition requests lowering the amount of current use tax dollars dedicated to the Conservation Commission lower from 100% to 15%. T. C. Tocci suggested that the percentage amount be changed to 25%. The Board of Selectmen agreed to include this matter, as submitted, on the warrant.

MOTION: To include this petition, as presented, on the March warrant.

MOTION: S. C. VOLPONE, JR.
SECOND: F. J. FERREIRA, JR.
2 IN FAVOR, 1 OPPOSED, PASSES

THANK YOU NOTE- CABLE SCHOLARSHIP / BEVERLY WOODWARD: A thank you note has been received from a resident who received a scholarship award as well as a thank you for R. B. Merrill, Sr.'s efforts to remove brush.

VOTE TO RECOMMEND OPERATING BUDGET (2,530,300) & BOND ISSUE (386,000)

MOTION: To recommend that an operating budget totaling \$2,530,300 be placed on the 2007 warrant.

MOTION: T. C. TOCCI
SECOND: S. C. VOLPONE, JR.
UNANIMOUS

MOTION: To recommend that a bond issue in the amount of \$386,000 be placed on the 2007 warrant.

MOTION: S. C. VOLPONE, JR.
SECOND: T. C. TOCCI
UNANIMOUS

VOTE TO RECOMMEND THE MONEY WARRANT ARTICLES (143,200)

MOTION: To recommend that money warrant articles totaling \$143,000 be placed on the 2007 warrant.

MOTION: T. C. TOCCI
SECOND: S. C. VOLPONE, JR.
UNANIMOUS

CONTRACT FOR 2007-2009 AUDITS: A copy of the contract for audit services by Plodzick and Sanderson was provided to the Board.

MOTION: To authorize Chairman F. J. Ferreira, Jr. to sign the contract for auditing services with Plodzick and Sanderson for 2007-2009.

Town of Hampton Falls

MOTION: T. C. TOCCI
SECOND: S. C. VOLPONE, JR.

PEVEAR LANE: The Board acknowledged that a letter has been sent to property owners of parcels fronting Pevear Lane informing of the Town's intention to no longer plow this private road effective January 1, 2007. E. N. Small will be returning a call to K. Michaels regarding this matter.

BIDS IN FALL FOR MAGIC SALT: A resident has expressed interest in submitting a bid for the Town's purchase of Magic Salt. The Board will plan to go out to bid in the fall.

APPOINTMENT OF THE ROAD AGENT:

MOTION: To appoint R. B. Merrill, Jr. as Road Agent.

MOTION: T. C. TOCCI
SECOND: S. C. VOLPONE, JR.
UNANIMOUS

APPOINTMENT OF PART-TIME POLICE OFFICER:

MOTION: To appoint John Lister as part-time police officer on a six-month probationary basis.

MOTION: T. C. TOCCI
SECOND: S. C. VOLPONE, JR.
UNANIMOUS

PROGRESS REPORT ON TRASH AND RECYCLING COLLECTIONS UNDER CAPE DISPOSAL: Cape Disposal has been collecting trash and recycling for two weeks now. There have been incidents of missed pick ups. E. N. Small will follow up with C. Hussey.

SOUTHEAST REGIONAL REFUSE DISPOSAL DISTRICT: Information has been received from SRRDD regarding office hours and contact numbers.

OTHER

• **NEW BUSINESS**

ENCUMBERED MONEY ARTICLES FOR 2007: E. N. Small provided the Board with a listing of encumbered money articles in accordance with his recommendations. The Board approved.

MOTION: To accept the recommendation of the Town Administrator with regard to encumbered money articles as presented.

MOTION: S. C. VOLPONE, JR.

**BOARD OF SELECTMEN
JANUARY 17, 2007**

**6:30 PM
TOWN HALL**

Town of Hampton Falls

**SECOND: T. C. TOCCI
UNANIMOUS**

TRANSFERS 2006: An updated spreadsheet listing property transfers for 2006 was provided to the Board.

**MOTION TO GO INTO NONPUBLIC SESSION
AT 7:00 PM TO DISCUSS PERSONNEL**

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SECOND: S. C. VOLPONE, JR.
UNANIMOUS**

**MOTION TO GO OUT OF NONPUBLIC SESSION
AND RESUME AT 7:10 PM**

**MOTION: S. C. VOLPONE, JR.
SECOND: T. C. TOCCI
UNANIMOUS**

**NEXT SELECTMEN'S MEETING – THURSDAY, JANUARY 25, 2007, 8:00 AM
AND THEN WEDNESDAY, FEBRUARY 7, 2007, 7:30 A.M., TOWN HALL**