

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JANUARY 18, 2006
TOWN HALL**

TOWN OF HAMPTON FALLS

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

**CONSERVATION COMMISSION – NON-PUBLIC (II. (D) ACQUISITION, SALE OR LEASE
OF REAL OR PERSONAL PROPERTY)**

**MOTION TO GO INTO NONPUBLIC SESSION
AT 6:02 PM TO DISCUSS LAND ACQUISITION**

**MOTION: S. C. VOLPONE, JR.
SECOND: P. G. ROBART**

**MOTION TO GO OUT OF NON-PUBLIC SESSION
AND RESUME AT 7:05 PM**

**MOTION: P. G. ROBART
SECOND: S. C. VOLPONE, JR.**

E. N. Small introduced Winnacunnet High School Senior Jerilynn Petrosillo, and her mother, Toni, who were present as part of a Senior Seminar Project.

FIRE CHIEF –

FUNDING FOR PORTABLE RADIOS FOR THE FIRE DEPT – NH RADIO

INTEROPERABILITY COMM. \$74,600: J. M. Lord provided some background to this funding indicating that it was identified during “9/11” that safety officials could not communicate with each other. This funding is a portion of a program to provide all public service with radios. The application process requires signature of the Board. There is no cost to the Town. Authorization was given to P. G. Robart to sign on behalf of the Board. The radios will ultimately be owned by the Town of Hampton Falls.

HOUSE NUMBERING FOR MAILBOXES: Hampton Falls Firefighter Michele Bourbeau was present to make a proposal to the Board to assist property owners in Town with numbering their homes properly. She provided them with a copy of a proposed press release and indicated that costs would be funded by area businesses and asked for their approval. This is a community service project for the Fire Department. The Board approved.

2005 AMBULANCE REPORT: A report of responses and transports for 2005 was provided to the Board.

HAZARDOUS MITIGATION GRANT – WHITTIER POND DAM?: E. N. Small referred the Board to a memo from the Bureau of Emergency Management relating to this grant program. A copy was provided to J. M. Lord to review to see if the Whittier Pond Dam might be something this grant would cover.

HIGHWAY SAFETY COMMITTEE: S. C. Volpone asked that J. M. Lord and this committee review the cedar tree on the island at the intersection of Route 88 and Brown Road to see if it can be trimmed to allow better view.

• **OLD BUSINESS**

REVIEW AND APPROVAL OF PREVIOUS MINUTES:

MOTION: To approve the minutes of the January 4 meeting as written.

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**MOTION: P. G. ROBART
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FINANCIAL REPORTS-GENERAL FUND BALANCE *\$1,584,720 – 1-17-06 / TREASURER
COLLECTED \$2,500,000*

PERAMBULATION WITH TOWN OF KENSINGTON – RE-SCHEDULE JAN 19: E. N. Small will reschedule this perambulation for a time when all Board members can be present.

TOWN HALL ROOF SLATE – PAINTING BY FRANCES FOLLANSBEE: Frances Follansbee has picked up the slate to paint in recognition of M. J. Caruso's service to the Town.

TOWN DELIBERATIVE SESSION FLIER: E. N. Small provided the Board with a copy of the flyer of budget information that will be mailed to residents.

2006 TOWN WARRANT – HAS BEEN REVIEWED BY ATTY. BART MAYER: The Board signed the warrant for posting.

ELDERLY AND DISABLED EXEMPTIONS – INCREASE TO INCOME AND ASSETS: E. N. Small reviewed the revised values as included in Article numbers 7 and 8 of this year's warrant.

PUBLIC NOTICE FORMS- REVISED: E. N. Small provided the Board with an updated posting notice form that allows for a number of meetings to be posted at one time.

2006 SCHEDULE OF MEETINGS & ACTIVITIES: E. N. Small provided the Board with an updated posting schedule for 2006.

SAMPLE BUDGET WORKSHEETS FOR SELECTMEN: L. A. Ruest created worksheets for the Board members assistance in presenting changes to this year's budget at the deliberative session.

DEADLINE FOR POSTINGS AND SIGNING UP FOR ELECTED POSITIONS: The dates to file for office are January 25 through February 3. January 20 is deadline for posting the warrant.

AUDIT – COLLATERIALIZATION OF FUNDS IN THE INSTITUTION FOR SAVINGS AND PROVIDENT BANK: A question regarding this issue was raised during the audit. A letter of confirmation has been received from each bank.

ENCUMBERED WARRANT ARTICLES FOR 2006 - \$137,513: E. N. Small provided the Board with a listing of encumbered warrant articles.

SCOTT BLOOD AND MOBILE HOME – ZONING VIOLATION: The Code Enforcement Officer has verified that the mobile home, ordered to be removed, remains on site. This matter will be forwarded to Attorney John Ryan.

LINDEN ROAD – RELEASE FROM THE MAINTENANCE PHASE: This matter will be added to the Board's next meeting agenda. The Board approved the invoice for services from Jones and Beach Engineers.

USNH SUBSTITUTE W-9 FORM – REIMBURSEMENT OF GRANT: The Board signed this form in order to continue the process of receiving grant funds for the Conservation Commission's project with NH Estuary.

APPLECREST FARM ORCHARDS DEED RESTRICTION: E. N. Small referred the Board to a letter from Attorney T. Masland to Attorney John Colliander regarding outstanding items with respect to this conservation easement.

- **NEW BUSINESS**

FIRST SESSION OF TOWN MEETING – NATIONAL RED CROSS MONTH – PROCLAMATION: A request from the Red Cross to read a proclamation at the deliberative session will be provided to Moderator John Shaw.

THANK YOU AND SYMPATHY NOTES were signed by the Board.

2007 BUDGET HEARING – JAN 10, WEDNESDAY, 7 P.M., TOWN HALL – POLICY DECISION

INTENT TO CUT – 20 ACRES – MAP 6, LOT 4, SANBORN RD.: This application was signed by the Board.

POLE LICENSE PETITION – ROUTE 1: This petition was signed by the Board.

DRA 2005 SALES-ASSESSMENT RATIO – 79.5%

NEXT SELECTMEN'S MEETING – WEDNESDAY, FEBRUARY 1, 2006, 7:30 A.M., TOWN HALL

POLICE CHIEF – NON-PUBLIC SESSION (NON-PUBLIC PERSONNEL ITEM)

**MOTION TO GO INTO NONPUBLIC SESSION
AT 7:42 PM TO DISCUSS PERSONNEL,
AND POTENTIAL LITIGATION**

**MOTION: P. G. ROBART
SECOND: S. C. VOLPONE, JR.**

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

**MOTION: P. G. ROBART
SECOND: S. C. VOLPONE, JR.**

**MOTION TO GO OUT OF NON-PUBLIC SESSION
AND ADJOURN AT 8:50 PM**

**MOTION: P. G. ROBART
SECOND: S. C. VOLPONE, JR.**