

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

ROAD AGENT:

HIGHWAY BLOCK GRANT 2006: E. N. Small provided the Board with a document from the Department of Transportation outlining the anticipated Highway Block grant amounts for 2006 totaling \$44,229.85.

BOUNDARY MARKER REMOVED ON MILL LANE: E. N. Small reported he received a written notice of a missing boundary marker on Mill Lane. This is the point where Hampton Falls abuts a new subdivision in Seabrook. R. B. Merrill will address this matter once the snow season is done.

REMOVAL OF A LARGE MAPLE TREE ON CURTIS ROAD: R. B. Merrill reported a dying tree on Curtis Road as a hazard.

MOTION: To declare this maple tree a hazard for removal by the Road Agent.

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

ROAD MAINTENANCE: R. B. Merrill reported that he is anticipating a delivery of salt today that will be sprayed with MagicSalt. This product is working well.

BUILDING INSPECTOR, CODE ENFORCEMENT OFFICER & HEALTH OFFICER: T. A. Pare distributed a statistics report for the month of January. Report was given on a foundation on Old Stage Road that appears to be improperly placed. A foundation certification is required before construction can begin. The Board instructed T. A. Pare to send a letter to the property owner outlining the issues relating to this problem and stating concerns.

Stard Road – Scott Blood – Code Violation: T. A. Pare has contacted Attorney John Ryan to request he proceed with the next step of a cease and desist order.

Grants – Mosquito Control (EEE): T. A. Pare reported he checked into recent information received from the State, however, found that the matter failed in the Senate and no grants are available at this time.

T. A. Pare reported a failed septic system at a vacant home on Sanborn Road.

BRIMMER LANE WELLS: The annual report on the status of these wells has been received. As has been in the previous 17 years, these water resources from this area have not been required.

REPLACEMENT OF A FAILED SEPTIC SYSTEM ON MARSH LANE – MINIMAL IMPACT EXPEDITED PERMIT: E. N. Small presented a state wetlands application to the Board for its review.

FIRE CHIEF: J. M. Lord distributed the Department's statistical and narrative report for January.

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DEPUTY FOREST WARDEN – BRIAN KENT: The Board signed an appointment form for B. Kent as Deputy Forest Warden as required by the State.

LEADERSHIP – JANUARY CLASS: J. M. Lord and R. Dirsa have been attending a leadership class sponsored by the Local Government Center. He reviewed a number of items he learned that will assist with his position as Fire Chief. He also attended a Critical Incident Stress Management Class and learned that services are available to the staff should they be needed.

MASS CASUALTY PLAN: J. M. Lord reported that since the Wakeda storm incident, he has been working on the ability to bring in numerous ambulances to an incident site such as this. Through this plan, approximately 50 ambulances can be made available to assist Hampton Falls without affecting the needs of area towns. AMR is able to provide 25 ambulances in a serious event.

POLICE CHIEF: R. Dirsa reviewed his report for January to include statistics and a narrative of incidents. He also reported on his leadership training class noting that he learned a number of ways to use the information provided as part of his job as Police Chief.

TOWN MODERATOR JOHN SHAW: Town Moderator J. Shaw was present to review the matters to be discussed on Saturday at the deliberative session. He asked the Board to provide information on any recognition(s) they might like to make. He also requested a copy of the listing showing who will present which warrant article or budget line. E. N. Small requested J. Shaw meet with the Town Clerk to contact the Secretary of State with regard to a question of the need for certain motions.

- **OLD BUSINESS**

REVIEW AND APPROVAL OF PREVIOUS MINUTES: Review of the minutes of the January 18 and January 26 meetings will be held on February 15.

FINANCIAL REPORTS-GENERAL FUND BALANCE - \$1,557,400

SCHEDULE OF MEETINGS AND ACTIVITIES IN TOWN HALL, LIBRARY, PUBLIC SAFETY COMMITTEE: Another revised listing was provided to the Board and will be posted in Town Hall and the Post Office.

PLANS FOR DELIBERATIVE SESSION – FEBRUARY 4, 9 AM – ADDITIONS TO THE BUDGET: E. N. Small provided the Board with information regarding additional funds to be raised through the budget for clock repair and solid waste collection. New budget worksheets will be provided to the Board.

MILEAGE REDUCED TO 44.5 CENTS PER MILE: The standard mileage rate as established by the Federal Government for 2006 is 44.5 cents per mile.

ACKNOWLEDGEMENT OF \$2,000 DONATION OF TIMBERLAND TO THE GOVERNOR WEARE PARK: This letter was signed by the Board at its meeting on January 26.

OTHER – Resignation from Historic District Ad Hoc Committee: Emile Dumont has submitted his resignation from this committee.

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MOTION: To authorize S. C. Volpone, Jr. to fill the vacancy.

MOTION: F. J. FERREIRA, JR.

SECOND: P. G. ROBART

UNANIMOUS

• **NEW BUSINESS**

COMMUNITY ACTION REPORT BY TOM WELCH OF APPRAISAL DIVISION OF DEPT. REV. ADMIN.: A copy of this report was provided to the Board for review.

SCHEDULE FOR SUBMITTING BILLS AND PAYROLL: The Board signed the schedule for submission of accounts payable and payroll in 2006.

RESIDENCE IN THE COMMERCIAL ZONE: The Board signed three applications for special appraisal of residences in the commercial zone.

SOLID WASTE COMMITTEE MEETING OF JANUARY 12: Minutes of this meeting were provided to the Board. Recommendation is made to go to bid when the current solid waste contract expires in December.

NORTHEAST RESOURCE RECOVERY ASSOCIATION –SCRAP METAL RECYCLED IN 2005 IN HF: The Town of Hampton Falls recycled 17 tons of scrap metal. This information will be provided in the next issue of the Town Newsletter.

ROCKINGHAM COUNTY BUDGET 2006: The County budget document was provided to the Board for review;

OTHER – E. N. Small provided the Board with a copy of the warrant. S. C. Volpone requested that question be asked of counsel as to whether the full text of the Historic District wording is required on the ballot.

NEXT SELECTMEN’S MEETING – WEDNESDAY, FEBRUARY 15, 2006, 6:30 P.M., TOWN HALL

**MOTION TO GO INTO NONPUBLIC SESSION
AT 8:55 AM TO DISCUSS PERSONNEL, LAND
ACQUISITION AND POTENTIAL LITIGATION
AND 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. ROBART
UNANIMOUS

**MOTION TO GO OUT OF NON-PUBLIC SESSION
AND ADJOURN AT 9:23 AM**

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