

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

**OLD BUSINESS**

**REVIEW AND APPROVAL OF PREVIOUS MINUTES:** The minutes of the January 9, January 18, January 26, February 1 and February 13 meetings will be reviewed next meeting.

**FINANCIAL REPORTS-GENERAL FUND BALANCE - \$1,638,500  
TOWN CLERK – JANUARY RECEIPTS - \$39,300**

**ACQUISITION OF LAND – CONSERVATION COMMISSION – MAP 9, LOT 9:** On behalf of the Board, P. G. Robart announced the Board’s decision to acquire Map 9, Lot 9, for conservation purposes based upon the recommendation of the Conservation Commission. The decision is contingent upon approval of a \$50,000 grant for a total expenditure of \$175,000. The asking price for the 14-acre parcel is \$225,000. If the grant is not awarded, the Board and Commission will return to discussion of this matter.

**DELIBERATIVE SESSION ARTICLE 4 – OK TO COMBINE HISTORIC COMMISSION AND DISTRICT-BM:** E. N. Small reported that Attorney Bart Mayer reviewed this warrant article given the concern raised at the deliberative session and found no problem with the way in which it has been presented.

**RULES OF THE MEETING / SUGGESTION TO CLARIFY THE HANDLING OF ARTICLE 4 AT FIRST SESSION:** Suggestion was made to meet with the Moderator to discuss the actions taken at the deliberative session with respect to Article 4 and identify problems to avoid in the future. It was also suggested to include an indication on next year’s budget information mailing that identifies those warrant articles that are not allowed to be amended by state law.

**TWO BOUNDS BETWEEN HAMPTON FALLS AND SEABROOK:** E. N. Small contacted the Town of Seabrook to discuss righting these bounds. Representatives from Seabrook went ahead and righted the two bounds in question when representatives of both towns should be present.

**2005 AUDIT:** The written audit report has been received and copies distributed to appropriate departments. There is an undesignated fund balance of \$262,200. A notation has been made by the auditor identifying practices that need to be worked on.

**MS-5 FINANCIAL REPORT FOR YEAR ENDED 2005- SIGN AND SEND COPY TO DRA:** This report, as prepared by the auditing firm, was signed by the Board for submission to the Department of Revenue Administration.

**TREASURER’S REPORT JANUARY 2006; CASH FLOW PROJECTION CHART FOR 2006; JANUARY EXPENDITURE REPORT:** Copies of these reports were provided to the Board.

**KIPLINGER'S CPI – ALL URBAN CONSUMERS 1980 – 2005:** Consumer price index information was provided to the Board.

**CODE VIOLATION HEARING AT HAMPTON DISTRICT COURT IN SEABROOK, FEB 28, 1 PM:** A notice of hearing on the Town's request to enforce a previous settlement for the Scott Blood matter was provided to the Board.

**US ROUTE 1 CORRIDOR MANAGEMENT STUDY MTG- 7 PM, HF TOWN HALL:** This meeting is scheduled for this evening. It is one of two public hearing sessions on the matter of road improvements along Route 1 and Route 88.

**TOWN CLOCK SERVICE CALL:** The invoice for recent repair service to the Town Clock was provided to the Board for review.

**GOVERNOR WEARE PARK – NO USE DURING WET SEASON:** Discussion took place with respect to prohibiting use of the park during the wet season. The Board agreed to chain barricade the entrance. P. G. Robart will place signage that indicates the field closure dates. This information will be provided in a temporary manner until the existing sign can be amended.

**OTHER**

- **NEW BUSINESS**

**TWO APPOINTMENTS FOR BALLOT CLERKS – RCOMMENDED BY THE TOWN CLERK:**

**MOTION:** To appoint Jeremiah McSweeney and Anna McSweeney as ballot clerks.

**MOTION:** F. J. FERREIRA, JR.

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

**UNANIMOUS**

The appointment forms were signed by the Board.

**ABATEMENT OF PROPERTY TAXES – MAP 4, LOT 49:** An abatement as prepared by the Assessor for this property was reviewed by the Board. The Board took the matter under advisement until such time as further discussion can take place with the Assessor.

**ABATEMENT OF TAXES - DUPLICATE PAYMENTS:** Three abatements as prepared by the Tax Collector were signed by the Board.

**CURRENT USE TAXES - \$80,000 AND \$5,000:** Two current use tax bills were signed by the Board.

**ANNUAL SPRING TAX COLLECTOR'S WORKSHOP FARO GARDENS – APRIL 6**

**DECEMBER AND JANUARY PROPERTY TRANSFERS:** An updated listing of property transfers was provided to the Board.

**SUNDAY SNOW STORM AND DAMAGE TO LAWN AND MAIL BOX ON OAK DRIVE:** E. N. Small referred the Board to a hand-written complaint submitted by an Oak Drive resident. The complaint relates to damage done to a lawn and mailbox by the plows during a recent snowstorm. E. N. Small will respond in writing outlining the Town's policy for mailbox replacement.

Another complaint was received with respect to a patch of ice on Brown Road which was taken care of but not timely enough for the complainant.

**NEXT SELECTMEN'S MEETING – WEDNESDAY, MARCH 8, 2006, 7:30 A.M., TOWN HALL**

**MOTION TO GO INTO NONPUBLIC SESSION  
AT 8:25 AM TO DISCUSS PERSONNEL  
POTENTIAL LITIGATION AND WELFARE**

**MOTION: P. G. ROBART  
SECOND: F. J. FERREIRA, 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 8:35 AM**

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