

TOWN OF HAMPTON FALLS

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

• **OLD BUSINESS**

GENERAL FUND BALANCE: E. N. Small reported a General Fund balance of \$867,300. The Treasurer reported receipts of \$171,900 for January.

REPORT ON DUE DATE FOR TOWN REPORT: It was reported that the town report has been delivered to the printer and that it is due Monday.

TOWN ADMINISTRATOR MEETING WITH DEPARTMENT HEADS – WEEKLY: E. N. Small reported that he continues to meet with Department Heads on a weekly basis.

BARBARA CUTTING’S 1ST & 2ND GRADE TOUR OF TOWN HALL: Mrs. Cutting’s class visited the Town Hall on February 18. E. N. Small and F. J. Ferreira gave the children a tour of the Town Hall.

CASH FLOW- 2004: E. N. Small provided spreadsheets outlining the current cash flow.

INVENTORY FORMS: A copy of the PA-28 Inventory of Taxable Property form was provided to the Board. These will be mailed to property owners on or about March 15 with a due date for return of April 15.

CHERRY AND BLYTHE CASES: The court has granted the Town’s request for a stay of the Cherry (Case 2) proceeding. A deposition of S. Blythe is scheduled for March 1 at Pierce Atwood’s offices.

ONE-TIME HOME SHOW IN “A” DISTRICT: Attorney M. Belliveau is to provide a legal opinion with respect to the request for a one-time home show in the residential district.

ACOUSTICS TO BE INSTALLED ON MARCH 21: Installation of panels will take place on Sunday, March 21, and should only take one day. E. N. Small will contact an electrician to disconnect and remove the light sconces and reinstall once the panel installation is complete.

TRAINING ON INTERNATIONAL RESIDENTIAL CODE PLAN- MAR 10, 11: R. B. Vigneau will be attending a two-day training session on March 10 and 11.

REPLACEMENT OF A WELL ON DEPOT ROAD – HEALTH OFFICER WORKING ON THIS CASE: R. B. Vigneau reported his findings as a result of his contact with a third contractor for a third opinion. The drilling of a new well is recommended. The property owner has indicated that he would like the work done while the ground is still frozen.

MOTION: To direct the Town Administrator to contact town counsel to obtain a document outlining an agreement to drill a new well at property located at 12 Depot Road (Map 8, Lot 76) as well as a letter of permission to access the property.

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MOTION: P. G. Robart
SECOND: F. J. Ferreira, Jr.
Passes

FROST BAN WITHIN THE NEXT FEW WEEKS: Road Agent R. B. Merrill has informed the Town Administrator that he plans to post the roads soon (March 1 through May 1). R. B. Vigneau noted that he has been telling contractors this.

• **NEW BUSINESS**

CONGRESSMAN BRADLEY: Congressman Bradley will hold a town meeting at the Town Hall on March 15, at 7:00 p.m.

LOCAL GOVERNMENT CENTER ANNUAL MEETING WITH AREA OFFICIALS MARCH 22, 7:30 AM: Notice has been received of the upcoming annual meeting. E. N. Small asked that Board members let him know if they wish to attend the breakfast meeting in Durham so that he can submit the proper paper work.

GOALS FOR 2004 (CODE OF ETHICS): E. N. Small referred the Board to a listing of goals for 2004. The drafting of a code of ethics for all town officials, committees, boards and employees is planned.

MINUTES OF THE DELIBERATIVE SESSION: E. N. Small provided the Board with a copy of the deliberative session minutes.

APPLICATION FOR VETERAN'S EXEMPTION: The Board approved a request for Veteran's Exemption for Eugene Keller.

ABATEMENT RECOMMENDATIONS: Assessor Diana Calder has made one recommendation to reduce an assessment and another to deny reduction. The Board accepted her recommendations and signed the forms.

LOW & MODERATE PROPERTY TAX RELIEF FOR NH RESIDENTS – EXETER T HALL, 3-3, 5 PM: A meeting will be held in Exeter to answer questions regarding low and moderate income homeowners property tax relief. Copies of pamphlets and forms were provided to the Board for review.

HAMPTON LACROSSE PRACTICE AND GAMES MARCH – MAY: A Selectmen's Permit requesting use of Governor Weare Park was reviewed at this time. The Board requested E. N. Small contact the applicant to obtain specific times of use on weekdays before signing approval.

APPLECREST CONSERVATION EASEMENT: A copy of this draft easement was provided to the Board.

**BOARD OF SELECTMEN
FEBRUARY 25, 2004**

**6:30 PM
TOWN HALL**

TOWN OF HAMPTON FALLS

DOT NEW SCREENING ON I-95: A letter has been received from the Department of Transportation indicating that the screening on the Route 95 overpass (at Route 88) has been completed.

NOISE COMPLAINTS – TRASH CONTRACTORS: R. B. Vigneau reported he has identified three contractors who service commercial properties in the area of complaint. The Board requested that each contractor be asked to address the concerns expressed by the residents.

**NEXT SELECTMEN’S MEETING – WEDNESDAY, MARCH 10, 2004, 6:30 P.M.,
TOWN HALL**

**MOTION TO GO INTO NON-PUBLIC SESSION AT 7:18 PM
UNDER 91-1 AT 10:27 AM TO DISCUSS PERSONNEL**

**MOTION:
SECOND:
PASSES**

**P. G. ROBART
F. J. FERREIRA, JR.**

**MOTION TO GO OUT OF NON-PUBLIC SESSION
AND ADJOURN AT 7:30 PM**

**MOTION:
SECOND:
PASSES**

**P. G. ROBART
F. J. FERREIRA, JR.**

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