

TOWN OF HAMPTON FALLS

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

Newly elected Selectman, Stephen C. Volpone, Jr., was present.

REORGANIZATION OF THE BOARD OF SELECTMEN: Assignments were made as follows:

Chairman:

MOTION: To nominate Peter G. Robart as Chairman of the Board of Selectmen.

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

Planning Board Selectmen's Representative: Stephen C. Volpone, Jr. (This position includes membership to the Road Committee.)

Zoning Board of Adjustment Member: Peter G. Robart

Library Trustee: Stephen C. Volpone, Jr.

Fire Department: Francis J. Ferreira, Jr.

OLD BUSINESS

REVIEW AND APPROVAL OF PREVIOUS MINUTES:

MOTION: To approve the minutes of the March 2 meeting as written.

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

FINANCIAL REPORTS: E. N. Small reported a General Fund balance of \$1,025,200. E. N. Small referred the Board to the Highway Department budget balance noting that given the number of storms this budget is in trouble.

CONDUCT OF SELECTMEN'S MEETINGS – APPROVAL AND SIGNATURES: E. N. Small referred the Board to the Welcome information provided to persons attending Selectmen's meetings. He requested the Board review the document for possible changes. This matter will be added to the Board's next agenda for review and signatures.

HAMPTON FALLS NEWSLETTER: The Town Newsletter was mailed in advance of Election Day.

TOWN SEAL: E. N. Small provided the Board with copies of the Town seal for review. Suggestion was made to seek a local artist to update the town seal.

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WEB SITE – RECEPTION FROM VOTERS: Overall the website was well-received. Some suggestions were made and will be addressed with Arten Technology.

ELECTION RESULTS: E. N. Small reviewed the election results with the Board. All warrant articles passed.

GRADUAL SHIFT TO NH PUBLIC DEPOSIT INVESTMENT POOL: Interest rates are increasing and the Pool is now offering a higher rate than the bank. Funds will be placed in the Pool to take advantage of the higher interest rate.

2004 SECOND HALF PAYMENT – COMCAST FRANCHISE FEE: A check in the amount of \$6,774.08 has been received and forwarded to the Trustees of the Trust Funds.

CIRCUIT RIDER PLANNER AGREEMENT WITH ROCKINGHAM PLANNING COMMISSION: Board members signed this agreement for services (October 1, 2004 – June 30, 2005). C. Sinnott is to assign an interim Circuit Rider Planner (David West) until a permanent planner is hired.

MOTION: To enter into a contract for Circuit Rider Planner services with the Rockingham Planning Commission.

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

RECYCLING STATISTICS – 2004 – WASTE MANAGEMENT: E. N. Small provided the Board with a report of recyclables collected in 2004.

CONSERVATION EASEMENT HEARING: E. N. Small informed the Board that the public hearing scheduled for Wednesday, March 16, has been noticed in the Hampton Union.

**LINCOLN AKERMAN SCHOOL SUGARING PARTY RESCHEDULED TO
MARCH 26, 9:30 AM TO 3:30 PM**

NEW BUSINESS

CREATE A TIME LINE FOR IMPLEMENTATION OF APPROVED TOWN MEETING ARTICLES: E. N. Small is preparing a time line for the preparation and completion of warrant articles.

2004-2005 EDITION OF THE NH PLANNING AND LAND USE REGULATION BOOK: E. N. Small provided F. J. Ferreira, Jr. with a copy of the 2004-2005 Land Use Regulation Book.

NEXT SELECTMEN’S MEETING – WEDNESDAY, MARCH 16, 2005, 6:30 PM, TOWN HALL

**BOARD OF SELECTMEN
MARCH 9, 2005**

**7:30 AM
TOWN HALL**

TOWN OF HAMPTON FALLS

**MOTION TO GO INTO NONPUBLIC SESSION
AT 8:20AM TO DISCUSS
LAND ACQUISITION AND WELFARE**

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

**MOTION TO SEAL THE MINUTES AND GO OUT
OF NON-PUBLIC SESSION AND ADJOURN
AT 8:45 AM**

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

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