

TOWN OF HAMPTON FALLS

PRESENT: S. C. Volpone, Jr., T. C. Tocci, Selectmen;
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

- **Old Business**

REVIEW AND APPROVAL OF PREVIOUS MINUTES - FEBRUARY 23, MARCH 8 – PUBLIC AND NON-PUBLIC: Minutes will be reviewed next meeting when F. J. Ferreira, Jr. is present.

FINANCIAL REPORTS-GENERAL FUND BALANCE

MONTHLY STAFF MEETINGS - MARCH 9: E. N. Small informed the Board of monthly meetings that take place with staff members and the matters addressed at that time. He reviewed the most recent agenda of the staff meeting of March 9.

ANNUAL MEETING WITH ASSESSING AGENT DIANA CALDER ON MONDAY, APRIL 3, 8:30 AM: The Board approved the meeting date of April 3 with the Assessor. This will provide an opportunity for T. C. Tocci to meet her and also to discuss other business as needed.

REQUEST TO CHANGE LEAVITT LANE TO COCK HILL LANE – DAVID BENOIT: The Board considered a request to reconsider the naming of this new subdivision road. The Board decided not to change the road name.

INFORMATION ABOUT MOSQUITOES AND EEE – UNH COOPERATIVE EXTENSION: A copy of information regarding this issue was provided to the Board.

Dragon Mosquito has filed an application for pesticide permit in order to start a program in Hampton Falls. The Board requested that information be posted at Town Hall regarding the plan for Hampton Falls and the areas to be treated and in what manner.

OTHER:

10 Oak Drive: E. N. Small reported that he sent a reply to W. H. Kenney by email. No response has been received yet. E. N. Small will talk with R. B. Merrill regarding this plow damage.

Horse Shows: E. N. Small reported that he contacted and received a response from Attorney Mark Beliveau. It appears one solution to address this problem would be to combine the numerous lots owned by Mr. Birdsall. The information has been provided to the Planning Board for its use at its meeting of March 28.

- **NEW BUSINESS**

PUBLIC OFFICIALS BOND: The updated public officials bond has been received.

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WORKSHOP TREASURER AND BOOKKEEPER – MAY 4 & 5-GOV'T FINANCE OFFICER'S ASSN.: This workshop will address internal control matters relating to Treasurers as well as the issue of the Right to Know Law. E. N. Small has also contacted L. Pandolfi to arrange a seminar for Town Boards, Employees and Committees on the Right to Know Law as it is ever-changing.

MS-2 REPORT OF APPROPRIATIONS ACTUALLY VOTED: E. N. Small prepared this municipal services report for signature of the Board. The Board signed the report and it will be forwarded to the DRA.

D.A.R.E. GRADUATION PROGRAM AT LAS, APRIL 18, 2006, 6-MIDNIGHT: E. N. Small reminded the Board of this program and noted that invitations have been mailed.

JANVRIN MOBILE HOME TRAINING ON SATURDAY – WORKER'S COMPENSATION REPORT: The Fire Department conducted a training session which resulted in one injury. A first report has been forwarded to PRIMEX and the Department of Labor. Debris will be removed Saturday, April 1. The Road Agent will fill the well. It was also suggested that the Assessor be informed that there are no longer any buildings on the parcel.

SEACOAST COMMUNITY SAFETY NET – MARCH 28, 6 PM, WHS: Venus Merrill of Hampton Falls heads up this program. She is the new representative for Hampton Falls on the WHS Board.

OTHER:

Site Walk of Map 9, Lot 9: Board members and E. N. Small will conduct a site walk of this property after the meeting. The Conservation Commission is to meet with Selectmen on April 19 to discuss acquiring this parcel. Information will be provided to T. C. Tocci to bring him up to date. E. N. Small contacted counsel and learned that given the grant is less than the agreed conditions of this purchase, there is a need to discuss the matter again. Conservation Chair T. Beattie contacted the owner to see if he would be willing to reduce by the difference of the grant amount and found it to be acceptable to him. T. Beattie is looking to accept the grant at a Conservation Commission meeting; however the original agreement needs to be discussed again with Selectmen. The Board is to meet with the Conservation Commission on April 19. Suggestion was made to prepare steps for the Conservation Commission to follow for purchases of land and easements.

Indemnification Agreement for Drinkwater Road/Wadleigh Lane – Security Agreement: E. N. Small reported that he is working on these matters for this conditionally approved subdivision. He provided a copy of the indemnification agreement for the Board's review.

**NEXT SELECTMEN'S MEETING – WEDNESDAY, MARCH 29, 2006, 6:30 P.M.,
TOWN HALL**

**MOTION TO GO INTO NONPUBLIC SESSION
AT 8:34 AM TO DISCUSS PERSONNEL,
POTENTIAL LITIGATION**

**MOTION: S. C. VOLPONE, JR.
SECOND: T. C. TOCCI**

**BOARD OF SELECTMEN
MARCH 28, 2006**

**7:30 AM
TOWN HALL**

TOWN OF HAMPTON FALLS

**MOTION TO SEAL THE MINUTES OF THE
NONPUBLIC SESSION AND ADJOURN AT 9:04 AM**

**MOTION:
SECOND:**

**S. C. VOLPONE, JR.
T. C. TOCCI**

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