

TOWN OF HAMPTON FALLS

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

ROAD AGENT

INDEMNIFICATION OF DRINKWATER ROAD FROM THE CONSTRUCTION OF

WADLEIGH LANE: A draft copy of this agreement was provided to the Board for its review. The \$10,000 bond has been received. B. Jones has submitted his report on the condition of Drinkwater Road and this is an exhibit to the agreement. This matter will be added to the Board's next meeting for signature. It will also be counter-signed by Christian Smith, the developer's engineer.

OLD STAGE BRIDGE—APRIL 10, 11 AM MEETING: E. N. Small informed the Board of a meeting of residents to discuss a pedestrian bridge for the area where the bridge is closed. Private funding is planned for this project. The Town of Hampton will need to be contacted. R. B. Merrill stated he is willing to assist with his saw mill.

REIMBURSEMENT FOR DAMAGE DONE TO MARSTON ROAD BY MAL'S NIGHT & DAY TOWING: A response has been received to the Town's request for reimbursement to damages done to this road from Mal's Towing. The Board requested that the work to repair the road be completed so that an amount of damages can be provided to Mal's Towing. R. B. Merrill will coordinate the repair.

ROAD STRIPING: J. M. Lord reminded R. B. Merrill that the Highway Safety Committee has a proposal for striping the Drinkwater Road area at King Street and Blakes Lane. R. B. Merrill reported that he plans to do crack sealing of roads then road striping. The Board approved the striping of the Town Hall, Public Safety Building and Library parking lots.

FIRE CHIEF: J. M. Lord distributed his monthly report for March to include statistics and incidents. He noted that the calls for March were low this year and that fire department personnel have been assisting with traffic detail for Verizon. A diesel spill at a residence is being addressed by the Department of Environmental Services. J. M. Lord will follow up with this agency.

CLEANUP FOR JAMES JANVRIN SITE: Debris from this training burn has been removed by dumpster. The frame has been hauled to a steel recycling firm. Two dug wells on the property are to be filled by R. B. Merrill.

INSPECTION – “Big Dodge Pond Dam”: E. N. Small reported that a state inspection is scheduled for 1:00 p.m. today. J. M. Lord will attend.

EMERGENCY MANAGEMENT: Drill results will be reported on April 20 at 1:00 p.m. at the Science and Nature Center.

J. M. Lord informed the Board that the month of April begins fire season and that he may get called to Wildland Fire Crew to assist with fires throughout the country. He reported he has personnel in place to cover the Department while he's away.

FIRE, POLICE & HEALTH

TOWN OF HAMPTON FALLS

HORSE SHOWS – 340 & 356 EXETER ROAD: A letter dated April 3, 2006 has been received from the Planning Board outlining the approval for horse shows at these properties. One condition of this approval is that the events be coordinated with Town Departments.

POLICE CHIEF: R. Dirsra distributed his monthly report for March noting statistics and incidents.

PUBLIC HEARING TRAFFIC CONTROL ON A PUBLIC STREET – POSTPONED TO MAY 3, 2006, 8 AM: This hearing required rescheduling. Following discussion, the Board agreed upon a date of May 17, 6:30 p.m.

BUILDING INSPECTOR

BUILDING INSPECTOR’S VEHICLE: This vehicle has been checked out by mechanics and found to have numerous repair needs totaling over \$1,500. Following discussion of the condition of the vehicle and the available budget funds, the Board decided to dispose of the vehicle.

MOTION: To dispose of the building inspector vehicle in the best manner possible.

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

MUNICIPAL RESOURCE: E. N. Small stated he received a call informing that Jerry Mullaney is not to take on the interim work as Building Inspector. Jack Dever will be assigned to Hampton Falls and begin soon. E. N. Small will inquire as to how this will affect the due date for review results.

CODE ENFORCEMENT

SCOTT BLOOD – RUNNING A BUSINESS ON STARD ROAD –COMPLAINTS BY DEVELOPER OF PINEO SUBDIVISION: E. N. Small will be checking with Attorney John Ryan with regard to this legal matter on the zoning issue only.

HAMPTON FALLS HISTORICAL SOCIETY – 10 YEAR LEASE TO THE OLD LIBRARY BUILDING: Beverly Mutrie, President, Historical Society was present. The Board signed the lease as written and passed at town meeting. B. Mutrie signed as well.

MOTION: To sign the lease for 10 years with the Historical Society as written.

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

E. N. Small will coordinate completion to the roofing and siding of the Old Library. The Board approved the Historical Society’s indication that they would arrange to have the fence painted through community service efforts.

B. Mutrie reported that the Historical Society is considering installing a security system. The Board requested the Society’s intention in writing and the opportunity to review prior to installation.

- **OLD BUSINESS**

REVIEW AND APPROVAL OF PREVIOUS MINUTES: Minutes of prior meetings will be reviewed next meeting.

CONTRACT WITH MUNICIPAL RESOURCES, INC., MEREDITH, NH: This matter will be added to the next meeting agenda.

2006 EMPLOYEE & OFFICIALS PAY PLAN: E. N. Small noted that the years of service for police department employees has been corrected. These step years are different from those of administrative personnel. The Board requested that the Building Inspector pay line be removed before signature.

MOTION: To adopt the pay plan for 2006 as amended.

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

2006 SCHEDULE OF MEETINGS: A revised schedule was provided to Board members and posted.

LIST OF PRIORITIES: This matter will be added to the next meeting agenda.

TAX COLLECTOR'S MONTHLY REPORT MS-61 / TAX BILLS- PLANNED TO BE SENT THE WEEK OF MAY 15 / TAX LIEN FOR 2005 PROPERTY TAXES – DUE 4-27-06 / DEEDING FOR THE 2003 UNCOLLECTED PROPERTY TAXES – 5-16-06: Tax information was provided to the Board. E. N. Small reported that some school payments will be held until tax bills are mailed.

HISTORIC DISTRICT – UPDATE: S. C. Volpone, Jr. reported that the ad hoc committee met with some representatives of homes and businesses in the commercial district. A public forum is scheduled for May 4 to hold a roundtable discussion of issues and concerns relating to the creation of an historic district. Invitations to chairmen/vice chairman of various boards have been sent.

WEBBER ENERGY PROPANE TANK TO BE PAINTED WHITE – 2006: E. N. Small has made arrangements for Webber to paint the propane tank. The Board also approved the placement of a granite block. E. N. Small will contact R. B. Merrill.

RECYCLING BINS HAVE BEEN DELIVERED

RESIDENTIAL UNIT COUNT IN HAMPTON FALLS AS OF 4-4-06 – (790-TOWN / 809 – WM): The Assessor and Tax Collector prepared information on this count. The number has been provided to Jim Nocella of Waste Management. E. N. Small is awaiting a return call. Waste Management has also been instructed not to pick up on Swain Drive. These residences have been removed from the pick up count.

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• **NEW BUSINESS**

NH SELECTPERSON INSTITUTE – ANTIOCH NEW ENGLAND INSTITUTE: E. N. Small informed the Board he has information on this year's training.

HAMPTON FALLS NEWSLETTER: The Board reviewed the upcoming edition of the town portion of the newsletter. Information on mosquito control will be added.

DEPT OF REVENUE ADMINISTRATION 2005 PARCEL COUNT REQUEST: The Board signed the annual form prepared by the Assessor.

PROPERTY TRANSFERS – MARCH: A copy of the updated spreadsheet of transfers was provided to the Board.

ABATEMENT OF LAND USE CHANGE (CURRENT USE) TAX – BASSETT – 123 EXETER ROAD: E. N. Small informed the Board that he received an estimate provided by Attorney John Colliander that reflects a figure less than the Assessor's. This matter will be addressed by the Assessor.

MARCH REPORT FROM WASTE MANAGEMENT – NO REPORTED COLLECTION PROBLEMS:

FIRST BAPTIST CHURCH FUND-RAISER FOR STUDENT LEADERS – MAY 27 7 AM – 3 PM: The Chairman signed a Selectmen's Permit for the Baptist Church for the purpose of a yard sale.

INSPECTION OF JANVRIN NATURAL AREA (TOWN FOREST) DRINKWATER ROAD: Notice has been received from the State of an upcoming inspection of the Town Forest. This information will be provided to the Conservation Commission for their attention.

DEDICATION & OPEN HOUSE – WHS SCIENCE/MATH WING, MAY 3, 6:00 PM: The Board has received an invitation to this dedication and open house.

NEXT SELECTMEN'S MEETING – WEDNESDAY, APRIL 19, 2006, 6:30 P.M., TOWN HALL

**MOTION TO GO INTO NONPUBLIC SESSION
AT 9:00 AM TO DISCUSS PERSONNEL**

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

**MOTION TO SEAL THE MINUTES OF THE
NONPUBLIC SESSION AND ADJOURN AT 9:12 AM**

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