

TOWN OF HAMPTON FALLS

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

PUBLIC HEARING – ACCEPTANCE OF FEDERAL FUNDS FOR PUBLIC SAFETY GRANTS: Chairman Caruso opened the public hearing by reading the public notice listing four grants. R. Dirsa reviewed each grant individually identifying the funds and equipment awarded for each project. No questions were heard from the Board or the public. The public hearing was closed.

POLICE CHIEF: R. Dirsa introduced John Mounsey to the Board and recommended him as part-time police officer.

MOTION: To accept the recommendation of Police Chief R. Diras and appoint John Mounsey as part-time police officer on a six month probationary basis.

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

BUILDING INSPECTOR: R. B. Vigneau referred the Board to a proposed memo of explanation to the Planning Board as to why the method of assessment of the impact fee has become a concern. Discussion took place with respect to additions, remodels, tear downs, etc. and the fee assessed. The Board agreed to prepare a memo to the Planning Board for inclusion in the monthly mailing.

R. B. Vigneau has also forwarded a memo and listing of ordinance items that need to be addressed to Planning Board Member and Chairman of the Ordinance and Regulation Committee, Dana Mitchell.

HEALTH OFFICER: R. B. Vigneau referred the Board to a well agreement from Comac regarding the George Merrill well. Chairman Caruso signed and initialed as required. The Board asked R. B. Vigneau to check on what the start date will be.

**MOTION TO GO INTO NONPUBLIC SESSION
UNDER RSA 91-A TO DISCUSS POTENTIAL LITIGATION**

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

**MOTION TO GO OUT OF NONPUBLIC SESSION
AND RESUME AT 7:40 PM**

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

OLD BUSINESS

REVIEW AND APPROVAL OF PREVIOUS MINUTES:

MOTION: To approve the minutes of the April 7 and April 15 meetings as written.

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

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Unanimous

ANNUAL ASSESSMENT FOR SAFETY PERFORMANCE – SEABROOK STATION: E. N. Small informed the Board that this report is available for review.

REAL ESTATE TAX LIEN FOR 2003 LEVY: The Board was provided with a copy of the affidavit prepared by the Tax Collector totaling \$73,099.

CHERRY CASE DECISION: A copy of the court decision for (Case #1) the Cherry case was provided to the Board. The court found that the Planning Board's decision with respect to the proposed road for the proposed subdivision (**Case #02-04-01**) was not unlawful or unreasonable.

BLYTHE SUBDIVISION CASE: This case has also been resolved. The funds posted with the Town for Marston Road and Swain Drive will remain and be used as draw down funds for the roadwork completed by Turner Porter. The \$20,000 indemnification funds posted for Towle Farm and Brown Roads will be shared equally by S. Blythe and T. Porter.

ROCKINGHAM PLANNING COMMISSION – ANNUAL DUES AND ESTIMATED POPULATION: The annual bill has been received and forwarded for payment.

ABUTTER NOTIFICATION TO THE TOWN – NASON AND SANBORN ROADS: The Town has received notification of two subdivisions creating two lots each.

RESIGNATION OF TOWN'S REPRESENTATIVE TO THE ROCKINGHAM PLANNING COMMISSION: R. Foster has resigned. The Planning Board will recommend a candidate for the Board's consideration.

PLYMO-VENT TO BE INSTALLED NEXT WEEK IN THE FIRE STATION: Installation of the venting system should begin next week.

TANKER 4 – BACK IN SERVICE (NON-PUBLIC):

EMERGENCY PHONE NUMBER (911 REFERRALS TO HAMPTON RATHER THAN NORTH HAMPTON): As a result of a problem with an emergency phone line, it was found that North Hampton is the contact number for emergencies. The administration of 911 is being informed of the correct number to use.

RESULTS OF FLOOD CONTROL EFFORT: E. N. Small provided a report on the efforts to reduce the flooding at King Street and Sanborn Road.

HOUSEHOLD HAZARDOUS WASTE IN HAMPTON, MAY 8, 9:00 AM TO NOON:

JEFF SIMPSON – REMOVAL OF BRUSH BEFORE MAY 20: E. N. Small has contacted this contractor to remove brush from the dump in anticipation of the spring White Goods Day.

LIBRARY NEWSLETTER: Members of the Town, School and Library will meet Thursday to discuss the future of the Library Newsletter.

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CELLULAR LEASES EAST ROAD SITE TOWER: A letter from Unison was provided to the Board. Unison is looking to purchase cell site easements. This matter will be added to the Board's next meeting agenda.

INTENT TO CUT – SWAIN DRIVE: Signed by the Board (J. Gove).

APPLICATION FOR ELDERLY EXEMPTION: Two applications for elderly exemption were signed by the Board

RESIDENCE IN COMMERCIAL ZONE: The listing of those persons who applied for this designation was signed by the Board for recording at the Registry.

BARN EASEMENT APPLICATION: The Board acknowledged receipt of another Barn Easement application. E. N. Small has this matter scheduled for discussion in May.

PROPERTY TAX TRANSFERS – MARCH 2004: An updated spreadsheet was provided to the Board.

BANK OF NEW YORK – TRI-PART COLLATERAL AGREEMENT – 102%: Notice has been received from the Bank of New York confirming bank information with respect to the Fleet Bank Account held by the Town.

GRANITE STATE DESIGNERS & INSTALLERS ASSOCIATION MEETING – TOWN HALL, WEDNESDAY, AUGUST 4, 7:00 PM – 9:00 PM: The Board's regular meeting will be held at 7:30 a.m. on August 4. E. N. Small was asked to prepare a summer meeting schedule.

BIDS – PAINTING TWO SIDES OF TOWN HALL: Bid specs have been prepared and will be mailed as soon as possible. The return date is May 4, 2004.

PRIMEX – UNEMPLOYMENT CLAIM ACTIVITY REPORT – MONTHLY REPORTS: There is no claims activity for Hampton Falls.

ROAD NAME FOR L. TERRAMAGRA SUBDIVISION: F. J. Ferreira, Jr. stated he would work on a road name for consideration of the Board.

LINDEN ROAD – CHANGE LETTER OF CREDIT FOR CASH (MAINTENANCE FUND - \$184,700): The Board acknowledged and agreed to this change.

MOTION TO GO INTO NON-PUBLIC SESSION UNDER 91-a AT 8:00 PM TO DISCUSS WELFARE, PERSONNEL, LEGAL, AND LAND ACQUISITION

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

MOTION TO SEAL THE MINUTES OF THE NON-PUBLIC SESSION AND RESUME AT 8:07 PM

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

**BOARD OF SELECTMEN
APRIL 21, 2004**

**6:30 PM
TOWN HALL**

TOWN OF HAMPTON FALLS

NOISE ORDINANCE: The Board requested that the property owners of businesses along Route 1 be contacted to determine the names of the trash removal contractors used in order to contact the vendor to address the early morning noise.

MOTION TO ADJOURN AT 8:12 PM

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

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