

**TOWN OF HAMPTON FALLS**

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

**SITE WALK OF LOT 35 ON MAP 4, TOWN-OWNED LAND ADJACENT TO SABATINI / EASTMAN PROPERTY:** The Board members and Town Administrator visited this site. This matter will be added to the June 15 agenda.

**BUILDING INSPECTOR**

**MONTHLY REPORT & SPREADSHEET:** Referring to his monthly report for May, R. B. Vigneau reported four new home permits issued for a total of eight in 2005. He noted that a new category of Failed Septic Systems has been added to his monthly report.

**PROGRESS REPORT ON CODE VIOLATIONS:** R. B. Vigneau reported that he is working with Mr. Durant of Pages Lane to bring this project into compliance with State and Local regulations. E. N. Small stated that any activity on the Town Line with Seabrook should include notification to the Town of Seabrook. Scott Blood of Stard Road has until September to complete the construction of his house per the agreement with the Court.

**RESIGNATION OF MIKE CUOMO – WITNESS TEST PITS, REVIEW DESIGN PLANS AND LOT INSPECTIONS:** A letter has been received from the Conservation District informing of the resignation of M. Cuomo as well as the assignment of an interim Soil Scientist, Richard W. (Dick) Bond, assigned to Hampton Falls

**ROAD AGENT**

**FREON, METALS AND ROLL OFFS REMOVED FROM THE BRUSH DUMP:** The remaining containers have been removed and the area cleaned up. Brush from recent storms has been brought to the Brush Dump.

**JEFF SIMPSON AND BRUSH REMOVAL – BILLING –MINIMUM TONNAGE 85/ COLLECTED 56 TONS and CLEANUP DAYS- END OF MAY SECOND WEEK IN NOVEMBER / CLOSE BRUSH DUMP UNTIL APRIL 1:** Suggestion to change the spring clean-up day to the end of May and second week of November was made. This will allow for additional brush to accumulate making the removal worthwhile. The Board indicated they would be willing to give this suggestion a try and open the Brush Dump the third Saturday in March with the spring clean-up day to be the first Saturday of June and the fall clean up day the second Saturday in November.

**MOTION:** To change the White Goods clean up days to the first Saturday in June and the second Saturday in November opening the Brush Dump on the third Saturday in March.

**MOTION: F. J. FERREIRA, JR.**

**SECOND: P. G. ROBART**

**UNANIMOUS**

**SPRING CLEANUP – IMPROVEMENTS FOR NEXT TIME?:** It was suggested to have eight containers available for the next spring clean up day. Request was also made to provide a “One Way” sign for traffic flow as well as a sign outlining acceptable items and prices for disposal.

**SANBORN ROAD CULVERT – PRICES FROM SEVERAL COMPANIES – DUE FOR JUNE 15**

**MEETING:** No bids were received so prices are being requested from numerous companies due June 14. Test pits are to be done today.

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**CLEANING THE CULVERT AT TAYLOR RIVER AT CURTIS RD:** A citizen's request has been received to clear this culvert. It was noted that there are limited funds available and that this is a gated/barred road. R. B. Merrill stated that he would review this area and report back to the Board. The Board agreed to visit this site before making a decision.

**POTHOLE – CORNER OF RT 88 AND NASON RD:** R. B. Merrill stated he will patch this area and pave later when other road paving is being done. The Board approved.

**ENLARGING WALKWAY TO THE TOWN HALL:** Following discussion, R. B. Merrill stated he would make arrangements to obtain concrete and then make plans to enlarge the walkway.

**APPROVAL OF ENGINEERING FEE FOR VERIFICATION OF THE CONDITION OF OLD STAGE ROAD:** P. G. Robart signed approval of this fee.

**FIRE CHIEF**

**MONTHLY REPORT & SPREADSHEET:** J. M. Lord referred the Board to the spreadsheet of calls for May. The Department assisted with wires down and another event at Wakeda as a result of the recent storms. He reported on an issue of "hot spots" from the nuclear plant. He explained that an article was written bringing this matter to the Chief. He stated that he learned there are no hot spots in Hampton Falls and that a group funded by Massachusetts monitors wells in private dwellings located in Massachusetts. J. M. Lord plans to meet with the School Board to report on this matter.

The Department has also responded to a complaint filed with the State Fire Marshall's office regarding 97 Lafayette Road. Building and minor fire issues were addressed.

J. M. Lord and R. B. Vigneau have attended planning meetings sponsored by Emergency Management relating to small pox and bird flu.

J. M. Lord requested that one board be removed from the Whittier Pond dam.

**PROGRESS REPORT ON HOMELAND SECURITY GRANTS:** J. M. Lord reported that the Department did not apply for this grant as the timing was off.

**PROGRESS REPORT ON SALE OF SELF-CONTAINED BREATHING APPARATUS:** The Department plans to hold on to eight of the original 16 units for training purposes. Interest to purchase five of the units has been expressed leaving three remaining.

**APPLICATION FOR FEDERAL SURPLUS PROPERTY:** In order to qualify for potential future purchases similar to the ambulance obtained in the past, the Town needs to submit an application signed by the Board.

**PROGRAM GUIDANCE FOR STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE (SAFER) GRANTS:** The application process has opened for this grant. J. M. Lord requested the Board's support. Concern was raised with adding a firefighter if the Town is not in approval. J. M. Lord stated he understands this concern and indicated he would study the ramifications further and meet with the Board to discuss this matter again.

**AMR CERTIFICATE OF INSURANCE:** A proper certificate of insurance, naming the Town as additional insured, has been received.

**DISPATCHING SERVICES – ANNUAL FEE:** The bill for annual dispatching services has been received.

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**POLICE CHIEF**

**MONTHLY REPORT & SPREADSHEET:** R. Dirsa reviewed his monthly report noting incidents, statistics and other matters.

**HAMPTON AND EXETER DISTRICT COURTS – LETTER FROM SPEAKER OF THE HOUSE DOUGLAS SCAMMON:** A letter has been received from Speaker of the House Scamman regarding the position of having one combined district court in one central location. R. Dirsa noted that although the meeting was held with the Towns of Exeter and Hampton not all participating towns agree.

• **OLD BUSINESS**

**REVIEW AND APPROVAL OF PREVIOUS MINUTES**

**MOTION:** To approve the minutes of the April 20, May 2, May 4 and May 12 meetings as written.

**MOTION: P. G. ROBART**  
**SECOND: S. C. VOLPONE, JR.**  
**2 IN FAVOR, 1 ABSTENTION, PASSES**

**FINANCIAL REPORTS-GENERAL FUND BALANCE :** The Town Clerk collected \$39,000 in May. The uncollected 2003 taxes total \$36,900. Current use taxes total \$8,500. The Treasurer reported \$49,700 in receipts for April. The tax lien for 2004 is approximately \$80,000.

**BOND COUNSEL – VOTE TO ACCEPT AND SIGNING OF THE FOUR CERTIFICATES:**

**MOTION:** To adopt the resolution as proposed by bond counsel regarding the application for \$3,189,000 bond issue.

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

**GENE HEAL’S MARSHLAND – TAX COLLECTOR’S DEED:** The Tax Collector is preparing the deed for Heal.

**FINAL REPORT ON ELDERLY EXEMPTIONS FOR 2005:** A spreadsheet outlining the current exemptions was provided to the Board.

**CONSERVATION FUND – TRANSFER OF INVESTMENTS TO THE PUBLIC DEPOSIT INVESTMENT POOL:** This transfer is being made to take advantage of better interest rates.

**MOTION:** To approve the transfer of Conservation funds.

**MOTION: P. G. ROBART**  
**SECOND: S. C. VOLPONE, JR.**  
**UNANIMOUS**

**BOARD OF ADJUSTMENT:** This matter is to be added to the Board’s next meeting agenda.

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**INVITE – 2005 ROCKINGHAM PLANNING COMMISSION’S ANNUAL MEETING:** An invitation to this meeting was received and provided to the Board.

**RESTORATION OF TOWN CLOCK – PROGRESS REPORT:** P. G. Robart reported that work is being done on the clock face letters.

**PUBLIC OFFICIAL SCHEDULE BOND:** A copy of the current schedule was provided to the Board.

**CERTIFICATES OF INSURANCE:** The Town Clerk is updating the Certificates of Insurance on file. Information has been provided to Departments on the need to obtain these certificates for services rendered.

**REPORT - LOCAL GOV'T CENTER RISK-MANAGEMENT COMMITTEE – HF BUILDING APPRAISALS:** Appraisals of town buildings have been received. A spreadsheet of old and newly proposed values was provided to the Board. E. N. Small will follow up on this matter and provide final recommendations later.

**WASTE MANAGEMENT NEWSLETTER:** This matter will be added to the Board’s next meeting agenda.

**HAZARDOUS CLEANUP DAY – LONGER HOURS- 53-B DISTRICT, HF REP. A. MELVILLE:** The Board indicated that complaints were received with respect to the limited hours (9 am to Noon) for Hampton Falls to participate in the Hazardous clean up day sponsored by the 53B District. E. N. Small will pass this information along to A. Melville.

**ROADSIDE CLEANUP ON MAY 21:** This clean up for Earth Day, sponsored by the Conservation Commission, went well.

**HURD FARM EASEMENT DOCUMENTS –RETURNED TO THE TOWN:** These recorded documents have been received and will be stored in the vault.

• **NEW BUSINESS**

**SUMMER SCHEDULE FOR SELECTMEN’S MEETINGS. – 1ST AND 3<sup>RD</sup> WEDNESDAYS, 7:30 AM?:** The Board approved of these meeting dates for the months of July and August.

**SETTING OF GOALS AND STEPS TO MEET GOALS:** E. N. Small has encouraged Department Heads to use the Tasks software as part of the Windows Outlook program. This will assist with follow-up and completion of various projects.

**ANNUAL NH MUNICIPAL MANAGER’S MEETING – JUNE 23-25:** E. N. Small will attend this meeting.

**APPLICATION FOR AN INTENT TO CUT – PAM BIGGI AND TONY MORGADO:** Applications were signed by the Board.

**TA TO MEET WITH ROD ADAMS OF SEABROOK STATION – PROPERTY TAXES – JUNE 13, 1:30 PM:**

**LETTER TO ABUTTERS RE TAX MAP BOUNDARIES AND BILLINGS – EAST SIDE OF MILL LANE:** The Tax Collector has identified a problem with a boundary matter. Letters are being sent to abutters of the parcels in question to inform them of the discrepancy. A copy of the deed information will be sent to the Planning Commission to see if the Tax Map Department can figure out the discrepancy.

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**RENT OF TOWN HALL BY LINDEN ROAD HOMEOWNER'S ASSOCIATION – JUNE 4, 10 AM**

**HISTORICAL SOCIETY AND DISPLAYS ON THE GROUNDS AROUND THE EAST SCHOOL HOUSE:** E. N. Small will research the placement of such displays with the insurance company.

**OIL PAINTINGS ON DISPLAY AT TOWN HALL:** Request to hang paintings at the Town Hall is to be submitted.

**NH HELP LINE – COMMUNITY SERVICES COUNCIL OF NH – 2006 SPECIAL ARTICLE**

**NEXT SELECTMEN'S MEETING – WEDNESDAY, APRIL 6, 2005, 6:30 P.M., TOWN HALL**

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

**MOTION: F. J. FERREIRA, JR.  
SECOND: S. C. VOLPONE, JR.  
UNANIMOUS**

**MOTION TO SEAL THE MINUTES AND GO OUT  
OF NON-PUBLIC SESSION AND ADJOURN  
AT 8:55 AM**

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

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