

**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

**MOTION TO GO INTO NONPUBLIC SESSION  
UNDER RSA 91-A TO DISCUSS PERSONNEL  
AT 7:08 AM**

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

**MOTION TO SEAL THE MINUTES, GO OUT OF  
NON-PUBLIC AND RESUME AT 7:50 AM**

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

**ROAD AGENT:** R. B. Merrill stated that the Brush Dump has been cleared from spring clean-up and that one final metals container is set to be removed. L. Ruest will call to schedule a pick-up. It was suggested to add White Goods Day to a future agenda to identify concerns for discussion and meeting with the Solid Waste Committee (televisions, computer monitors, batteries, fluorescent lights). R. B. Merrill reported that crack sealing is mostly done and will be continued once it stops raining.

R. B. Merrill suggested that bidders to the road project be informed that there may not be enough money to do all three roads. E. N. Small will contact bidders and ask them to bid Mill Lane separately.

**BUILDING INSPECTOR:** R. B. Vigneau reports four new home permits for the month of May for a total of eight for 2004. Impact fees are being assessed, however, not paid/collected. The Planning Board is currently reviewing the methodology at the Board of Selectmen's request. Referring to the replacement well on Depot Road, R. B. Vigneau reported that G. Merrill had his son do the landscaping. The Board has not had the opportunity to receive three bids yet and the work is done. It was suggested to offer G. Merrill \$400. E. N. Small informed the Board that the yard sale ordinance was inadvertently removed from zoning with the amendment to the Home Occupation ordinance. E. N. Small will prepare an ordinance for the Board to adopt until this can be corrected. The dairy building was removed from the former Marston Farm on June 1.

A Boston College student is requesting to conduct a study of earthquake induced liquefaction features on the bank of the Hampton Falls River. The ownership of the parcel is not known. The Board indicated it would be okay to conduct the study if the parcel is proven to be owned by the Town. It was also suggested that the student contact the Conservation Commission.

**FIRE CHIEF:** J. M. Lord distributed the Fire Department report for May noting 20 calls (two auto accidents, seven medical and rescue, no building fires) with one transport.

M. J. Caruso excused himself from the meeting at this time.

**SCHEDULE OF MEETINGS:** E. N. Small distributed copies of an updated schedule outlining summer meetings of the Board of Selectmen.

**APPOINTMENTS – TOWN CLERK:** E. N. Small reported that the candidate recommended by H. Knowles has taken another job. Therefore, recommendation is to appoint Jarlith Fournier.

**TOWN OF HAMPTON FALLS**

**MOTION:** To appoint Jarlith Fournier as part-time Deputy Town Clerk on a six-month probationary period.

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

**MOTION:** To appoint Sue Sprague as part-time Assistant Town Clerk.

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

**PAINTING OF TOWN HALL:** P. G. Robart stated that after speaking with both bidders, he would recommend F. A. Gray based on cost. E. N. Small will request an inspection between the first and second coats of paint.

**STATEWIDE PROPERTY TAX – COALITION:** E. N. Small reported that information has been received with respect to the newly approved method. He requested time to review the information for report at a later date.

**CURRENT USE TAX – TAYLOR RIVER FARMS:** The Board signed a current use tax bill for this property.

**MOTION TO GO INTO NONPUBLIC SESSION  
UNDER RSA 91-A TO DISCUSS PERSONNEL  
AND WELFARE AT 8:44 AM**

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

**MOTION TO GO OUT OF  
NON-PUBLIC AND ADJOURN AT 8:48 AM**

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