

**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

**FIRE CHIEF / EMERGENCY MANAGEMENT DIRECTOR:**

**MAY REPORT:** J. M. Lord distributed his report for May and reviewed statistics and incidents. Of note were the flooding and the tornadoes. He reported 45 public assists during the flood. The Board commended the Department's efforts to pump water for those in need. FEMA notification has been received and posted. Those with damage can register on line for assistance. In response to T. C. Tocci, J. M. Lord reported that he has sent in a request for assistance with infrastructure damage. B. Jones of Jones and Beach Engineers is preparing an estimate for damage to the Brown Road culvert. Otherwise, the costs to the town were relatively low.

J. M. Lord reported that he attended a training class with regard to oil and gas lines. He stated he would share the information obtained with the Building Inspector. He reported that the Wakeda Campground game room has been rebuilt since last year's fire. An alarm system has been put in.

**AMBULANCE STATISTICS JANUARY – APRIL 2006:** AMR reports 21 responses and 18 transports through April. E. N. Small noted that this contract will need to be re-negotiated at year end.

**PRIMEX WORKSHOP ON “FLU PANDEMIC PREPAREDNESS:”** E. N. Small provided the Board and J. M. Lord with pamphlets on an upcoming workshop sponsored by PRIMEX. J. M. Lord reported that area towns are putting together a memo of understanding between state and local towns with regard to funding and planning. This document will need to be signed. The Board agreed that the Town Administrator could sign on behalf of the Town.

**POLICE CHIEF:**

**MAY REPORT:** R. Dirsa distributed his report for May and reported on statistics and incidents.

**PART TIME PROBATIONARY APPOINTMENT – BRIAN C. RATHMAN – BRENTWOOD:** R. Dirsa introduced B. Rathman to the Board. The Board approved a conditional offer of employment to Brian. A background check has been completed and B. Rathman has passed psychological and medical testing. Good references have been received as well.

**MOTION:** To appoint Brian Rathman as part-time police officer for a six-month probationary period.

**MOTION:** S. C. VOLPONE, JR.

**SECOND:** T. C. TOCCI

**UNANIMOUS**

**GRANITE STATE QUEST BIKE RIDE – 6-17-06:** Notification of this year's bike ride has been received as well as a request for Selectmen's Permit. The permit was signed by Chairman Ferreira.

**ORDINANCE – LOAD LIMIT 8 TONS ON MARSH LANE:** Report of a resident hauling rocks in a large truck has been received. Materials are being stockpiled at the parcel at the end of the cul de sac. It is

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suggested to include Marsh Lane as part of the 8-ton limit ordinance. The Board agreed. E. N. Small will prepare the ordinance and post for public hearing.

**BUILDING & CODE ENFORCEMENT:**

**PRESENTATION OF BUILDING INSPECTOR STUDY:** E. N. Small reported that a draft copy of this report has been received. Once he and the Administrative Assistant have a chance to meet with representatives of Municipal Resources to discuss, a final report will be provided to the Board.

**\$50,000 GRANT AND CONSERVATION LAND (NON-PUBLIC SESSION – REVIEW LETTER FROM TOWN COUNSEL)**

**MOTION TO GO INTO NONPUBLIC SESSION  
AT 9:12 AM TO DISCUSS LAND ACQUISITION,  
PERSONNEL**

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

**MOTION TO GO OUT OF  
NONPUBLIC SESSION AND RESUME AT 9:51 AM**

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

**MOTION:** To rescind the motion made, seconded and subsequently withdrawn of May 17, 2006.

***MOTION:** To rescind the March 13, 2006 letter to Peter Dow. (This is the letter that reaffirmed the action taken at the Selectmen’s nonpublic session meeting of 2/13/06.)*

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

The Board requested E. N. Small draft a document to the Conservation Commission informing them of the steps required to be taken in the future with respect to proposed purchases of easements or land. E. N. Small will draft this document for the Board’s review. It was also suggested that one Selectman be part of negotiation.

**• OLD BUSINESS**

**REVIEW AND APPROVAL OF PREVIOUS MINUTES (5/17/06)**

The following sentence on page three was revised to read:

“Suggestion was made to vote to rescind the previous vote of February 13, 2006 and the following motion was made but not ~~seconded or~~ voted.” The words “SECOND: F. J. FERREIRA, JR.” was added to follow the motion made by S. C. Volpone, Jr.

T. C. Tocci also requested that the fact that he asked that the motion be withdrawn, as this document is an official document of the Board of Selectmen, be made part of the minutes.

**MOTION:** To approve the minutes of the May 17 meeting as amended.

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

**LETTERS OF APPRECIATION AND THANKS:** The Board signed letters of thanks prepared for donation of time and plantings.

**LEASE OF A COPIER FOR TOWN OFFICES:** L. A. Ruest referred the Board to information she obtained as a result of copier information provided by various vendors. The vendor of the recommended machine has provided for a 5-year market value lease as well as an installment payment plan. L. A. Ruest provided information on the features of machines as well as service contracts associated with them. The Board requested that question be raised as to the warranty on a machine paid for by installment as well as the cost of service with an outright purchase. Question will also be raised as to whether the machine would be replaced if found to be a lemon.

**PERENNIAL GARDEN AT TOWN HALL – MULCH AND SPRINKLER SYSTEM:** T. C. Tocci reported that there are a number of volunteers Mr. and Mrs. Vendon, Mr. and Mrs. Fermery and Mr. Tocci and Ms. Garavaglia) maintaining the new landscaping placed at the entrance to the town offices. He suggested that the area be mulched, curbing be placed and irrigation be installed. He asked if funds are available to do so. E. N. Small requested that he obtain an estimate for these items for consideration. S. C. Volpone, Jr. requested that a Library representative be part of this discussion as the same suggestion is being addressed at the Library.

**SPRING CLEANUP DAY – JUNE 3:** E. N. Small asked the Board for confirmation that the Town and Library are not required to pay a fee to dispose items on clean up days. The Board stated no fee is necessary. E. N. Small has spoken with S. Cates of Waste Management regarding providing an additional compactor. S. Cates is unable to do so and suggested coming around noon to take one roll-off container and leave one in its place. Discussion of types of construction materials allowed and not allowed at the clean up day took place. With the damage from recent flooding, there is concern with the potential of materials such as sheetrock, treated lumber, shingles and insulation being disposed. E. N. Small will call Waste Management to see if these items are acceptable or not.

**OTHER:**

**Hampton Falls Cable Scholarship:** T. Beattie provided scholarship award certificates for the signature of the Chairman.

• **NEW BUSINESS**

**ABATEMENT OF A PROPERTY TAX BILL:** E. N. Small presented the Board with an abatement form for Gene Heal who let marshland go to taxes. This is an adjustment to remove this parcel from taxes. The form was signed by the Board.

**NEXT SELECTMEN’S MEETING – WEDNESDAY, JUNE 7, 2006, 6:30 P.M., TOWN HALL**

**MOTION TO ADJOURN AT 10:01 AM**

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

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JUNE 2, 2006  
TOWN HALL**

**TOWN OF HAMPTON FALLS**

**UNANIMOUS**

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