

FINAL

PRESENT: T. C. Tocci, S. C. Hanson, M. J. Farinola, Selectmen;
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

OLD BUSINESS

FINANCIAL REPORTS-GENERAL FUND BALANCE (\$108,900): E. N. Small reported that tax payments are coming in and that school payments are being withheld to allow for better cash flow. The Treasurer's report for the month of May was provided to Board members.

HERITAGE COMMISSION-INTRODUCTION OF APPLICANTS NOT AT THE LAST MEETING / APPOINTMENTS: The Board made the following appointments to the Heritage Commission, identifying regular members and alternate members. T. C. Tocci reviewed his recommendations in accordance with qualifying statements submitted. S. C. Hanson and M. J. Farinola asked that rather than the recommendation of D. French as regular member, C. Merrill be placed as regular member and D. French as alternate member.

Augusta, Jude	Regular
French, David	Alternate
Glover, Dean R.	Regular
Merrill, Chris	Regular
Mutrie, Beverly	Regular (PB)
Nelson, Lois	Alternate
Riddle-Farinola, Stacie G	Alternate
Skoglund, Nancy A.	Alternate
Tocci, Theodore	Selectmen's Representative

MOTION: To appoint the Heritage Commission regular and alternate members (noted above) with T. C. Tocci as Selectmen's Representative.

MOTION: S. C. HANSON
SECOND: M. J. FARINOLA
UNANIMOUS

T. C. Tocci stated that all members would be notified of appointment and a first meeting date. The Board will sign appointment forms once they are prepared.

ACTION ITEMS – MAY 21: The Board reviewed the updated action items listing and inquired as to the status of the purchase of new computer hardware. L. A. Ruest reported that the request has been made to F. Valgenti of Arten Technology. The Board asked for a time frame as to when his recommendation would be forthcoming.

APPOINTMENT TO THE BOARD OF ADJUSTMENT – JOHN DELAIRE: E. N. Small stated that he was unable to contact J. Delaire. R. McDermott, ZBA Chairman, was present and noted that the application indicates J. Delaire's first choice for volunteering is the Planning Board and added that the application did not include a brief statement of background and interest. T. C. Tocci asked E. N. Small to contact J. Delaire to ask him to submit a statement of interest and add this matter to the Board's next agenda. M. J. Farinola stated he knows this resident who is a real estate attorney who's lived in town

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with his family for approximately 10 years and recommended appointment. S. C. Hanson stated he would like the ZBA Chairman to have an opportunity to meet the volunteer applicant.

CASH FLOW SPREADSHEET: An updated cash flow spreadsheet was provided to the Board.

HAZARDOUS MITIGATION PLAN – FIRE CHIEF: Board members signed approval of the Hazardous Mitigation Plan prepared on behalf of the Town.

MEMORIAL DAY CEREMONY: T. C. Tocci complimented the Town attendance for this event and thanked J. M. Lord and M. J. Farinola for their assistance.

HIGHWAY DEPARTMENT: T. C. Tocci reported that the Board held a work session the previous evening based on the motion that was tabled last meeting. The work session addressed the work to be performed by the Road Agent, the method of payment and types of equipment used. The following schedule was agreed upon with the Road Agent.

Equipment	Hourly Rate
Pickup, Plow & Sander	\$70
¾ & 1-ton Pickups (Summer)	\$50
6-Wheeler Dump Truck (Summer)	\$65
Cat Loader Backhoe	\$85
Road Agent without equipment (meetings) Payment of time for the Road Agent called in an emergency will be made at a minimum of three hours.	\$20

MOTION: To adopt the payment schedule agreed upon and outlined in the minutes of the June 3, 2008, Highway Department work session.

MOTION: S. C. HANSON
SECOND: M. J. FARINOLA
UNANIMOUS

The rates were read for the benefit of the public in attendance at this time. S. C. Hanson's assistance in obtaining rates from area towns for comparison was acknowledged. T. C. Tocci stated that the Town of Hampton Falls has benefited from the marvelous job done by deceased Road Agent R. B. Merrill, Sr.; not only what he was compensated for but also for what he contributed on his own.

T. C. Tocci reported that the Board of Selectmen has been looking at contracting major projects and requiring contractors to bid now that R. B. Merrill, Sr. is no longer managing this. The Board's next Highway Department work session will look at major projects and set priorities. Each Selectman is currently conducting a road survey for use in prioritization. M. J. Farinola stated that this is a significant change over the equipment rental and payroll paid in the past. There are now two components; one where the Road Agent does work at a flat rate and one where the majority of projects are bid out.

Discussion of work needed for Taylor River Road took place. T. C. Tocci requested approval of the Board for E. N. Small to consult with the Town Engineer to take another look for a different approach to improving Taylor River Road with regard to drainage. The estimated engineering fee is \$5,800. Prices

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have been obtained in the past and money has been allocated by town vote, however, costs are now above those. Voters approved an appropriation for road work for Meadow Lane, Taylor River Road and a portion of Parsonage Road. E. N. Small suggested the Board consider sacrificing one of these road projects in order to get the other two done. M. J. Farinola proposed that these roads be left as is for a period of time as they are just cracked and felt that there would not be a difference in the quality of road in three to five years time. T. C. Tocci disagreed and stated that the road maintenance program should not be put off allowing roads to deteriorate more. He noted that the gas tax revenue from the State assists with the funding of these projects and that the infrastructure should be kept to what the Town expects it to be. S. C. Hanson agreed with the issue of continuing ongoing maintenance and was agreeable with going forward with the work of the town engineer. Following discussion of engineer costs, E. N. Small suggested Town Engineer B. Jones be invited to meet with the Board. The Board asked E. N. Small to check with B. Jones to see if he can be available at the next Highway Department work session of June 11.

CURBING -- HARDY LANE SUBDIVISION: John Krebs, representative of Developer Turner Porter, was present. T. C. Tocci provided some background to the developer's request for curbing. He reported that after the subdivision plans were approved by the Planning Board, development started and the developer decided to add curbing to the entrance of the road. J. Krebs met with the Planning Board Road Committee who referred the matter to the full Planning Board which then referred the matter to the Board of Selectmen for direction as to whether it wants to have a policy for granite curbing. Information on the size and style of curbing was provided to the Board as well as photos of the entrance area of Hardy Lane.

J. Krebs reported that the developer would like to install 40 linear feet of curbing, one foot back from the State right of way around the radius of the road, terminating on the left side of the road at the end of the decorative stone wall. This will mirror image on the other side with no curbing falling within the State right of way. The developer feels that this will clean up and define the entrance.

S. C. Hanson referred to curbing installed in the Marston Road subdivision and noted that an area of curbing was damaged this winter. He noted that the Town would be responsible for the costs to repair once Hardy Lane is accepted and indicated he is not in favor of potential ongoing costs from the Town's perspective. M. J. Farinola added that the curbing is not part of the approved subdivision plan and that drainage has not been addressed with curbing. He questioned why the developer would install curbing when not required to do so. J. Krebs responded that curbing as well as street lighting is a trademark of the developer.

Discussion of the size and style of the proposed curbing versus that installed on Marston Road took place. It was noted that curbing has not been allowed because the previous Road Agent objected due to damage to plow equipment. The Road Agent reported at the Road Committee meeting that he doesn't see an issue. T. C. Tocci stated he likes curbing and feels it enhances the infrastructure of the Town. He sees no issue in allowing granite curbing for this project or others in the future. S. C. Hanson asked for additional time to research how granite curbing affects other municipalities. This matter will be added to the next agenda.

WHITE GOODS DAY, JUNE 7, 8AM – 2 PM – PROGRESS REPORT: E. N. Small reported that a meeting was held on site with Robbie George of Northside Carting. Roll-off containers are scheduled to

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arrive this week. The brush dump has been cleared of brush and all is set to go for Saturday. An electronics container is to be delivered on Friday.

Discussion took place with regard to collection of metals. Metals collected during White Goods Day generate revenue for the Town. In the past, a number of individuals have been allowed to remove metals. Question is raised as to whether this practice should be allowed to continue or whether metals disposed should be retained given the value of metals today.

It was noted that the metals collected are kept separate from an area of items that are reusable (swap area). Board members agreed that reusable items should be allowed to be removed from the swap area; however, once metals are placed in the metals pile, they are not to be taken from the brush dump.

MOTION: That any material that is placed in the metals pile does not leave the brush dump.

MOTION: S. C. HANSON
SECOND: T. C. TOCCI
2 IN FAVOR, 1 OPPOSED, PASSES

PUBLIC COMMENT

Larry Knowles, Marsh Lane, asked if someone in town sees something in the metals area and offers money to the Town whether that arrangement would be acceptable. Concern was raised with regard to the busy atmosphere of the collection day and how this could be managed. It was noted that whatever revenue is generated from the pickup of metals is deposited in the General Fund.

Don Janik, Exeter Road, thanked the Board for the great job that is done on White Goods Day and noted that it is important to make all aware of this change and that doing so will be difficult the first year.

M. J. Farinola offered the following amendment to the motion above.

MOTION: If two Selectmen decide an item is to be moved to the swap area, it can be done.

MOTION: M. J. FARINOLA
SECOND: S. C. HANSON
2 IN FAVOR, 1 OPPOSED, PASSES

Richard McDermott, Coach Lane, requested that the Board keep the road maintenance program in place and noted that it is important to have the town engineer provide information on what needs to be done and when.

Don Janik, Exeter Road, stated that he enjoys the rural character of Hampton Falls and feels curbing is not needed. He noted that in his work experience, problems occur with curbing and would prefer Hampton Falls did not have curbing.

• **NEW BUSINESS**

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PRIMEX WORKSHOP – STRATHAM – “POWERS & DUTIES OF GOVERNING BODIES”- JUNE 19: E. N. Small provided information on this workshop to Board members stating that this is a good opportunity to get a view of how town managers and boards of selectmen interact.

REPORTS OF THE SELECTMEN’S REPRESENTATIVE ON THE

PLANNING BOARD: S. C. Hanson reported that the Planning Board held a preliminary consultation for subdivision of land which falls within Hampton Falls that is accessed and has its road frontage in a neighboring town. The Planning Board had no immediate answers for the applicant and he was referred to the Rockingham Planning Commission for assistance. A lot line adjustment application transferring land from Glover to Cherry was conditionally approved. A site plan for a seafood restaurant/ marketplace was continued to allow the engineer time to address comments and concerns of the Board. Jurisdiction of a plan for subdivision of the property known as the Raspberry Farm on Kensington Road was accepted and the matter forwarded to the Town Engineer, Rockingham County Conservation District and Department Heads for review and comment.

BOARD OF ADJUSTMENT: M. J. Farinola reported that three applications were addressed at the last meeting. A request for variance to the side line setback requirement for placement of a shade house was withdrawn by the applicant. The applicant was informed of an option for special exception. A request for relief from the side line setbacks to place a brick walkway and fountain was granted, and a request for relief to the side line setback requirement to allow an addition to a home was also granted.

CONSERVATION COMMISSION: T. C. Tocci reported that a Conservation Commission member has done research with regard to proper disposal of light bulbs with mercury. This effort has been brought to the attention of the Energy Committee who is also addressing this matter. The Commission also reviewed the results of the Earth Day cleanup and plans to set up a standard operating procedure for use of members in the future. The applicant for preliminary consult, Joel Hirsch, also met with the Commission and was referred to the Planning Board.

M. J. Farinola inquired as to whether disposal of light bulbs falls under the purpose of the Conservation Commission and stated he will do more reading on the Commission and its purpose.

FIRE DEPARTMENT: M. J. Farinola reported that he was unable to attend last night’s meeting and was informed that it did not take place due to the fire in South Hampton.

TAX REFUND: A tax refund for overpayment of taxes was signed by the Board.

REVIEW AND APPROVAL OF PREVIOUS MINUTES -- MAY 7, 19, AND 21:

S. C. Hanson added to Page 2, paragraph 5, to read “S. C. Hanson said that he thinks that establishing a relationship is important and is in support of using the same firm. *S. C. Hanson would like to get quotes from other firms to be sure Hampton Falls is getting a good price.*”

S. C. Hanson amended page 4, paragraph 4, last sentence, to read “The Planning Board also received two other proposals one for a fish market and ~~the other a landscaping company~~ *another for an amendment to rebuild commercial condos damaged in a fire.*”

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MOTION: To approve the minutes of the May 7, 2008 meeting as amended.

MOTION: S. C. HANSON
SECOND: T. C. TOCCI
UNANIMOUS

MOTION: To approve the minutes of the May 19 work session as written.

MOTION: S. C. HANSON
SECOND: T. C. TOCCI
UNANIMOUS

S. C. Hanson noted one grammatical change and indicated that the Energy Committee has its own email, not web site, on Yahoo.com.

MOTION: To approve the minutes of the May 21, 2008 meeting as amended.

MOTION: T. C. TOCCI
SECOND: S. C. HANSON
UNANIMOUS

PUBLIC COMMENT

Don Janik, Exeter Road, thanked the Board and complimented the efforts made with regard to Selectmen's minutes and the placement of minutes on the web site.

NEXT SELECTMEN'S MEETING – WEDNESDAY, JUNE 18, 2008, 6:30 P.M., TOWN HALL

MOTION: To adjourn the meeting at 7:52 p.m.

MOTION: S. C. HANSON
SECOND: M. J. FARINOLA
UNANIMOUS

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