

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

INSPECTION OF CURTIS ROAD CULVERT: An on-site inspection of this area was held in advance of this meeting. R. B. Merrill agreed with the suggestion to clear the culvert, but given the lack of budget funds as well as the fact that this is a Class VI road; no further improvements can be made.

PROPOSALS FOR THE RE-CONSTRUCTION OF THE SANBORN ROAD CULVERT: E. N. Small reported that figures are expected by the end of the week and a meeting can be held to review them.

CHIEF DIRSA – PROPOSED CONDITIONAL HIRE: R. Dirsa informed the Board of a potential part-time officer. He recommended a conditional offer of employment, based on a satisfactory background check, and distributed copies of the candidate's resume to the Board. This candidate has recently been laid off by the Town of Hampton.

MOTION: To authorize the Police Chief to proceed.

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

NEW POLICE CRUISER: The new cruiser is to be built this week.

DISTRICT COURT- MEETING AND SURVEY FORTHCOMING: R. Dirsa reported that he attended a meeting on this matter. Some towns would like to keep the court separate; others would like to see consolidation.

LONG AND SHORT TERM GOALS (EVALUATIONS): E. N. Small reported that he is working with Department Heads on setting goals.

CHIEF LORD

LONG AND SHORT TERM GOALS / MONTHLY NARRATIVE REPORT: E. N. Small is working with Chief Lord on setting goals and has requested the Fire Department submit a monthly narrative report.

SAFER GRANT: J. M. Lord provided summaries of statistics of the Department. The grant application is half-way complete. J. M. Lord asked for the Board's support on this matter before effort is put forth without the ability to accept or commit to the grant. The application due date is June 28. Discussion took place with respect to the need for a public hearing. E. N. Small will check with counsel. The Board agreed to continue with the grant application after E. N. Small checks with counsel.

• **OLD BUSINESS**

TOWN OF HAMPTON FALLS

MEETING WITH ROD ADAMS OF FLORIDA POWER & LIGHT: E. N. Small attended a meeting to discuss assessment.

HAMPTON FALLS NEWSLETTER: Responsibility for the printing of the June newsletter is that of the Town. This was not known until recently and efforts are being made to get the newsletter printed for July 1.

UPDATING AND RE-ORGANIZING THE MUNICIPAL DIRECTORY: L. A. Ruest is working on creating a separate directory for vendors who provide service to the Town buildings, etc.

REPORT ON MUNICIPAL BUDGET AND FINANCE WORKSHOP: E. N. Small attended this workshop and found it worthwhile.

TAX COLLECTOR – 2ND YEAR CERTIFICATE ONE WEEK – AUGUST 15-19, BOW, NH: M. A. Hill will be attending this conference.

ASSESSING AGENT’S BUDGET: E. N. Small reported that the assessing agent’s portion of the Financial Administration budget will overexpend due to work required for current use.

PROPERTY TAX WARRANT \$3,068,678: The warrant was signed by the Board.

SIGNING OF TAX COLLECTOR’S DEED FOR MARSHLAND OF EUGENE/BARBARA HEAL: The Board signed the deed for marshland.

UNADJUSTED HAMPTON FALLS SCHOOL MONTHLY ASSESSMENT: The figures for the upcoming school year have been received.

COALITION AND STATE WIDE PROPERTY TAX: F. J. Ferreira, Jr. reported on his conversation with Rep. A. Weare.

BOARD OF ADJUSTMENT – SEARCH FOR NEW MEMBER: Two residents were suggested as potential alternate members of the ZBA; Hector Zumbado and Gary Fincke.

DECISION REGARDING ASKING VOTERS TO APPROVE SALE OF TOWN LAND (LOT 35, MAP 4) – EXETER RD:

MOTION: To leave the land in its current status as owned by the Town of Hampton Falls.

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

LOCATE SOMEONE FOR OCCASIONAL MAINTENANCE OF TOWN HALL -- REPAIR OF DOOR TO FRONT BULLETIN BOARD – W. BERRY: E. N. Small informed the Board of a need for occasional maintenance at the Town Hall.

TOWN OF HAMPTON FALLS

PROGRESS REPORT ON WALKWAY TO TOWN HALL: Work has begun on widening the ramp to the Town Hall. Once concrete is available, it will be poured.

AGREEMENT WITH EARL BARTLETT FOR ANNUAL MAINTENANCE OF THE ALARM SYSTEM: E. N. Small informed the Board of a requirement for annual maintenance of the alarm system. An agreement has been requested from Earl Bartlett.

PUBLIC INFORMATION SESSION – US 1 CORRIDOR STUDY – ROCKINGHAM PLANNING COMMISSION: This matter will be added to the Board's next agenda.

- **NEW BUSINESS**

TWO INTENT TO CUT APPLICATIONS: Two applications were signed by the Board as presented.

PROPERTY TRANSFERS JAN - MAY 2006: An updated listing of transfers was provided to the Board.

APPLICATION FOR VETERAN'S EXEMPTION: Signatures were provided for this qualified applicant.

MONTHLY-YEARLY DEADLINES / LONG AND SHORT TERM GOALS: The Tax Collector is also working on setting goals.

PROPOSAL FOR A 5 LOT SUBDIVISION ON DRINKWATER ROAD: Test pit request has been made for Map 4, Lot 53, owned by David Benoit.

HISTORICAL SOCIETY REQUEST TO FOR OUTDOOR DISPLAYS ON GROUNDS OF THE EAST SCHOOL: A display of an antique piece of farming equipment is being researched with the insurance company in order to determine liability. The Board approved if liability is not a concern.

SOUTHEAST REGIONAL REFUSE DISPOSAL DISTRICT 53-B – 2005/06 DISPOSAL RATES: Disposal rates have increased to \$60.85.

HEALTH AGENCIES: OUR TOWN CONSUMERS CHOICE – ASSISTING SENIORS - HEATING & DISCOUNT MEDICATIONS: This matter will be added to the Board's next agenda.

NH WETLANDS BUREAU MINIMUM IMPACT – DRIVEWAY OVER WETLANDS - C & D STARVISH: A copy of this state application was provided to the Board.

ESTIMATES FOR SURVEY OF APPLECREST FARM ORCHARDS EASEMENT AREA: This estimate has not been received yet.

NEXT SELECTMEN'S MEETING – WEDNESDAY, JULY 6, 2005, 7:30 A.M., TOWN HALL

**BOARD OF SELECTMEN
JUNE 15, 2005**

**7:15 AM
TOWN HALL**

TOWN OF HAMPTON FALLS

**MOTION TO GO INTO NONPUBLIC SESSION
AT 8:30 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 9:00 AM**

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

061505.doc