

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

ROAD AGENT: R. B. Merrill reported that he received the email regarding clearing brush from the intersection of Towle Farm and Brown Road. E. N. Small also asked if the cut trees on Blakes Lane are to be removed soon. R. B. Merrill stated these matters would be addressed as time and money allows. In response to P. G. Robart, R. B. Merrill stated that he could process loam for Governor Weare Park. It was noted that Mr. Dumont has given his permission to cross his land.

MEETING WITH BRAD JONES

SANBORN ROAD CULVERT: B. Jones reported that he received a price of \$121,200 from Severino. A price from Pike Industries is forthcoming. B. Jones reviewed the services the price covers and noted that the test pits found marginal soils. A meeting with the State Department of Environmental Services needs to take place where all of these matters can be discussed.

MOTION: To approve the award of the contract with Severino contingent upon this being the lesser bid pending receipt of the price from Pike Industries.

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

RECLAIMING AND PAVING SCHEDULE: Pike Industries is looking for a paving schedule. It is not known without knowing answers regarding the culvert. There is a concern that Fitzgerald Grading might not be available when Pike is. Pike is willing to do the work in two phases.

MARSH LANE TURNAROUND: The property owner at the end of Marsh Lane is not interested in selling a portion of her land to the Town to place a turnaround. It was suggested to not continue with the turnaround this year although postponing it will cause another difficult winter with this road. The Board decided that the Town install a turnaround at a later time, however, reclaim and repave the road this year.

MCALLISTER AS BUILT PLAN: B. Jones reported that he has done the measurements and will work on the plan. Once the plan is received by the Town, money can be released to the developer, less the cost of the as-built plan.

HF HISTORICAL SOCIETY - SITE WALK OF MOWING MACHINE AT EAST SCHOOL:
The Board members and E. N. Small viewed the area of displayed items at the East School. E. N. Small is to check with the insurance company to see if proposed fencing of the displays is acceptable. If liability remains an issue, the displays will be removed.

VIEW OF MARY CREIGHTON'S WELL: This well has been capped.

• **OLD BUSINESS**

REVIEW AND APPROVAL OF PREVIOUS MINUTES:

MOTION: To approve the minutes of the June 15 meeting as written.

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

FINANCIAL REPORTS-GENERAL FUND BALANCE: E. N. Small provided the Board with an updated cash flow spreadsheet. The Fire Department is proceeding with the SAFER grant application. The Tax Collector collected \$980,000.

NOTICE TO MR. & MRS. SABATINI: E. N. Small will draft this notice.

ANNUAL NH MUNICIPAL MANAGER'S ASSOCIATION MEETING: E. N. Small reported that this meeting was very good and informative this year.

ADDITION TO THE PROPERTY TAX WARRANT: The Board signed a property tax warrant for an addition of value.

SIGNING OF THE BOND ISSUE DOCUMENTS: E. N. Small reported that a title search needs to be conducted. There is no quote available for the cost. A review of the documents raised concern with the quoted interest rates. E. N. Small will verify the proper document was provided to the Town. The Chairman signed the documents indicating they are not to be forwarded until the question regarding the interest rates is answered and confirmed.

MOTION: To authorize the Chairman to sign the documents for the bond issue on behalf of the Board.

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

SIGNING OF THE PURCHASE AND SALES AGREEMENT: P. Wagner presented the Board with a copy of the Purchase and Sales Agreement signed by him. He requested the Board members' signatures as well as Mary Carrier's. The Board members signed at this time. E. N. Small will contact M. Carrier to sign.

P. Wagner asked B. Jones for a potential date of completion of the survey. B. Jones reported that it is at least 60 days out.

APPOINTMENT OF AN ALTERNATE TO THE BOARD OF ADJUSTMENT

MOTION: To appoint Gary Fincke of Prescott Lane as Alternate Member of the Board of Adjustment.

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

HISTORICAL SIGN AT THE TOWN COMMON: T. Samway will meet with the Board on August 17 to discuss this matter.

FUEL OIL-SURVEYING PER GALLON COST-TO INCLUDE LIBRARY GALLONS: L. A. Ruest is obtaining per gallon prices from a number of vendors.

OUR TOWN CONSUMER'S CHOICE: A supply of these newsletters has been made available to the public.

ROUTE 1 CORRIDOR MEETING IN HAMPTON – F. FERREIRA: F. J. Ferreira, Jr. attended this meeting and reported that the Kimball Chase plan is still the operative plan being used and considered by the State. R. B. Vigneau also attended this meeting.

SAVING THE NAVY YARD – PETITION: A petition was provided to the Board for review and consideration of signing.

OTHER

- **NEW BUSINESS**

AIR PHOTO, INC.: This company has obtained a permit to sell aerial photographs.

DRA REPORT ON THE CABLE SCHOLARSHIP FUND: E. N. Small provided the Board with a letter from the Department of Revenue Administration. E. N. Small will work with the DRA to determine if any action is needed. There might be a need to vote on the amount of the scholarships annually.

APPLICATION FOR A VETERAN'S EXEMPTION – Thomas C. Hayes: An application was signed by the Board.

WHS UNADJUSTED MONTHLY PAYMENT: The new schedule is for \$100,000 per month plus the bond issue.

EDWARD BORTOLINO V. TOWN OF HAMPTON FALLS: A copy of the court papers for this new case was provided to the Board.

LETTER RE: WETLAND CROSSING, MAP 1, LOT 66-1A: The Board signed a letter to Open Meadow Homes regarding a wetland crossing permit for a driveway.

CLEANING/RESTORATION OF GRAVESTONES AT THE OLD WESTVIEW (REVOLUTIONARY) CEMETERY: E. N. Small provided a sample proposal for the Cemetery Trustees to work with to obtain prices for cleaning gravestones.

TOTAL COST FOR SPRING CLEANUP DAY \$6,270

NEXT SELECTMEN'S MEETING – WEDNESDAY, JULY 20, 7:30 A.M., TOWN HALL

**MOTION TO GO INTO NONPUBLIC SESSION
AT 8:54 AM TO DISCUSS
WELFARE, PERSONNEL**

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

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**7:30 AM - JUNE 28, 2005
TOWN HALL**

**MOTION TO SEAL THE MINUTES AND GO OUT
OF NON-PUBLIC SESSION AND ADJOURN
AT 8:56 AM**

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

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