

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 20, 2006
TOWN HALL**

PRESENT: F. J. Ferreira, Jr., Chairman; S. C. Volpone, Jr., T. C. Tocci, Selectmen;
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

ABBY TONRY – CHRISTMAS TREE MEETING AT TONRY CHRISTMAS TREE FARM: A. Tonry explained that she is hosting a NH/VT Christmas Tree Growers anniversary celebration to include other New England groups. Approximately 400 are expected. Tents will be set up for vendors, food and portable toilet facilities will be provided. Registration starts Thursday night; the event is scheduled for Friday and Saturday (September 28 through 30). All vehicles will be parked on site. There will be no loud speakers. T. C. Tocci requested that the Police and Fire Departments be informed of this event.

MOTION: To authorize the Chairman to sign the Selectmen's Permit for this event.

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

EMERGENCY MANAGEMENT DIRECTOR – PLAN FOR BIG DODGE POND DAM (WHITER POND): J. M. Lord provided an Operation and Maintenance Plan for the Board's review. This plan will become part of State records and will be shared with the three property owners affected by the dam. An emergency action plan is also to be put in place. J. M. Lord is working on this.

MOTION: To accept the plan for the Big Dodge Pond dam as presented by the Emergency Management Director.

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

FIRE CHIEF – LOCAL GOVERNMENT LEADERSHIP – LEVEL 2: Approval has been granted for J. M. Lord to attend the next level of this leadership training.

FIRE DEPARTMENT TRUCK COMMITTEE: L. Anderson presented information obtained to date on purchasing a fire truck for the Fire Department. He reported on the history of the search for a vehicle and the equipment and specifications. Suggestion was made to check into an extended warranty and also prepare a study of the cost to maintain such a vehicle on an annual basis. T. C. Tocci stated that this presentation needs to be given to the Capital Improvement Plan Committee. He also suggested that the presentation include the needs and benefits to the Town. E. N. Small will add the Fire Department to the October 11 meeting agenda of the CIP Committee. Information on current bond bank rates was provided to the Board.

• **OLD BUSINESS**

REVIEW AND APPROVAL OF PREVIOUS MINUTES:

MOTION: To approve the minutes of the September 6, 11, 12 and 14 meetings as written.

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

REPLACEMENT OF LINDA PANDOLFI ON THE HIGHWAY SAFETY COMMITTEE: E. N. Small will ask J. M. Lord and R. Dirsa for recommendations.

HISTORIC DISTRICT COMMITTEE: S. C. Volpone, Jr. asked the Board whether they wish to disband this committee. Following discussion of options to continue to pursue a Historic District or hold the committee in abeyance until after the result of the amendment for architectural review, the Board took this matter under advisement and asked that it be added to the next agenda.

MS-1 REPORT COMPLETED AND SUBMITTED TO DRA 9-15-06

RECOGNITION OF THE TAX COLLECTOR'S COMPLETION OF TAX COLLECTOR'S CERTIFICATION PROGRAM: The Board signed a letter of recognition regarding M. Hill's completion of this program sponsored by the Tax Collector's Association.

ATTENDANCE AT THE ROCKINGHAM PLANNING COMMISSION MEETING: Letters of thanks have been forwarded to those who participated in this meeting.

IMPACT FEES: A copy of the current impact fee ordinance was provided to the Board as requested.

F. A. GRAY – FINISH PAINTING OF THE TOWN HALL: E. N. Small contacted the painter to request they finish an overlooked area of the building.

SCHEDULE OF TOWN VEHICLES: A copy of the current vehicle schedule, by department, was provided to the Board.

DECISION – SCOTT BLOOD CASE – REMOVAL OF MOBILE HOME: A decision has been received from the Court indicating the need to vacate the trailer. Mr. Blood's girlfriend has been in to request an extension of time. In speaking with Attorney J. Ryan, E. N. Small learned that the Board could grant an extension but that review with counsel in advance of a decision is needed.

H F MOSQUITO CONTROL PLAN – APPROVED BY THE NH DEPT OF HEALTH & HUMAN SERVICES: Once a bill is received, the Town can apply for financial assistance to offset the costs for mosquito control activities. Spraying at Governor Weare Park is to continue until there is a hard freeze. A parent called to report her son suffered an allergic reaction while playing at Governor Weare Park. She was provided information with regard to spraying and fertilizing and seemed satisfied with the information.

PINEO WOODS: An inquiry into the types of homes being built on the town line on Mill Lane has been received. E. N. Small provided a copy of a plan showing that the construction is an approved subdivision in Seabrook. This subdivision does not include construction over the Town line in Hampton Falls.

ROAD IMPROVEMENT STUDY: The results of the road study shows two roads need total overlay. Others need overlay on sections of the road. The Board approved E. N. Small obtaining input from the Road Agent and Town Engineer with respect to costs for improvements. This matter is then to be presented to the CIP Committee. Bid specifications are needed for the Brown Road culvert repair. The Board approved proceeding with this as well.

SOLID WASTE CONTRACT AND ORDINANCE: This matter will be added to the next agenda. Bid specs are to be prepared as well as a review of the ordinance.

SOLID WASTE COLLECTION FOR MULTI-FAMILY CONDO UNITS AT PELTONS WAY: This is a private development. Question has been raised as to whether the Town provides services.

FALL CLEANUP – NOVEMBER 11: Discussion of changing this date took place.

MOTION: To reschedule the fall clean up day to Saturday, November 4, 2006.

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

DUMP USE TO DATE – JAN – AUGUST: An updated activity listing was provided to the Board.

TOWN COMMON FLAGS – BOB WOODS: Bob Woods has volunteered to take care of the flags on the Town Common and small Common at Route 84. Thanks were extended to F. J. Ferreira, Jr. for his years of taking care of the flags.

ANNUAL MONITORING OF HURD FARM AND APPLECREST FARMS: A report is forthcoming.

PARKING REGULATION – ROUTE 88 AT NASON RD.: “No Parking” signs have been placed at this intersection.

OTHER: An updated listing of action items was provided to the Board.

- **NEW BUSINESS**

VOTING BOOTHS: T. C. Tocci viewed the voting booths used in the Town of Seabrook. He explored the costs with the supplier and found an approximate cost of \$2,500 - \$3,000. Following discussion, the Board agreed to include the purchase of new voting booths as a warrant article in 2007.

LAND USE CHANGE TAX AND APPLICATION FOR CURRENT USE ASSESSMENT: The Board signed these documents as prepared by the Tax Collector.

PROPERTY TRANSFERS – AUGUST: An updated listing of transfers was provided to the Board.

PUBLIC HEARING – ANTICIPATED OVERDRAFT OF THE OPERATING BUDGET: A public hearing notice for the Anticipated Overdraft of the Town Budget was reviewed and signed by the Board. The hearing is scheduled for October 4.

GRANIT GIS SURVEY: Information regarding this survey was provided to T. C. Tocci.

ROBIN’S PLACE – EXPANSION OF PRE-SCHOOL PROGRAM: The owner of this childcare center is looking to expand. She will need to apply to the Planning Board and/or Zoning Board of Adjustment for approvals.

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SPECIAL PERMIT: Jack Dever is recommending the use of a special permit for temporary unapproved uses or activities. Hampton Falls currently uses the Selectmen's Permit for such requests. This matter might require an ordinance or town meeting approval.

PILOT APPLICATION – COASTAL WATERSHED LAND CONSERVATION PLAN: A letter has been received from the Conservation Commission indicating an interest in partnering as a pilot community.

MOTION: To accept the Conservation Commission's proposal to participate in this pilot program.

MOTION: S. C. VOLPONE, JR.
SECOND: T. C. TOCCI
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STATE FEASIBILITY STUDY – REPLACEMENT OF RT 95 TAYLOR RIVER BRIDGE AND DAM - NEWS RELEASE FROM STATE DOT: A release regarding the state study of the Taylor River in Hampton and Hampton Falls was provided to the Board.

OTHER:

REPRESENTATIVE OF CONGRESSMAN BRADLEY'S OFFICE will be at the Town Hall, September 21, 2006, 9 to 10 a.m.

LANDSCAPING PLAN FOR FRONT OF TOWN HALL: T. C. Tocci presented a plan drawn by Jack Fermery. Following review, the Board agreed to obtain prices to implement the proposal.

SELECTMEN'S EXPECTATIONS FOR ALL DEPARTMENT HEADS: E. N. Small requested the Board review this document for discussion at the next meeting.

NEXT SELECTMEN'S MEETING – WEDNESDAY, OCTOBER 4, 2006, 7:30 A.M., TOWN HALL

MOTION: To adjourn at 8:09 p.m.

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

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