

TOWN OF HAMPTON FALLS

PRESENT: M. J. Caruso, Chairman; P. G. Robart, F. J. Ferreira, Jr., Selectmen; E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

HEARING ON YARD SALE ORDINANCE – 7:00 PM: M. J. Caruso opened the public hearing to adopt a yard sale ordinance. The Yard Sale Ordinance as part of the Zoning Ordinances was inadvertently removed as part of the amendment to the Home Occupation Ordinance. Discussion was opened to the Board. No comments were heard. Discussion was opened to the public. There were no members of the public present. M. J. Caruso closed the public hearing.

MOTION: To adopt the yard sale ordinance as presented.

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

The Board signed the ordinance.

OLD BUSINESS

REVIEW AND APPROVAL OF PREVIOUS MINUTES NOVEMBER 3, 16, 16, 2004:

MOTION: To approve the minutes of the November 3, and November 16 meetings as written.

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

FINANCIAL REPORTS-GENERAL FUND BALANCE: E. N. Small reported a negative general fund balance. Some payments are being withheld until taxes are collected. Tax bills have been mailed. The Treasurer reported receipts of \$94,600 and the Town Clerk reported receipts of \$43,800 for the month of October.

BUDGET HEARING NOTICE – JANUARY 12, 2005: A notice of this hearing and a letter informing Department Heads were signed by the Board.

BUDGET WORKSHEETS: E. N. Small reported that worksheets were due to him on November 15.

WAGE AND SALARY SURVEY: E. N. Small reported he is just about finished with this survey.

SPECIAL TOWN MEETING ELECTION – NOV 30: A special election is scheduled to amend the Growth Control ordinance with respect to multi-family/elderly developments. Minutes of the deliberative session were provided to the Board.

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THANK YOU TO ELECTION WORKERS NOV 2 ELECTION: A letter of thanks was signed by the Board.

EXTENDING THE POLLS ON NOV 30 FROM 6 TO 8 PM—MOTION TO DO SO AT START OF MEETING: Suggestion is made to extend the close time of the special town meeting.

WARRANT FOR THE 2004 PROPERTY TAXES: A warrant in the amount of \$3,404,000 prepared by the Tax Collector was signed by the Board.

INVESTMENT OF PROPERTY TAX REVENUE: The Treasurer has obtained interest rates from area banks. Recommendation is to continue with Provident Bank.

SPREADSHEETS RE PROPERTY TAX RATES, ASSESSMENTS AND VALUATIONS: These spreadsheets were prepared and provided to the Board.

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

SCOTT BLOOD CASE – BUILDING PERMIT EXTENDED TO 9-1-05: R. Vigneau referred the Board to the court's decision and agreement to allow the trailer to remain through September 1, 2005. This decision ultimately extends the building permit to that date.

JAY JAMES CASE – EXTENDED TO A LATER DATE: This case has been rescheduled to November 22, 2004 at 11:30 a.m. E. N. Small is to check to see if damages can be sought from J. James.

HEARING ON THE ACCEPTANCE OF STARVISH LN AND MARSTON RD - DECEMBER 2: The Board will hold a public hearing to consider the acceptance of these two new roads. The Planning Board will be holding a hearing on November 23, 2004.

PLANNING BOARD TO PRESENT CIP PROPOSAL AT THE DECEMBER 2 MEETING: A presentation of the CIP proposal will take place at the Planning Board meeting of November 23, and then the Selectmen's meeting of December 2.

PILATES CLASSES – THURSDAYS, NOV 18, DEC 2, 9, 16 – 5:15 PM TO 6:15 PM – CATHY COLE: These classes have been extended to include Thursdays.

REPAIR TO THE CORNER OF THE PSB GARAGE: E. N. Small reported that B. Kent is to submit a price to repair the corner of the garage.

REPAIR TO THE SLATE ROOF: E. N. Small is to call Mike Doucet to review and make recommendation to repair the slate roof. The company that installed the roof is no longer in business.

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INSURANCE CLAIM ON DAMAGE TO GUARDRAIL. \$339: L. A. Ruest has sent a letter to the responsible persons seeking reimbursement for guardrail repair as a result of an automobile accident at King Street/Drinkwater Road/Blakes Lane.

WORKSHOP WITH AMR – AMBULANCE CONTRACT: A meeting is scheduled for November 23, 7:30 a.m. Fire Chief J. Lord is to attend.

CODE VIOLATION ON BATCHELDER LANE: R. B. Vigneau informed the Board of a code violation (Map 5, Lot 51-6a) where a structure is being constructed within the 100' wetland buffer without a building permit.

FLU SHOTS: A press release from the Department of Health and Human Services was provided to the Board. It outlines updated information on a plan for distribution of flu vaccine.

RELEASE OF INDEMNIFICATION FUNDS FOR DRINKWATER ROAD AT STARVISH LANE: Recommendation from Jones and Beach Engineers has been received to release the \$10,000 indemnification bond for Starvish Lane. The Road Committee recommends its release once the road is accepted by the town.

MOTION: To release the indemnification funds conditional upon favorable action of the Planning Board.

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

APPOINTMENT TO THE CONSERVATION COMMISSION: An additional member to the Conservation Commission is needed.

PURCHASE OF THE JANVRIN LAND- ENVIRONMENTAL STUDY AND TITLE SEARCH COMPLETED – THE CLOSING IS THURSDAY, NOVEMBER 18, 11 AM, AL CASASSA'S OFFICE: E. N. Small reported that all is ready and that he will be attending the closing. A separate agreement will be drafted to address life estate for Mr. Janvrin. An easement to access the property from Route 88 is part of the deed.

MOTION: To authorize Town Administrator E. N. Small to sign on behalf of the Board.

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

NEW BUSINESS

THE MUNICIPAL LEADERSHIP INSTITUTE – PART II: E. N. Small will sign up for the second training series.

BIDS FOR THE 2004 TOWN REPORT - DUE ON NOVEMBER 30: Bid requests for the Town Report have been mailed.

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WILLIAM ALEXANDER PARKS V. TOWN OF HAMPTON FALLS AND ET AL: The Town of Hampton Falls has been named in a law suit relating to a police matter. E. N. Small reported that nothing was done out of the scope of duties.

APPOINTMENT OF JOHN W. DODGE AS A DEPUTY WARDEN: The Board signed this appointment form.

MOTION: To appoint J. W. Dodge as Fire Warden for the Town of Hampton Falls.

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

COMPREHENSIVE SHORE LAND PROTECTION ACT - RSA 483-B: Information has been received with respect to rules of the Shoreland Protection Act.

INDEMNIFICATION AGREEMENT WITH APPLECREST FARMS, INC. –OLD STAGE RD / BROWN ROAD: E. N. Small has drafted this agreement for information purposes only at this time.

OTHER

**NEXT SELECTMEN’S MEETING – WEDNESDAY, DECEMBER 2, 2004, 7:30 A.M.,
TOWN HALL**

**MOTION TO GO INTO NONPUBLIC SESSION
AT 7:15 PM TO DISCUSS PERSONNEL,
LAND ACQUISITION, WELFARE**

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

**MOTION TO SEAL THE MINUTES AND GO
OUT OF NON-PUBLIC SESSION AND ADJOURN
AT 7:27 PM**

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