

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

**MEETING WITH PIKE INDUSTRIES AND SEVERINO FOR ROAD AND CULVERT
CONSTRUCTION:**

**RECLAIMING AND PAVING / SANBORN ROAD CULVERT / JOHN TURNER
INSPECTION ESTIMATE:** B. Jones of Jones and Beach Engineers, Mark of Severino, and John Hubbard of Pike Industries were present to discuss coordinating the construction of the Sanborn Road culvert in conjunction with the reclaiming and paving of other town roads. Severino has been awarded the bid for road work. Mark explained the timing of preparing the culvert site through to the final paving. He estimates this will take one month beginning to end weather permitting. J. Hubbard of Pike Industries stated that they can meet this schedule and that they have contacted Paul Fitzgerald to do the grading. The hope is to have all the work done before the open of school on August 30. B. Jones noted that he is working with the Department of Environmental Services on permits and hopes to have an answer today. B. Jones will work up a schedule for E. N. Small. The Board indicated approval to proceed as indicated.

B. Jones referred the Board to a report from John Turner Consulting, Inc. This company will be present when Severino excavates the culvert area. Mark will request the amount of the cost for this and report back to E. N. Small.

MARSH LANE TURNAROUND: The Board has agreed to forego construction of this turnaround this year and consider it next year. The reclaiming and paving of the road will take place this year. A. Melville, Marsh Lane, inquired as to the hold up on the turnaround. It was explained to him that options have been considered and that the property owner of the area is not in a position to help at this time. A. Melville stated that he has offered a portion of his property, although wetlands. B. Jones indicated that it would be difficult to obtain a permit from the State as the stream channel would need to be moved for this option. L. Knowles stated that there is a culvert pipe near the auto repair shop that is blocked and water flows over the road. He suggested that a larger pipe be considered given this work is to be done. R. B. Merrill will be informed.

BUILDING INSPECTOR: R. B. Vigneau referred the Board to his report for the month of June noting that no new home permits were issued. He distributed a status report of active code enforcement cases and reported that the Batchelder Lane gazebo structure in the wetlands will be resolved by the owner who plans to move it. This closes this matter. Mr. Durant of Pages Lane will meet with R. B. Vigneau to begin the septic system permitting process.

PIGS ON MARSH LANE: R. B. Vigneau reported that he has received a complaint with respect to odor resulting from a pig pen at 6 Marsh Lane.

LINDEN ROAD – SPRINKLER SYSTEM ON TOWN LAND – ROAD SHOULDERS: R. B. Vigneau reported another incident of an irrigation system in the Town right of way. The policy is to not allow anything in the deeded 50' right of way. T. Tocci stated that the Planning Board conditional approval of subdivisions does not allow anything in the Town right of way.

TOWN OF HAMPTON FALLS

The Board of Selectmen is the enforcing authority. Suggestion was made to discuss this again at a future time.

STATE INSPECTION OF CITGO: R. B. Vigneau reported that the renovated gas station on Lafayette Road has obtained permits to operate and should open soon.

ROUTE 1 CORRIDOR STUDY COMMITTEE – TED TOCCI & DAVE WALKER OF RPC: T. Tocci and Dave Walker of the RPC were present. T. Tocci stated that the Kimball Chase Study of the 1980's is still being used. He reported that the RPC is taking another look at Route 1. Funds for the study have been provided by the Department of Transportation as well as the local communities. Two public meetings have been held with little public turnout. T. Tocci stated a consultant is making recommendations and that Dave Walker is here to help the Board understand the implications of the work being done.

D. Walker introduced himself as Senior Transportation Planner for the RPC. He stated that between public meetings and meetings of the committee, recommendations for improvement to the Route 1 corridor are being explored. He reviewed the issues relating to surrounding towns as well as Hampton Falls. Of greatest concern is the area of Route 1 between Routes 84 and 88. It has become clear that the double set of lights isn't working well. Proposed changes to the current configuration include moving traffic to one side of the Common lining up Route 88 with Depot Road and closing the other side. The volume will also require a wider intersection with two lanes in each direction. The Police Chief and Fire Chief indicated that the majority of accidents happen in this area.

The recommendations will be made available to the Towns for use in development of Route 1. A group of projects is anticipated. A public hearing could be held to discuss options for Hampton Falls as some hard land use changes are proposed to be made. The Board extended thanks for the presentation and indicated they would be interested in a public hearing being held in the near future.

FIRE CHIEF: J. M. Lord distributed his Department report for June to include statistics and narrative of incidents. He provided the Board with information on a recommendation to offer Length of Service Awards to Fire Department call members. He requested the Board consider this indicating he plans to include it as part of the budget. The Board took the matter under advisement.

SAFER GRANT: The Fire Department continues to work on the SAFER Grant application.

SHORT AND LONG TERM GOALS – 12 STEP PROGRAM: E. N. Small is working with Department Heads to set and achieve short and long term goals.

POLICE CHIEF: R. Dirsra distributed his Department's report for June to include statistics and narrative of incidents.

LETTER FROM TOWN OF HAMPTON RE DISTRICT COURT – REQUEST A RESPONSE BY 7-31-05: R. Dirsra recommended the courts remain separate and that they continue as they have been. He noted, however, that it is understood that there are financial

TOWN OF HAMPTON FALLS

implications. He stated that a court close to Hampton Falls is important in order to keep costs down. E. N. Small and R. Dirsa will work together to draft a response.

• **OLD BUSINESS**

REVIEW AND APPROVAL OF PREVIOUS MINUTES -- JUNE 28 / NON-PUBLIC – JUNE 23 & 27:

MOTION: To approve the minutes of the June 23 and June 27 meetings as written.

MOTION: F. J. Ferreira, Jr.

SECOND: P. G. Robart

UNANIMOUS

The minutes of the June 28 meeting will be reviewed at the Board's next meeting.

FINANCIAL REPORTS-GENERAL FUND BALANCE: E. N. Small reported a General Fund balance of \$2,350,000. The Town Clerk collected \$42,000 in the month of June.

NOTICE TO MR. & MRS. SABATINI: The Board signed a letter to Mr. and Mrs. Sabatini indicating the Town is not to sell the land as requested.

HAMPTON FALLS NEWSLETTER: E. N. Small explained that there was a problem with the coordination of the most recent issue of the newsletter. Suggestion has been made that the Town coordinate getting the newsletter printed each edition. L. A. Ruest will coordinate reminders and receiving documents to forward for printing. The Board approved this as well as posting the Town portion of the newsletter on the Town website.

SHORT AND LONG TERM GOALS – 12 STEP PROGRAM (PERSONNEL POLICY):

E. N. Small has begun a checklist of outstanding items to be addressed regarding the personnel policy.

BOND ISSUE AND \$152,030 PREMIUM/SALE OF BONDS – AVERAGE OF 4.04 %

OVER 20 YEARS: E. N. Small provided the Board with an explanation of the bond issue terms and the premium.

CHERRY CASES IN SUPERIOR COURT – CASE 2 (PB) 8-1-05 / CASE 3 (ZBA) 9-12-05:

A synopsis of the active cases was provided to the Board.

BOARD OF ADJUSTMENT APPOINTMENT TO BE SIGNED – GARY FINCKE:

The Board signed the appointment form for Gary Fincke as Alternate Member to the ZBA.

HAMPTON FALLS HISTORICAL SOCIETY AND FARM EQUIPMENT EXHIBIT:

Discussion has been held with the insurance company regarding the displays at the School House. These displays pose a risk and liability to the Town. Historical Society President Bev Mutrie will be asked to attend the next meeting to discuss this matter.

TOWN OF HAMPTON FALLS

ANNUAL INSPECTION OF FIRE/BURGLAR ALARM SYSTEM / AGREEMENT –

EARL BARTLETT: Earl Bartlett has yet to submit an agreement and schedule an inspection.

PRE PAY ON FUEL OIL AND PROPANE: L. A. Ruest reported that she has obtained a pre-buy gallon price of \$1.949 from Lamprey Brothers for fuel oil for the Public Safety Building and Library and a budget pay per gallon price of \$1.54 for propane from Webber Energy for the Town Hall. The Board approved.

FEMA GRANT - \$8,922.32/ JANUARY SNOW EVENT FEMA GRANT \$7,664.08: Notice has been received of approval of the granting of these snow removal assistance funds.

SPRING CLEANUP EXPENSES COMPARED TO THE BUDGET/NORTHEAST RESOURCE RECOVERY- TOWN RECEIVED \$424.64: E. N. Small reported that the spring clean up costs were well within budget (approximately \$6,200).

AMERICAN RED CROSS / RICHIE MCFARLAND CHILDREN'S CENTER / SEACOAST MENTAL HEALTH CENTER: E. N. Small presented thank you letters for this year's appropriation.

HAMPTON RECREATION COMMISSION: A Selectmen's Permit was signed for use of Governor Weare Park by the Hampton Rec Commission. P. G. Robart noted that work is scheduled to be done on the fields on July 21.

APPLECREST EASEMENT CLOSING – AUGUST 10 - PAUL MCDONALD TO REPRESENT TOM MASLAND

PAVER SHIM ON ROUTE 84 THIS SUMMER: The Department of Transportation will be paving Route 84.

OTHER:

Phil Chura Photograph: Phil Chura was present to show the Board various artwork he has been working on. He requested the Board chose a print from one of the group as he would like to donate it to the Town. The Board chose one depicting the Town Common. Phil Chura stated he would have it framed and returned to the Town. The Board thanked him for his generosity.

- **NEW BUSINESS**

SELECTMEN'S PROCEDURE FOR APPOINTMENTS: E. N. Small will draft a procedure for review of the Board.

NH HELP LINE: A request has been received from Community Services Council of New Hampshire requesting support of this program. E. N. Small will bring this forward for consideration when preparing the 2006 warrant.

AMERICAN LEGION FUND-RAISER - SELLING FOOD AT THE TOWN COMMON BAND CONCERTS: A Selectmen's Permit was signed by the Board.

**BOARD OF SELECTMEN
JULY 6, 2005**

**7:00 AM
TOWN HALL**

TOWN OF HAMPTON FALLS

OTHER

PERIKLIS KAROUTAS AT TOWN HALL FOR CONG. JEB BRADLEY, JULY 25, 11 AM – NOON

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

**MOTION TO GO INTO NONPUBLIC SESSION
AT 8:55 AM TO DISCUSS
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 9:14 AM**

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

070605.DOC