

DRAFT

PRESENT: L. M. Smith, Chairman; R.P. McDermott, Vice Chairman; J. E. Ziolkowski, Selectman; M. Sikorski, Building Inspector, L.A. Ruest, Town Administrator, H. Fazzino, Secretary.

BUILDING INSPECTOR, CODE COMPLIANCE, HEALTH OFFICER – MONTHLY REPORT

The Board of Selectmen acknowledged receipt of the Monthly Report of the Building Inspector, covering the period of January 17, 2018 through February 15, 2018.

NH WETLAND BUREAU APPLICATION (51 DEPOT ROAD, MAP 2, LOT 102)

Code enforcement is progressing.

At this time J. E. Ziolkowski stepped down from his Selectman's seat.

WINTER ROAD MAINTENANCE SERVICES 2017-2018

Selectmen reviewed the Residents Report of Complaints and/or Damages from January 15, 2018 through February 15, 2018. J.E. Ziolkowski reported that he makes contact with every person reporting a concern.

J. E. Ziolkowski then returned to his Selectman's seat.

ROAD AGENT – MONTHLY REPORT No report for January was received.

FROST BAN NOTICE

The Board acknowledged the 2018 Frost Ban Notice. The Road Agent will identify the date when it goes into effect, and is lifted.

SPRING HOUSEHOLD WASTE COLLECTION DAY

The 2018 budget includes one household waste collection day in 2018. This year it will be held on May 19, 2018.

FIRE CHIEF, AMBULANCE, EMERGENCY MANAGEMENT – MONTHLY REPORT

Chief J. Lord presented the Monthly Report for January.

POLICE CHIEF, ANIMAL CONTROL – MONTHLY REPORT

Chief R. Dirsra presented the monthly report for January.

THE CHAIRMAN OPENED THE PUBLIC HEARING AT 7:00 P.M.

ALLOWANCE OF KENO RSA 284:51 (WARRANT ARTICLE 18/2018)

The Chairman read the Legal Notice of Public Hearing regarding Keno aloud. Beth Forgione, Exeter Road, stated that the Town is not required to participate in order for the Town to benefit.

Hearing no further comments, L. M. Smith closed the Public Hearing.

OLD BUSINESS

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 21, 2018 – 6:30 PM
TOWN HALL**

GENERAL FUND BALANCE \$2,227,629.55

The Board acknowledged receipt of the Treasurer’s Report, Tax Collector’s Report and Bookkeeper’s report for January.

**ACCOUNTS PAYABLE/PAYROLL/TREASURER/TRUSTEES OF TRUST FUNDS
WARRANT(S)**

Accounts Payable Warrant	#611	\$671,009.66
Payroll Warrant	#419	\$18,055.58
A/P Warrant	#612	\$9,045.25

MOTION: To approve Accounts Payable Warrant #611 in the amount of \$671,009.66, Payroll Warrant #419 in the amount of \$18,055.58 and Accounts Payable Warrant #612 in the amount of \$9,045.25.

**MOTION: R.P. McDERMOTT
SECOND: J.E. ZIOLKOWSKI
UNANIMOUS**

TREE CARE PROPOSAL- CREIGHTON TREE

The method of tree fertilization is soil injected fertilization.

MOTION: To authorize the Chairman to sign the Agreement.

**MOTION: R. P. McDERMOTT
SECOND: J. E. ZIOLKOWSKI
UNANIMOUS**

OTHER

ROCKINGHAM PLANNING COMMISSION

Shawn Hanson, Rockingham Planning Commission (RPC), discussed the access easement deed to the Brady property on Route 88. RPC is applying for a Natural Resources Conservation Services (NRCS) grant, and the town would become land owners and responsible for the right of way for a short period of time, for grading purposes of the right of way. The application is due March 1, 2018. It is described as an important piece of property, due to the Taylor River quality of water preservation.

MOTION: To approve and sign the Access Easement Deed as amended.

**MOTION: R. P. McDERMOTT
SECOND: J. E. ZIOLKOWSKI
UNANIMOUS**

ASSESSOR

The Town Administrator reports that Todd Haywood, Assessor, seeks to set a work session with the Selectmen. They will meet on March 12, 2018 at 9:30 a.m.

NEW BUSINESS

PLODZIK AND SANDERSON – 2017 AUDIT (FINANCIAL STATEMENTS)

The Board received the 2017 Financial Statements.

ROCKINGHAM PLANNING COMMISSIONER APPOINTMENT

MOTION: To appoint R. P. McDermott as Rockingham County Commissioner for a four-year term, 2018-2022.

MOTION: L. A. SMITH

SECOND: J. E. ZIOLKOWSKI

UNANIMOUS

EVENT WITH ALCOHOLIC BEVERAGES – HISTORICAL SOCIETY MUSEUM

MOTION: To approve the Request by the Historical Society and authorize the Chairman to sign the authorization, for an event beginning March 5, 2018 and ending June 5, 2018.

MOTION: R. P. McDERMOTT

SECOND: J. E. ZIOLKOWSKI

UNANIMOUS

STREET LIGHT–GOODWIN ROAD

Owners of Goodwin Road requested that the Town take over the monthly payment of a street light that they have been paying for during the past seven years. It was noted that the homeowners can request that Unitil shut the light off. It was the consensus of the Board not to pay for the light.

DEER CROSSING SIGN FOR NASON ROAD

A resident requested two street signs stating “Deer Crossing” at the homeowner’s expense.

MOTION: To approve the placement of Deer Crossing signs at the resident’s expense.

MOTION: R. P. McDERMOTT

SECOND: J. E. ZIOLKOWSKI

UNANIMOUS

TOWN/LIBRARY/SCHOOL NEWSLETTER MARCH/APRIL 2018

The Board approved the publication of the quarterly newsletter.

PUBLIC COMMENT

Beth Forgione, Exeter Road, inquired about the investigation of road complaints. She expressed concern about the elimination of one white goods day this year, and that deep root fertilization of trees is not

more beneficial, and she recommended the UNH Cooperative Extension for more information. The Board decided to plan for the deep root fertilization this year.

Shawn Hanson, Crystal Drive, asked about the initiation of the Keno Warrant Article. It was reported that the Lottery Commission had approached the Town for the implementation of Keno.

CHAIRMAN L. M. SMITH CLOSED THE PUBLIC COMMENT PERIOD

REVIEW AND APPROVAL OF PREVIOUS MINUTES: February 9, 2018

MOTION: To approve the meeting minutes of February 9, 2018 as written.

MOTION: R. P. McDERMOTT

SECOND: J. E. ZIOLKOWSKI

UNANIMOUS

Motion to enter Nonpublic Session made by J. E. ZIOLKOWSKI seconded by R. P. McDermott at 7:15 p.m.

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Roll Call vote to enter nonpublic session	Larry M. Smith, Chairman	Y
	Richard P. McDermott, Vice Chairman	Y
	James E. Ziolkowski, Selectman	Y

Entered Nonpublic Session at 7:15 p.m.

MOTION: To leave Nonpublic Session and return to public session by R. P. McDermott, seconded by J. E. Ziolkowski.

MOTION: PASSED

Public session reconvened at 7:25 p.m.

MOTION: To adjourn the meeting at 7:30 p.m.

MOTION: R. P. McDERMOTT

SECOND: J. E. ZIOLKOWSKI

UNANIMOUS

Next Selectmen's Meeting – Wednesday, March 7, 2018, 6:30 p.m., Town Hall