

DRAFT

PRESENT: J. E. Ziolkowski, Chairman, L. M. Smith, Vice Chairman, E. B. Beattie, Selectman, L. A. Ruest, Town Administrator, H. Fazzino, Secretary.

**SELECTMEN’S PERMIT FOR THE ANNUAL CHRISTMAS TREE LIGHTING ON
DECEMBER 7, 2018.**

MOTION: To authorize the Chairman to sign the Selectman’s Permit for the Christmas Tree Lighting for the Recreation Commission.

MOTION: L. M. SMITH

SECOND: E. B. BEATTIE

UNANIMOUS

SECTION 1- PUBLIC COMMENT

There was no public comment.

OLD BUSINESS:

FINANCIAL REPORTS – GENERAL FUND BALANCE \$674,715.00

**ACCOUNT PAYABLE / PAYROLL / TREASURER / TRUSTEES OF TRUST FUND
WARRANTS**

Payroll Warrant	442	\$ 37,006.66
Payroll Warrant	443	\$ 18,251.59
Accounts Payable	638	\$196,662.33
Accounts Payable	639	\$ 6,687.18
Treasurer’s Warrant	2018-6	\$ 3,935.24

MOTION: To approve the warrants listed above as read by the Town Administrator.

MOTION: L. M. SMITH

SECOND: E. B. BEATTIE

UNANIMOUS

2018 PROPERTY TAX RATE – TAX RATE OATH (RSA 75:7)

Chairman J. E. Ziolkowski read the Town Oath.

The Selectmen signed the Oath and it will be notarized.

SECTION 2 – PUBLIC COMMENT

NEW BUSINESS

B. Mutrie, Brown Road, reports that a proposed Alternate to the Heritage Commission has withdrawn his application.

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 7, 2018- 6:30 P.M.
TOWN HALL**

NOVEMBER 21, 2018 SELECTMEN'S MEETING

The Selectmen rescheduled the Selectmen's Meeting of November 21, 2018 to November 19, 2018, at 6:30 P.M.

CITIZEN'S REQUEST TO PURCHASE MAP 6, LOT 68

A Citizen's Request to Purchase Map 6, Lot 68 was reviewed by the Board. L. M. Smith disclosed that the couple is his accountant, but he does not believe there is a conflict. The Board concurred.

L. A. Ruest stated that the Board has the authority to act on the request. The deed stated that the property must be used for conservation or recreational purposes. The property is located at Map 6, Lot 33-4-13, 6 acres. L. M. Smith is concerned about putting a house on a land-locked lot and coordinating with school buses, but supports use of the land for recreational purposes. E. B. Beattie would like further review. The Board directed L. A. Ruest to contact Town Attorney Bart Mayer.

DELEGATION OF DEPOSIT AUTHORITY TO TAX COLLECTOR

The Board approved and signed the delegation of authority from the Treasurer to the Tax Collector by consensus.

APPOINTMENT – ASSISTANT TOWN CLERK

MOTION: To appoint Julie Canny as a permanent employee as Assistant Town Clerk

MOTION: L. M. SMITH

SECOND: E. B. BEATTIE

UNANIMOUS

DRAFT 2019 TOWN WARRANT – SCHEDULE WORK SESSION

To be held on November 14, 2018, after the Road Agent orientation.

HEALTHTRUST BENEFITS AND COVERAGE RENEWAL 2019

MOTION: To authorize the Chairman to sign the HealthTrust Benefits Package for 2019

MOTION: E. B. BEATTIE

SECOND: L. M. SMITH

UNANIMOUS

NH DES LAND RESOURCES MANAGEMENT FILE

NH DES Land Resources Management File #2018-02850 (M7, L56) was provided to the Selectmen, reported that wood chips may have been placed within 250' of protected shore land.

ROAD AGENT MONTHLY REPORT – SEPTEMBER 2018

There were no comments.

The Board approved the September Road Agent Report by consensus.

WINTER BAN ON OVERNIGHT STREET PARKING

The Selectmen signed the winter parking ban for December 15 to April 1, 2019.

J. E. Ziolkowski reported that the Selectmen reviewed the unresolved winter road maintenance repairs for posting, Town Safety Complex, 7 culverts. The wall behind the police department was reviewed and a railing is recommended.

A crater in the pavement behind the police department needs to be filled. Repair of the concrete aprons needs to be planned for the next budget cycle. Granite curbing in the front of the Public Safety Building needs repair.

L. M. Smith confirmed that all outstanding issues with winter road maintenance services have been resolved.

MOTION: To release the retention funds from the 2017/ 2018 winter road maintenance contract.

**MOTION: L. M. SMITH
SECOND: E. B. BEATTIE
UNANIMOUS**

L. M. Smith reports that the brush dump will be open one additional Saturday, December 1. The information was updated in the Newsletter.

MONTHLY REPORTS

SELECTMEN REPRESENTATIVE REPORTS

SELECTMAN BEATTIE – PLANNING BOARD, LINCOLN AKERMAN SCHOOL BOARD

LAS- some initial savings have been realized in the building project. There was discussion about how the new spaces should be utilized.

Planning Board- A Private Road Subdivision application has been active over the last several months. It has not completed. The Board approved four Master Plan Chapters.

SELECTMAN SMITH - RECREATION COMM., LIBRARY

Library- purchase and installation of a generator is underway, seeking a quote for additional parking between the Library and the Public Safety Building.

Parks & Recreation- Primex is assisting with allowing hockey at the skating rink for this winter. Christmas Tree Lighting planned. Bandstand Fundraising for bricks is pending.

SELECTMAN ZIOLKOWSKI - HERITAGE COMMISSION, CONSERVATION COMMISSION

J. E. Ziolkowski did not attend the last meetings. B. Mutrie, Brown Road, reports that the history book is underway, would like to add then and now pictures, which will increase expenses.

OTHER

An error to the valuation portion of the Nextera Energy Seabrook, LLC tax bill was identified. The VISION database was incorrect. The bills were manually issued after the mistake was identified.

J. E. Ziolkowski requested feedback from residents now that tax bills have been issued.

MOTION: To approve an abatement of \$55,143, Nextera Energy Seabrook, LLC, UT-19.

MOTION: L. M. SMITH

SECOND: E. B. BEATTIE

UNANIMOUS

REVIEW & APPROVAL OF PREVIOUS MINUTES: 10/3/18, 10/10/18, 10/16/18, 10/17/18, 10/18/18, 10/26/18, 10/30/18

MOTION: To approve the above minutes as written.

MOTION: E. B. BEATTIE

SECOND: L. M. SMITH

UNANIMOUS

PUBLIC COMMENT

J. E. Ziolkowski read the following statement:

Nearly two and a half years ago now I successfully ran to become a selectman here in Hampton Falls. I recall coming home after the polls closed that evening and I began answering countless texts and voice messages congratulating me.. I recall one of my supporters saying “how does it feel you can now add politician to your resume?” I also recall it being a short time later that I heard the adage that “politics is a contact sport”... At the time I never took that literally...However, just this past Friday a new meaning to that adage rang true for me...

I had encountered a resident and their resident passenger... The three of us engaged in what started out as a spirited debate over a variety of issues in town that we obviously disagreed about... The debate ended with this resident grabbing me and attempting to land an uppercut. Thankfully the resident passenger restrained this aggression and I was able to pull back from the grasp and break myself free.

At the end of the day I believe that this resident made a mistake and should be regretful of the incident. I'm not inclined to file a formal complaint but I'll remain optimistic that these two residents will come forward to not only apologize to me but apologize to my fellow Select Board members and any other town official that has stepped forward to serve this town. We can agree to disagree on the issues.. that's called Democracy... But turning the debate into assault is simply unacceptable!

Jim Ziolkowski

BOS Chairman

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 7, 2018- 6:30 P.M.
TOWN HALL**

Town of Hampton Falls

E. B. Beattie stated that civility matters.

B. Mutrie, Brown Road. She would like to see the back of Public Safety Building beautified.

Angeljean Chiaramida, the Hampton Union Reporter, requested a copy of the Selectmen's Permit, and Statement read by the Chairman.

B. Mutrie suggests putting an easement on the parcel at Map 6, Lot 68. L. A. Ruest stated that there would be some costs associated with it. E. B. Beattie is interested in walking the property.

Roll Call vote to enter nonpublic session: James E. Ziolkowski, Chairman Y
Larry M. Smith, Vice Chairman Y
Edward B. Beattie, Selectman Y

Entered nonpublic session at 7:15 p.m.

Non-Public Session 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.

MOTION: To go out of nonpublic session and resume in public session at 7:35 p.m. by L. M. Smith, seconded by E. B. Beattie

MOTION: PASSED

Public session reconvened at 7:35 p.m.

These minutes recorded by: H. Fazzino, Secretary.

MOTION: To adjourn the meeting at 7:35 p.m.

MOTION: J. E. ZIOLKOWSKI

SECOND: E. B. BEATTIE

UNANIMOUS

Next Selectmen's Meeting – Wednesday, November 19, 2018, 6:30 p.m., Town Hall