

*Blackberries and Cell Phones should not be used during this meeting.*

**DRAFT**

**PRESENT: R.P. McDermott, Chairman; M. Kasprzak, C.P. Graham, Selectmen;  
L. A. Ruest, Administrative Assistant; K. Croteau, Secretary**

**ROUTE ONE TRAFFIC LIGHTS – PLANNING BOARD**

S. Volpone of the Planning Board approached the Board of Selectmen as a result of the Planning Board meetings held with regard to the grant from the NHFHA CCG and the Re-Vision zoning of the Route 1 corridor, specifically pertaining to the traffic lights.

There was discussion regarding a proposal to come up with a joint letter to the Department of Transportation (DOT) from the Board of Selectmen, the Planning Board, the Police and Fire Departments concerning this.

R. McDermott spoke regarding being in contact with DOT representatives from the state concerning the problems with the traffic lights. It was suggested that the representative be invited to a future meeting of the Planning Board to present new technology available. There was discussion as to whether Hampton Falls might be considered a possibility for a test site for this new technology. J. Lord will provide a projector screen if needed.

S. Volpone asked for R. Dirsra and J. Lord take on this. They both thought this would be a good idea.

S. Volpone will work on a draft letter to be reviewed at the December 11 Planning Board meeting.

L. Ruest suggested consideration be given to the RPC synchronization study done years ago.

C. Graham expressed concern with the Chairman's efforts that have taken place in advance of information being presented to the Board for consideration, discussion and action. He asked that matters be first brought to a public meeting for consideration and decision of the Board as a whole rather than one Selectman acting on his own. R. McDermott stated he would provide email information he obtained from the State DOT representative to Board members that outlines the details of what he presented at this meeting.

**UTILITY ASSESSMENT – D. CALDER**

Assessor D. Calder spoke to the Board regarding the utility assessment proposal from Mr. Sansoucy. She said that two of the other towns she works with have gone with Mr. Sansoucy for the utility appraisal and they both have had positive results. The Board discussed the concerns regarding the exemptions of tunnels and decided to take a year to see what happens with that. It was decided to utilize the DRA values for this year and budget \$11,600 for 2013.

**BUILDING INSPECTOR, CODE ENFORCEMENT, HEALTH – MONTHLY REPORT**

No report was submitted for October.

**ROAD AGENT – MONTHLY REPORT**

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**NOVEMBER 21, 2012  
TOWN HALL**

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R.P. McDermott identified a number of services provided for Hurricane Sandy and asked that these costs be submitted to FEMA if appropriate. Some costs for October will be applied to solid waste.

**FIRE CHIEF, AMBULANCE, EMERGENCY MANAGEMENT – MONTHLY REPORT**

Chief Lord answered questions regarding the report. Most of the calls were related to Hurricane Sandy. He has submitted the application to FEMA

**POLICE CHIEF, ANIMAL CONTROL – MONTHLY REPORT**

The Board reviewed the monthly report. There was discussion regarding the budget for prosecution services costs. The Board decided to meet again regarding the budget on the morning of December 11, 2012 at 9:30 a.m.

**PROSECUTION SERVICES CONTRACT**

Chief Dirsa introduced Chief Richard Kane of the Exeter Police Department and Assistant County Attorney Jackie Docko in support of the contract for prosecution services for a one year term between January 1, 2013 and December 31, 2013.

C. Graham asked a question regarding the handling of felony cases... Attorney Docko assured the Board this is not a concern. Chief Kane said he has not had an issue in five years.

**MOTION:** To authorize Chief Dirsa to enter into contract for prosecution services with Rockingham County Attorney, Exeter Police Department and Hampton Falls Police Department for a term of January 1, 2013 to December 31, 2013.

**MOTION: M. KASPRZAK**

**SECOND: C. P. GRAHAM**

**UNANIMOUS**

• **OLD BUSINESS**

**FINANCIAL REPORTS – GENERAL FUND BALANCE \$ 117,010**

AP WARRANT 332/\$797,174 & 333/\$4351; PR WARRANT 203/\$14,899

**MOTION:** To approve AP WARRANT 332/\$797,174 & 333/\$4351; PR WARRANT 203/\$14,899 as presented.

**MOTION: M. KASPRZAK**

**SECOND: C.P. GRAHAM**

**UNANIMOUS**

**SELECTMEN'S ACTION ITEMS FROM PREVIOUS MEETING**

The matter of Impact Fees will be discussed at the December 5 meeting.

**WINTER BAN ON OVERNIGHT STREET PARKING**

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The Board signed the winter ban on overnight parking for posting.

**NIEBLING PROPERTY – CONSERVATION EASEMENT**

L. Ruest reported that the Conservation Commission reviewed this contract. It is now ok to go before the Board at the December 5 meeting for signature. An inquiry was made as to whether the Board Of Selectmen had the authority to sign this or whether it required town meeting vote. It was noted that E. Small had said that it did not require town meeting vote if you are approving for an easement. This matter will be part of the December 5 Board of Selectmen agenda.

**15 KENSINGTON ROAD – DEPARTMENT OF TRANSPORTATION**

R. McDermott reported that town officials met with D. Deporter on site and the matter is being addressed by the DOT.

**PUBLIC COMMENT:** No comment or questions were heard at this time.

• **NEW BUSINESS**

**PUBLIC COMMENT:** No comments or questions were heard at this time.

**REVIEW AND APPROVAL OF PREVIOUS MINUTES – 11/7, 11/14, 11/15**

M. Kasprzak requested to put off approval of minutes until December 5 meeting.

**MOTION:** To adjourn meeting.

**MOTION: M. KASPRZAK**

**SECOND: C.P. GRAHAM**

**UNANIMOUS**

**NEXT SELECTMEN’S MEETING – WEDNESDAY, DECEMBER 5, 2012, 6:30 P.M., TOWN  
HALL**