TOWN of SOUTH HAMPTON, NH
BOARD OF SELECTMEN

AGENDA

Monday, September 9, 2019

A. CALL MEETING TO ORDER:

B. ROLL CALL:

C. READ & ACCEPT MINUTES FROM August 26, 2019

D. REPORTS OF OFFICERS & COMMITTEES (NEW BUSINESS):

Manifests:

Treasurer:

Police:

Fire:

Building Inspector:

Selectmen Requested Topics
   a) Barnard Trust
   b) Fire Fighters /Police Trainees (want to discuss training payment)
   c) Building out space for temp offices on both sided of town hall.
   d) Storage on Stage in old bathrooms and building a cage.
   e) Business on 60 Highland Clinton Construction
   f) Intent to Cut- Clint Furnald
   g) Contract for Building Project with James Van Bokkelen – legal counsel

COMMUNICATIONS AND CORRESPONDENCE: Yellow Folder
   a) Review 251 Main Ave. Driveway with owner Nick Margerison- due to the Hurricane, Nick will not be able to attend-rescheduled for 9/23/2019
   b) Review and Sign MS1 ; Review MS434

E. UNFINISHED BUSINESS:

F. PUBLIC HEARINGS:

G. OTHER BUSINESS, PUBLIC COMMENTS, MAILINGS:

H. NON-PUBLIC SESSION:

J. ADJOURNMENT:

Next Meeting: 5 PM Monday, September 23, 2019
TOWN of SOUTH HAMPTON, NH
BOARD OF SELECTMEN

DRAFT MINUTES

Monday, September 9, 2019

A. CALL MEETING TO ORDER: 5:00PM, John Gamble

B. ROLL CALL: John Gamble, Ron Preston, Lee Knapp (minutes by Joan Collins)

C. READ & ACCEPT MINUTES FROM August 26, 2019, Ron Preston Moved to
   accept, Lee Knapp second, 3 - 0

D. REPORTS OF OFFICERS & COMMITTEES (NEW BUSINESS):

Manifests: $313,625.51 on 9/9/19. Ron Preston moved to accept, John Gamble
   second, 3 - 0

Treasurer: Not Present

Police: Not Present

Fire: Deputy Chief Ed Campbell present. A cascade filling system was donated to the
   SHFD from Southwick, MA. All new prospective firefighters of South Hampton MUST
   pass the course first, then the Town will reimburse them for their training.
   Fire One - currently the Town of South Hampton has to pay for these classes. The
   Selectmen will ask Town Council to change the policy and hold the money in escrow.
   Dept. Chief Campbell stated that there is a new Manager at the Tuxbury Campground.
   Evidently this person doesn't want anything to do with the Town of South Hampton. The
   new Manager has, the Fire Department and the Police Department. This new Manager is
   uncooperative.

Building Inspector: Not Present

Selectmen Requested Topics
   a) Barnard Trust: Jim Kime, from the Barnard Trust, was present. The Trust must
      submit plans to the Board of Selectmen and transfer the building to the Town.
      They must go through the history of the Trust. The Barnard Trust shares the same
      legal counsel as the School and the Town Offices. There should be a discussion
      with Dean Eggert.
   b) Fire Fighters/Police Trainees (want to discuss training payment)
   c) Building out space for temp offices on both sides of town hall. John Gamble got
      a quote in the amount of $3,000 to include both sides of the build out. Motion
      made to take the $3,000.00 amount out of the Town Hall Maintenance Trust
      Fund. Lee Knapp moved, Ron Preston second, 3 - 0.

Discussion regarding how many cabinets needed to operate the business of the Town.
d) Storage on Stage in old bathrooms and building a cage.

e) Business on 60 Highland Clinton Construction: This must go before the Zoning Board.

f) Intent to Cut - Clint Furnald: Mr. Furnald has to talk to his investors regarding the property.

g) Contract for Building Project with James Van Bokkelen – legal counsel

COMMUNICATIONS AND CORRESPONDENCE: Yellow Folder

a) Review 251 Main Ave. Driveway with owner Nick Margerison- due to the Hurricane, Nick will not be able to attend-rescheduled for 9/23/2019

b) Review and Sign MS1; Review MS434

E. UNFINISHED BUSINESS: Highland Ave paving is complete.

F. PUBLIC HEARINGS:

G. OTHER BUSINESS, PUBLIC COMMENTS, MAILINGS:

H. NON-PUBLIC SESSION:

J. ADJOURNMENT: 6:16 PM, Ron Preston moved, Lee Knapp second 3 - 0

Next Meeting: 5 PM Monday, September 23, 2019