

**TOWN OF NEW HAMPTON  
BOARD OF SELECTMEN  
MEETING MINUTES  
TOWN OFFICE  
NEW HAMPTON, NH 03256**

February 6, 2020

**MEMBERS  
PRESENT:**

Mr. Denoncour, Mr. Mertz, and Mr. Irvine (Selectman & Interim Town Administrator) were present.

**OTHERS  
PRESENT:**

There were none.

**CALL TO ORDER:**

Mr. Denoncour called the meeting of the Board to order at 6:00 p.m.

**WORK SESSION**

Manifests, bills, requisitions, purchase orders and leave request forms.

The board approved the following building permit application(s):

1. Edward & Carla MacDonald; Tax Map R3, Lot 32
2. Mure, Ray, & Fox; Tax Map U14, Lot 2

The board approved the following septic design:

1. Kevin & Pamela Scarlett, Tax Map R6, Lot 18

**APPOINTMENTS**

Chief Stevens was present.

*6:30 pm*

*Police Chief Stevens*

**NON PUBLIC  
SESSION**

At 6:30 pm Mr. Mertz made a motion, seconded by Mr. Irvine, to go into Non-Public Session, according to RSA 91A:3 II (b) Hiring. Vote passed. Roll call was taken, Mr. Denoncour – Y, Mr. Mertz –Y, Mr. Irvine – Y.

**PRESENT**

Mr. Denoncour, Mr. Mertz, Mr. Irvine, and Chief Stevens.

**RETURN TO  
PUBLIC SESSION**

At 6:42 pm, Mr. Irvine made a motion, seconded by Mr. Mertz, to come out of Non-Public Session and to seal the minutes for 5 years. Vote was unanimous.

Mr. Irvine made a motion, seconded by Mr. Denoncour to authorize Chief Stevens to move forward with the hiring and swearing in of Officer Cook on 2/10 at 5:00 pm. Vote was unanimous.

*7:00 pm*

*Vanessa O'Leary*

Mr. Irvine advised that Ms. O'Leary called to cancel her meeting to discuss short-term rental of Elliott Trusts lakefront property. She asked if she could seek guidance via email as she lives in MA. Mr. Irvine said he emailed her to advise her of the steps she needs to take to file with the ZBA.

**DISCUSSION**

- Board signed an appointment for Deborah Pendergast as an alternate member of the Conservation Commission.
- Board signed Elderly & Disabled Tax Deferral for Loren Emmons, Map U1, Lot 18
- Board signed a letter as required by statute to Ronald & Darlene Ballou that the property, a mobile home belonging to Estate of Edgar Ballou, Tax Map R4, Lot 47-MH1, which is on their land will be assessed to them beginning April 1, 2020

and with past tax liens remaining attached to the property.

- Chairman Denoncour signed LRPC Traffic count request scheduled to take place during busy season.
- Enforcement Letter copies:
  1. Nathaniel Sweeney, after the fact building permit – 2<sup>nd</sup> letter went out.
  2. Wendy Traynor, Short Term Rentals (2), letter issued by town counsel.
- Town Administrator Job Posting – 9 applications received to date. Future Non-Public meeting will be scheduled.
- Treasurer Job Posting – 3 applications received to date.
- Town Report has been sent to printer.
- Loren Emmons payment schedule update.
- Conservation Commission agenda for meeting 2/10/2020
- First Deliberative Session on 2/4 was reviewed.

**OTHER BUSINESS**

- Mr. Mertz asked if there was any follow-up on the vehicles for sale at Lang Transportation. Mr. Irvine to follow-up.

**PUBLIC COMMENT**

There was none.

**NON PUBLIC SESSION**

At 6:52 pm Mr. Denoncour made a motion, seconded by Mr. Irvine, to go into Non-Public Session, according to RSA 91A:3 II (c) Reputation. Vote passed. Roll call was taken, Mr. Deconcour – Y, Mr. Mertz –Y, Mr. Irvine – Y.

**PRESENT**

Mr. Denoncour, Mr. Mertz, and Mr. Irvine.

**RETURN TO PUBLIC SESSION**

At 6:55 pm, Mr. Denoncour made a motion, seconded by Mr. Mertz, to come out of Non-Public Session and to seal the minutes for 5 years. Votes were unanimous.

**ADJOURNMENT:**

Mr. Mertz made a motion, seconded by Mr. Denoncour, to adjourn at 6:58 pm. Vote was unanimous.

Respectfully submitted,  
Pamela Vose