

Second Session of the 2015 Town Meeting was held at the Town House on Tuesday, March 10th.

1.) Vote by official ballot on the election of Town Officers:

1 Selectman 3 year term

154 Ken Mertz

136 W. Wesley Hays

1 Town Treasurer 2 year term

262 Karon Mertz

1 Trustee of the Trust Funds 3 year term

264 Michel S. LeDuc, Jr.

1 Sarah Dow Macgregor Committee Member 3 year term

264 Eileen Curran Kondrad

2.) Shall the Town raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling two million seven hundred and fifty thousand and one hundred eighty dollars and no cents (\$2,750,180.00)? Should this article be defeated, the default budget shall be two million seven hundred and sixteen thousand and six hundred sixty dollars (\$2,716,660.00), which is the same as last year, with certain adjustments required by previous action by the Town or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. This operating budget warrant article does not include appropriation contained in ANY other warrant articles. The Selectmen recommend (3-0) this appropriation.

YES – 217 NO – 84

3.) Shall the Town raise and appropriate twenty five thousand dollars (\$25,000) to partially pay the **fourth year's** bond payment on the Public Safety Building and to fund this appropriation by authorizing the withdrawal of this amount from the Fire Department Special Revenue Fund, which was authorized to be used for this purpose in 2011? The remainder of the annual bond payment (\$145,636.40) is included in the Operating Budget (Article 2). The Selectmen recommend (3-0) this appropriation.

YES – 255 NO – 46

4.) Shall the Town raise and appropriate the sum of twenty thousand dollars (\$20,000) to place in the Town Building Repair Fund, an expendable general trust fund created by Town vote in 1996 under RSA 31:19-a for the purpose of repairing and maintaining the Town House and Town Office Building? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 234 NO – 69

5.) Shall the Town raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the Town Vehicle Repair Expendable Trust Fund, created by Town vote in 1997 under RSA 31:19-a for the purpose of making major emergency repairs to town vehicles? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 247 NO – 55

6.) Shall the Town raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the Town Bridge Repair or Replacement Expendable Trust Fund, created by Town vote in 2008 under RSA 31:19-a for the purpose of repairing or replacing town owned bridges? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 238 NO – 66

7.) Shall the Town raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the Highway Department Equipment Capital Reserve Fund, established in 1969 for the purpose of purchasing equipment? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 230 **NO – 73**

8.) Shall the Town raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the Highway Department Building Capital Reserve Fund, established in 2004 for this purpose, with the intended use for the future replacement of the sander storage shed at the Public Works Department? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 194 **NO – 97**

9.) Shall the Town raise and appropriate the sum of fourteen thousand dollars (\$14,000) for the repair/maintenance of the Transfer Station Compactor? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 236 **NO – 57**

10.) Shall the Town raise and appropriate the sum of thirty six thousand three hundred and sixty seven dollars (\$36,367.00) to purchase and equip a Police all-wheel drive sedan vehicle? This consists of (\$26,865) for the vehicle and (\$9,502) for equipment and installation. The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 171 **NO – 123**

11.) Shall the Town raise and appropriate the sum of thirty thousand dollars (\$30,000); for the purchase of a new or used fully equipped Emergency Operations Command Vehicle for the Fire Department? This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until December 31, 2016. The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 143 **NO – 149**

12.) Shall the Town raise and appropriate the sum of twenty five thousand six hundred and thirty two dollars (\$25,632.00) for replacement or upgrade of all Self Contained Breathing Apparatus (SCBA) and other related equipment for the Fire Department, and to fund this appropriation by authorizing the withdrawal of \$25,632 from the Fire Department Special Revenue Fund, with no amount to be raised from taxation? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 210 **NO – 88**

13.) Shall the Town raise and appropriate the sum of twelve thousand three hundred and fourteen dollars (\$12,314.00) for the purchase of a boat to replace the 25 year old 17 Boat 1 for the Fire Department and to fund this appropriation by authorizing the withdrawal of \$12,314 from the Fire Department Special Revenue Fund, with no amount to be raised from taxation? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 179 **NO – 118**

14.) Shall the Town raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the Fire Department Emergency Equipment Purchasing or Repair Expendable Trust Fund, created in 2014 for the purpose of unanticipated replacement or repair of equipment (not to include vehicles) for the Fire Department and Emergency Medical Services, and to fund this appropriation by authorizing the withdrawal of \$10,000 from the Fire Department Special Revenue Fund, with no amount to be raised from taxation? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 211 **NO – 85**

15.) Shall the Town raise and appropriate the sum of five thousand nine hundred dollars (\$5,900.00) for the purchase of: fourteen lengths of Forestry Hose, one Swift Water Rescue Suit, two Chainsaws and two Nozzles for the Fire Department and to fund this appropriation by authorizing the withdrawal of \$5,900 from the Fire Department Special Revenue Fund, with no amount to be raised from taxation? The amount of the appropriation in this article is not included in the operating budget under Article 2. The Selectmen recommend (3-0) this appropriation.

YES – 228 **NO – 67**

16.) Shall the Town vote to expand the purpose of the expenditure of the Federal/State Surplus Equipment Expendable Trust Fund, established in 2001, with the Selectmen as agents to expend for the purchase of surplus equipment or vehicles from Federal or State Surplus to allow for the purchase of used equipment or vehicle from other sources and renaming the fund Surplus/Used Equipment or Vehicle Expendable Trust Fund? Requires vote by 2/3.

YES – 200 **NO – 91**

17.) Shall the Town authorize the Board of Selectmen to sell to a buyer approximately 5 acres +/- of property (identified on Tax Map R-6, Lot 16A, Straits Road) on terms to be negotiated by the Board of Selectmen on behalf of and in the best interest of the Town?

YES – 224 **NO – 60**

18.) Shall the Town delegate the duties and responsibilities of the cemetery trustees to the Board of Selectmen, pursuant to RSA 289:6 II-a (a)?

YES – 223 **NO – 61**

19.) Shall the Town vote to discontinue a 243' portion of East View Drive (a Class VI unmaintained town road on the north side of NH Route 104 immediately adjacent to the west side of the southbound off ramp of I-93), from the access point at the intersection with NH Route 104 for said distance? This article is contingent upon the relocation of this portion of East View Drive to a safer access point, with the approval of the New Hampton Planning Board, Board of Selectmen and New Hampshire Department of Transportation. The new road shall remain a Class VI highway. Said discontinuance and relocation shall be at no cost to the town and in accordance with all approvals.

YES – 241 **NO – 50**

20.) Shall the Town discontinue a portion of Dr. Childs Road (Class V maintained town road) beginning at a point in the road 680' from the documented point (original layout) of the intersection with Shingle Camp Hill Road and extending west 441.33' to the end of the road? This article is contingent upon approval by the New Hampton Planning Board and the Town securing the necessary easements for safe turnaround access. Said discontinuance shall be at no cost to the town and in accordance with all approvals.

YES – 240 **NO – 51**

Given under our hands and seal this 22nd day of January, in the year of our Lord two thousand and fifteen.

Valerie A. Fraser

Neil G. Irvine

Nathaniel H. Sawyer, Jr.

SELECTMEN OF NEW HAMPTON