

**Minutes  
Hampton Falls School Board  
December 22, 2010**

**Board Members Present:** Ellen Christo, Chair; James Stevens; Robin Ratigan;  
Tom Baker; Wayne Skoglund (absent)

**Others Present:** Dr. Robert M. Sullivan, Superintendent; Bill Hickey, Business  
Administrator; Mark DeBlois, Principal; Alan Lajoie, Maintenance Director

**Call to Order**

The meeting was called to order at 5:04 pm.

**Review 2011-2012 Warrant Articles** (Taken out of order)

Discussion on warrant article to sell or sub-divide the Kensington Road property and appropriate language for the warrant article. No money is involved in the warrant article, but permission is needed from registered voters to move forward. Further discussion followed regarding time limit, possibility of public hearing.

**Review of 2011-2012 Life Safety Warrant Article**

The Board discussed the Life Safety warrant article and adjusted the amount to \$85K for pump, tank and house, and \$232,664 for piping of sprinkler. Further discussion revolved around whether or not to purchase 5 pumps; should the work be done all at one time; wording in the warrant article on how to spend the \$94K; holding monies for more than 1 year and the reason the monies has not been spent.

The members also asked what would be done if in the event the warrant article was turned down by the voters on March 10. Discussion followed on timeline and items, and what they want to have completed by the end of 2012. Tom Baker asked that a strategy be in place and also asked what number it would be on the ballot and suggested that the DRA be called for guidance on the correct wording.

Other warrant articles were discussed (see below) and comments made regarding the number of warrant articles on the ballot. It was noted that if there were too many on the ballot they may all be defeated. The placement of warrant articles on ballot will be as follows:

1. 2011-2012 Operating Budget
2. SEA Contract
3. SESPA Agreement
4. \$133,000 for Life Safety
5. Permission to sell Kensington Road property

The Board discussed impact fees.

**Motion:** James Stevens made a motion to move into non-public session at 6:11 pm.  
Seconded by Tom Baker. Roll Call Vote – Unanimous in favor

Respectfully submitted,

Dr. Robert M. Sullivan  
Superintendent of Schools

