

March 11, 2019:

7:00 PM Public Meeting

PRESENT: Rusty Bridle, Chairman  
Regina Barnes, Vice-chairman  
Rick Griffin, Selectman  
Jim Waddell, Selectman  
Mary-Louise Woolsey, Selectman  
Frederick Welch, Town Manager

SALUTE TO THE FLAG

I. Public Comment Period

David Goethel, 23 Ridgeview Terrace: Mr. Goethel discussed road races and traffic flow. He stated the situation has become intolerable and unsafe. He discussed the closing of roads affects his job as a commercial fisherman. He discussed no access to the state pier and an accident at a race in early March. He also mentioned last year's race and the difficulty he and his business encountered. He offered a suggestion for runners and traffic for future races and that the bridge should not be closed. He offered that those who sponsor races be responsible for safety measures, and asked the board to consider all when issuing permits.

Charlie Preston, 47 Glade Path. He asked about cardboard with regards to recycling. He mentioned the town of Seabrook's practice of baling.

Tracy Kelly, Hampton resident: She thanked Vice-chairman Barnes, Tom Sherman for being great public servants and answering questions. She is happy John Burns is present, and thinks transparency is needed with regard to drug addiction and its impact to Hampton.

II. Announcements and Community Calendar

Selectman Woolsey: Please vote tomorrow. Vice-chairman Barnes: I'll second that. She stated that the Aquarian Environmental Champion Awards are coming up in May. It will be at the Victoria Inn on May 9<sup>th</sup>. Selectman Waddell: Vote tomorrow. Selectman Griffin: Looking forward to seeing everyone at the polls.

III. Approval of Minutes

1. February 25, 2019 Public session & Non-public Session

Selectman Woolsey MOTIONED to APPROVE the Minutes of February 25, 2019 Public session & Non-public Session SECONDED by Selectman Griffin.

Chairman Bridle stated a correction to the public session: he asked to include an answer from Dep. Hale about where paving on High Street was, the answer being from the parking lot west to Route 1.

Selectman Woolsey MOTIONED to APPROVE the Minutes of February 25, 2019 Public session & Non-public Session, with the correction. SECONDED by Selectman Griffin.

VOTE: 5-0-0

#### IV. Consent Agenda

1. Parade and Public Gathering License: Seacoast Alliance for Emancipation 5k 04/14/19
2. Proclamation: Hampton Rotary Club
3. Recreation Advisory Council Appointments: Eric and Michelle Kulberg
4. RSA 41:14-a Modification of Deed Restriction: 817 Ocean Blvd
5. Use of Town Property: Hampton Garden Club Town Offices Parking Lot 05/18/19
6. Petition form for appurtenances to existing poles: Verizon Wireless
7. Request for Letter of No Objection: Harp's Variety 438 Lafayette Road
8. Private Stormwater System Connection Agreement 47 Falcone Circle

Selectman Waddell MOVED to APPROVE the consent agenda. SECONDED by Selectman Woolsey, noting that Harp's Variety did receive approval by the Planning Board.

VOTE: 5-0-0

#### V. Appointments

1. Mike Dufor, Northeast Resource Recovery Association
  - a. Recycling issues

Mr. Dufor introduced himself and discussed his organization. He outlined his upcoming presentation. He offered a slide power point presentation on recycling, China's involvement, and how it effects the United States. He stated that Mr. Welch could put the presentation on the town website for everyone to see. Contaminated recycling was a large part of the presentation, as was cost and the economic issues. The presentation continued with how the recycling picture will impact the trash and waste issue, particularly with costs and budgets. The presentation then moved to what to do for the future. Mr. Dufor then took questions from the audience. Mr. Welch noted that the presentation would be shown on Channel 22 for the public to view. Vice-chairman Barnes asked about glass and there was discussion on glass, clean glass, and costs. The board all thanked Mr. Dufor for a great presentation.

2. Amanda Keyes, Senior Engineer Tighe & Bond
  - a. Aquarian Route 101 Water main replacement - work on Bartel Court

Carl McMorran, Operations Manager of Aquarian, introduce Amanda Keyes, who will be talking about a water main replacement. Ms. Keyes showed a map of the existing main, and showed where the new one would be, noting Tide Mill, Bartel Court, Route 101 and Church Street. They are looking for approval for the tie in to Bartel Court.

Selectman Woolsey asked what material the line would be made of. Ms. Keyes stated 16 inch high density polyethylene. Selectman Woolsey stated the new line looked as if it were not going near the old sewer line and Ms. Keyes agreed.

Vice-chairman Barnes asked when the project would start if approved. Ms. Keyes said that state approval should be mid-April if all approvals were received they would start as soon as possible with the project taking about 12 weeks. Vice-chairman Barnes noted how busy things got starting in June and asked how old the existing pipe is. Mr. McMorran and Ms. Keyes answered it was put in in the mid-1950s.

Chairman Bridle asked where the new pipe will connect with the old at the Church St. end, and Mr. Keyes stated at the west end of Church St. He noted again the time frame being close to summer for businesses and residents.

Selectman Griffin MOTIONED to APPROVE the Aquarian Route 101 Water main replacement - work on Bartel Court SECONDED by Selectman Woolsey.

VOTE: 5-0-0

### 3. John Burns, SOS Recovery Community Organization

Chairman Bridle noted that Mr. Burns was asked before the board to answer questions that had come up with regard to his organization coming into town. Mr. Burns introduced himself and described his recovery organization and its affiliate with Goodwin Recovery and Families First. They are peer based recovery support, and he discussed some of the things that covers. He discussed the peer based recovery coaching that they do as well. He also talked about a telephone recovery program they do, along with a coordinated coaching dispatch program with Wentworth Douglas Hospital. He mentioned hoping to get Exeter Hospital involved due to the need in the area. He further discussed their work with families with relation to recovery.

Selectman Woolsey asked about privacy with regard to clients and potential information that might be needed by our police and/or first responders. Mr. Burns talked about confidentiality, but also that they work with police.

Selectman Woolsey asked if due to the location of the southeast of the state, if anyone would be coming across state line. Mr. Burns said that is possible, but a low percentage and with no issues.

Vice-chairman Barnes stated her appreciation for Mr. Burns and the information he presented tonight and at other times. She discussed her attendance at the Seacoast Rotary Clubs information session, the information she received there, and that there are more coming up. She stated the more information she heard, the calmer she felt.

Selectman Waddell thanked Mr. Burns for the information and stated the good job being done. Mr. Burns said if anyone had any questions that they were welcome to visit a site at any time.

Selectman Griffin commented he saw a similarity with their program to AA and it being welcoming, he also noted that Kathleen Murphy is supportive with regard to the schools and that people in the audience were there with support. He stated it is a great thing.

Chairman Bridle referenced a letter they received from the Superintendent of Schools and that she is in full support of what they are doing. He stated all the information he has received and questions getting answered, and thanks to all.

### 4. Charlie Preston, 47 Glade Path a. Town Parking and Square at the Beach

Mr. Preston gave a shout out to the Hampton Historical Society. He read some history of Hampton parking from 1953. He mentioned his appearance at the prior meeting where the JOP was discussed, and that he wanted to talk about parking violations. He stated the number of tickets given in April and October. He talked of his concern of the number of people given tickets having a negative view of the town. He suggested a change should happen in the way we charge for parking, possibly working with in a joint effort with the state. He restated the challenge he issued at the prior meeting with regard to a playground. He discussed a sign that has been available for about 10 year and was never able to be put up, and asked if it could be put up on the back of the parking lot sign on Ashworth Ave.

Chairman Bridle stated it is all being looked at and would like to wait on action till after the election.

Selectman Waddell asked if it was a nice looking sign and that would be better than an electronic sign.

Vice-chairman Barnes noted if we already have the sign it would be a good idea, and she agreed that we should talk with the state regarding the parking ticket situation.

Mr. Welch mentioned the ticket process.

#### VI. Town Manager's Report

1. Please vote tomorrow. Winnacunnet High School 7 AM to 8 PM. Your vote instructs on what you would like the Town Government to do in the coming year.
2. The Town Clerks office will be closed on Election Day, March 12th as all of the Town Clerk's employees are working at the polls.
3. The Department of Public Works will be holding a public input session on Wednesday, March 13, 2019 beginning at 6 PM in the Selectmen's Meeting Room at the Town Office concerning the upcoming drainage and paving improvements to Lafayette Road. Please bring your concerns and suggestions.
4. The period for filing for abatements for 2018 property taxes closed on March 1<sup>st</sup>.
5. All of those interested in filing for elderly, veterans, handicapped and other exemptions including the Hampton Beach Precinct must do so by April 15<sup>th</sup>. Please see the Assessing Office for information and required forms.
6. The Dept. heads have been instructed to file there CIP reports by April 30<sup>th</sup>, 2019 for the 2020-2025 calendar seasons.
7. On Friday, March 15<sup>th</sup>, I will be issuing requests for budgets for 2020. They will be due June 28<sup>th</sup>, 2019.
8. We have received a letter from the Pease Authority regarding the dredging of the harbor. They state they will be removing 150,000 cubic yards of sand and materials from the harbors. The work will begin on Oct. 1<sup>st</sup> and will end Mar. 15<sup>th</sup> of next year.
9. We have been requested to schedule inspections of the new Old Mill Pond Dam with the State Dept. of Environmental Services.
10. We have had a request to remove the remainder of trees on Academy Ave. The trees are old and falling and we need the Board's permission to do so.
11. There is a tentative schedule of Aug. 2<sup>nd</sup> for dedication of the Hampton District Court.
12. We had a visit from our new Representative Pappas who discussed climate change. A miscommunication regarding the visit has been corrected.

13. A posting has been created for the filling of the position of Deputy Fire Chief.
14. We received a communication from the Dept. of Transportation thanking us for the signing of the Rail Trail agreement.
15. There was a potential spill of sewerage and we notified the state. The water was tested had no issues, however the state closed the clam beds as they are supposed to.

Vice-chairman Barnes mentioned the spam issue with regard to the Representative's visit and stated it is unacceptable. She referenced a spam issue with an account of hers. Mr. Welch stated steps have been taken for phone calls in the future.

Selectman Griffin mentioned he was at the meeting with Rep. Pappas and was impressed with him and how informative it was.

Chairman Bridle asked about funding for the removal of the trees on Academy Ave. and Mr. Welch stated there is no answer until after the budget. Selectman Griffin mentioned replanting if the trees do come down. We need more trees. He suggested the possibility of a memorial fund.

## VII. Old Business

### 1. DNCR Joint Operations Plan

Mr. Welch stated he looked at the plan and he changed the dates and the 2017 plan is currently what we are doing together, even though the plan was not signed. He stated it has been somewhat successful. He proposed the Board now send it to the state for their review. Chairman Bridle asked if the roll offs were included and Mr. Welch stated no, and other options were being looked at. Chairman Bridle again stated his concern with the beach rakings. There was discussion about where, if at all the roll offs should go. The Board consensus was for Mr. Welch to send to the state.

### 2. Sewer Regulations

Dep. Dir. Jen Hale addressed the months long rewriting of the sewer ordinance. Mr. Welch stated that the new ordinance brings everything into compliance and the state has reviewed and approved it.

Selectman Waddell MOTIONED to APPROVE the revised Sewer Regulations SECONDED by Selectman Woolsey.

VOTE: 5-0-0

Vice-chairman Barnes asked if the fee schedule could be on the town website. Ms. Hale stated it will all be on the site.

Selectman Woolsey asked if the subcontractors for the Old Mill Pond Dam been paid yet. Ms. Hale stated she has been working with all who have reached out to us.

Vice-chairman Barnes for a Mack truck update. Ms. Hale stated one truck was delivered last Friday and the paperwork is in progress. The second one may be here in a month or less. Mr. Welch discussed the extended warranties the company is including due to some increased cost. He also mentioned trading in the old vehicles.

## VIII. New Business

1. Election Poll Attendance Schedule

Chairman Bridle took a poll and made a listing of when each Selectman would be at the polling venue. Vice-chairman Barnes will be outside.

2. 180 Ashworth Avenue Release of Bond, with one-year retainage of \$3,576.50

Mr. Welch requests the release per the Planning Board and the DPW.

Vice-chairman Barnes MOTIONED to APPROVE the 180 Ashworth Avenue Release of Bond, with one-year retainage of \$3,576.50 SECONDED by Selectman Waddell.

VOTE: 5-0-0

Vice-chairman Barnes gave an update on legislation she is following. Selectman Woolsey asked Rep. Janvrin for an update on Seabrook’s article on dredging. Rep. Janvrin discussed the bill was to set up a fund for the state portion. He stated the bill was in the Governor’s budget.

Selectman Griffin asked for clarification on Sen. Sherman’s bill. Atty. Gearreald answered that he spoke to Sen. Sherman and the bill has been re-referred.

Mr. Welch asked that the Board sit and discuss with DPW the changes that are coming with regard to recycling. He referenced the particular issue with glass. He also mentioned the possibility of using an older truck as a glass crusher. There was further discussion about glass segregation and cost, and further use of crushed glass.

Selectman Waddell suggested a special meeting with DPW and Chairman Bridle asked Mr. Welch to set it up.

IX. Closing Comments

X. Adjournment

At approximately 9:20 PM, on MOTION made by Selectman Waddell , SECONDED by Selectman Woolsey, the Board voted unanimously by roll call (5-0) to go into a non-public session under RSA 91-A:3,II, (e)[litigation].

VOTE: 5-0-0

Non-public session minutes not sealed:

- PRESENT: Rusty Bridle, Chairman
- Regina Barnes, Vice-chairman
- Rick Griffin, Selectman
- Jim Waddell, Selectman
- Mary-Louise Woolsey, Selectman
- Frederick Welch, Town Manager
- Mark Gearreald, Town Attorney

In follow-up to his communication to the Board about the proposed Bye the Buoy condominium proposal for amended language, Town Attorney Gearreald sought the Board’s authorization to approve the compromise language proposed regarding trash removal and on further amending the condominium documents. On MOTION made by Selectman Woolsey,

SECONDED by Selectman Waddell, the Board voted unanimously to authorize the Town Attorney to approve the proposed language.

At 9:25 PM, a MOTION was made by Selectman Waddell, SECONDED by Selectman Barnes, the Board voted unanimously (5-0) to leave the non-public session at 9:25 PM.

Back in Public Session, the Board did not move to seal the minutes of the non-public session, but instead adjourned the Public Session at 9:26 PM on MOTION of Selectman Griffin, SECONDED by Vice Chairman Barnes, which passed unanimously (5-0).

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Rusty Bridle, Chairman