

Note: Draft minutes are subject to corrections, additions and deletions.

Board of Selectmen  
Agenda for April 22, 2019

7:00 PM      Public Meeting

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

ABSENT:     Rusty Bridle, Selectman

SALUTE TO THE FLAG

I.    Appointment of Anthony Shriber to Full Time Officer Position.

Town Clerk Shirley Doheny administered the oath of office to Anthony Shriber to Full Time Police Officer Position.

II.    ESGR Award to Deputy Chief Hobbs

Mike Walzak, Chair for Employer Support of the Guard and Reserve (ESGR) presented an award to Deputy Chief Hobbs; Patriot Award; comes from the Secretary of Defense.

III.    New Business

1.    Residential Condominium Solid Waste Discussion

Town Manager Welch: been doing research on the trash issue; a member emailed a warrant article that was passed at town meeting in 2011 Article 8; searching for answers to the issue of picking up trash; not entered into the Town code, but should have been; this was when we purchased the carts, trucks; two important things done at Town Meeting; #1 – purchased 9,800, 95 gallon carts for refuse for distribution to single and 2 family residential locations currently receiving refuse and recycling collection; if you live in a condex you will get your trash collected; there was an amendment, which passed; allow commercial locations to purchase recycling/refuse containers at the Town's rate; means commercial locations that have their trash collected will have the trash collected because they have a cart; does not apply to a condex that are multiple in a single condominium; just condex-2 family residence; meaning if you are a commercial business and you purchased carts your trash will be collected; if you are a single residence your trash will be collected; if you are a 2 family condex your trash will be collected; any mix-up call the Town Manager's Office and we will start sending out notices to anybody that should not have received a notice.

Chairman Griffin: we are here tonight to talk about condos, not commercial trash.

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Selectman Barnes: 725 Lafayette Road; technically a condo, but it is a commercial business and they get their trash picked up every day.

Town Manager Welch: if the condominium is a commercial condominium we do not pick-up at commercial condominiums; residential establishment within a commercial condominium we pick-up the residential trash from the residence.

Unknown: Regardless of how many units there are, if all residential. Town Manager Welch: no; it does matter how many units are in the complex; a condex is a standalone condominium of 2 parties; side-by-side.

Unknown: I am in one with 8.

Town Manager Welch: your trash would not be collected; that is a condominium.

Chairman Griffin: we will have this discussion later; 1-2 units you do not have to stay; we are not talking about commercial trash tonight.

Chairman Griffin: due to the size of the crowd we are asking that you speak 2 minutes or less

Mark Longstaffe, 407 Ocean Boulevard: building contains 22 single family condominium units; trash picked up since 1982; grandfathered into this service; per NH Law; paid for trash pick-up through property taxes; building pays \$110,000 in property taxes; 11 barrels; get 2 days per week; no children in school system; unfair to bear the brunt of the DPW budget issue; negatively affect having a multitude of private contracting trucks rolling around the beach; want to be part of the group; we ask not having any knee jerk decisions.

Karen Doling, Green Briar Condominiums: 24 units; trash been picked up for 39 years; RSA 356B Condominium Act - B4 each unit constitutes for all purposes a separate parcel of real property; no different than any other residential homeowner; B5 no condominium shall be treated differently by any zoning or land use ordinance; cannot single out condominiums; site plan protects us; discrimination; only condominiums have been singled out.

Ray Blondeau, 15 Island Path: hope something can be worked out where the trash collection can continue to be picked up; town does a good job; coordination affect; preserve the whole beach while taking care of trash.

Janette Carroll 22 K Street: 8 residential units; no school children; pay taxes; pay higher rate at the beach; take away something we are already paying for; need solution.

Tom Quinlan, 19 Dumas Avenue: problem is one of budget; town will have 4000 containers; store them; will pick up our neighbor and then go by our 3 containers; sure you are going to save money, but do not know how; hire someone to bring trash to dump; do not see where the Town is going to save much money.

Dan Rivera, 89 Ashworth Avenue: consider a question; 2-4 unit buildings; 3 said only do dumpsters; 1 will pick up barrels; did not hear back from one; do not have room for a dumpster; we are restricted to the one vendor; what do we do.

Sam Sclafani, 140 Kings Highway: 8 separate cottages; do not know the difference between a duplex and a single; sympathy; all pay taxes; vital service; received 2 quotes that were very high; tight market; difficult; take into consideration all the condominium owners.

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Unknown, 406 High Street: watched business meeting last week; not have input; glass is an issue; county/state deal with glass; 4 units; converted in 1992-1993; were never told our trash would not be handled by the Town until this letter that we would not; 6 adults and 1 child; everyone recycles; what are you saving by driving past our barrels and move onto the next stop; charge dog disposal waste; share the difference; Town should pick up trash for the taxpayers; nickel and diming; resident for 34 years; police/fire/new school; trying for senior center; now senior asking for help getting trash picked up; DPW do a wonderful job; other ways to cut the budget-police/fire/town hall.

Don Hayes, Church Street: every point applies; copy of our by-laws filed; we re-wrote our by-laws last year; everyone individual; not providing any services; common driveway; needs to be considered for our association; called for quotes; cannot do dumpster; only barrels.

Jim Nevin, Portsmouth, NH: supply rubbish removal services from WHS; reputable barrel company; front load containers.

Linda Quinn, 407 Ocean Boulevard: 8-unit association; single driveway; received 2 quotes; provide \$65,000 in tax revenue; hold until more discussion; consider surcharge to pay for it; control cost.

Dave Morrison, 30 Kings Highway: real problem amount of trash being brought in; recycling contamination; come up with another alternative; committee; coalition; town does terrible job of letting us know how to recycle; town come up with recycling program; bi-yearly meeting; educate our people on recycling; separate glass; do not know the amount you are going to save; will it bring the cost down to what you are looking for; where does it stop; solve the problem.

Mary Chaves, 19 Fuller Acres: 3 small units; one recycle bin and one trash bin; recycling education is important; develop program; brochure sent; educate people; recycle properly; improve the future of the town and its environment.

Deb Cheetham, 30 Kings Highway: misinterpretation in condo docs; reconsider fact that; site plan was agreed upon by the Planning Board; separate and not bound to be changed unless explicitly written in documents that they cannot be changed without the approval of the town; declaration of the association and free to be changed in any manner they see fit; 2014 vote overturned the 2011 vote; retract decision until committee can be formed; come up with plan that concerns all of us.

Brian Fox, Esker Assoc.: additional cost of trash pick-up; damages due to heavy trucks; hide trash cans/dumpsters; wear/tear on property; more trucks damaging streets.

Victor Demarco, 475-481 High Street: manage unit on High Street; 6 units; 3 duplex; since 1979; trash has always been picked up; carts picked up at the street; notice from Mr. Nichols former Selectman explaining the concept of us going into this new form of trash pick-ups; under estimated carts by \$100,000; supposed to cost \$22,000 extra; going to save money; 2 part time people; costs are inaccurate; repairs and depreciation cost to the vehicles; supposed to be 10 year life of the vehicles; lasted about 4; spent a fortune to get to where we are; businesses have 20 carts every day; could have people place their carts in front of my house and you would have to pick them up.

Charles Dusseault, 15-17 K Street: second all comments; have 2 buildings with 6 units apiece; only 2 are occupied year round; small amount of trash; unfair we are being singled out not to

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have trash pick-up; looking for tax abatement; throwing trash into other people's containers; forcing us into situation that could make people act in an incorrect manner,

Paul Morin, 6 N Street: not a good mark on this town; 8-units; small units; small land; lady across the street has 7 units; how do you differentiate between apartments and condos; laws not to discriminate against different type of owners; consider tabling; have great discussion; stop picking up trash do town wide; do fee per barrel; most everyone is there April-November; do not have children in the school; do not mind paying; pay extra tax for activities at the beach; let's be fair.

Laura Walta, 22 K Street: 8 residential units; majority are retired; no children; fixed income; idea we would be discriminated against because we live in a condo as opposed to a house, yet we are all paying our fair share of taxes; keep up property; looking nice; what makes everyone think we can afford to take care of this problem; we all bought with assurances that there was town pick-up and our monthly assessment was for the maintenance of the exterior of building; feel deceived; take opportunity to think about other ways; those that rent; up their rentals.

Selectman Woolsey MOTIONED to place moratorium on any action and explore SECONDED by Selectman Barnes.

Chairman Griffin: need more specifics on your motion; timeline taken care of within the next 6 months; be a committee; in favor of making this all one committee; need to take into account about this 6 month

Town Manager Welch: 6 months will be perfect; budget will be prepared during that time; equipment stand point; should all come together as a single package; have final end result for everybody. Up to the board to appoint a committee; within next 2 weeks to start something.

Chairman Griffin: will talk about how the committee will be set up; decide in the next couple of weeks.

Selectman Barnes: agree that it should be one committee for all; spoke with someone at Harris Real Estate; budget; lack of revenue; additional tax increase of over \$1.2M on 5 properties located on Main Beach; commend Mary-Louise for find the 2011 article.

Selectman Waddell: agree we should not do anything tonight; condo documents are legal documents; cannot be changed by the condo; need to be filed; need legal to look into this; highly unfair to go to somebody that we have been picking up and say we are not going to anymore; and unfair that condos have been paying to have theirs picked up all along; abstain from vote as I live in a condo; conflict of interest; my condo has been paying for their trash/recycle picked up all along; take serious look at this; legal look; aspect on what was said when the condos were built.

Chairman Griffin: 15<sup>th</sup> year being here and has come up so many times; people say it should have been brought up earlier; we talk about this all the time; had a recycling committee; lack of interest, so it stopped; everyone was happy if you brought it out to the street we would pick it up; one point was limited to 5; you cannot go onto people's property to pick up the trash, you had to bring to the street was against State law; a lot of unfairness; picking up many more than 20 barrels from businesses; bigger picture; agreement that this is part of the same committee; will make it fair; will take a while to get his commission going; will be 2-3 weeks; appreciate everyone's interest; keep informed; work together; always go to Mr. Welch to get

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information; will take into consideration everything that was said tonight; looking for fair solution for everyone.

Selectman Woolsey: ask that we add a stipulation to the record that there will be no change until after the committee has had its run up to November 1<sup>st</sup>, 2019.

Chairman Griffin: that should have been done last week; revisit.

Selectman Barnes: the committee, will it include condo associations like Jim's if they would like to join.

Chairman Griffin: whoever wants to be part of it; they can live in a house and be part of it; a lot to be discussed; many more condos that are as big as Jim's; how large is yours.

Selectman Waddell: 39 units.

Chairman Griffin: many larger than that; probably take more than 6 months; we appreciate that everyone came out.

Selectman Woolsey MOTIONED to place a moratorium and set up a committee with a deadline of November 1, 2019 SECONDED by Selectman Barnes.

VOTE: 3-0-1(Waddell)

#### IV. Public Comment

Charlie Preston, 47 Glade Path: April 1<sup>st</sup> minutes JOP where people park and hours they have now is they park from 9PM to 5AM; my intention was to park from 5PM to 9AM; parking meters; correction on minutes.

Mary-Louise Woolsey, 148 Little River Road: public officials have a responsibility to protect the public purse; taxpayers right to demand accountability for every tax dollar spent; transparency in hiring public employees; reveal of candidate's prior experience/skills; unacceptable to use the power to create lucrative jobs for friends of elected officials; November 2014 the board created a new part time position; Assistant Town Manager/Human Resources for a recently retired Police Chief using surplus funds in the legal budget due to the death of Attorney Robertson; this appointment was made without any open application process; instead of discontinuing funding for this fake position after a trial year, the position has continued on into 2019; annual salary for this 32 hour per week position is \$87,000 a year; how many NH towns, the size of Hampton are paying for 2 positions in the Manager's Office; in 2018 our tax payers paid \$205,464.14 just for those 2 positions; November 29, 2017 Selectmen drew up a more elaborate contract to redefine the 2 manager positions; ends Mr. Welch's service on June 30, 2020 and Mr. Sullivan would take over on July 1, 2020, with Mr. Welch's service reduced to part time with no benefits; a copy of this agreement is online; #6 severance; lump sum cash payment for 12 months; unused leave and holidays; tried to get our current board to negotiate a contract; insult to throw our 12 year town manager under the bus; a former Police Chief is not sufficiently qualified for Mr. Welch's job; any new/replacement positions should be subject to competitive open application process; no severance pay.

Victor Demarco, 11 Milbern Avenue: designed parking lot supervisor for 21 years; never been asked how or has anyone been down there to ask how it was run; put schedule together; complete accounting schedule; accurate for 20 years; receipt for every deposition; matches statements; did a very good job; now under contract; not allowed to start working until May

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1<sup>st</sup> and leave day after Seafood Festival; money takeover was a smart move; we were never short; Police Department did a great job; barriers; did not have bathroom facilities for workers; ask me how we run the place.

V. Announcements and Community Calendar

Selectman Woolsey: pavement broken up Five corners; be careful.

VI. Approval of Minutes

2. April 1, Public Session

Corrections: 5PM-9AM under Public Comment by Charlie Preston

Selectman Woolsey MOTIONED to APPROVE the Minutes of April 1, 2019 Public Session  
SECONDED by Selectman Waddell.

VOTE: 3-0-1(Griffin)

3. April 8, 2019 Public Session

Selectman Woolsey: why is April 8, 2019 Non-Public Session not here (They were approved last week)

Selectman Woolsey MOTIONED to APPROVE the Minutes of April 8, 2019 Public Session  
SECONDED by Selectman Waddell.

VOTE: 3-0-1(Barnes)

VII. Consent Agenda

1. 2019 Veterans Credits and Exemptions: Renewals: 39 Leavitt Rd. Hampton Trust, Connolly, Gayle, Domin, Patricia S. Revocable Trust, Goudreau, Gloria, Marttila, Vincie, Parzick, Chester A. Revocable Living Trust, Provencher, Jean, Roy, Raymond A. & Sandra G., Roy, Wanda, Woodbury, Family Revocable Trust; New: Altavesta, Ronald & Lorraine, Blinn, Roger J. & Kathleen M., Chmiola, Chester A., Chooljian, Mark A. & Michelle J., Dovas, George & Evelyn, Field, Daniel & Mackenzie, Flanders, William, Seale, Jeffrey, & Elizabeth, Sexton, Donald & Crystal, Buck, John G. & Kimberly L. (Total Vet-Vet),
2. 2019 Elderly Credits: Renewals: Bradley, Claudette L. Revocable Trust, Caswell, Mary Alice & Albert, Hopkins, David L. & Mary Esther Irrevocable Trust, Luongo, Annette, Loopley, Frank W. Revocable Trust, Marttila, Vincie A., Mulready, Joanne Revocable Living Trust, Roy, Wanda, Silver, Dorothea F., Scrofano, Family Trust,
3. 2019 Disabled/Blind Tax Credits: New Applicants: Oldfield, Ben F (Disabled); Renewals: Ricardo, Richard (Disabled), White, Joyce (Blind)
4. Conservation Commission Donation
  - a. Wicked Awesome Paint \$500
  - b. Wayne's Auto Body \$1,200
  - c. Aquarion Water \$600
5. Entertainment Licenses: Charlie's Tap House, Cloud 9 Bar & Grille
6. Leased Land Commission Appointments: Christine Baker and Cynthia Perrault
7. License for Coin Operated Amusement Devices: Best Western, Hampton Beach Amusement Corp
8. One Day Entertainment License: 4<sup>th</sup> Annual Run for the Ocean 5 K 06/01

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9. Parade & Public Gathering Licenses: 4<sup>th</sup> Annual Run for the Ocean 5 K 06/01, NH Towing Association 05/19, Smuttynose 5k 06/23
10. Road Closure Permit: Smuttynose 5k 06/23

Selectman Barnes: #6 they were already appointed; additional we were missing.

Selectman Woolsey MOVED to APPROVE the Consent Agenda. SECONDED by Selectman Barnes.

VOTE: 4-0-0

Chairman Griffin: thank Mrs. Perrault for being in the audience; commission member.

## VIII. Appointments

1. Kristi Pulliam, Finance Director
  - a. Monthly Financial

Director Pulliam: March Financials; Months Income \$372,380; motor vehicles @ \$277,368; interest on taxes @ \$15,325; building permits @ \$15,371; departmental income @ \$37,963; summer parking lot leases @ \$51,810; real estate tax @ \$43,255. Expense side target 25%; 23.04% spent; personnel administration @ 115.75%; employee separation cost @ 33.06%; outside counsel fees @ 82.31%; legal @ 31.09%; general government/building maintenance @ 62.48%; police @ 18.15%; fire @ 20.99%; public works @ 22.54%; Fund 24 - \$219,672; Fund 25 - \$440,839; Fund 26 - \$275,931; Fund 27 - \$314,184; Wastewater - \$92,015.

Selectman Barnes: bank buy-back almost 116% *you stated that is because it is all paid out.*  
Director Pulliam: yes, *it is* one-time payout.

Selectman Barnes: You noted that outside counsel at 82.%, question on revenue; a couple of years ago you began to do adjusted budgets on a quarterly basis, you brought up the shared revenue from State of NH estimated revenues of \$1.2M; you bumped that from \$700,000 to \$725,000. Director Pulliam: yes; based on Rooms & Meals of last year; changed it slightly; in November we will do estimated revenues, by September DRA will give us the amount.

Selectman Barnes: It looks that it will be the same amount as last year; on the Financials for the Cable Committee Fund; prior year 2018, we reimburse SAU 90 \$72,000, and then it shows up on the balance to date, has that been done for this year. Director Pulliam: will have to look to see if we have paid them for this year, it could be an error.

Selectman Waddell: \$494,727 under budget; projection? Director Pulliam: yes; will be tight; weather; request by Budget Committee; tool that can be useful to set budgets; averages; spreadsheet.

- ~~b. Contract for Annual Audit with Plodzik & Sanderson P.A.~~
- c. Website re-design

Director Pulliam: warrant article in 2018; website design; working with developers; target buttons on side/bottom; sign up online for notifications they would like to receive; 3 sections; news; calendar; announcements; working on colors; ADA compliant; each department have their own page.

2. Chief Sawyer & Deputy Chief Hobbs, Police Department
  - a. Quarterly update

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Deputy Chief Hobbs: current staffing levels 36; James Patton, retired remain as part-time; warrant article passed for additional resource officer; Officer Whitehead; Lt. Gidley will retire in June remain as part-time; current part-time 29; 6 new in training for summer season; Bill Gay will retire; 2 major events; no overdose deaths during 1<sup>st</sup> quarter; working diligently to combat the opioid epidemic; working with surrounding Towns; safety forum-SAU 90; spring firearms training; calls for service -4%; motor vehicle stops -31%; arrests +6%; DWI +44%; drug offences even; incidents reported +35%; offences +1%; felonies -25%; parking tickets @ 53%; accidents +1%.

Selectman Waddell: what would you like to be on the staffing level; part-time sworn. Chief Sawyer: go back to the 1988 study that recommended 44; allowed to have up to 70 part-time; folks currently in the Academy and are not counted until they swear in.

Selectman Woolsey: medical history/measles. Chief Sawyer: do not have access to medical records on employees; other than the pre-employment package; if we see anything we can request a doctor's note; HIPAA; national health crisis where people do not get inoculated.

Selectman Woolsey: parking meters go down a lot; still running the parking lots. Chief Sawyer: yes still running the parking lots; State has had a number of issues with the kiosk system; harsh marine environment; separate parking authority in Portsmouth; look at options for the Town.

Selectman Barnes: great no overdoses; status on SOS. Chief Sawyer: have not spoken to Mr. Burns.

Selectman Barnes: parking meters; obtaining kiosks for the Municipal Lot; nothing to do with parking meters on side streets.

Deputy Chief Hobbs: 6 year projection – capital needs assessment; CIP; maintain a level of excellent; recruitment; career development; high standards; commitment to standard of excellence; quality; background; polygraph; psychological examination; training; leadership; FBI; law enforcement executive development; salaries; overtime backfill; tuition, travel and lodging; some cost deferred; support of community; technology changes; first responders; body cams; center console replacements; phone line is considered obsolete; town wide approach to communication moving forward; collaborative effort between Fire & Police; interoffice ability; court system complexities; police prosecutor; private attorney to maintain level of excellence-\$100,000; wear/tear at station-\$60,000; AC-\$75,000; HVAC-\$20,000.

Selectman Woolsey: technology cost. Chief Sawyer: design obsolescence; communication needs be bundled together.

Selectman Woolsey: officer went on a school trip to Washington; cost? Chief Sawyer: paid for their 8-hour day; school provided transportation.

Selectman Barnes: 6-year – projecting what you need the most. Chief Sawyer: those are the priorities; big ticket items. Selectman Barnes: communication is top; technology.

Selectman Waddell: capital needs are right up there; town should support you. Chief Sawyer: cannot complain about the support from the Town; only so much money to go around.

Chairman Griffin: is there somebody from the PD that works on the CIP. Chief Sawyer: depends on what area.

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Chairman Griffin: how often is the CIP meeting. Town Manager Welch: once a year.

Chief Sawyer: deficient in projecting; will of voters; money be there or not; take another look and make inroads to accomplish these items; have to have radio system that operates-\$250,000

Chairman Griffin: do you put something like that in the budget. Chief Sawyer: have discussion; consider warrant article; do not know how well the Budget Committee would receive that.

Chairman Griffin: is there a limit on the CIP. Town Manager Welch: not from the CIP that we submit to the Selectman; Planning Board \$75,000 minimum to make into the program.

Chairman Griffin: \$75,000 or more should be put in there; more brought up, the better it might work.

Selectman Barnes: would it be possible to contact the Planning Board and ask them when they would consider doing this; have been on the CIP Committee and never had a meeting.

Chairman Griffin: write letter to the Planning Board to see when the meeting would be. Town Manager Welch: not until fall; after school starts; report issued January/February.

Chief Sawyer: next is the response to the 2019 default budget.

Deputy Chief Hobbs: HPD will be able to stay within default; \$6,617; continuity of police services; minimal manning request; retirement of senior officer; \$17,000 below top step; utilized corporals for summer months; 2 corporal positions filled for the 2019 summer season; recommend the 3 cruisers/cruiser set up be removed from the budget and be utilized from Fund 26; could sustain the purchase.

Selectman Barnes: salary savings of \$17,000; lose a lot when we a senior officer retires; come back on part time basis. Chief Sawyer: sense of team; they want to stay on part time when they retire; what we do here is meaningful

- b. Acceptance of donation from Crimeline for the Hamptons: up to \$700.00 for flashlight replacement and \$1,800.00 for training on 1<sup>st</sup> Amendment Summit.

Selectman Woolsey MOTIONED to APPROVE the Acceptance of donation from Crimeline for the Hamptons: up to \$700.00 for flashlight replacement and \$1,800.00 for training on 1<sup>st</sup> Amendment Summit SECONDED by Chairman Griffin.

VOTE: 4-0-0

- c. Acceptance of donation from U.S Probation & Parole of 17 Glock 22 pistols (slightly used) and additional magazines valued at approximately \$5,000.00.

Selectman Woolsey MOTIONED to APPROVE the Acceptance of donation from U.S Probation & Parole of 17 Glock 22 pistols (slightly used) and additional magazines valued at approximately \$5,000.00 SECONDED by Selectman Barnes.

VOTE: 4-0-0

- d. Reach the Beach Use of Ashworth Parking Lot

Chief Sawyer: should not be free; derive revenue; allow us to negotiate; have someone in the lot; flat fee; pursue available revenues to the Town; inconvenience to citizens.

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Chairman Griffin: do you feel the flat fee would be abused. Chief Sawyer: I think it would be better, as I would not have to staff it; third weekend in September; no overnight camping.

Selectman Waddell MOTIONED to APPROVE the negotiation of a fee for Reach the Beach Use of Ashworth Parking Lot SECONDED by Selectman Woolsey.

VOTE: 4-0-0

e. Purchasing Policy Waivers § 718-3, § 718-5.1 & § 718-16 Cruiser outfitting

Deputy Chief Hobbs: complete outfit of new equipment; cost is \$14,106.20; transferring equipment from 2 older cruisers to 2 new cruisers \$7,590.07; purchased in 2018 budget; total \$21,696.90; satisfied with Adamson Industries; only 30 minutes away; other vendors far away.

Selectman Woolsey MOTIONED to APPROVE the Purchasing Policy Waivers § 718-3, § 718-5.1 & § 718-16 Cruiser outfitting SECONDED by Selectman Barnes.

VOTE: 4-0-0

~~3. Jamie Sullivan~~

a. Parking Meters

IX. Town Manager's Report

1. There has been a change in the Town Clerk's office hours effective April 15, 2019. The Clerk's office will now be open on Mondays, Tuesdays, and Wednesdays from 8AM to 5PM, on Thursdays from 10AM to 7PM and on Fridays from 8AM to 11:30 AM.
2. The State Department of Transportation will be paving Route 1A from the Massachusetts border north to Cusack Road starting on or about May 24. Additionally, Route 1 will be paved from Hampton just before the North Hampton Town Line to just south of Route 33 in Greenland. Additionally, the part of Route 27 (Exeter Road) in Hampton where it crosses Route 101 and I-95. The Mass DOT is planning on engineering and design work as well as reconstructing Route 1A in Salisbury from the NH/MA State line south.
3. As a part of the Route 1A, paving work NH DOT is also planning on sidewalk work on Route 1A in Hampton from Epping Avenue north to Cusack Road and south from Cusack Road to Nudd Avenue to comply with ADA requirements.
4. Unitil has provided notice that on April 30<sup>th</sup> at 8:30 AM for 1 ½ hours the power will be off in Hampton; areas at beach. In case of bad weather, the outage will take place on May 1<sup>st</sup>.
5. Cassie Leavitt dispatcher for the Hampton Fire Department has been named the Telecommunicator of the Year by the New Hampshire Emergency Dispatcher's Association.
6. US Census participation on new construction program before March 1, 2018-April 1, 2020; difficult program to participate in; labor intensive; recommend you do not do it.
7. Household Hazardous Waste Day is scheduled for June 1, 2019 and August 24, 2019; information on website on instructions of what is and is not acceptable.
8. Public Works is working on Anns Lane.
9. Advisory from EMS to take precaution on measles; outbreak of Hepatitis A.
10. Eversource doing helicopter surveillance on their lines; drones; repair work.

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11. Stratham side of town there have been PFOs; also found an outbreak in Stratham; contamination released by Fire Department.

Town Manager Welch: State doing Route 1A; approve 2 POs on emergency basis; replace drains for sewer plant; \$26,800; additional \$10,996; available in budget; these are waterproof covers; runs from the bridge down to Dumas Avenue; have 67, but need additional 17.

Selectman Woolsey: lock down covers. Town Manager Welch: yes, lock down in the road.

Selectman Barnes: what does this have to do with 1A. Town Manager Welch: all the covers have to be raised and replaced; the ones we have are not waterproof.

Selectman Barnes: they are going to pave Route 1A at night, in the middle of the summertime. Town Manager Welch: we have to raise them, or they will raise them and charge us for them and would be the old covers, which do not keep the water out of the sewer system.

Selectman Barnes: so this is taking \$37,000 out of our Public Works budget; I have a problem with saying yes to this. Town Manager Welch: correct; with no notice.

Chairman Griffin: how are they going to differentiate which drains that are supposed to be draining into the marsh. Town Manager Welch: cannot answer that question; all state drains that drain into the marsh; do not think they are handling any of those; my understanding is that the paving is only going to occur between the white lines and the travel lane lines, which are the yellow lines; not going to pave inside the white lines; most of the drains are inside the fog line; only going to plain out the portion in the center 1½” deep; unfortunately, all of our manhole covers are in that area; we have the opportunity to seal those covers, which should be done, or to allow them to continue to put salt water into our system.

Selectman Waddell: it is going to cost us money in the long run. Town Manager Welch: yes; which would cost us well over \$100,000.

Chairman Griffin: it does not have anything to do with taking water off the street. Town Manager Welch: I wish it did; would love to get those fixed.

Selectman Woolsey MOTIONED to APPROVE 2 Purchase Orders replacing manhole covers with waterproof drains on Route 1A SECONDED by Selectman Waddell.

VOTE: 3-0-1(Barnes)

Selectman Woolsey: appreciate memo on Anns Lane drainage from Public Works.

Selectman Barnes: DOT doing Route 1A between 12AM-6AM. Town Manager Welch: part of the schedule up until Memorial Day will be doing during the daytime

Selectman Barnes: will extend to Salisbury; hard to join US Census Bureau due to State does not allow; program includes Federal Government allocates over \$675,000,000,000 in funds annually for infrastructure programs based on the census bureau data; we cannot participate. Town Manager Welch: if we did participate the money would go to the State of NH, not to us.

Chairman Griffin: what is being done in Salisbury; nothing at all connected. Town Manager Welch: no; they will join us together, 2 states.

## X. Old Business

Chairman Griffin: as we get ready to set up this committee; shouldn't we have Jamie Sullivan handle this for the board; discuss; have him work on it for the next couple of weeks; have

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everyone apart of it; who from what departments; when the meetings would be; after the next 2 weeks, is it going to be a monthly meeting; once committee starts can make their own guidelines; ask people to put their name forward; Public works would be involved; we have a consensus to do that; could get committee going in May; everyone can stop and speak with Jamie to give their opinion.

Selectman Woolsey: look at the clock; this is a board that wants to meet every other week; look at that; we have business up to our eyeballs and you want to take every other Monday off.

Chairman Griffin: that is not what we are talking about right now.

Selectman Woolsey: absolutely foolish.

Chairman Griffin: does anyone think we need a special meeting between May 6 and May 20; what about the committee for the Heritage Commission.

Town Manager Welch: you need to authorize us to advertise; have 1 application; committee is 5; one member from BOS; one from the Planning Board and 3 people from the community; Jamie can discuss this in 2 weeks; consensus to that; place the same time frame on it.

Selectman Barnes: fix something about the Public Works budget; \$124,000 was part of the default budget for the truck; they cut \$218,000 in deductions; we approved an addition of \$75,496; taking \$293,496 from their budget to address the default budget voted on by the town.

#### XI. Closing Comments

Selectman Waddell: comment that someone got up and spoke at Public Comment and I would say from my opinion they were 100% wrong; made disparaging remarks about the Assistant Town Manager; made disparaging remarks/innuendos about members of this board; about members of this board not taking their job seriously; doing something because they were friendly with somebody and not because they felt the person could do the best job for the Town; 100% wrong; contracts that were entered into fair negotiations by both sides and they stand; that person has caused problems before on boards; problems here before; wanted to bring the board to court at one time; and that person I have no respect for.

Chairman Griffin: nice to have all those people come that comment; appreciate all their comments, but many things the people said actually are not the way it really is; people again act like this has never been discussed; been constantly discussed; unfortunately people do not get into it until the last minute; do not realize how much goes into it here at this board; recycling committee went on and on; what brought it to the end was the infighting at the committee; good idea and we need it again; a lot of these things have been done; many people commented on the different legalities of parts of their condominium docs; people did not realize we are not supposed to send town vehicles onto these condominium projects; that is what the board has always been told; people do not have full knowledge of the way it really is; looking forward to try to make some arrangements and make it better for everyone.

On MOTION of Selectman Woolsey, SECONDED by Selectman Barnes, the Board of Selectmen voted unanimously by roll call (4-0) to go into a non-public session at 09:48 PM under RSA 91-A:3, II (e) Litigation.

VOTE: 4-0-0

PRESENT: Rick Griffin, Chairman

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Jim Waddell, Vice-chairman  
Mary-Louise Woolsey, Selectman  
Regina Barnes, Selectman  
Frederick Welch, Town Manager  
Mark S. Gearreald, Town Attorney

[Minutes Sealed]

At 9:55 PM, a MOTION was made by Vice-chairman Waddell, SECONDED by Selectman Woolsey to leave the non-public session, which was approved unanimously (4-0).

At approximately 9:56 PM, back in Public Session, Vice-chairman Waddell moved to seal the minutes of the Non-Public Session, SECONDED by Selectman Woolsey on the basis that disclosure of these minutes could jeopardize the actions to be taken and affect reputations.

This motion to seal the minutes passed unanimously (4-0) by roll call vote.

## XII. Adjournment

At 9:57 PM, the Selectmen adjourned the Public Session on MOTION of Vice-chairman Waddell, SECONDED by Selectman Woolsey, which passed unanimously (4-0).

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Rick Griffin, Chairman  
for the Board