

**HAMPTON BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
SEPTEMBER 10, 2007 – 7:30 PM**

PRESENT: Ben Moore, Chairman
Bill Lally, Vice Chairman
James Workman
Virginia Bridle-Russell
Rick Griffin
Fred Welch, Town Manager
Maureen Duffy, Administrative Assistant

REGRETS:

The Selectmen had a non-meeting with legal counsel at 7 p.m.

Chairman Moore called the meeting to order at 7:30 p.m.

PUBLIC HEARING

1. To accept boat donation (\$750) for the Recreation & Parks Department.

Public Comments:

Mr. Palmer asked what kind of boat was being donated. Chairman Moore said that the boat is an Ipswich Dory which is similar to the one that was damaged at Ruth Stimpson Park.

Mr. Workman MOTIONED to accept the boat donation for the Recreation and Parks Department. **Mrs. Bridle-Russell SECONDED.**

VOTE: UNANIMOUS FOR

2. To accept funding from NH Department of Safety in the amount of \$7,540 to purchase four (4) P-25 compliant portable radios under the State Homeland Security Grant Program (SHSP) portion of the 2005 Homeland Security Grant Program (HSGP) for the Fire Department.

Public Comments:

None.

Mr. Moore asked for clarification regarding the grant from the Fire Chief. Fire Chief Lipe reported that the radios are 100% funded by the Department of Safety.

Mr. Lally MOTIONED to accept funding from the NH Department of Safety in the amount of \$7,540 to be used to purchase four, two-way portable radios for the Fire Department. **Mr. Griffin SECONDED.**

VOTE: UNANIMOUS FOR

SALUTE TO THE FLAG

Chairman Moore introduced those in attendance.

I. ANNOUNCEMENTS AND COMMUNITY CALENDAR

Mr. Workman announced that the American Legion POST 35 will be hosting a dedication and unveiling of six new names on The Global War on Terrorism Memorial Monument. The dedication will take place on September 11 at 6 p.m. at the American Legion located at 69 High Street. The monument has the names of all the Veterans from the State of New Hampshire who have lost their lives in the Global War on Terrorism since 09/11/2001.

Chairman Moore announced that Hampton residents are invited to attend the Natural Resources Outreach Coalition (NROC), educational presentation called "Dealing with Growth in Hampton". The presentation is scheduled to be held on Wednesday, September 12 at the Hampton Academy Middle School cafeteria at 7 p.m. to 9 p.m. A follow-up meeting will be held on Wednesday, September 26 (same location and time) for citizens and community leaders to begin discussion on ways to help protect Hampton's natural resources.

II. APPOINTMENTS

1. POLICE CHIEF SULLIVAN – UPDATE

Chief Sullivan provided a general overview of the police department. He reported that calls for service during the summer of 2007 were up significantly in comparison to last year. The Department has already reached the number of calls for service we responded to as of December of 2006. (It was noted that Fire Department calls were also included in these numbers due to hosting and combining the computer server for efficiency and cost savings.)

The Chief mentioned that the July criminal activity reports and arrests were down significantly as compared to 2006. Alcohol arrests were down by 105 arrests and August activity reports were essentially equal to that of last year.

The Department is currently running within the allotted budget for 2007.

Chief Sullivan is pleased to report that the 2007 Seafood Festival went very well despite the significant weather challenges. There were no significant issues to report. The Department will conduct after event reviews and make recommendations to enhance safety for next year's festival.

The Chief has received the final report and recommendation from the veterinarians treating the mounted patrol horses. The report filed by TNT Equine, an independent equine specialist contracted to make an assessment of the horses' medical condition, concluded that no evidence or indications of abuse were found. This conclusion was made after conducting a complete and thorough evaluation of all four horses. The report indicated that the initial condition of the horses was consistent with the feed schedule the contracted provider stated the horses were on.

The investigation found that the feed schedule the horses were on was insufficient for the horses' dietary needs. There was no evidence indicating that this was an intentional act, the caretaker admitted they made a mistake in the feed schedule. Based on the events of the past months the Hampton Police Department no longer utilizes the services of Tidewater Campground for the mounted unit needs.

Both veterinarians' recommend two horses, Patriot and Arrow, be returned to a full training and duty schedule. However, both also recommend that Blaze and Buddy be retired from active working duty. Buddy has equine Chronic Obstructive Pulmonary Disease (COPD) and has for many years. It is the veterinarians' professional recommendation that Buddy's condition is now such that he should not return to the demands of a working horse. Also, due to his age, Blaze should be retired from the demands of active working duty. The vets indicate both Blaze and Buddy will do well with a lower work load. Chief Sullivan asked that the Board vote to authorize the transfer of ownership of both horses to an appropriate private home that meets their needs.

The training schedule for Patriot and Arrow is already underway. Chief Sullivan anticipates operating next year with the two horses and looks forward to their return to active duty. The return to four horses will be re-evaluated in the future.

The Department has entered into a tentative agreement with a local professional equine facility to provide complete services for the Hampton Police horses at no increase in monthly costs. The Chief is hopeful that final arrangements will be made by the end of this month. The barn and location will be announced once an agreement has been determined. Chief Sullivan and Mr. Lally thanked the Shaw family for their contribution to the mounted patrol and for taking care of the horses for many years.

Mrs. Bridle Russell asked how someone may acquire one of the retired horses. Chief Sullivan said that they may contact Dennis Pelletier. Mrs. Bridle-Russell asked who originally purchased the horses. Chief Sullivan said that the horses were purchased from citizen funds and from donations.

Mr. Workman asked if the Department has implemented new policies to ensure that poor feeding problems never happen again. Chief Sullivan said that the officers in charge have met with the trainer. He noted that the mounted patrol is now required to ride at least once a week plus additional training.

Mr. Griffin MOTIONED to authorize the Police Department to transfer the two mounted patrol horses (Blaze and Buddy) to their new owners. **Mrs. Bridle-Russell SECONDED.**
VOTE: UNANIMOUS FOR

The firearms training program continued with low light qualifications this past month and will continue with additional range times in the fall. Several training classes have been held in the training room recently with armour's class being held last month. This week the Station is hosting the prestigious FBI Law Enforcement Executive Development Association training class. Attendees from all over the country have flown in for this seminar. In return for being the host of this class, the Department has received two free slots for, and estimate a savings of approximately \$2,000 for the training received.

Animal Control Officer (ACO) Pete McKinnon was very busy serving the notices as required by the Warrant issued by the Board on June 25, 2007. Since that time, approximately 851 dog owners have paid the fees necessary to register their dogs. Over 300 dog owners were physically served a civil forfeiture notice. As of today, Town records indicate 117 renewals and 36 new dogs remain unlicensed. ACO McKinnon continues to identify these owners and update the records of the Town.

Chief Sullivan recommended sending notices to all dog owners, next year reminding them to register their dogs by the required deadline. The Chief has discussed the idea with Town Clerk Jane Cypher and she agrees this would help tremendously with the process.

There have been some equipment failures which have delayed the neighborhood traffic assessments. The older road computers have failed and are not repairable. The Department is awaiting the delivery of one new set, purchased with grant funds, and is exploring other options. This means the studies will not be completed as expected in October.

Chief Sullivan encouraged residents to call the Hampton Police Department if they have any concerns with speeding in their neighborhood.

Chief Sullivan commented on the Winnacunnet High School (WHS) request for the use of parking at the Tuck and Eaton lots. He is in favor of permitting the school to use these lots with the following stipulations:

- 1.) Students be assigned to a specific lot to park and a permit sticker (issued by the school) must attached to the lower left front window.
- 2.) Additional signs be posted establishing the appropriate restrictions as agreed by the Town and School to be paid for by WHS.
- 3.) School personnel are responsible to patrol the parking areas and for keeping the area clear of debris.
- 4.) All violations of parking restrictions in the Town lots are to receive Town of Hampton parking violations. The Board authorize the school parking monitor(s) the authority to issue such tickets.
- 5.) WHS make all necessary arrangement to plow and sand the lots of snow and ice and shovel all necessary walkways for students to walk from the lots to school.

2. FINANCE DIRECTOR MIKE SCHWOTZER – UPDATE

Mr. Schwotzer reported on the income and expense statements for the month ending August 31, 2007. He pointed out that the Motor Vehicle Fees on a year-to-date are on budget for the fifth month in a row. The Finance Director tracks this account closely as it provides over 40% of the Town's total income. Mr. Schwotzer reported that the dog licenses are double the budgeted figure (over \$15,000) which is a result of this year's concerted effort to license all of Hampton's canines.

The Finance Director talked about the year to date total revenues which is 56%. He explained that accounting is about timing and believes that that the Town will end the year in the 98% range.

Mr. Schwotzer went on to discuss department expenses. He noted that the Police Department is within its budget and the Fire Department is 1.4% over budget in total with two areas, fire suppression over time and vehicle maintenance, showing the restricting effect of a default budget in a time of high demand. The Department is contractually required to fill the shifts of members out on sick leave, workers compensation or vacation leave.

The Public Works Department is now running at budgeted levels. The transfer station and the total for the Solid Waste Disposal are both over budget due to the booking of the grant and April storm costs. At year end, the auditors will "increase" the budget in an amount equal to the money (to be) received from FEMA covering these expenditures.

The Welfare Department continues to experience high demand for services. It is expected that the rent expense line will start to increase once the winter rentals come available at the beach.

Mrs. Bridle-Russell noted that an old shoe factory in Rochester has been renovated into new apartments. The apartments have two to three bedrooms and are available for a rate of \$600 to \$800.

Mr. Moore asked the Finance Director for an update on infrastructure project funding. He also asked about how to deal with the likelihood that the auditors would be unable to provide the audit report prior to the Town report deadline. Mr. Schwotzer noted that he spoke with the Auditor and that this has become a problem for all towns trying to meet the State deadline. The auditor advised the Finance Director to generate a complete set of financial statements for his review. With the guidance of the auditor the Finance Department should be able to generate a good, solid statement for the Town report. This will also help to reduce the pressure of getting the audit done.

Chairman Moore asked for a copy of the encumbered purchase orders that are still out there.

Mr. Schwotzer noted that there is a printing error on page 1 of the budget. Amended pages will be provided to the Board as soon as possible.

3. TRACY EMERICK – CIP REPORT

Planning Board Chairman, Tracy Emerick came before the Board to provide an overview of the Capital Improvement Program (CIP) committee report. Items considered as essential by the CIP Committee and that should be considered as potential more warrant articles for the upcoming Town meeting are as follows:

1. Repair of the tennis/basketball courts at Tuck Field: not to exceed \$139,000.

The courts are currently closed due to the unsafe nature of the surfaces. Mr. Emerick suggested that if the Selectmen elect not to include this item or if the voters fail to support the repair, the current courts should be demolished and the area returned to grass. Total to be off-set by 20% of 2007 parking revenues from the Hampton Beach Village District, estimated to be \$80,000 so net appropriation would be \$59,000. (As requested by Recreation and Parks.)

2. Repair of the inline hockey rink near transfer station: not to exceed \$75,000.

The inline hockey rink is falling into disrepair and will be declared unsafe and unusable by the end of this season. If the Selectmen elect not to include this item or if the voter fails to support the repair, the current inline rink should be demolished and the area returned to grass. (As requested by Recreation and Parks.)

3. Purchase new large diameter fire hose: not to exceed \$100,000.

The current fire hose was originally purchased under the operating budget, however; due to default budgets, hose purchases have been deferred. Now the large diameter fire hose on all engines is in such condition as to become unserviceable at any time affecting the ability to deliver the mission. (As requested by the Fire Department.)

4. Two “Pumpers” at \$475,000: \$950,000

Fire pumpers should be replaced after 20 years of service. Both pumpers to be replaced were put in service in 1988. A new pumper orders placed in 2008 would be delivered in 2009 due to time of production. (As requested by the Fire Department.)

5. Design/Build a new 14,000 square foot Beach Fire Station \$3,000,000

The CIP Committee report suggests that the new beach sub-station be built on the site of the Police Station. Estimate is based on construction costs of \$180/sq feet and site work of \$480,000. (Requested by the Fire Department.)

6. Road maintenance and repair fund: \$350,000

Mr. Emerick reported that Town roads are in some cases in need of rebuilding along with repair and resurfacing. This fund is essential to maintaining the roadways. (Requested by the Department of Public Works.)

7. Engineering for town-wide drainage project: \$100,000

The existing engineering on which the drainage project was estimated was done in 1986. Current engineering information is necessary before a budget can be developed and put before the voters. (Requested by the Town Manager.)

8. Replace HVAC at Lane Library: \$350,000

The current Library ventilation system is twenty-five years old and is insufficient to reduce the humidity and control health hazards such as mold which is present in the basement meeting rooms. This amount far exceeds previous CIP requests so the intentions are to have reduced requests for three years hence. (Requested by Lane Memorial Board of Trustees.)

Chairman Moore noted that the Selectmen will begin their Warrant Article discussions on October 8. He also requested that the zoning ordinance deadline be provided to the Selectmen in order to announce at upcoming meeting.

4. RICHARD NOON – HANDICAP PARKING REQUEST

Richard Noon (15 Boston Avenue) addressed the Board to request a handicap parking zone in front of his home. Mr. Noon has Polio which is a progressive and painful disease. He finds it difficult to walk long distances to his vehicle.

Chairman Moore noted that a designated handicap parking zone cannot be guaranteed for Mr. Noon's use. Mr. Noon understands that the space cannot be reserved for his use only. He noted that the opportunity for getting parking near his home is greater with the parking zone in front of his home.

Bill Schoenfeld (19 Boston Avenue) is a neighbor of Mr. Noon's and is in support of a handicap zone being established in front of his home. He believes it would benefit Mr. Noon greatly.

Dick Schuck (12 – 18 Boston Avenue) owns property along Boston Avenue and is also in support of the handicap zone. Mr. Schuck also read a letter from Edward Smith (11 Boston Avenue) who is also in favor of a handicap zone.

Mr. Griffin MOTIONED to establish a handicap zone in front of 15 Boston Avenue, granted that there is enough room. **Mr. Lally SECONDED.**

VOTE: UNANIMOUS FOR

5. JOHN NICKERSON – CH22 UNIFORM ALLOWANCE REQUEST

Chairman of the Cable Committee, John Nickerson came before the Board to request permission to spend \$3,500 on new jackets, sweat shirts and t-shirts for the members of the Cable Committee. Mr. Nickerson believes that the last time uniforms were purchased was approximately four years ago. He noted that there are new members who need uniforms. Mr. Nickerson reported that the Committee has sufficient funds (approximately \$140,000) to purchase the garments. There are 12 members and Mr. Nickerson is proposing that he spend \$285 on each member so that they all have new and matching apparel. Mr. Nickerson is also planning on purchasing an extra outfit to keep on hand in case there is an addition to the Committee.

Mr. Workman asked if other vendors were considered. Mr. Nickerson explained that the current vendor has the logo on file which the Committee originally paid over \$600 for.

Mr. Lally MOTIONED to authorize the purchase of the uniforms (\$3,500) as proposed by Mr. Nickerson. **Mr. Griffin SECONDED.**

VOTE: UNANIMOUS FOR

6. MR. & MRS. PETER CURTIS – FISH HOUSES

The Selectmen received a letter in July from Peter and Judith Curtis indicating that in 1959 the NH Supreme Court ruled that unless a fish house owner was currently an active fisherman, the fish house would have to be removed or destroyed. The Town Attorney has researched the fish house history and has determined that this information is correct. At the August 20th Selectmen's meeting it was questioned if the Selectmen should place a warrant article on the 2008 ballot for voters to provide the current owner exception, and allow him to use the fish house as a storage facility. In addition, at the August 20th meeting the Selectmen requested that the Town Manager and Town Attorney meet with the current owner to discuss the fish shack situation and then they would consider sponsoring a Warrant Article to address the problem. This meeting has yet to take place.

Chairman Moore noted that the fish house structure of concern was not renovated, it was demolished and rebuilt. In addition, there was no demolition permits issued for this project. The other issue of concern is that the structure is privately owned and is on public land.

Mr. and Mrs. Curtis came before the Selectmen to discuss the fish house matter. They noted that at one time there were 13 fish shacks situated on the now Ruth Stimpson Park. They also discussed the 1950 Town Meeting vote that supported the removal or destruction of the fish houses unless they were owned by an active fisherman. This vote was sought to be implemented by the 1959 the NH Supreme Court ruling.

Mr. and Mrs. Curtis do not believe that the subject should be placed on the 2008 ballot to seek exception for the current owner who is not a fisherman. They believe that the court has already established a law and that it should be upheld. The couple also believes that the average voter does not thoroughly understand the history of the fish house and it is doubtful that most voters will take the time to research the subject. Mr. and Mrs. Curtis believe that the only legal solution for the current Doggett Fish House is to be removed as the current owner (Cropper) is not a fisherman.

The Town Manager noted that the Building Inspector viewed the contents of the building earlier in the day and there are no surf boards being stored in the fish house. The contents are historical fishing gear.

Mr. Lally said that the law is clear but questioned what the citizens of Hampton would gain by removing the fish house. Mr. Curtis said that if the structure is allowed to stay then there are many fishermen and/or their heirs who would like to put their fish houses back in that location.

It was also questioned if there was an actual bill of sale of the Doggett Fish House to David Cropper. Mr. Moore said that it could be found.

Karen Kerr addressed the Board. Her and her family summered in one of the fish houses for 14 years until the law dictated that it had to be torn down to establish a historical park (Ruth Stimpson park). Her family's fish shack meant a great deal to her family. She said that the fish house that has recently been reconstructed does not resemble the historical structures and should be removed.

Vic Lessard addressed the Board. He asked what would be gained by leaving the fish house in its current location. He said by leaving the building in the location the Board of Selectmen is not doing their job to uphold the law. He said that municipal employees, Selectmen and the Planning Board did not do their job on researching the fish houses before Mr. Cropper was permitted to own and rebuild the structure. Mr. Lessard discussed the hard work that Ruth Stimpson did to establish the park. He said that people need to start caring more about the heritage of Hampton. He said that it seems that no one cares any more about the history of Hampton and it is time that people start to care. Mr. Lessard does not believe that the fish shack issue should go on the ballot.

Chairman Moore appreciates the sensitivity and emotion involved in the subject of the fish house.

Larry Rooney addressed the Board and said that the fish shack was in a state of disrepair. Mr. Rooney used to be in charge of maintaining the remaining fish shacks and was concerned that it was going to collapse. When Mr. Cropper took ownership of the fish shack he met with him to discuss restoring the building. He said that the building has the same dimensions as the original and it was replicated as closely to the original as possible. Windows were installed as it was felt that it allow better air flow through the building. He supports the current structure and believes that it is better than nothing.

The new owner of the fish house, David Cropper came before the Board. He mentioned that the original owner of the building, Barbara Doggett came to him as she wanted the building to be restored and the contents to be preserved. Mr. Cropper followed the advice that he received from the Planning Board and Building Department. He met with Pat Doggett yesterday and they are willing to donate the new structure to the Town. Mr. Cropper confirmed that he does not use it for surfboard storage and only the original historical contents are in the house.

Mrs. Bridle-Russell asked if Mr. Cropper was notified by the builder that a demolition permit was needed. Mr. Cropper said that it was never brought to his attention that a demolition permit was required. He is more than willing to work with the Town to make certain that the issue is resolved.

III. MINUTES – AUGUST 20 & SEPTEMBER 5, 2007

August 20 and September 5, 2007 - Approved as distributed

IV. OLD BUSINESS

1. TOWN MANAGER'S REPORT

The American Legion will be holding a ceremony to add names to the 911 Memorial tomorrow evening (September 11) at 6 p.m. at the Legion Post on High Street. It will be necessary to close High Street temporarily during this event. The item has been added to the consent agenda.

The Conservation Commission will be holding its meeting on "Dealing with Growth in Hampton" on Wednesday, September 12, 2007, from 7 to 9 p.m. in the Hampton Middle School.

A contract in the amount of \$15,000 has been awarded to Wright-Pierce Engineers to conduct an analysis and evaluation of the Church Street Pumping Station.

The public hearing process required for the renewal of the current cable tv license has been scheduled to begin on October 24, 2007 at the Winnacunnet High School at 7 p.m. Comments and presentations regarding the cable tv system from the public are requested and encouraged.

Mr. Welch announced the 100th anniversary gala of the Hampton Beach Village District to be held on Friday, September 14, 2007, at the Ashworth Hotel. It was questioned whether or not the gala was still being planned.

Please note that the Hampton Rotary Golf Tournament will on Monday, October 1, 2007 starting at 1:30 PM. Please contact the Hampton Rotary Club to participate in this fundraiser.

SELECTMEN'S RESPONSE TO THE TOWN MANAGER'S REPORT

Mr. Moore noted that the Selectmen received a Renewal of License for the Waste Water Treatment Plant. He asked if there were any significant changes from the last one. Mr. Welch noted that it is a five year license that requires the Town to purchase equipment for testing. The federal government has imposed new additional testing requirements. Mr. Welch's opinion is that in the future the Town will be required to have a new discharge at the plant, and will not be allowed to discharge into the marsh area. The permit is for five years.

2. APPOINT SELECTMEN TO THE MUNICIPAL RECORDS COMMITTEE

Mr. Workman MOTIONED to appoint Selectmen Bridle-Russell to the Municipal Records Committee. **Mr. Lally SECONDED.**

**VOTE: 4 FOR
Abstained – Bridle-Russell**

OLD BUSINESS CONTINUED

Chairman Moore mentioned that the Town Manager's office has not received a letter from Head Start indicating an interest in using and renovating the old town hall.

Mr. Moore said that he received notice from two volunteers who are interested in becoming members of the Municipal Energy Committee. The Committee should consist of seven therefore anyone interested in participating in the Committee should contact the Town Manager or one of the Selectmen.

Mr. Griffin asked if the Board should consider a policy that requires special events to such as the Seafood Festival to use a recycling program. He would like to see events that have a green influence. He also mentioned that he would like to start discussions with the Seafood Coordinator to see if recycling can be incorporated into the event.

Mrs. Bridle-Russell noted that a recycling bin was available at the Pig Roast and that people still put bottles in the garbage. It was noted that it may be difficult to change the mind set of many Hampton residents regarding recycling.

Mr. Griffin would like to see more recycling done and believes that Hampton residents are ready for a more environmentally friendly community. Mrs. Bridle-Russell asked Mr. Griffin if he would be interested in sponsoring a mandatory recycling warrant article. Mr. Griffin said that perhaps he would and believes that the citizens of Hampton want this. Mr. Moore mentioned that he does not truly understand how a mandatory recycling program works and would like additional information on it. Mr. Lally pointed out that Hampton residents voted to support the climate resolution warrant article last year and perhaps people in Hampton are interested in recycling.

IV. NEW BUSINESS

1. ADOPTION OF BUDGET REVIEW SCHEDULE

Mr. Workman noted that the presented schedule was quite ambitious. It was suggested that General Government should remain on September 17 and split up the larger departments.

The Budget Review is as follows:

- September 17 – General Government
- September 24 – Fire Department
- October 1 – Police Department
- October 8 – Public Works Department
- October 15 – Final Review

Discussion on potential warrant articles will begin on October 8th.

2. FEDERAL SAFER PROGRAM

Mr. Welch noted that there is still a need for at least four firefighters and the Safer Program is a mechanism that can be used to share the cost of hiring new staff. The program would consist of a 50/50 match and would allow the Town over a period of five years to work into hiring on a permanent basis. The program is something that the Board may want to consider as a warrant article. Mr. Moore suggested that the program be added to the general discussion on warrant articles. Mr. Welch will ask the Fire Chief to discuss the program in greater detail on September 24.

OTHER NEW BUSINESS

Mrs. Bridle-Russell asked if organizational charts for each department could be made available. She said that the public needs to know who is in a supervisory role and how each department is structured. Mrs. Bridle-Russell also asked if an inventory list of all vehicles could be provided to the Budget Committee. Mr. Welch has consulted with the Chairman of the Budget Committee and is having the Finance Department prepare the necessary supporting documents.

Mr. Moore mentioned that there is a need to schedule a public information session regarding the replacement bridge and dam on Taylor River along Interstate 95. Mr. Welch said that it is a State project and they are looking to schedule the preliminary hearing in Hampton Falls. The final public hearing will be in Hampton. Mr. Welch is still waiting to hear what the date will be at Hampton Falls. Mr. Moore suggested that the hearing not be held on the same evening as a Selectmen's meeting.

Mr. Moore noted that the Town Manager received an email earlier in the day from Winnacunnet High School, Principal Randy Zito. The School is dealing with a lack of parking for their junior and senior students. Mr. Zito has requested the use of the back lot at Tuck Field and the front part of Eaton Park for student parking. Two years ago the Selectmen voted to use the lots and for a leased fee of \$2,500. Since the Town and School often share facilities and do not charge, Mr. Zito asked that the Selectmen consider a nominal lease agreement for the amount of \$1. Mr. Zito noted that the money could then be put towards hiring additional parking lot monitors

More students drive to school than what the High School anticipated during the expansion planning process.

Mr. Workman agrees with the Police Chief's comments on the parking issue and is favor of providing the parking as long as there is ample parking for people who come to use Tuck Field and Eaton Park.

The Selectmen were in agreement with Police Chief Sullivan's comments regarding the issue.

Mrs. Bridle-Russell MOTIONED to permit WHS students to park at the Tuck Field back lot and the front part of Eaton Park. Subject to the Police Chief's previously stated comments (pg 2) regarding the matter and that it does not negatively impact parking availability for people wanting to go to Tuck Field or Eaton Park. **Mr. Griffin SECONDED.**

VOTE: UNANIMOUS FOR

Chairman Moore announced that the Selectmen will be entering into a non-public meeting under RSA 91-A:2, I, (b) immediately after the regular meeting is adjourned.

VI. CONSENT AGENDA

1. Second Annual Wally's Pub Pig Roast & Bike Run – Event Permission
2. Widow Fletcher's Tavern – Event Permission
3. Temporary Closure of High Street for the September 11, Legion event
4. Rotary Pizza Bowl Banner Request
5. Cemetery Deeds
6. Parade License
7. Signing of Municipal Records Committee Appointment Forms

Mr. Griffin MOTIONED to approve the consent agenda as presented. **Mr. Lally SECONDED.**

VOTE: UNANIMOUS FOR

A sign permit for WHS to place a banner across Route 1 during Spirit Week (September 17 – 21) was added to the consent agenda.

Mr. Griffin MOTIONED to approve the sign permit for WHS as presented. **Mr. Workman SECONDED.**

VOTE: UNANIMOUS FOR

VII PUBLIC COMMENTS

None

VIII. CLOSING COMMENTS:

None

IX. ADJOURNMENT

Mr. Workman MOTIONED to adjourn at 9:41 p.m. **Mrs. Bridle-Russell SECONDED.**

VOTE: UNANIMOUS FOR

Chairman