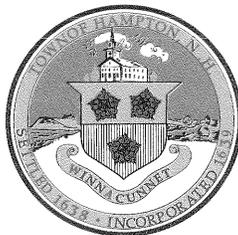


Town of Hampton



Town of Hampton Board of Selectmen Minutes of June 02, 2008

PRESENT: William Lally, Chairman
Richard Griffin, Vice Chairman
James Workman
Richard Bateman
Richard Nichols
Fred Welch, Town Manager
Kristina Ostman, Administrative Assistant
Mr. Gearreald, Town Attorney

Chairman Lally called the meeting to order at 7:00 p.m.

SALUTE TO THE FLAG

Chairman Lally introduced the members in attendance.

Chairman Lally introduced Representatives Nancy Stiles, Bennett Moore and Senator Martha Fuller-Clark.

Chairman Lally explained to the audience that Representatives Nancy Stiles, Bennett Moore and Senator Martha Fuller-Clark were invited to speak on Senate Bill 539, an act relative to the cost of an adequate education and provision of fiscal capacity disparity aid.

I. Discussion on School Funding with respect to Senate Bill 539 and House Bill 927

Representative Stiles explained effect of the Londonderry decision on SB 539/HB 927; that deals with School Funding. It stated that the state must pay for the first dollar and the last dollar of the definition of an adequate education per student.

She spoke about the lack of funding for students who need reduced meal pricing and for student who are learning the English language. Although amendments to the bill have been proposed to help allow more funding for poverty level students and foreign students nothing has changed.

Senator Fuller-Clark discussed the revenue end of the Senate Bill 539 and discusses how it affects Hampton.

Hampton will not become a Donor Town; the town will not receive any money from the State for School Funding in FY09, nor will they be sending any money. She also notes

Town of Hampton
Board of Selectmen
Minutes of June 02, 2008

that Hampton has never received money from the state for education and they will continue to not for at least the next two years.

Representative Moore and Senator Fuller-Clark gave a brief summary of the updates on House Bill 1645 which deals with the Retirement System. The summary touched upon the 18 proposed changes within House Bill 1645.

II. Continuation of the Public Hearing for Emergency Lanes – Francis & Lyons Streets.

No public Comment.

III. Continuation of the Public Hearing for Emergency Lane William Street.

No public Comment.

Atty. Gearreald gave an update of the status of the one abutter who objected and informed the Board that the objection was removed.

Mr. Griffin MOTIONED that the Board declare Francis Street, Lyons Street, and Williams Street to be emergency lanes under RSA 231:59-a to the limited extent of enabling the Town of Hampton only to plow snow from said Streets during snow season, effective after September 1, 2008 until rescinded by the Board and to make the following written findings in support of this Motion.

The Board of Selectmen makes the following findings in support of their decision to declare Francis Street, Lyons Street, and Williams Street as emergency lanes under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Streets during snow season:

1. These three private roads are among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. The homes located on the private roads like these three roads in the Hampton Beach area tend to be older homes that are located in very close proximity to one another with very little setback from lot lines, heightening the risk of fires, once started it would spread widely and quickly unless rapidly contained.
3. The proximity of these roads at Hampton Beach to the shore makes their location subject to higher winds, again heightening the risk of fires, once started it would spread widely and quickly unless rapidly contained.
4. Public Works Director, Fire Chief, and Police Chief have written the attached joint memo to this Board dated April 5, 2007 recommending that these roads, among others, be declared emergency lanes under RSA 231:59-a. The findings of these Department Heads are incorporated by reference as part of these findings as they address the public need for keeping such roads passable by emergency vehicles and identify the public welfare and safety interests that surpass or differ from any private benefits to landowners abutting such roads.
5. These three private roads have long ago been declared to be fire lanes on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.

Town of Hampton
Board of Selectmen
Minutes of June 02, 2008

6. Snow plowing shall be limited to the paved widths of these three roads.
7. Objections to these three roads being declared emergency lanes under N.H. RSA 231:59-a have been withdrawn.

Mr. Bateman SECONDED.

VOTE: UNANIMOUS FOR

- IV. 2nd Public Hearing – Acquisition of new sewer easement and relinquishment of old sewer easement, pursuant to N. H. RSA 41:14 – a on 4 Fielding Lane, owned by Michael P. Green and Karyn W. Green

Mr. Bateman MOTIONED to close the hearing and to schedule the vote on June 16th 2008. Mr. Griffin SECONDED.

VOTE: UNANIMOUS FOR

V. Public Comment Period

No Public Comment.

VI. Announcements and Community Calendar

Chairman Lally praised the Legion Post for the Memorial Day Festivities.

Mr. Griffin mentioned the dedication of the Barn and complimented the Historical Society on their success.

VII. Appointments

1. Chief of Police – Departmental Update

Chief Sullivan presented to the Board the summary of the significant activities of the Hampton Police Department for the month of May and a look ahead to June.

General Overview: Our yearly activity continues to increase in all areas. Incident Reports taken are at 544 in custody Arrests reports 520 with 1,243 total offences reported. This represents a 20% increase for the same time frame of last year. Accidents are at 167, Calls for service 10,901 (about 71 per day).

Personnel: Officer Joe Jones has been selected to be the Summer Corporal and will assume his duties as the first line supervisor on Monday June 16, 2008 for the start of the summer schedule. The schedule ends on September 7, 2008.

Budget: Currently we continue to operate well with in the allotted 2008 budget.

Mounted Patrol: We have appointed Officer(s) Charlie Karpenko and Peter Mosaikis as new riders for Mounted Patrol. Sergeant John Galvin, one of the founding members of the unit, will be the supervisor. The training of the Officers and the new horse are on going.

Training: Our busy training schedule continues. Over the past month we have completed our use of force training classes including Firearms, OC, Baton and Taser classes. In addition

Town of Hampton
Board of Selectmen
Minutes of June 02, 2008

we conducted simulation training for all of our officers, which is an outstanding addition to our training program. In the next few weeks we will have CPR, First Aid and Motor Cycle refresher training completed.

Fleet Issues: Our new cruisers have arrived and are expected to be on the road in the next few weeks. Our M/C leases are being renewed and will be delivered after we complete our training.

Mr. Griffin asked questions on public safety issues.

Chief Sullivan noted as a public safety announcement to be cautious during the summer months as the amount of tourists and people under the influence of alcohol are heightened.

VIII. Minutes – May 19 2008

Corrections.

Page 5 Re-word the last sentence to read “May 5th meeting for a Fire Facilities Plan”.

Page 7 Change the word Hankers to Hawkers.

Page 7:Correct the motion to read as follows: Mr. Workman MOTIONED to enter into Non-Public meeting under RSA 91-A:3, II (a). Mr. Lally SECONDED.

VOTE by Roll Call: UNANIMOUS FOR

Mr. Lally MOTIONED to accept of the minutes of May 19, 2008 as corrected. Mr. Workman SECONDED.

VOTE: UNANIMOUS FOR

IX. Old Business

1. Town Manager’s Report

- 1) The Park & Recreation Department received the Rowland “Kim” Perkins award from the NH Recreation & Parks Association for the Hampton Easter Egg Dig.
- 2) A bid has been awarded to Ray Twombly of Epping as the high bidder to purchase the Fire Department 1984 Chevrolet M1010 Utility Truck for \$1586.00.
- 3) I make note that the Administrative Assistant and I attended the Hampton Academy Memorial Day Assembly on Friday, May 23rd. The assembly was outstanding in its presentation and certainly honored our veterans at this important time as we as a community celebrated Memorial Day and remembered those who fought to preserve our freedoms.

Comments:

Mr. Nichols spoke about the EMS Call Back and requested that is included in the Finance Director’s report to the Board.

X. New Business

1. Appointment of Acting Town Manager

Town of Hampton
Board of Selectmen
Minutes of June 02, 2008

Mr. Griffin MOTIONED to appoint Finance Director Michael Schwotzer as Acting Town Manager during the period of June 18 to June 22, 2008 of the Town Managers absence. Mr. Nichols SECONDED.

VOTE: UNANIMOUS FOR

XI. Consent Agenda

Mr. Lally requested that the License for Coin Operated at 225 Ocean 'Boulevard "D. M. Sales Corp" be pulled from the Consent Agenda.

1. Deed – Peter & Diane Selder, 19 Epping Avenue (Formerly Leased Land)
2. License for Coin Operated Devices at 29 Ocean Boulevard "Patriot's Corner Grocery"
- ~~3. License for Coin Operated Devices at 225 Ocean Boulevard "D. M. Sales Corp" Pulled from Consent Agenda~~
4. License for Coin Operated Devices at 211 Ocean Boulevard "Hampton Beach Amusement Corp."
5. Dance Hall Permit at 225 Ocean Boulevard "Atlantic Youth Entertainment Inc. dba "Club Tiki"
6. Dance Hall Permit - 95 Ocean Boulevard "McGuirk's Ocean View Hotel, Rest. & Pub"
7. Release of Welfare Lien for 6 Moore Avenue
8. Release of Welfare Lien for 205 Winnacunnet Road
9. Release of Lien for Tax Deferral for 7 Morrill Street
10. Road Closure Request for Jenness Road on July 19th, 2008
11. Liquor License Notice for "Ocean Market" at 9 Ocean Boulevard for Combination Beer & Wine
12. Liquor License Notice for "J. D. Bar & Grill" at 7 A Street for Restaurant with Lounge Liquor License

Mr. Griffin MOTIONED to move the balance of the consent agenda. Mr. Bateman SECONDED.

VOTE: UNANIMOUS FOR

Mr. Workman MOTIONED to go to adjourn. Mr. Lally SECONDED.

VOTE: UNANIMOUS FOR


Chairman

Meeting adjourned at 08:09PM

Non-Meeting with Counsel – RSA 91-A: 2, I, c