

# Town of Hampton



TOWN OF HAMPTON  
BOARD OF SELECTMEN  
Minutes of August 25, 2008

PRESENT: William Lally, Chairman  
Richard Griffin, Vice Chairman  
Richard Nichols  
Richard Bateman  
Frederick, Acting Town Manager  
Kristina Ostman, Administrative Assistant

ABSENT: James Workman

Chairman Lally called the meeting to order at 7:00PM

SALUTE TO THE FLAG

Chairman Lally introduced those in attendance.

- I. Public Hearing – Emergency Lane Status – Chase Street and Kentville Terrace; Cole Street; Cora Avenue; Cutler Avenue; Fogg Lane; Hickory Lane; McKay Avenue

Discussion

Mr. Lally explained the process on which the hearing will be held; with objections to the emergency status first and a request for a show of support.

Mr. Moody spoke on the concept of the Emergency Lane Status with respect to the posting of the Emergency signage

Mr. Gearreald spoke to the issue about the Fire Lane Status and the issue of no parking on the sides of the Street.

General discussion on the issue of designation of Fire Lanes and revisit the issue of designation of Fire Lanes at a later date.

Mr. Griffin MOTIONED that the Board declare Chase Street to be an emergency lane under RSA 231:59-a for the limited purpose only enable the Town of Hampton to continue to plow snow from said Street during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Lane to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

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The Board of Selectmen made the following findings in support of their decision to declare Chase Street as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Street during snow season:

1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. The homes located on a private road like this road 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 this road at Hampton Beach to the shore makes its 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 this road, 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. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
6. Snow plowing shall be limited to the paved width of this road.
7. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Bateman SECONDED with amendment of designation of the fire lane status.

VOTE: 4-0-0

#### General Discussion

Mr. Bester asked about the fencing at the end of the road and if it needs to be removed.

The Board informed him that the same conditions would apply as in the past.

Mr. Griffin MOTIONED that the Board declare Cole Street to be an emergency lane under RSA 231:59-a for the limited purpose only enable the Town of Hampton to continue to plow snow from said Street during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Street to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

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The Board of Selectmen made the following findings in support of their decision to declare Cole Street as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Street during snow season:

1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. The homes located on a private road like this road 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 this road at Hampton Beach to the shore makes its 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 this road, 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. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
6. Snow plowing shall be limited to the paved width of this road.
7. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Bateman SECONDED.

VOTE: 4-0-0

Mr. Griffin MOTIONED that the Board declare Cora Avenue to be an emergency lane under RSA 231:59-a for the limited purpose only enable the Town of Hampton to continue to plow snow from said Avenue during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Avenue to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

The Board of Selectmen made the following findings in support of their decision to declare Cora Avenue as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Avenue during snow season:

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1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. The homes located on a private road like this road 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 this road at Hampton Beach to the shore makes its 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 this road, 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. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
6. Snow plowing shall be limited to the paved width of this road.
7. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Bateman SECONDED.

VOTE: 4-0-0

Mr. Griffin MOTIONED that the Board declare Cutler Avenue to be an emergency lane under RSA 231:59-a for the limited purpose only enable the Town of Hampton to continue to plow snow from said Avenue during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Avenue to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

The Board of Selectmen made the following findings in support of their decision to declare Cutler Avenue as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Avenue during snow season:

1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. The homes located on a private road like this road in the Hampton Beach area tend to be older homes that are located in very close proximity to one another with very little setback

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from lot lines, heightening the risk of fires, once started it would spread widely and quickly unless rapidly contained.

3. The proximity of this road at Hampton Beach to the shore makes its 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 this road, 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. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
6. Snow plowing shall be limited to the paved width of this road.
7. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Bateman SECONDED.

VOTE: 4-0-0

Mr. Griffin MOTIONED that the Board declare Fogg Lane to be an emergency lane under RSA 231:59-a for the limited purpose only enable the Town of Hampton to continue to plow snow from said Lane during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Lane to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

The Board of Selectmen made the following findings in support of their decision to declare Fogg Lane as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Lane during snow season:

1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. Public Works Director, Fire Chief, and Police Chief have written the attached joint memo to this Board dated April 5, 2007 recommending that this road, 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.

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3. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
4. Snow plowing shall be limited to the width of this road.
5. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Nichols SECONDED.

VOTE: 4-0-0

Mr. Griffin MOTIONED that the Board declare Hickory Lane to be an emergency lane under RSA 231:59-a for the limited purpose only enable the Town of Hampton to continue to plow snow from said Lane during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Lane to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

The Board of Selectmen made the following findings in support of their decision to declare Hickory Lane as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Lane during snow season:

1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. Public Works Director, Fire Chief, and Police Chief have written the attached joint memo to this Board dated April 5, 2007 recommending that this road, 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.
3. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
4. Snow plowing shall be limited to the width of this road.
5. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Nichols SECONDED.

VOTE: 4-0-0

Mr. Griffin MOTIONED that the Board declare Kentville Terrace to be an emergency lane under RSA 231:59-a for the limited purpose only of enable the Town of Hampton to continue to plow snow from said Street during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in

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support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Terrace to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

The Board of Selectmen made the following findings in support of their decision to declare Kentville Terrace as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Terrace during snow season:

1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. The homes located on a private road like this road 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 this road at Hampton Beach to the shore makes its 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 this road, 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. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
6. Snow plowing shall be limited to the paved width of this road.
7. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Bateman SECONDED.

VOTE: 4-0-0

Mr. Griffin MOTIONED that the Board declare McKay Avenue to be an emergency lane under RSA 231:59-a for the limited purpose only enable the Town of Hampton to continue to plow snow from said Avenue during snow season, effective after September 1, 2008 and until rescinded by the Board and to make the following written findings submitted herewith in support of this Motion, which is accompanied by the joint memo dated April 5, 2007 from the Public Works Director, Fire Chief, and Police Chief. And; to declare the Avenue to be a fire lane as described in the following findings on the recommendation of Deputy Chief Benotti.

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The Board of Selectmen made the following findings in support of their decision to declare McKay Avenue as an emergency lane under RSA 231:59-a to the limited extent of enabling the Town only to plow snow from said Avenue during snow season:

1. This private road is among the list of 29 or so of such roads that the Town has plowed snow on for years.
2. The homes located on a private road like this road 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 this road at Hampton Beach to the shore makes its 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 this road, 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. This Board has declared this road to be a fire lane on both sides such that vehicles may be towed as necessary to enable effective plowing of snow to occur.
6. Snow plowing shall be limited to the paved width of this road.
7. No objections has been raised to this road being declared an emergency lane under N.H. RSA 231:59-a.

Mr. Bateman SECONDED.

VOTE: 4-0-0

II. Public Hearing – Emergency Lane Status – Cessna Way and Taylor River Estates

General Discussion on Cessna Way

Mr. Rubenstein explained the history of the plowing for the Cessna Way and for the request for plowing.

Mr. Bob Minor explained the history of the road and is an access to the Airport.

Mr. Bateman gave a brief history of the development and that these homes were to be homes with hangers.

Mr. Nichols questioned the issue of whether the BOS should make decisions about designating roads that have never been plowed and are privately owned.

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Mr. Gearreald informed the Board that there are 21 private roads that have never been plowed.

The Board instructed the petitioners to submit more information on the status of the Road.

General Discussion on Taylor River Estates

Charlene MacDonald, 32 Taylor River Estates

Mr. Lally explained about the history of the road and that the road is private and owned by the residents of Taylor River Estates and that it is a condominium association; and the responsibilities of the resident for maintenance of the road and other services are in the deeds/condo documentation of the association.

Mr. Shane Vine, 29 Taylor River Estates; stated that the Pandora box is already open and that they just want what other roads have, plowing. That the homeowners pay the same taxes as anyone else in town and should receive the service.

Mr. Vine asked what the two reasons were of "why" the Board did not want to designate Taylor River Estates as an emergency lane.

Mr. Nichols explained what his reasoning was. The roads that were approved in the first public hearing were roads that had been plowed by the Town in the past. This road is private and has never been plowed by the Town. Taylor River Estates and any other road that was never plowed by the Town should be looked at differently, with different criteria to base the decision to plow or not on; in that other private roads will apply for this status as well and should not be decided one by one.

Mr. Lally again explained that the road "Taylor River Estates", is a road that owned by the condominium [Homeowner's] association; and that the roads that were designated as Emergency Lanes are roads that are not owned by the people who live there; like Taylor River Estates.

Mr. Boynton, 27 Taylor River Estates; spoke about the history of the road and that the road has just been paved. To be fair, the Selectmen should designate the road. There are elderly on the road and the board will have egg on their faces if something should occur. The association is there because of the maintenance of the road, and they maintain their own water service and other services that the town would normally provide.

Mr. Griffin motioned designated Taylor River Estates as an Emergency Lane. No second; motion fails.

### III. Public Comment Period

Charlene Macdonald, 32 Taylor River Estates Homeowner's Association asked what the process would be to remove the homeowner's association from Taylor River Estates?

Mr. Welch outlined what the process would be and what the ramifications that could be and what may occur if they pursued to remove the condition of the homeowners association

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Mr. Lally again, explained that the road "Taylor River Estates" is a road that is owned by condominium [Homeowner's] association; and which would create problems if that private road were to be designated as an emergency lane. The roads that were designated as Emergency Lanes are roads that are not owned by the people who live there; like Taylor River Estates and Dunvegan Woods; and that [the streets] were historically plowed by the town and not recently developed roads, which roads may or may not be owned by condominium associations. Individuals who have bought at Taylor River Estates should have known that the road was private, and that the road did not receive town services like plowing. That responsibility is the responsibilities of the homeowners and that is stated in the condominium documents.

Mr. Moody stated that the fire land status was not posted in the agenda. And where is the authority to dedicate the fire lane status. Mr. Moody also questioned the new business items of the eight ADA accessible parking spaces; and the no parking amendment on Academy Avenue.

Charlene MacDonald asked who would get notified under the Emergency Lane status, it was explained to Ms. MacDonald only parties that have an interest in the road are notified.

#### IV. Announcements and Community Calendar

Mr. Bateman announced that the Seafood Festival that will occur on September 5, 6, & 7.

Mr. Griffin announced that the historical Society will be hosting a pig roast this weekend and tickets are available.

#### V. Appointments

##### 1. Jane Cypher, Town Clerk – Departmental Update

Miss Cypher informed the Board that recent legislation has authorized an increase in the vehicle registration fee. The increased 50 cents and seeks the Board to support the increase in fees.

The Board gave the Town Clerk a consensus of support on that issue

##### 2. Bob Estey – DRA Form MS-1 Valuation

Mr. Nichols asked about the assessment value, Mr. Estey explained how he derived the assessment value of properties in Hampton.

Mr. Griffin asked about the notification process for assessment of properties in town. The Assessor office visits properties in Hampton during the day, neighborhood by neighborhood, no notification is given; if no one is home the Assessor will leave a card informing the property owner of the visit and to request a time to view the property.

##### 3. Michael Schwotzer – DRA MS Forms

Mr. Schwotzer explained about the State requirement of submitting the forms and requested that the BOS sign the forms.

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4. Warren Bambury – Urban Compact Area in Hampton

Mr. Bambury came before the board and explained the history of the Urban Compact Area in Hampton. Mr. Bambury is requesting the BOS support the legislation to remove the Town from the designation of the Urban Compact Area.

Mr. Welch agreed with Mr. Bambury, however, he feels that this attempt will not happen and an avenue to remove the Town would be to repeal the RSA legislation to achieve that purpose.

Mr. Griffin MOTIONED to support the legislation to remove the Town of Hampton's Roads from the Urban Compact Area. Mr. Bateman SECONDED.

VOTE: 4-0-0

5. Cindy Willis – Hampton Victory Garden

Mrs. Willis gave a history of the Hampton Victory Garden and requested that the BOS authorize trimming and taking of trees down at the Garden.

Mr. Griffin MOTIONED to authorize the removal of the trees at the Victory Garden. Mr. Bateman SECONDED.

VOTE: 4-0-0

6. William H. "Skip" Sullivan - Fire Chief Selection Discussion

Mr. Sullivan suggested that the BOS look within the Hampton Fire Department to found a replacement for Chief Lipe

VI. Minutes – August 11, 2008

Minutes of August 11, 2008 postponed to September 8, 2008

VII. Old Business

Town Manager's Report

1. Please mark your calendars for September 5, 6 and 7<sup>th</sup> for the 19<sup>th</sup> Annual Seafood Festival.
2. The 7<sup>th</sup> Annual; Pig Roast will be held on Saturday, August 30<sup>th</sup> from noon to 3 PM at the Tuck Museum. For information or extra tickets call Catherine Fletcher at 926-0124.
3. The new Conservation Coordinator engaged by the Planning Board and Conservation Commission is Rayann Richard who will continue to hold scheduled office hours in the Town Office Building.
4. The new Public Works Director is John Price who started his one year probationary period on August 15<sup>th</sup>.
5. The two vehicles utilized by the Building and Heath Departments were vandalized on Thursday August 21<sup>st</sup> in the Town Office Building Parking Lot. One of the vehicles sustained substantial damages. Any information regarding this matter may be given to the Hampton Police Department.

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6. It is recommended that permission from the Board be granted to extend the sewer along Drakeside Road by the State that will allow the connection of the State Liquor Stores on Interstate 95 to the municipal system in accordance with plans to be approved by State DES. The septic systems have failed. The State to place house connections to the property line for any home or lot passed. The Town charge the State for the treatment of all sewage deposited so that there is no cost to the Town.

7. The Report to the Board of the Fire Station issues is as follows:

It is commended that the Board of Selectmen consider the following action items for the 2009 Annual Town Meeting.

- A. An appropriation be requested to remove the Old Town Hall, including testing and the removal of all asbestos from the site, sever utilities, fill and compact the site and plant with grass cover to stabilize the site.
- B. Request an appropriation to remove the Old Court House by testing and removing any asbestos present, black mold abatement for most of the building, severing utilities, stripping and saving the frame for future reconstruction on another site. Fill and compact the site and plant grass cover to stabilize the site.
- C. Request an appropriation to engage the necessary building trades and professionals to design and engineer a new Fire Station.
- D. Suggestion for the Fire Station is that we design two additional bays to be built on the west side of the current building 30 to 40 feet away from the structure with a connector that can be filled-in in the future by modular components. The current two bays to be extended by twenty feet so that all bays are the same length. It would be of assistance if a separate garage were built at the back of the lot along the tree line for the storage of other equipment owned by the Town. This is an option of build portions annually that would otherwise be paid for by bonding by utilizing what would have been the annual bond payment to fund the work.
- E. The Board of Selectmen appoint a standing committee of the Town composed of 5 individual citizens who are registered voters with three year staggered terms to be known as the Permanent Building Committee who will be responsible for the design of any new Town Buildings and to act as clerk of the works for new building construction. It is suggested that the committee be composed of Professional Engineers, Architects, Professional Builders, Energy Experts, etc.

Mr. Nichols asked about the Fire Station, specifically A, B, C, D, E.

Mr. Welch explained each item individually and the general costs associated with them.

Mr. Griffin commented that he agrees with the Town Manger on the discussed items above.

Mr. Griffin MOTIONED to appoint a standing committee of the Town composed of 5 individual citizens who are registered voters with three year staggered terms to be known as the

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Permanent Building Committee who will be responsible for the design of any new Town Buildings and to act as clerk of the works for new building construction. Motion amended to include one representative from the Board of Selectmen. Mr. Bateman SECONDED.

VOTE: 4-0-0

General questions from BOS members to the Town Manager on drafting warrant article of the previous discussed items A, B, C, D, &E of the Town Manger's report. Warrant Articles will be proposed for A & B, with C and , and will be reported when the data comes in.

General questions and discussion on the selection of the Fire Chief.

The BOS designated the Town Manager as a delegate to the Coalition Communities.

The scheduling of viewing the property at 2 Dover Avenue under RSA 231:75 to view alleged the damage to the property on September 8<sup>th</sup> at 6:00PM.

A scheduling of a grievance hearing concerning the Fire Department. The Town Manager will forward the date and time to the members.

VIII. New Business

1. The designation of 8 Accessible Parking Spaces [Section 3; Article 5 of the Town Ordinance] within the Uptown Parking Lot on High Street to be compliant with ADA Requirements.

Mr. Bateman MOTIONED to designate 8 Accessible Parking Spaces within the Uptown Parking Lot on High Street to be compliant with ADA Requirements. Mr. Griffin SECONDED.

VOTE: 4-0-0

2. Employment Contract Amendments for the Town Manager and Town Counsel-Retirement Law Changes.

Mr. Welch explained about the Retirement Law changes that have occurred and what is required of the Cities and Towns concerning employment contracts and how payments would be made to the state and to the retirees.

General questions from the Board regarding the need for the contract and the accrual time and the personnel policy.

Mr. Griffin MOTIONED to approve the Employment Contract Amendments for the Town Manager and Town Counsel. Mr. Nichols SECONDED.

VOTE: 3-0-1

Discussion on using Winnacunnet High School as the location for voting on the Presidential election; it will not occur for the primary; however, voting at the High School for November's election day is a possibility.

Discussion on the opposition on planting the Liberty Elm Tree at Ruth Stimson Park. Board Members concur that the former vote will stand.

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IX. Consent Agenda

1. Sidewalk Vendors License – Seafood Festival
2. Removal of “No Parking” Amendment [Section 3, Article 5 of the Town Ordinance] on the eastside of Academy Avenue; 20’ up from Winnacunnet Road.

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

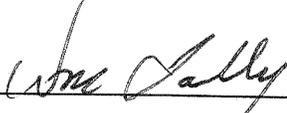
VOTE: 4-0-0

X. Adjournment

Mr. Griffin MOTIONED to adjourn. Mr. Bateman SECONDED.

VOTE: 4-0-0

Meeting adjourned at 10:47PM

  
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Chairman