

Town of Hampton



TOWN OF HAMPTON
BOARD OF SELECTMEN
JUNE 08, 2009 MINUTES

PRESENT: Richard Griffin, Chairman
Richard Nichols, Vice Chairman
William Lally
Richard Bateman
Gerald Znoj
Frederick Welch, Town Manager

7:00 PM Board of Selectmen Meeting

Chairman Griffin called the meeting to order at 7:00 PM and introduced the members of the Board.

SALUTE TO THE FLAG

I. Public Comment Period

Linda Gebhart, 4 Bailey Ave, would like to comment on the Water's Edge Yacht Club request for a pool table permit. Ms. Gebhart read some comments from ZBA/Planning Board minutes suggesting that a restaurant would not exist on this property. She also read some items that she collected from the Clubs website including a menu. It appears that the usage is expanded beyond what the condo documents specify.

Mr. Lally suggested that they table the approval of the pool table permit for the Water's Edge.

Mr. Nichols asked what would be done since this has been brought to the Boards attention. Mr. Welch explained that since a formal complaint has been made it is the responsibility of the Board to investigate.

Charles Moore, 3 Cole Street – Fire Lane Status and No Parking on Cole Street. Mr. Moore shared with the Board his concerns since parking on the street is no longer allowed. It was the understanding of the residents on the street that the decision made last August to declare Cole Street as an Emergency Lane – Seasonal and Fire Lane Status would not have any negative impact.

Chief Silver stated that there are two issues at hand: Emergency Lane – Seasonal and Fire Lane Status. He also brought the Board up to date on what went on last year and mentioned that Chief Lipe was the one that had made the recommendations at that time.

Mr. Welch clarified that on 8/25/08 it was declared both an Emergency Lane and Fire Lane.

Mr. Nichols suggested leaving the Emergency Lane status as is and modify the Fire Lane designation.

Mr. Lally explained that when they voted on this last year it was not his intent to change what was allowed in the past but to declare it a Seasonal Fire Lane.

Mr. Lally, Mr. Nichols and Chairman Griffin all agreed that they did not want to change how things were done for the last twenty years but instead find a way to solve the snow plowing problem. The Board questioned Mr. Welch as to what can be done now.

Mr. Welch informed the Board that they have the authority along with the Chief to make an amendment to any traffic regulations without holding a public hearing.

Chief Silver did suggest that before the Board makes a decision on all the streets discussed in August of last year that the streets be measured and inspected.

Mr. Moore suggested that the west side be declared a fire lane so parking on the east side would be allowed. He also proposed marking the east side with a white line that is 9 feet wide for parking.

Art Gopalan, 20 Windmill Lane, would like to thank the Town Manager and Department Heads for taking action to prune the budget. Mr. Gopalan also spoke about the broken pension system at the State level.

Mike Pierce, 16 Hedman Ave, would like to follow up on Mr. Gopalan's comments. It appears to him on the surface that the House is trying to fix some of the problems but when it gets to the Senate things change. His two questions to the reps and senator present are is there a conflict of interest (i.e. are we drawing a pension from the state well serving on a committee) and second are we receiving large contributions from certain groups that in return get special attention. We need to see actions to fix the problem.

Katherine Keer, 7 Boston Ave, would like to speak on the handicap accessible parking space at 17 J Street. She spoke of the abuse of the space by the homeowner on J Street and the petition and letters that have been sent to the Board in regards to this space. She would ask that the space be moved to another location on J Street.

Tom McGuirk, 95 Ocean Blvd, spoke that the only handicap person on the street is his father who lives at the other the end of the road. So, in his opinion the handicap space should be placed in front of his father's property.

II. Announcements and Community Calendar

Mr. Lally received a call last Tuesday from a business man in Town who is looking into putting together a Christmas Parade as was done in the past.

Mr. Bateman reminds residents to stop by the recreation department to sign children up for camp this summer.

III. Appointments

1. Finance Director – Monthly Financials

Mr. Schwotzer present to go over the financials for the month of May 2009 and the target is 41.7%. Income for month was \$370,000 which puts us at 34.5%, motor vehicles \$206,000, interest on taxes \$17,000, building permits \$17,000, FEMA grant totaling \$73,000 from Ice Storm, department income \$40,000 and parking lots \$13,000. Expenses for the month total with debt service 33.6%, if you take out spiking charge and department cuts come to 35.1%, still running below but are coming up on the busy season, audit services \$30,000 which is above budget some of this is due to the extra work that had to be done when the new tax collector took office, personnel running at 37.7%, health insurance running 1% above budget, unemployment suffering a high number of claims since the Town is self funding, police at 32.4%, fire 41% of budget but have grants, YTD overtime at 51.3% this was reduced by 77% during budget cuts, highways and streets 31.8% and municipal sanitation 35.1% and lastly debt service TAN interest expense of \$2,500 from borrowing \$2 million of the \$6.85 million.

Discussion

Mr. Znoj commented on the traffic control overtime. Mr. Schwotzer explained that he and Chief Sullivan have been looking into this line item and it appears that items were miss coded so there will be an adjustment made. In regards to fire suppression overtime running at 54% over spent with \$12,927 being spent in the first three months of the year and April we jump by \$23k and now \$22k in May. He also pointed out that sick leave wages are running at 85%.

Chief Silver explained how a lot of the expenses come from shift coverage. He also explained how they have had a firefighter out with an injury and up until April he was out on sick leave but in April his workers comp claim was approved and that is why there was the shift in overtime. Chief Silver also explained what types of wages are paid out of the overtime account including but not limited to management coverage, military leave, workers comp leave and pro leave.

Mr. Znoj also wonders how many hours are being used in a month as sick time. Chief Silver will have to get this information for Mr. Znoj. Mr. Znoj's last comment would be to keep the throttle on the overtime in the other departments.

Mr. Lally questioned if the FEMA money for the Ice Storm covered the overtime cost for police, fire and public works. Mr. Schwotzer commented that it includes overtime, machine cost, clean up and several other items. Mr. Lally questioned if the money received went back to the departments or went into the general fund. Mr. Schwotzer confirmed that it would go into the general fund as 2009 income.

Mr. Nichols asked for clarification as to whether the 3.9% in regards to motor vehicle income reflects where we will end the year if we continue on the current trend. Mr. Schwotzer would need to do the math but he believes that is true. Mr. Nichols wonders when the audit will be available and Mr. Schwotzer does not have a date at this time. Mr. Nichols also asked if Mr. Schwotzer would have a better handle on TAN's by the beginning of July and he will.

Chairman Griffin wonders how much the commercial trash pickup costs the Town. Mr. Schwotzer has no idea but this would be a question for public works. Mr. Nichols vaguely

remembers it being a smaller number than you would expect when looked at a couple of years ago by Mr. Hangen. It is believed to have been around \$250,000.

2. Warren Bambury – Discussion on the Urban Compact Roads Repair Funding

Mr. Bambury is here to ask for the Boards approval on a letter to the Senator and State Reps. The letter is to get the community involved with the department of transportation relating to the funding program as it exists today. He spoke about the report put together by Mr. Welch stating the cost for repairs on these roads totaling \$30 million. There needs to be a change in how the State divvies out the funds for these Urban Compact Roads.

Discussion

The Board agreed to review the letter.

3. Discussion with the Town’s State Senator and State Representatives

Senator Fuller-Clark, Representative Nevins, Representative Stiles, and Representative Bridle.

Ms. Fuller-Clark started off by stating that Hampton was very well treated in the capital budget. Approximately \$14 million has been budgeted for the Hampton Beach Improvement Project and \$2 million to continue improvements to the Hampton Seawall. In regards to the general fund: building aid was put into the Senate budget at \$80 million, increased dollars for strengthening unemployment, increased dollars coming to Hampton for school aid, bad news is lost revenue sharing, committee of conference is now meeting to go over the budget, State level is also looking at decreased revenues and still have to provide services to residents, and thanked Atty. Gearreald for his valuable role in regards to retirement legislation and lastly the senate passed a bill to raise retirement age from 45 to 50 and which will go to the house.

Ms. Stiles agreed that the beach projects will probably remain intact, the \$50 million in revenue sharing is not in the house or senate budgets, expressed some concerns with the capping on the building aid for the Charter Schools, there won’t be problems with HB1 which is the budget but instead with HB2 which is the funding, expressed some concerns with suspending the BET and lastly concerned with a discussion in regards to putting a 1.5% tax on re-mortgaging.

Mr. Bridle thinks a lot of credit needs to go to John Nyhan of the Hampton Beach Commissioners for all his hard work on the Hampton Beach Improvements Project.

Mr. Nevins announced that tonight was the graduation at Winnacunnet for adult education. The changes he sees are \$1 billion increase, gambling tax taken away but gambling still an issue, talk of 15,000 slot machines being allowed in the State, capital gains tax dropped and lastly the gas tax has been taken out of the Senate budget.

Ms. Fuller-Clark expressed that there are grave concerns amongst the senators in regards to the slot machines.

Ms. Stiles confirmed that a lot of the things they have brought up tonight are still on the table so things can still change.

Mr. Bridle reminded everyone about the public hearing for the widening of the Route 95 Toll Plaza for the high speed lanes is on June 10th.

Ms. Fuller-Clark mentioned that there are talks of capping the toll for commuters at \$30 a month.

Discussion:

Mr. Bateman wonders how long it would take to have create an impact fee of \$5 per hotel/motel room and that he would like that this fee to come to the Town and not be shared with the State. Ms. Fuller-Clark expressed that it would have to go forward as a bill and that process would not happen again until September.

Mr. Nichols asked about HB641 and the amended form from the Senate. When it goes to the house it can either be voted on as amended by the Senate or request a committee of conference. Ms. Stiles agreed that the process mentioned is correct but from what she has heard it appears that the House will concur with the Senate. Secondly, Mr. Nichols asked about the loss of revenue sharing and he remembers it being around \$150,000. Mr. Welch confirmed that to be true. Lastly Mr. Nichols feels that there is a bit of a disconnect between what happened with the Legislature and the budget versus the general public. He thinks that the State could have been more disciplined, especially when it comes to the Retirement System.

Ms. Fuller-Clark expressed the difficulty in making budget cuts when 50% of the budget is made up of Health and Human Services. She would be happy to spend some time with Mr. Nichols to show him where the cuts were made.

Mr. Lally thanked them all for coming. In regards to the retirement issues he thinks that there is give and take on both ends and hopes that they will continue to work on solving the problems with the Retirement System. He also agrees with Ms. Stiles that adding a State tax on a refinance is not in the best interest of the public at this time.

Mr. Znoj in regards to the parking meters he is under the impression that anything over \$1,025,000.00 goes into an account for the Hampton Beach Fund and then eventually to a State Fund. He wonders if there is any way that the Town can keep the amount over \$1,025,000.00 here to make improvements at the beach. Ms. Stiles explained that the amount over \$1,025,000.00 does get used for improvements at the beach. Ms. Fuller-Clark went on to explain that originally the excess amount could only be used on improvements to parking but that has been expanded so that it can be used to make any improvements to the Hampton Beach State Park. The money is strictly for Hampton and uses of the money must go through legislation and the State Treasurer is the one who monitors this money.

Mr. Znoj is not philosophically opposed to adding slot machines as a way of generating revenue. Mr. Nevins said that many are fearful to add slot machines because they feel that there will be a rise in crime. Ms. Fuller-Clark expressed that there is a lot to take into consideration before we bring gambling to NH and it is an enormous and complicated issue.

Chairman Griffin stated that if there was gambling in Seabrook it would bring business to the hotels in Hampton as in the past the racetrack did.

Mr. Znoj asked about HB532, which would remove special duty pay from earnable compensation. This bill was killed in the Senate. Ms. Fuller-Clark believes that it is not completely dead that it will go forward with some of the other retirement bills.

Chairman Griffin thanked them for coming and they will be coming back on August 31st.

4. Fire Chief Silver – Discussion on the Fire Station Construction Grants Program.

Chief Silver explained that the application process closes on July 10th and that the grant filing process is very difficult. One thing that makes it complicated is that the stimulus funds are for shovel ready projects only. They are anticipating between 5,000 and 10,000 applications totaling \$30 billion. There is only \$210 million to distribute and they only plan to grant 100 applications nationwide. It appears to be extremely competitive and the more that the Town can show that they are prepared and ready, the better. Chief Silver has already reached out to Senator Shaheens office since they will need letters of support to go with the application for the stimulus funds. He also updated the Board as to where they are with the planning process: statements of qualification have been returned, request for a proposal have been sent out, pre-proposal conference scheduled for Thursday, cost proposals due back on the 18th of June and lastly after he reviews the cost proposals he will interview the candidates.

Discussion

Chairman Griffin added that Carol Shea-Porter is another good contact since she is a supporter of fire personnel.

Mr. Nichols asked how many firms he narrowed it down too. Chief Silver had replies from 15 firms and he has narrowed it down to 7 firms.

Mr. Znoj wonders what happens next. Chief Silver responded that once someone is chosen we will need to negotiate a contract with them. We will have to find a site, work on the building program and ultimately end up with good schematics and a reasonable cost estimate. Mr. Znoj confirmed that by fall all the information should be composed and ready to present to the public. Mr. Znoj added that the sooner they have the information the sooner they can get started informing the public.

Mr. Nichols commented that he is not too optimistic in regards to the grant since the ratio was about 150 to 1 and it seems that the most significant criteria for awarding was the unemployment rate.

5. Steven Blyth – Discussion on the Town Land behind “Lupo’s Restaurant”

Mr. Blyth would like to give the Board some insight on the land behind Lupo’s. Mr. Blyth is a contractor in Town and was going to do some work for Mr. Lupo. However, when applying for the proper permits it was brought to his attention that the land behind Lupo’s belonged to the Town. At that time Mr. Blyth suggested to Mr. Lupo that he see about purchasing the land from the Town. Mr. Lupo’s thoughts were why would he want to do that when he currently has a free parking lot. Since that time Mr. Lupo has paved the entrance to this free lot and added process gravel. He thinks this goes to show the character of Mr. Lupo. He presented the Board with a letter from Mr. Schultz dated April 16th. He also showed the Board some pictures of cars in the parking lot and a shed that Mr. Lupo has erected on Town land. He will be sending some information to the Conservation Commission for the meeting that they are having at the end of the month.

Discussion

The members of the Board thanked Mr. Blyth for bringing this to their attention. They assured him that Mr. Welch will look into this.

6. Mary-Louise Woolsey – Discussion on the 2010 Budget – Commercial Trash

Ms. Woolsey stated that she hopes that the budget committee will be able to see the removal of the commercial trash from the Public Works Department budget. By removing this from the budget you will be cutting back on workers comp, wear and tear on the packers and tipping fees. She also is sure that Mr. Price can find many other jobs for these employees since this department has not seen an increase in personnel for 20+ years. She thinks this would be the perfect time to make this transition since we are going to be using the single stream recycling program soon. She thinks it is long overdue to get out of the commercial trash business.

Discussion

Mr. Nichols commented that they will need to hear from the local businesses.

Mr. Lally stated that it is going to be very important to make sure that everything is done properly and there will need to be a public hearing.

IV. Minutes of June 1, 2009

Page 3: Fifth Paragraph from the bottom the last sentence should read and end with: “once the State budget is finalized.”

Mr. Nichols MOTIONED to approve the minutes of June 01, 2009 as amended. Mr. Znoj SECONDED.

VOTE: 5-0-0

V. Town Manager’s Report

The Police Department received notice of scheduled power outages for maintenance work by Unitil. On Tuesday, June 16, 2009 power will out from 9:30 AM to 10:30 AM on Ashland Street, Ocean Drive, Bristol Street, Tilton Street, Franklin Street, Concord Street, Pembroke Street, Suncook Street, Hooksett Street, Plymouth Street and Woodstock Street. If weather is unfavorable the outage will occur the following day Wednesday, June 17, 2009.

The American Legion will be conducting a flag retirement ceremony on Sunday, June 14, 2009, Flag Day, at 6 PM. If you have any torn, tattered, faded or old unserviceable American Flags please deposit them in the barrel on the front porch of the American Legion Hall at 69 High Street prior to that date and time so that they may be properly retired.

Please make note that the Board of Selectmen will begin their summer meeting schedule at the conclusion of this evenings meeting. The next scheduled meeting will be June 22nd and then every other Monday after that date until the beginning of September.

House Bill 641 has passed the Senate in the form favorable to the Town. The next step for the Bill is the endorsement by the House and approval by the Governor.

Millies Tavern located at 17 L Street is requesting the Selectmen’s approval to hold weekly raffles on Saturday to benefit Hobbs House.

There is also a request from the 7A Street Corporation to obtain a restaurant with a liquor license at that location. The Chief of Police has no objection to this request. The Chief is happy to write the letter to the Liquor Commission and the only stipulation would be that they follow the ordinances.

Also at the meeting on June 22nd they will have a discussion about items that were not in the 2009 budget but could be in the 2010 budget.

Discussion

Mr. Nichols asked if the two items mentioned above are going to be added to the Consent Agenda. Mr. Welch explained that he just received them late today and yes he would like them added since the Board will not be meeting next week.

VI. Old Business

Chairman Griffin would like to bring up the issue on Cole Street.

Mr. Nichols MOTIONED. Cole Street. Remove the Fire Lane status from the east side and that on street parking shall be permissible on the East Side, inside the white line. Chairman Griffin SECONDED.

VOTE: 5-0-0

Discussion: The line shall be painted by the Property Owners in order to allow for a width of (9)-nine feet of clear pavement from the westerly edge of the roadway. Parking will be allowed in the area of pavement that lies easterly from the white painted line, for the entire length of the street. Cole Street will continue to be designated as a Fire Lane with No Parking on the West Side of the street year-round.

Chairman Griffin would also like to bring up the issue of commercial trash. He would like to begin these discussions before the fall since the businesses at the beach close. There will need to be some public hearings. He also wonders about bringing in some vendors who might offer some deals to these businesses. Mr. Welch agreed that we need to have public meetings with the business owner's and work with them. Then we can bring in all of the solid waste haulers and see if they can't strike a deal with the businesses. Mr. Welch also referenced RSA673 which contains information as to what constitutes a residential or non-residential property. The general rule of thumb is one and two family homes are residential and anything greater is not. The Board might want to adopt this or something different.

Chairman Griffin commented that anything more than four units fits into a different category currently. Chairman Griffin feels that it should remain this way. Mr. Nichols agrees with Chairman Griffin on this.

Mr. Lally wonders if the theory behind this is that you are going to reduce tonnage. Mr. Lally pointed out that we do not pick up the Casino's trash and they bring it to the transfer station which in this case you would not be reducing tonnage. Mr. Lally also feels that there are going to be some real problems with the increased number of packers coming into the beach and the number of businesses that do not have any space on their property to put a dumpster.

Mr. Welch has asked Mr. Price to start tracking the number of tons brought off the beach on a daily basis.

Mr. Nichols and Mr. Lally both feel that with the single stream recycling once in place, the amount of trash could drop considerably.

Chairman Griffin wonders when the Board would like to hold the first meeting to discuss this topic. Mr. Welch suggests mid August so that we will have time to gather the needed data.

Mr. Bateman wonders if it might make sense to have the first meeting be on a non meeting night since so many people are going to want to discuss this topic.

Mr. Lally agreed that it will have to be the only item on the agenda.

The Board agreed to hold a Selectmen's meeting on August 10th and the location will have to be determined. This meeting will be strictly for business owners and managers to discuss commercial trash.

Mr. Znoj expressed that it will be important to notify the businesses.

Mr. Bateman expressed concern with only inviting the business owners and not all taxpayers. Mr. Welch pointed out that it is a public meeting so anyone can come. Chairman Griffin added that it is more of a workshop for the business owners.

Mr. Znoj suggested that the first ¾ of the meeting be to hear from the business owners and the remainder from residents.

Chairman Griffin figures that it will end up being a free for all. However, the Board agrees that at least half the meeting should be open to the business owners.

Other Old Business:

Mr. Znoj had mentioned last week that we might want to invite Unitil to a meeting.

Mr. Bateman brought up the meeting that Unitil held in Exeter and he does not believe that anyone came away satisfied from that meeting.

Mr. Znoj's thoughts were that if Unitil came in than residents might be able to hear what plans they have in place if another situation arises like the Ice Storm. Also if anyone had any questions they could come in and ask them.

Mr. Bateman firmly believes that with the black eyes they came out of this with that they clearly know they need to step up and make changes.

The Board agreed that Unitil has a full plate in Massachusetts right now in regards to the \$4.2 million and they probably wouldn't have anyone to send in at this time. Therefore maybe it would be better to invite them to a meeting in September.

Mr. Znoj also wonders what the Board is going to do to make sure that the residents are taken care of better next time.

Mr. Nichols feels that this can be discussed once the Board sees what happens with the State budget. At that time either Chief Silver or Chief Sullivan can contact DHHS to see what will be put into place.

Mr. Lally added that we are currently not in a place to open a shelter and if this is something that the Board wants to do a lot of preparation has to be done. We will also need to spend some money.

VII. New Business

1. Removal of Accessible Parking Space at 17 J Street. Mr. Bateman will remain silent during this discussion pending litigation.

Discussion

Mr. Znoj did not have a chance to visit this location but from what he has heard it does not appear that it is being utilized.

Chairman Griffin mentioned that there does appear to be someone at 95 Ocean Blvd who could use the space.

Mr. Lally added that when they originally placed these handicap spaces it was suggested that they be placed at the top of each of these streets.

Chairman Griffin mentioned that the handicap space on M Street someone has added resident to the handicap parking sign. He is not sure if this is allowed.

Mr. Welch explained that there is sign on the property at M Street and is on the house which is private property. The signage indicating the accessible space on M Street is correctly worded and is for the use of anyone authorized to use assessable parking spaces.

Mr. Lally brought up that Mr. Welch had previously informed the Board that by designating these spaces as handicap the Town is now responsible for keeping these spaces clear of snow and ice.

Chairman Griffin wonders if Mr. Welch is saying that we do not want to have any of these handicap spaces. Mr. Welch is not suggesting that, he is just stating that the Board might want to review 17 J St since this one in particular seems to be a problem.

Mr. Lally MOTIONED to authorize the removal of the Accessible Parking Space at 17 J Street. Chairman Griffin SECONDED.

VOTE: 4-0-1

Mr. Bateman would be happy to look into whether or not a space should be placed in that area for the resident at 95 Ocean Blvd.

Chairman Griffin suggested that Mr. McGuirk send in his request.

1. Hampton Area Chamber of Commerce – Parking Directional Message Boards for “Seafood Festival”

Mr. Welch informed the Board that the Town has a message board and the Chamber is requesting use of this board. Mr. Welch does not have a problem with this as long as they cover the cost associated with its use.

Discussion

Mr. Nichols is not opposed but where do we draw the line for future use. He also agrees that they need to be pay for any cost.

Mr. Bateman added that it is going to be used in regards to a public safety issue.

Mr. Bateman MOTIONED to allow the use of the Town’s message board for the Seafood Festival. Mr. Lally SECONDED.

VOTE: 5-0-0

- 2. Conservation Commission – Recommendation for the Ice Pond Dam RFP. Mr. Page provided the Board with a letter with the four bids that they received and the company they have chosen. He is asking the Board to go ahead and hire this company.

Discussion

Mr. Znoj, Mr. Bateman and Mr. Lally have reviewed the information and agree with the recommendation.

Mr. Nichols asked about the low bidder and why he was not chosen. Mr. Page explained the reasons behind their decision and the fact that the company with the low bid had many add ons that were not included in the bid.

Chairman Griffin MOTIONED to award the bid for the Ice Pond Dam to Dubois and King as recommended by the Conservation Commission. Mr. Lally SECONDED.

VOTE: 5-0-0

Atty. Gearreald requested of the Board a non-meeting with legal counsel.

VIII. Consent Agenda

- 1. Notice of Welfare Lien
- ~~2. Pool Table Permit – 24 Harbor Road, LLC “Water’s Edge Yacht Club” 24 Harbor Road #22~~
- 3. Pool Table Permit – Richard DeAngelis “Happy Clam Bar & Grille” 20 L Street
- 4. Dance Hall & 1 Pool Table Permit – “La Bec Rouge” 73 Ocean Blvd.
- 5. Dance Hall Permit – Kristin Schaaake - MacKinnon “Hampton Beach Ballroom” 169 Ocean Blvd.
- 6. License for Coin Operated Amusement Devices – Mike Lupo “Lupo’s Seafood & Grill” 595 Ocean Blvd.
- 7. Millies Tavern located at 17 L Street is requesting the Selectmen’s approval to hold weekly raffles on Saturday to benefit Hobbs House.
- 8. Liquor license 7 A Street with Police Department stipulations.

Chairman Griffin MOTIONED to add items #7 and #8; to hold item #2 pending information on other Town Approvals and to move the remaining Consent Agenda items. Mr. Bateman SECONDED.

VOTE: 5-0-0

IX. Closing Comments – None

X. Adjournment

Mr. Nichols MOTIONED to adjourn the public portion of the meeting. Mr. Znoj SECONDED.

VOTE: 5-0-0

Meeting adjourned at 10:36 PM


Chairman

Non-Meeting with Legal Counsel - RSA 91-A:2., I., (c)