TOWN OF HAMPTON
BOARD OF SELECTMEN
June 28, 2010 Minutes

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

6:30PM Non-meeting with Legal Counsel - RSA 91-A:2., I., (b)

6:45 PM Nonpublic session - RSA 91-A:3., II., (a) Grievance Hearing - Reconvened

7:15 PM

SALUTE TO THE FLAG

I. Public Comment Period - None

II. Announcements and Community Calendar

Mr. Griffin commented on what a great job was done with the Sand Castle Competition.

III. Appointments

1. Johanna & Betty Erickson

The Erickson's are requesting Parking for Memorial Service on 07/17/10 – would like to request use of the lot at the end of Plymouth and Campton Street between the hours of 11:30 and 4:30. They will be having a Memorial Service for their brother/son and will be raising money for suicide prevention. They plan to have between 30 and 40 people in attendance.

Discussion

Mr. Lally would suggest having special parking permits so that people could park on the street or in the lot.

Chairman Nichols does not have a problem with this but would suggest the parking be limited to the street so that the lot is still available to residents. This is similar to what was done for Sun Valley. Mr. Welch asked that they notify the office and let them know how many parking passes are needed. The passes will then be made up and the Police Department will be notified.

100 Winnacunnet Road, Hampton, New Hampshire 03842 Tel. 603-926-6766 Fax 603-926-6853

It was the consensus of the Board to allow/approve the parking request for Erickson Memorial Service on 07/17/10 of on street parking in the area of Plymouth and Campton Street between the hours of 11:30 and 4:30.

2. Michael Schwotzer – 2010 Budget Conceptual Discussion

Mr. Schwotzer provided the Board with a proposed budget meeting schedule for budget planning. He took into consideration the Budget Committee's meeting schedule and the time needed to publish the books and have them available. He asked for any input from the Board before this is discussed with the Department Heads at tomorrow's staff meeting.

Discussion

Chairman Nichols explained that according to this schedule the books would be available on a Friday and the Budget Committee would have until the following Thursday to review before their first meeting.

Chairman Nichols mentioned that one of the things that Mr. Schwotzer would like to know is what the Board wants to do with the $510,000 in the other cost offset account. Chairman Nichols would suggest that we look at some of those reasonable increases we can expect such as health insurance and retirement. These increases are expected to chew up a large portion of the $510,000. Mr. Schwotzer provided the Board with an analysis doing this multiple ways. Focusing on two issues the first being retirement. He explained that retirement is being increased on average by 22%. His projected retirement amounts for the three groups for 2011 is $1.2M. This is an increase of $87,000 from 2010. Mr. Schwotzer explained in greater detail to the Board how he calculated this increased amount for retirement cost. Chairman Nichols clarified that these amounts assume the State continues at 25%.

Mr. Schwotzer stated that the other issue to take into consideration is health insurance. He has spoken with the Town's representative from LGC and based on the conversation they had about July renewal group's increase he decided to go with an increase of 17.5%. This would calculate to a $444,000 increase in cost. If you add this to the retirement increase you come up with a total of $531,000 compared to the $510,000 that is sitting in the holding account. Therefore that amount is eaten up.

Chairman Nichols wants to make sure that everyone is clear that this is not about 2010 so the $510,000 is still sitting there. The point being that if the Board decides to go with a flat budget for 2011 this $510,000 has already been eaten up. Mr. Schwotzer added that if it is the Boards desire to have a flat budget for 2011 then all other expenses must remain the same. The only thing that could be done is some reallocating of funds within a department.

Mr. Schwotzer would like the Boards consensus on how to start the budget process. Chairman Nichols pointed out that the increase in health insurance cost is just an estimate at this point and by the time the budget books are printed for the Budget Committee we will know what the actual rate increase is for 2011.

Mr. Znoj is ok with a flat budget but he will be looking to see things moving based on 2007, 2008 and 2009 actuals.

Mr. Lally thanks Mr. Schwotzer for all the hard work.

There was a discussion on how it worked out in the Town's favor to put the $510,000 aside for instances just like this.

Mr. Griffin would also like to keep the budget flat.

Chairman Nichols is in favor of the flat approach and hopefully this can be a little simpler process since we just went through the revised budget process 60 or so days ago.

Mr. Znoj clarified that the retirement increase is due to the State trying to get things in line. There was an additional discussion about future increase in retirement rates.

3. Larry Stuker, Budget Committee – Staffing second Ambulance

Mr. Stuker explained that on June 15th without objection the Budget Committee asked him to appear tonight and request that the Board of Selectmen fully staff a second ambulance as soon as possible. Some concerns are loss in revenue due to having to call in mutual aid, patient care especially cardiac, all groups and Boards should look at the data and staffing issues. Mr. Stuker would like to ask if the Budget Committee can get copies of the data so that they can look at it for themselves.

Chairman Nichols would like to comment having discussed this with Chief Silver. The first thing to look at is what is the objective and where does it come from in regards to response times. The NFPA recommendation is that you arrive with a basic life support capability within 4 minutes 90% of the time and you arrive with advanced life support capabilities within 8 minutes 90% of the time. Hampton with the way that it is staffed arrives with ALS capability. The actual performance based on the software system Chief Silver has is that we are actually responding within 4 minutes 60% of the time. This must be qualified that the main thing dragging this percentage down is the response time from Winnacunnet Road to the beach. However the factor that is not reflected in the 60% is the fact that the primary response to EMS calls on the beach come via the pumper which is fully equipped and staffed in an ALS level out of the beach fire station. Therefore we are better than 60% we just do not have the capabilities of calculating this in the software. The other thing he would like to point out is that the Chief has worked hard this year to keep the overtime numbers down in the winter and spring which is 57% lower than last year leaving him money to expend on overtime during the busy summer months. When an ambulance leaves Town to go to the hospital there is an automatic call back of a team to staff another ambulance. The other aspect is that we are looking at a flat budget. He also thinks that it is important that the Budget Committee look at where this money is going to come from.

Discussion

Mr. Griffin would like to add that he is very proud of the ambulance service that we have. He has not seen any negatives and if something is not broke why would we fix it. He thinks that we need to keep the taxes down.

Mr. Znoj commented that we have 46 people in the fire department and 43 in the police department which does not include the specials at police. He thinks that this represents a very good number of public safety employees. He shared the cost related in hiring a new fulltime employee and how the Board moves very carefully when it comes to adding a new position. He also gave some details about how two years ago the voters voted no on adding 4 new firefighters and how we keep coming back to the same place over and over again. He would like to suggest that we move forward and make decisions based on facts and information obtained from analysis.

Mr. Griffin commented about how he has sat here for 7 years and the number of letters he has read commending the ambulance service and how he has not read one letter of complaint.

Mr. Lally commented on how he used the ambulance service several times when his children were younger and how in the 28 years he worked on the beach there were 2 ambulances running. He believes that when the Town stopped running 2 ambulances we did take a step backwards and if there was any way to run 2 ambulances he would be in favor of it. He also shared some history on how ambulance service became a part of the Fire Department. Although he wants to see the 2nd ambulance running in the future he does not see how it can be done at this time.

Mr. Bateman thinks that the Budget Committee's target should be funding for the Fire Department. On the consumer side and having used the service himself over 20 times when you are the one on the ground and your body is broken you want the service right away. Yes he would love to have another ambulance.

Mr. Stuker would just like to mention to Mr. Griffin that they are in support of the Fire Department and it appears from the comments that it is more a fiscal issue. Chairman Nichols added that yes it is a fiscal issue but we also need to understand what the department's performance is.

4. Dick Desrosiers – Energy Committee Update

Mr. Desrosiers would like to give the Board an update of the activities of the committee over the past six months. They submitted applications to the State for four different energy saving projects. Although the Town did not get any of the money for these projects the committee learned from the process that we need to do a much better job of identifying what are needs are, providing hard core data and identifying the return on investment. They have also learned a lot about the grant process including what is out there and available. The committee has decided to do an audit process of the Town buildings starting with the Library. Unitil will come in and perform these audits at no cost to the Town. The second project they are looking at is the Waste Water Treatment Plant. They are looking for an alternative source of energy for the WWTP. He shared some ideas of alternative sources. They are working with Chief Silver to find some flashing yellow lights that are solar powered. They will be looking for grants to fund all of these projects. He shared some information on energy legislation. Lastly they are looking for committee members. He does have a resume on a possible candidate that he would like the Board to approve.

The Board thanked the committee for doing a wonderful job.

Mr. Znoj MOTIONED to approve Irina Calante as a full member of the Hampton Energy Committee to serve out James Sweeney's term. Mr. Griffin SECONDED.

VOTE: 5-0-0

5. Parker Diamond – "Pick up Litter" Program

Mr. Diamond explained that he is very passionate about the subject of picking up litter. His objective is to use volunteer energy to make our Town's and Communities look better by picking up litter. He explained how a green team of laborers can help by picking up litter. He shared how these teams can be formed. A big solution is being proactive and he shared how signage can help. He showed the Board two easy tools that can help.

Discussion

Mr. Griffin thanked him for doing a wonderful job. He has one of the pickup tools like Mr. Diamond showed and it is amazing how easy it makes the job and the positive feedback you receive from people passing by.

Mr. Lally commented that anyone who goes down on the beach sees this problem. He also shared some things that are being done this year with the help of DRED.

Mr. Diamond suggested that what he is trying to do tonight is come up with some sort of a plan to organize teams in Hampton. Some suggestions given by the Board were Rotary, schools and maybe the Courts for individuals needing to provide community service.

Chairman Nichols thinks that the Board would support this and we would just need to put some groups in touch with each other to get this done. The Board agreed that if he would like to put a slide on channel 22 he could. They also put him in touch with the correspondent for the Hampton Union.

6. Michael Green – Procedure for Road Acceptance: Shelburne Drive

Atty. Ells; representing Mr. Green; introduced himself to the Board and that he comes tonight to represent Green & Co. the developers for the Shelburne Place subdivision. This is a nine lot subdivision that has now been built out completely. The improvements are completed and the developer would like to work with the Town to complete the process of formerly accepting the road as a public street. He gave some background on services that these residents are not receiving and how the developer followed all guidelines set by the Town. All the issues brought forward by Public Works have been addressed. Here tonight to try and understand what the problem is in the acceptance process of this road. He shared some information about the drainage and the easements that were put in place. They feel that they have done what they needed to do and followed the rules and done what they have done in the past. He did receive the memorandum from Atty. Gearreald today with some concerns. They are willing to work with him on the list of technicalities.

Discussion

Chairman Nichols thinks that from the standpoint of the Town Attorney and Manager there are still problems that need to be addressed.

Atty. Gearreald explained that the Planning Board approves things on paper and before the Town ever takes over a road there needs to be verification that what has been planned has been built correctly and that it is in a form that can be acceptable. This is verified by both the engineer that works for the Planning Board as well as DPW. The procedure has been at the Selectmen's level Atty. Gearreald does not pass them along a road to be accepted until he gets a "hi sign" from the Planner that says everyone is satisfied. Atty. Gearreald has not received this yet but has gone ahead with looking at this road deed. There are two major aspects one is the road construction itself and the other is easements that cover seven of the nine lots. Atty. Gearreald went into further detail about the issues with the easements and how they were to be accepted by the Board before completion of the project.

Mr. Welch explained how the developments drainage system is not working with the Town's drainage system and how the easements within the development could cause future problems for the Town. He explained some of the drainage problems that could arise and flooding it could cause. The other problem is with how the utility lines and structures were in fact eased. There are no plans on file with the Planning Board in regards to the underground utilities. The problem

is the easement that was granted violates the provisions of RSA 231. When a utility company wants to put utilities into a public highway they need to come to this Board and get an assigned location under the statute that gives them the right to use that roadway for their utility lines and so forth. This easement states the opposite of what RSA 231 does in regards to if any work needs to be done on the roadway the utilities must be moved by and at the expense of the utility company. The problem being that according to the easement the taxpayer and Town would be responsible for the cost of moving the utilities if any work needs to be done. Also through the easement the utility company already owns that part of the road and can come in and do whatever they want whenever they want without the Town's approval.

There was an additional discussion on the utility plans on this subdivision and other subdivisions with the same problem.

Mr. Green explained that the deeds have been in the hands of the Town for two years and nothing was mentioned about these issues. Mr. Welch explained that the problem is not with the deeds but with the easements. Atty. Ells shared his understanding of the RSA.

Chairman Nichols thinks that we have identified the issues and now there should be a follow up meeting to discuss how the issues can be solved. Chairman Nichols suggests that they absorb the issues and come back to the Town when they are ready so that they can be discussed.

IV. Minutes of June 14, 2010

Page 6. Fourth paragraph down change the word "reward" to "award"

Page 9. Identify the members in the vote.

Mr. Griffin MOTIONED to bring recycling in house as presented tonight with the understanding that Public Works will need to hire 8 new part-time employees. Mr. Znoj SECONDED.

VOTE: 2 – (Griffin, Znoj) – 3 (Nichols, Bateman, Lally) – 0

Page 10: Identify the members in the vote.

Mr. Lally MOTIONED to Award the Solid Waste "Bid 2010-023 Recycling Collection/Transportation: to Waste Management of New Hampshire, Inc., at the original estimated grand total, with 13 Beach Cart Recycling Collections, of $358,900.00. Chairman Nichols SECONDED.

VOTE: 3 – (Nichols, Bateman, Lally) – 2 (Znoj, Griffin) – 0

Mr. Lally MOTIONED to approve the minutes of the non public session under RSA 91-A:3.,II.,(a) of June 14, 2010. Mr. Znoj SECONDED.

VOTE: 5-0-0

Mr. Znoj MOTIONED to approve the regular minutes of June 14, 2010 as amended. Mr. Lally SECONDED.

VOTE: 5-0-0

V. Town Manager's Report

The perambulation with the Town of Stratham was completed on June 24th. All of the paperwork required by law is in the process of being signed and should be filed within a week or so.

The deed for the marsh lots from the estate of James and Pearl Rush donated by Pamela Rush & Ina Dow to the Town for Conservations purposes has been complete and recorded granting 4 parcels totaling more than 8 acres. The taxes due for the first half taxes need to be abated totaling $13.00.

The Town Clerk and Public Works Director have provide a plan to combine the Resident Parking Permit and Transfer Station Permit into one permit to be issued by the Town Clerk's office at the time of vehicle registration saving us the cost of printing double stickers.

Several weeks ago the Board approved no parking on the south side of High Street. We are requesting that the Board authorize the issuance of special parking permits as has been done in others areas for yard sales, block parties and personal gatherings for those living cross from the High Street no parking area. Applications would be made several weeks in advance to the Selectmen's Office and special parking permits would be issued for each activity during the year. Board approval would be necessary to accomplish this and I would request that permission at this time.

The Conservation Commission is continuing with Phragmites control and removal on Drakeside Road and Landing Road. No Town funds are involved in the special control project.

The Board has issued the 2010 Dog Warrant. I would request that those who have not registered their dogs to please do so before a formal notice is received from the Police Department. Fines could exceed $100 if your dog is not registered.

The Town has filed through Emergency Management for the reimbursement of $3531.72 in expenses related to necessary and required drills for the nuclear plant.

The Town Finance Department has been instructed to prepare to bid all insurance services for the coming three years.

The brush and tree limbs collected from the spring storms have been bid out for grinding and disposal. The low bidder of three was ProBark of Plaistow in the sum of $4,000. 75% of this cost will be paid for by Federal Funds under FEMA.

The Highway Safety Committee has recommended that no parking signs be placed 15 feet either side of the fire hydrant at the entrance to the Hampton Mobile Home Park on Kings Highway. If the Board has no objections to signage we will install the signs as soon as a dig safe permit can be obtained.

I will be in and out during the week of July 5 for personal reasons and would ask the Board to appoint Michael Schwotzer as the Acting Town Manager during any absence in that week.

The Town is reviewing its fees charged for sewer rates to non-taxable property. That review will take several months but will be completed in time for the final 2011 Budget.

The Town has received a request for the waiver of the 15 day waiting period for the commencement of the review of an application of a liquor license for the Surfside at 65 Ocean Boulevard. Would the Board approve the waiver so that the review process can start?

A request has been made by Coconutz on F Street for a temporary Entertainment License until July 6th. At which time their license can be processed.

A request for a one day Entertainment License on July 10th at 426 Winnacunnet Road #2 this is for a private party with a band.

The Chief of Police is asking the Board for permission for the State Meter Patrol to issue Town of Hampton parking tickets. This assistance will be especially helpful in the Resident Parking Lots.

Discussion

Mr. Bateman would suggest that in regards to no parking on High Street that Lawn Care Companies be added to Mr. Welch's list so that they can park in this area for the short period of time that they are there.

Chairman Nichols has come up with about 8 issues needing to be addressed.

The first issue being the abatement of $13 for 8 acres of conservation land which the Board had no objection to.

There was a consensus amongst the Board to combine the resident parking sticker with the transfer station sticker.

Chairman Nichols brought up the short term parking permits for the south side of High Street. When looking at this area the other day it appears that it is much safer for there to be parking on the north side of the street. Mr. Lally brought up the problem on the north side is that people were blocking driveways and that is why it was posted as a no parking zone. Chairman Nichols wonders if these special parking permits be made for the north side of High Street. There was a consensus amongst the Board that permits for High Street will be made available but they will be for the north side of High Street. There was an additional discussion with the parking problem on High Street and Kings Highway. They also discussed parking on Kings Highway around the location of the fire hydrant at the entrance to the mobile home park.

Chairman Nichols MOTIONED to approve the waving of the 15 day waiting period for a liquor license for 65 Ocean Blvd. Mr. Znoj SECONDED.

VOTE: 5-0-0

Coconutz – 5 F Street "Temporary Entertainment Activities License" – Mr. Lally shared some problems that business owners from MA are faced with and there might be a need to change some of the wording in the ordinance.

Mr. Lally MOTIONED to approve the temporary Entertainment License for Coconutz on F Street until July 5th. Mr. Znoj SECONDED.

VOTE: 5-0-0

426 Winnacunnet Road – One Day Entertainment License

Mr. Znoj MOTIONED to approve the one day Entertainment License for 426 Winnacunnet Road. Mr. Lally SECONDED.

VOTE: 5-0-0

Police Request to authorize State Meter Patrol to ticket cars – Mr. Bateman is going to adamantly say no to this since he believes it is a violation of the contract. Mr. Znoj thinks that we should look into whether or not this violates the CBA. Mr. Griffin and Chairman Nichols would both support the Chiefs recommendation. Chairman Nichols requested that Mr. Welch look into Mr. Bateman's concerns.

Mr. Griffin MOTIONED to approve the Police Chiefs request to authorize State Meter Patrol to issue Town parking tickets contingent on Mr. Welch looking into whether or not this violates the Union Contract. Chairman Nichols SECONDED.

VOTE: 4-1-0 (Mr. Bateman)

Mr. Bateman pointed out that the Town parking tickets are being issued for $100.

Mr. Znoj asked about the reviewing of sewer fees charged to non taxable property's and wonders if this is for new and existing facilities for the State. Mr. Welch commented that obviously the State is coming up with a whole new group of facilities. This can be done one of two ways we can either get flow instruments in or we can base it upon water readings. We are currently billing the State but at a very low rate. We are only trying to recover the real expenses on the Town.

Chairman Nichols MOTIONED to appoint Michael Schwotzer as the Acting Town Manager during any absence of the Town Manager Frederick Welch during the week of July 5, 2010. Mr. Znoj SECONDED.

VOTE: 5-0-0

Chairman Nichols asked about the tree at the Grist Mill and when it will be coming down. Mr. Welch explained that there has been a problem between the tree company and the property owner in regards to putting a crane in their driveway.

Chairman Nichols asked for an update on the generator. Mr. Welch explained that the area has been cleared, the switch is in, Building Inspector is making sure that the bolts will be placed properly to fit into the equipment and getting a dig safe permit so that we can begin excavating. This should be completed by the middle of July.

Chairman Nichols would also like an update on taping the historical information from residents. Mr. Welch has contacted the Historical Society and will be contacting the Heritage Commission once things are all set with the Historical Society. He will suggest to them that they can use the services of Channel 22 and this room. His goal is to try and get this started before summer is over.

Chairman Nichols asked about the Town Clock. Mr. Welch does not have an update but if it is the wish to have it at the school some work will need to be done in regards to insuring the clock since it is not on Town property.

Chairman Nichols asked about the June 22nd meeting in regards to Brown Ave. flood gate. Mr. Welch explained that the State is on board. Once the wetlands permit is filed we should get a three day turn around. We will need an engineering drawing and it should be done by the end of summer.

Chairman Nichols wonders if there has been any dialogue with the individuals raising funds for the mounted patrol. Mr. Griffin commented that they are paying the bills themselves. Mr.

Welch explained that the money needs to come through the Town and then be paid out. Mr. Welch will make sure that the Chief begins a dialogue with the appropriate people.

VI. Old Business

1. Drainage - Review of BETA Group Report, Storm Water Rules Status and Plans

Chairman Nichols explained that the Board members have received a report. Mr. Welch stated that it is going to take awhile to work through all these issues. He has been out with John and looked at some of these problems. He will be meeting with a group on Wednesday in regards to the railroad property. Have looked at the Ice Pond and did some research on the areas downstream from the culvert on Mill Pond and Woodland. Looking to both Rockingham and Strafford County to get some workers to clear some of the areas discussed. They have examined the preliminary investigations from the flooding and drainage issues. There are certain things that they can do he has given orders to Public Works to start the Cogger Street reconstruction and redo the drains over there. This is about as far as they have gotten. He also explained that they are working with the abutters of the Grist Mill and it is beginning to become a meadow. The State will come in and let us know what we need to do.

Chairman Nichols concern at this time is that government often does a good job with studies but tend to fall down when it comes to getting the work done. In regards to this report a lot of the recommendations are the same as what was in the 1988 plan. Some of the items are very simple like maintenance, cleaning out culverts and things that can be done with budgetary resources. He thinks we need to take this study to the next step which is a plan. Mr. Welch stated that is what they tend to do in next year's budget. Chairman Nichols agrees that the budget process is necessary but would also like a plan in place so that we can start attacking our drainage problems as outlined in this report. We should decide which recommendations in the report we agree with and lay out a plan in relation to the report. We need to look at how we are going to get funding for the projects.

Mr. Lally agrees with Chairman Nichols that a plan needs to be put in place to solve the problems.

Mr. Welch stated that we are certainly working toward a plan. He explained how there needs to be a balance so that if you fix one area you do not flood another area out.

Chairman Nichols really feels that a plan needs to be put in place so that there is not a Board sitting here in ten years going through the same thing.

Mr. Bateman wants to point out that Aquarion's response has been very positive from going from silence to action.

Chairman Nichols asked if the storm water rules have been updated. Mr. Welch has not done this because he has found some more areas that need to be looked at in depth. Mr. Welch thinks that it will be 2 or 3 months before he has a draft ready.

Mr. Znoj thinks a good part of the problem is that these drains get clogged with leaves, rocks and other items and many of them are on private property. He wonders if we might be able to connect the property owners with someone who can do the job with the best price. He also referenced how Aquarion did a little work and things seem to be much better in this area. Mr. Welch commented on how drain easements can help with these problems.

2. Fire Station Planning

Chairman Nichols stated that the Beach Commissioners were invited tonight but were unable to attend. The Commissioners have asked this Board to attend their meeting on July 14th. Mr. Znoj would be in favor of this. The Board all agreed that they would attend and the meeting will be taped.

Other Old Business

Atty. Gearreald explained that the Board had asked him to look into possible intervention into the rate increase on the part of Unitil. In the course of doing so a stipulation and settlement regarding temporary rates has been entered into by the staff at PUC and also the Consumer Advocate. In the settlement it states that a hearing in scheduled for July 8th at the PUC regarding the reasonableness of Unitil's response to the December 2008 Ice Storm. Although this has not been well publicized the PUC will take notice to any public comments that are submitted in writing prior to July 8th. It is critical that any members of the public wishing to make comments do so before this date and reference docket # DE10-001. It was suggested that something be put on the website and channel 22 with this information.

Mr. Lally received a call from a resident who owns property between J and K Street about the large receptacles for recycling that were overflowing and had not been picked up in 5 days. This has been talked about before with this individual and we might need to rethink the schedule for picking up recyclables at the beach.

Mr. Znoj wonders about the warrant article for the seven streets and this will not be done until the end of the summer. Mr. Znoj also asked about the Salt Shed and it is being rewritten and rebid. The Exeter Sewer meeting has not taken place yet but Exeter wants to increase the amount of payment made by Hampton. Mr. Znoj asked about the draft from Comcast and does Mr. Welch want comments from the Board. Mr. Welch stated that yes he does want comments and Atty. Gearreald stated that there will be a meeting on Wednesday with legal counsel for both parties and channel 22. Mr. Znoj would also like to make comments on recycling and goals that were set. We are into recycling now and he wonders how the public knows how well we are achieving these goals. Chairman Nichols feels that it has been discussed at several Selectmen's meetings and the Recycling Education Committee has the job of educating. Mr. Znoj wonders about having a barometer maybe at Public Works showing how well we are accomplishing our goals. Chairman Nichols would suggest that Mr. Znoj bring up some of these ideas to the Recycling Committee. Mr. Lally agrees that it has been discussed many times but these ideas should be shared with the Recycling Committee.

VII. New Business

1. PA-28 Inventory of Taxable Property Form for 2011

Mr. Welch explained that this is the form that comes out from the State every few years. The Selectmen have to make a choice either we go back to doing individual inventory forms for every property in the Town or we don't.

Chairman Nichols MOTIONED to approve that the Town will not be using the PA-28 Inventory of Taxable Property Form for 2011. Mr. Bateman SECONDED.

VOTE: 5-0-0

2. Scheduling of hearing on the petition for Layout of Class V under RSA Ch. 231 "Hardardt's Way"

Chairman Nichols explained that basically this is just a matter of picking a date. It is his understanding that August 9th would be a good date. Atty. Gearreald explained that a number of residents of Tide Mill Road as well as employees of Brazonics have submitted this petition to the Selectmen. The Selectmen need to give 30 day notice of a public hearing after receiving a petition. The hearing must be taken onsite so he would suggest starting the meeting at an earlier time to meet down there and then continues with comments back here so that it can be televised.

Chairman Nichols MOTIONED to schedule the hearing for the petition for the Layout of Hardardt's Way on August 9, 2010 beginning at 6:30. Mr. Lally SECONDED.

VOTE: 5-0-0

VIII. Consent Agenda

1. Recycling Education Committee Appointment – Susan Kepner
2. "Toll Boot" Hampton Firefighters on 07/11/2010
3. Postponement of Parks & Recreation Car Wash Fundraiser to 07/10/2010
4. Consent of support from Director of Hampton NH Public Access TV to FCC for Comcast and NBC Universal Partnership
5. Street Closure Permit for Scott Eagleson – Cranberry Lane on 07/19/2010
6. One Day Entertainment License for Ute Pineo, 1 Ocean Blvd on 09/19/2010
7. Dance Hall Permit for Hampton Beach Ballroom Inc. – 169 Ocean Blvd
8. Dance Hall Permit for La Bec Rouge – 73 Ocean Blvd
9. Pool Table Permit for Jack Fleming Casino Mini Golf – 169 Ocean Blvd
10. Entertainment License Arron Brown "Victoria Inn" 428 High Street
11. Entertainment License – Effie Favreau "North Beach Bar & Grille" 23 Ancient Hwy
12. Taxi Operator License – Joe White for "Sunshine Taxi"
13. Taxi Operator License – Samatha Shover for "Sunshine Taxi"
14. Taxi Operator License – Dennis Antosz for "Sunshine Taxi"
15. Taxi Operator License – Francis Issa for "Sunshine Taxi"
16. ~~Taxi Operator License – Orman Hall for "Sunshine Taxi"~~
17. Taxi Operator License – James Downs for "Sunshine Taxi"
18. Taxi Operator License – Roberta Walsh for "Sunshine Taxi"
19. Taxi Operator License – Furman Wilson for "Sunshine Taxi"
20. Taxi Operator License – Andrew O'Hara for "Sunshine Taxi"
21. Request for shrub removal at the intersection of Mill and Winnacunnet Road
22. Dance Hall Permit for Ashworth by the Sea – 295 Ocean Blvd
23. One Day Entertainment License for Ellen Hayden, 2 Ocean Escape/426 Winnacunnet Road on 07/10/2010

Mr. Griffin MOTIONED to move the consent agenda with the exception of #16. Mr. Znoj SECONDED.

VOTE: 5-0-0

IX. Closing Comments - None

X. Adjournment

Mr. Znoj MOTIONED to adjourn the public meeting and to enter into a non-meeting with Legal Counsel under RSA 91-A:2.,I.,(b). Chairman Nichols SECONDED.

And;

By roll call vote the Board voted unanimously to enter into a Nonpublic session RSA 91-A:3.,II.,(a)

VOTE: 5-0-0

Chairman