

# Town of Hampton



## TOWN OF HAMPTON BOARD OF SELECTMEN November 22, 2010 Minutes

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

7:00 PM

### SALUTE TO THE FLAG

#### I. Presentation of Recognition of Service

Chairman Nichols read the resolution one time for all employees being recognized and then announced each employee individually noting their years of service to the Town.

Employees recognized included: David Spainhower – 40 yrs, Richard Bateman – 35 yrs, Robert Towler – 35 yrs, John Galvin – 35 yrs, Alan, Roach – 35 yrs, David Lang – 30 yrs, Charles Seamans – 30 yrs, Michael Hedman – 30 yrs, Robert Sparkes – 30 yrs, Michael Keefe – 30 yrs, Theresa McGinnis – 30 yrs, Franklin Knowles – 30 yrs, Matt Clark – 30 yrs and Robert Walker – 30 yrs. Each employee was presented with a pin and letter of recognition.

#### II. Public Comment Period - None

#### III. Announcements and Community Calendar

Richard Bateman provided a follow up on the Wreaths Across America coming in on December 6<sup>th</sup> and the time is about 9:45.

Mr. Lally congratulated the Winnacunnet Football Team and Coaches on a great season.

Mr. Znoj wished everyone a Happy Thanksgiving.

#### IV. Appointments - None

#### V. Minutes of November 15, 2010

Mr. Bateman MOTIONED to approve the minutes of November 15, 2010 as submitted. Mr. Znoj SECONDED.

VOTE: 5-0-0

## VI. Town Manager's Report

The Town has received a bridge report from the State Department of Transportation on the Old Stage Road Bridge. A copy has been provided to the Board, Public Works and the Conservation Commission. Please note the State's concern on the Pier Walls marked as settled and unstable.

A Zoning Amendment filed by citizen petition on reducing structural heights on a portion of the Beach from N Street south to the Bridge known as the BS Zone, has in accordance with the law been certified as having the required number of signatures and has been filed with the Planning Board.

Sludge levels at the WWTF plant are well in hand and being aggressively managed.

State Homeland Security has approved grants for the Fire Department for Delsar Life Detector \$1,500, Search Camera \$1500, and Confined Space Entry Kit for \$1500. Hearings will be scheduled for next Monday BOS board meeting.

I have been requested to ask the Selectmen's permission to withdraw from funds held by the Trustees for \$7,376 for the purchase of AED's to be placed in the Town Hall, Police and Public Works facilities. These funds were donated for this purchase under the Chief of Police.

There is a request from Witcher Builders to open Ashworth Avenue in order to put in a gas connection for Mrs. Mitchells Gift Shop. It must be approved by the Board because of the November 1<sup>st</sup> date in the ordinance.

### Discussion

Mr. Znoj and Mr. Welch shared information on the WWTP in Kennebunk which they visited. There was a discussion on the history of the Town's WWTP.

Chairman Nichols MOTIONED to approve the withdrawal of \$7,376 for the purchase of AED's. Mr. Znoj SECONDED.

VOTE: 5-0-0

Mr. Bateman MOTIONED to approve the opening of Ashworth Avenue to put in a gas line for Mrs. Mitchells Gift Shop. Mr. Lally SECONDED.

VOTE: 5-0-0

There was an additional discussion about the primary and secondary sludge at the WWTF.

## VII. Old Business

1. Selectmen Sponsored Warrant Articles – Chairman Nichols asked if any Selectmen would like to bring up and discuss any Warrant Articles.

### Discussion

Mr. Znoj brought up the following items: Church Street Pump Station and the Mounted Patrol. Mr. Znoj thinks that there needs to be more details provided to the public on the horses. Mr. Bateman made some additional comments on the horses and how they are used. There was an additional discussion on the wording that needs to be included in the Warrant Article for the Mounted Patrol.

Mr. Welch provided some information on the Church Street Pump Station. Chairman Nichols also commented on some of the decisions that need to be made based on the report. They also discussed how the Warrant Article should be written.

Mr. Lally commented on: the Mounted Patrol and demolition of the Court House and Old Town Hall.

The Board also discussed in further detail the demolition of the Court House and whether it should be removed from the list of Warrant Articles. The Board agreed that the demolition of the Old Town Hall should be on the warrant with \$1 appropriated for this. Three members of the Board agreed that the demolition of the Court House should not be on the warrant.

Mr. Bateman asked for further information on the Church Street Pump Station including the consequences if the pump station fails.

Mr. Welch indicated that he will look into the cost of stocking and replacing the pumps.

Chairman Nichols asked about: Community Revitalization Tax Relief Incentive and the Administrative Enforcement Ordinance. There was a discussion on the language for the Administrative Enforcement Ordinance, the fines and the appeal process. Mr. Welch explained in further detail the reason this ordinance was drafted. The Board made some suggestions that they would like to see as changes in the language.

2. Citizen Petition Warrant Articles – The Board has received 5 petitioned articles so far.

#### Discussion

The Board discussed a petitioned zoning article and how the name of the streets should be added instead of just including a tax map.

Chairman Nichols commented on the article for martial arts weapons and how there is not a need to have both a Citizen Petitioned Warrant Article and a Selectmen sponsored article. This is something that will need to be brought up at the Deliberative Session.

### VIII. New Business

1. Unutil Request under Town Ordinance Ch. 3 Art. 17 §25 D. to open 10<sup>th</sup>, 9<sup>th</sup>, 8<sup>th</sup>, 7<sup>th</sup>, and 6<sup>th</sup> Streets as part of King's Hwy replacement project for placement of underground utilities.

Mr. Bateman explained that this work is already in progress.

Mr. Lally MOTIONED to allow the opening of 10<sup>th</sup>, 9<sup>th</sup>, 8<sup>th</sup>, 7<sup>th</sup>, and 6<sup>th</sup> Streets as part of King's Hwy replacement project for placement of underground utilities. Mr. Bateman SECONDED.

VOTE: 5-0-0

### IX. Consent Agenda

1. Forms for the appointments to the 375<sup>th</sup> Anniversary Committee

Mr. Griffin MOTIONED to move the Consent Agenda. Mr. Znoj SECONDED.

VOTE: 5-0-0

X. Closing Comments - None

XI. Adjournment

On motion made by Chairman Nichols and seconded by Mr. Znoj to enter into a Nonpublic session RSA 91- A:3.,II.,(a).

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

VOTE: 5-0-0

And;

Chairman Nichols MOTIONED to adjourn the public meeting. Mr. Bateman SECONDED.

  
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Chairman