

The Town continues to receive funds for having its emergency generator on emergency standby on case of potential brownouts. The quarterly payment for July to September has been received for \$975.56.

Residents are reminded to remove any basketball hoops that are located in the street. The hoops impede snowplowing.

The Hampton Arts Works is requesting permission to display works of art by local artists in the Town Offices. Does the Board wish to approve this request?

Estimated Highway Block Grant Funds to the Town are estimated to be \$321,983.10 for 2011.

If we are going to have a bond on the warrant, we need to have a Bond Hearing sometime in early January and if the Board does not want to meet on a holiday, this must be done the first week in January. They discussed the deadlines to post a public hearing and the need to know which bond articles they want to put forward. The Board agreed to hold the public hearing on January 12, 13 or 14 whichever day the room is available.

Mr. Welch provided the Board with a copy of the front and back cover suggestions for the Town Report.

Mr. Welch presented gavels to past Chairman's Lally and Griffin and current Chairman Nichols.

Discussion

The Board agreed to grant permission to Hampton Arts Works to display works of art by local artists in the Town Offices.

Deliberative Session will be held on February 05, 2011 and the Election on March 08, 2011

V. Old Business

1. Warrants Articles

a. Implementation of 2010 Warrant Article 27 – Two Quitclaim Deeds

Atty. Gearreald provided some history on this warrant article in regards to sale of land to Galley Hatch and current leaseholder of Citizens Bank for a sum total of \$50,000. The fee is forthcoming and will be held in escrow until the delivery of the deeds. He proposes that the Board signs the two deeds.

Discussion

Mr. Lally MOTIONED to approve the authorization of the implementation of 2010 Warrant Article 27 – Quitclaim Deeds. Mr. Znoj SECONDED.

VOTE: 5-0-0

Law Office of Holmes Ells and discontinuance of the Public Right Away – Atty. Gearreald explained to the Board that Law Office of Holmes Ells falls into the same category as the Galley Hatch and Citizens Bank. The parking spaces are on a public right away. He provided the Board with a sketch of the area. If the Board agrees, he would suggest putting forward a warrant article like last year with the same amount per square foot as last year.

Discussion

Mr. Lally clarified that this would be a Selectmen sponsored article.

Mr. Znoj wonders if this will have any impact on the traffic and Atty. Gearreald addressed his concerns.

Mr. Griffin is not in favor of the Board putting this article forward and wants to go on record as not supporting this.

Chairman Nichols expressed that this is the same situation as the Galley Hatch and Citizens Bank and the value should be based on fair market value of the land.

Mr. Griffin commented on how this should not be done by this Board since it opens the door to other areas in the same situation. Atty. Gearreald has not been made aware of these areas.

Chairman Nichols thinks the benefit of a Selectman sponsored article is the creditability with the public and that is what took place last time.

Mr. Lally commented that this would finish the continuity from the corner to the school.

Mr. Bateman thinks we have a solution.

Chairman Nichols MOTIONED to support a selectmen's warrant article for the discontinuance of the public right away in front of the Law Office of Holmes and Ells. Mr. Bateman SECONDED.

VOTE: 4-1(Griffin)-0

Mr. Bateman commented on the \$50,000 that is coming in from the 2010 warrant article be held in a fund until we know if we will be getting grant funds to reconstruct the intersection. Mr. Welch explained that if the Board wants to put \$50,000 in reserve they could do that by putting a warrant article forward. Mr. Bateman added that he thinks we stand a good chance of getting some grant funds. There was a discussion amongst the Board as to whether or not they would want to put forward an article to earmark the \$50,000 and it was decided that they would not put forward an article.

Other Warrant Articles

Mr. Znoj brought up drainage and WWTP upgrade.

The Ice Pond has been removed from the list.

Mr. Znoj brought up the Undesignated Fund Balance. He also commented on the warrant article for the Mounted Patrol and thinks that there is not enough information for the public to vote on this. There was an additional discussion amongst the Board about the Mounted Patrol.

Chairman Nichols brought up information they received from Mr. Welch on drainage, WWTP and the request for \$400,000 in encumbrances. Chairman Nichols commented that they cannot go into these items in great detail tonight but they should touch on each of them. He went into further details about the encumbrances covering three functional areas all of which are Public Works WWTP, drainage and sewer construction totaling \$404,000. If this were encumbered, there would be roughly \$900,000 in year-end savings. He broke the \$404,000 down into the three areas of spending. Chairman Nichols has no issues with WWTP encumbrances, which Mr. Znoj explained in further detail including requests from

the State. Mr. Welch also provided some details on these expenses. Mr. Znoj thinks this is a good request. There was a consensus amongst the Board to approve the encumbrances for \$44,850 for the WWTP.

Chairman Nichols expressed his concerns with the encumbrances for drainage including installation of Brown Ave floodgate; culvert inserts Woodland/North Shore and drainage in Fairfield and Scott (part of 3 priorities). Mr. Welch addressed his concerns about Brown Ave. There was an additional discussion on the increased cost for Brown Ave, which was originally estimated at \$70,000 and now is up over \$100,000. Mr. Welch explained the cost involved with Fairfield and Scott. The Board agreed to encumber \$100,000 for drainage leaving off the amount for Fairfield, which will be done with next year's budget.

Chairman Nichols questioned the adjustments for sewer and wonders where they come from since there is no justification. Mr. Welch received the information and provided it to the Board. Chairman Nichols wonders how there can be a contract in place by 12/31, which Mr. Welch agrees, cannot be done and that is why he is suggesting that this work be done next year totaling \$229,750.

Chairman Nichols brought up the drainage warrant article including the \$243,000 related to installing a new conveyance in the Mill Road, Barbour Road and Cogger Street area. Mr. Welch shared alternative repairs that can be done for \$39,500 so the warrant article would only need to be for \$40,000. Mr. Znoj questioned the drop in cost and verified that the new repair plan will correct the problems in this area. Chairman Nichols provided some of the work that has already been done in this area. The Board agreed to reduce the amount of the drainage warrant article to \$40,000.

Chairman Nichols commented on the WWTP, which is the most difficult, and the list adds up to \$5.6M. The proposal is very complicated and will need to be discussed further at a later date. Some of his main concerns were with adding a second press and addition to the building, a new position for \$60,000, Church Street Station and contingencies in the plan without a price. Mr. Welch explained that the \$60,000 is not for a new position but is part of the reorganization and the cost involved with changing the job description and placing a person in a management position at the WWTP. Chairman Nichols would suggest that a meeting be set up for later in the week to discuss this in further detail. He would suggest that it be noticed as a Selectmen's Meeting and all the details can be discussed next week. Mr. Griffin expressed concern with the number of meetings that keep popping up. The Board decided to meet on Tuesday at 1:30 with the DPW Director to discuss the WWTP warrant article in greater detail.

2. Hampton Schools Impact Fee Withdrawal

Chairman Nichols commented that Atty. Gearreald continues to work on this and the Board will discuss this next week.

3. Beach Fire Station Memorandum of Understanding

Atty. Gearreald explained that last week the Board gave him very specific responses to the Commissioners Counsel email following their meeting on the prior Wednesday. He sent an email to the Commissioners Counsel with the eight items being addressed. The Commissioners have held a meeting and the Board was provided with a letter back to the Town on the eight items being addressed. There appears to be an agreement reached on all

of the items except for the reverter clause. Atty. Gearreald explained a reverter clause in detail for the sake of the public including that it is not very common to see these types of clauses anymore. The attorney for the Commissioners did provide a copy of the reverter clause, which Atty. Gearreald has provided to the Town's bond counsel. For bonding purposes, he does not believe the reverter clause is going to be a problem. However, there are still issues to be resolved on the reverter clause. He does feel that there has been significant progress made and would suggest that we continue to work with the Commissioners until the first week in January.

Discussion

Mr. Znoj thinks that we are seeing progress.

Mr. Griffin disagrees and feels that we are always saying progress is being made and then we see none.

Chairman Nichols commented that we have hammered through seven of the eight issues. Atty. Gearreald explained the detailed warrant article that will have to be put on both the Town and Precinct ballot including the Memorandum of Understanding.

Chairman Nichols, Mr. Znoj and Mr. Lally all agreed to have Atty. Gearreald continue to work on this with the Commissioners.

4. Trash and Recycling Bids

Mr. Welch and Mr. Schwotzer have worked very hard on the cost involved with bringing both trash and recycling in house and he feels that this cannot be done without hiring two additional part time employees.

Discussion

Mr. Lally and Mr. Znoj both agreed with the fact that part time employees would have to be hired.

Chairman Nichols pointed out that with doing this in house the Board has a cost of \$786,000 versus \$807,000 contracting it out. Mr. Znoj commented that we have control of it though. Chairman Nichols asked about the trucks and life of the trucks. Chairman Nichols would suggest that this be discussed again next week when the Public Works Director is present.

Mr. Griffin commented that he thinks more needs to be discussed on Monday night for the public to see instead of all the side meetings.

Chairman Nichols provided a summary report on recycling and the same trend is being followed. Mr. Lally also gave an update from the Recycling Committee and a letter that the Committee would like to send out with the support of the Board. Mr. Lally read the letter for the Board. The Board agreed to have the letter sent out. Mr. Znoj discussed ways to increase the recycling from 30 to 40%. Chairman Nichols pointed out that recycling for November was up 48%. There was an additional discussion on improving recycling on the beach. Mr. Griffin commented on additional trash/recycling problems on the beach and how they exist year round. Mr. Lally added that there is a recycling video that they hope to play on channel 22.

Other Old Business

Mr. Griffin brought up an issue before the Hampton Beach Area Commission in regards to how the State and the Town are in disagreement over what needs to be done with the sidewalks on the west side of Ocean Blvd. What are the State's and what are the Town's responsibilities. This needs to be discussed in advance. Mr. Lally commented on how this was discussed when he was Chair and how the curb is actually under the pavement on Ocean Blvd. Mr. Welch explained that what actually needs to be done is the road needs to be dug up and repaved. He explained that this has been discussed with the State and problems that will arise for handicap accessibility. The Board agreed to contact the State and have they come to a Selectmen meetings to discuss this further.

Chairman Nichols commented on a memo from Jamie Steffen referencing the intersection in the CMAQ funding. He wonders should this be awarded how the Town plans to fund its portion. Mr. Welch is still waiting to hear more concrete amounts from Jamie but it would be in later 2011 and approximately \$40,000 with some work being done as Work In Kind.

Chairman Nichols asked about the tourist related information for Nancy Stiles. Mr. Welch has asked DPW to have something for him this week and Police and Fire are making a second pass at this. Chairman Nichols asked Mr. Welch to have this information for the Board next week. There was a discussion on the work involved with getting the information together for Nancy Stiles.

Chairman Nichols refreshed the Boards memory on the plowing bid and how only one company responded. The Board was provided with a list of about 20 companies that the bid was sent out to. Chairman Nichols is still having a real problem with why only one person responded. The Board agreed to discuss this next week with Mr. Price and how he should contact some of the vendors to see if there is a pattern as to why people did not respond.

Mr. Griffin would also like to bring up another thing discussed at the Hampton Beach Area Commission about priorities and highway safety is a big one especially on Ocean Blvd. He would like to have Jamie Sullivan be in touch with the Commission to discuss these issues.

VI. New Business

1. Bid Award & Approval – Roll off Truck, Sewer Jet

Mr. Welch went over what has been given to him and will provide the Board with a copy for next week. Chairman Nichols pointed out that these expenses would be coming out of the Public Works Capital Reserve Fund. There was a discussion about the Roll off Truck and its usage. They also discussed the warranties.

Chairman Nichols commented that if Mr. Welch prefers to provide the same type of information on the Sewer Jet these items can be resolved tonight and not need to be discussed again next week.

Discussion

It is requested that the Board approve the purchase of a new sludge hauling truck from NH Peterbilt for \$158,005.00. This bidder is the fourth lowest bid out of five bidders but represents the best proposal offered with the longest warranties, and although Peterbilt was

not the lowest bidder, it was only \$7,000 more than the lowest bid. The Board will also be required to vote to withdraw the sum from the DPW Equipment Capital Reserve Fund.

Chairman Nichols MOTIONED to award the Bid for the new sludge hauling truck to NH Peterbilt for \$158,005.00 and have the funds withdrawn from the Public Works Capital Reserve Fund. Mr. Bateman SECONDED.

VOTE: 4-0-1(Lally)

It is requested that the Board approve the purchase of a new sewer jet from H.P. Fairfield for \$83,436.00 as the low of three bidders. The equipment includes a granite root cutter and a sonde & locator as option items. The Board will also be required to vote to withdraw the sum from the DPW Equipment Capital Reserve Fund. The bid also includes a return after 2 years if the Town is not satisfied with its performance for a full refund. Mr. Welch explained that this is a part used in cleaning of the sewer drain line.

Mr. Znoj MOTIONED to award the Bid for the new sewer jet to H.P. Fairfield for \$83,436.00 and have the funds withdrawn from the Public Works Capital Reserve Fund. Chairman Nichols SECONDED.

VOTE: 5-0-0

Mr. Welch will provide the Board with a balance in the Public Works Capital Reserve Fund.

2. Parking Amendment – Parking Restriction removal from 100 Winnacunnet Road

Mr. Welch provided the Board with how he discovered this parking restriction.

Mr. Lally MOTIONED to approve the parking amendment to remove the parking restriction in front of 100 Winnacunnet Road. Mr. Bateman SECONDED.

VOTE: 5-0-0

Other New Business

Mr. Griffin brought up the problem that arose with the sewer jet used down in front of his property including how the phragmites made it worse. Mr. Welch explained this problem in further detail for the Board. They need to get out there with some kind of equipment and dig this area out. This will have to be approved by the State. Mr. Griffin feels that this needs to be addressed and the problems that have arisen since the condos were built down there. Mr. Welch added that we have asked the State to come in and clean these drains out. There needs to be a wetlands permit to go out on the Marsh and clean out the end of the drainpipe. The Board asked Mr. Welch to get to the bottom of this problem with the State. It appears that this is a problem between DES and DOT at the State level. If we do not get a response in a reasonable amount of time, we should get the State Legislators involved.

VII. Consent Agenda

1. Hampton Cemetery Deed – Theresa B. Maurer
2. Hampton Cemetery Deed – Roy F. Leach & Claire P. Leach as JTWROS
3. Hampton Cemetery Deed – Jean Denny
4. IRS Auction 02/09/2011 – Use of Selectmen’s Room
5. Selectmen 2011 Meeting Dates
6. Departmental Presentation Schedule

Discussion

The IRS auction is for a piece of land and should only take about 15 minutes.

Chairman Nichols commented on the Selectmen Meeting dates and he wonders if the summer schedule should change to weekly as opposed to every other week. Mr. Griffin and Mr. Lally both agreed that the summer schedule should remain every other week. Mr. Griffin reiterated that the Town business should be completed on Monday night as in the past.

Mr. Bateman MOTIONED to approve the Consent Agenda. Mr. Znoj SECONDED.

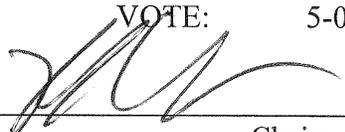
VOTE: 5-0-0

VIII. Closing Comments – None

IX. Adjournment

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

VOTE: 5-0-0



Chairman