

Town of Hampton



Board of Selectmen March 14, 2011 Minutes

PRESENT: Richard Nichols, Chairman
William Lally, Vice-Chairman
Richard Griffin, Selectmen
Gerald Znoj, Selectmen
Michael Pierce, Selectmen
Frederick Welch, Town Manager
Jane Marzinzik, Town Clerk

7:00 PM

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

I. Oath of Office

Mrs. Jane Marzinzik, the Hampton Town Clerk swore in the following individuals into the following elected Offices of the Town of Hampton, New Hampshire.

With the statutory oath Richard Nichols and Michael Pierce were sworn into the Office Selectmen

With the statutory oath Ellen Lavin was sworn into the Office of the Town Treasurer

With the statutory oath, Steve Falzone and David Hamilton became members of the Trustees of the Trust Funds

With the statutory oath, Mary Lou Heron became a member of the Library Trustees

With the statutory oath, Brendan McNamara became a member of the Planning Board

With the statutory oath Sandra Nickerson, Peter Trainor, and Dick Desrosiers and became members of the Municipal Budget Committee

With the statutory oath, Edmund St. Pierre became a member of the Zoning Board of Adjustment

Mrs. Jane Marzinzik, the Winnacunnet Cooperative School District School Board Clerk swore in the following individuals into the following elected Offices of the Winnacunnet School District

With the statutory oath, Wayne Scholand became a member of the Winnacunnet School District Board

With the statutory oath, Don Janik became a member of the Winnacunnet School District Budget Committee

Ms. Tammy Deland, the Hampton School Board District swore in the following individuals into the following elected Offices of the Town of Hampton, New Hampshire.

With the statutory oath, Art Gopalan became a member of the Hampton School Board District

II. Reorganization of the Board of Selectmen

Election of Chairman

Mr. Griffin MOTIONED to nominate Mr. Lally as Chairman of the Board.

Discussion

Mr. Griffin shared his reasons for suggesting Mr. Lally.

No SECOND Motion Failed

Mr. Znoj MOTIONED to nominate Mr. Nichols as Chairman of the Board. Mr. Pierce SECONDED

Discussion

Mr. Znoj read a prepared statement on why Mr. Nichols should be the Chairman again this year.

Mr. Griffin feels that Mr. Znoj made some good points but there are five people on this Board and they are all working hard. He also mentioned that we have great department heads that are paid well and there is something called micromanagement, which he will be on the lookout for this year. Mr. Znoj added that yes they have all worked hard. Mr. Griffin stated that it is clear that this has already been decided.

VOTE 2 (Pierce, Znoj)-1 (Griffin)-2 (Nichols, Lally Abstained)

Election of Vice Chairman

Mr. Griffin MOTIONED to nominate Mr. Lally as Vice Chairman of the Board. Mr. Nichols SECONDED.

Discussion

Mr. Znoj thinks Mr. Lally is a likeable fellow and will make a great Vice Chairman.

VOTE 4-0-1 (Mr. Lally Abstained)

III. Selectmen Appointees to Boards and Committees

Representative to the Budget Committee

Mr. Znoj MOTIONED to nominate Mr. Nichols as representative to the Budget Committee. Mr. Lally SECONDED

Discussion

Mr. Znoj and Mr. Lally both made positive comments as to why Chairman Nichols should be appointed as the representative to the Budget Committee. Chairman Nichols shared some

concerns he has with the amount of time that is spent on certain jobs. His most important causes at the time are CBA and the Assessing Department. He would be happy to be the alternate and will be happy to attend any meetings that the Board feels necessary that he attend. Chairman Nichols asked that the motion be withdrawn at which Mr. Znoj said he would not withdraw the motion. Mr. Lally withdrew the second.

Mr. Griffin MOTIONED to nominate Mr. Pierce as representative to the Budget Committee. Chairman Nichols SECONDED.

VOTE 4-0-1 (Mr. Pierce Abstained)

Alternate Representative to the Budget Committee

Mr. Lally MOTIONED to nominate Mr. Nichols as the alternate representative to the Budget Committee. Mr. Pierce SECONDED

VOTE 4-0-1 (Mr. Nichols Abstained)

Representative to the Planning Board

Mr. Lally MOTIONED to nominate Mr. Griffin as the representative to the Planning Board. Mr. Znoj SECONDED

VOTE 4-0-1 (Mr. Griffin Abstained)

Alternate Representative to the Planning Board

Mr. Znoj MOTIONED to nominate Mr. Nichols as the representative to the Planning Board. Mr. Pierce SECONDED

VOTE 4-0-1 (Mr. Nichols Abstained)

Representative to the Recreation Committee

Mr. Griffin MOTIONED to nominate Mr. Lally as the representative to the Recreation Committee. Mr. Znoj SECONDED

VOTE 4-0-1 (Mr. Lally Abstained)

Alternate Representative to the Recreation Committee

Mr. Nichols MOTIONED to nominate Mr. Znoj as the alternate representative to the Recreation Committee. Mr. Pierce SECONDED

VOTE 4-0-1 (Mr. Znoj Abstained)

Representative to CATV

Chairman Nichols expressed that he did this last year and shared some concerns with how long this has been drawn out.

Mr. Griffin MOTIONED to nominate Mr. Nichols as the representative to the CATV. Mr. Znoj SECONDED

VOTE 4-0-1 (Mr. Nichols Abstained)

Alternate Representative to CATV

Mr. Nichols MOTIONED to nominate Mr. Lally as the alternate representative to the CATV.
Mr. Znoj SECONDED

VOTE 4-0-1 (Mr. Lally Abstained)

Representative to the Insurance Advisory Committee

Discussion

There was a discussion between Chairman Nichols and Mr. Griffin on the little activity and that people need to come forward and want to be on the committee. This item is put on hold and Mr. Welch was asked to put a slide on Channel 22. There was also a discussion on the size of the committee and the need for people to come forward and want to be on this committee.

Representative to the CIP

Mr. Nichols MOTIONED to nominate Mr. Znoj as the representative to the CIP. Mr. Griffin SECONDED

VOTE 4-0-1 (Mr. Znoj Abstained)

Alternate Representative to the CIP

Mr. Griffin MOTIONED to nominate Mr. Nichols as the alternate representative to the CIP.
Mr. Znoj SECONDED

VOTE 4-0-1 (Mr. Nichols Abstained)

Representative to the Hampton Beach Area Commission

Mr. Nichols MOTIONED to nominate Mr. Griffin as the representative to the Hampton Beach Area Commission. Mr. Lally SECONDED

VOTE 4-0-1 (Mr. Griffin Abstained)

Representative to the Hampton Beach Village District

Mr. Nichols MOTIONED to nominate Mr. Griffin as the representative to the Hampton Beach Village District. Mr. Znoj SECONDED.

VOTE: 4-0-1 (Mr. Griffin Abstained)

Alternate Representative to the Hampton Beach Village District

Mr. Nichols MOTIONED to nominate Mr. Znoj as the alternate representative to the Hampton Beach Village District. Mr. Griffin SECONDED.

VOTE: 4-0-1 (Mr. Znoj Abstained)

Representative to the Records Advisory Committee

Mr. Znoj MOTIONED to nominate Mr. Pierce as the representative to the Records Advisory Committee. Mr. Nichols SECONDED

VOTE 4-0-1 (Mr. Pierce Abstained)

Alternate Representative to the Records Advisory Committee

Mr. Nichols MOTIONED to nominate Mr. Znoj as the alternate representative to the Records Advisory Committee. Mr. Pierce SECONDED

VOTE 4-0-1 (Mr. Znoj Abstained)

Representative to the Hampton Area Chamber of Commerce

Mr. Nichols MOTIONED to nominate Mr. Lally as the representative to the Chamber of Commerce. Mr. Znoj SECONDED

VOTE 4-0-1 (Mr. Lally Abstained)

Alternate Representative to the Hampton Area Chamber of Commerce

Mr. Nichols MOTIONED to nominate Mr. Znoj as the alternate representative to the Chamber of Commerce. Mr. Lally SECONDED

VOTE 4-0-1 (Mr. Znoj Abstained)

Representative to the Heritage Commission

Mr. Griffin MOTIONED to nominate Mr. Znoj as the representative to the Heritage Commission. Mr. Nichols SECONDED

VOTE 4-0-1 (Mr. Znoj Abstained)

Alternate Representative to the Heritage Commission

Mr. Nichols MOTIONED to nominate Mr. Griffin as the alternate representative to the Heritage Commission. Mr. Lally SECONDED

VOTE 4-0-1 (Mr. Griffin Abstained)

Representative to the Energy Committee

Mr. Nichols MOTIONED to nominate Mr. Znoj as the representative to the Energy Committee. Mr. Griffin SECONDED

VOTE 4-0-1 (Mr. Znoj Abstained)

Alternate Representative to the Energy Committee

Mr. Nichols MOTIONED to nominate Mr. Pierce as the alternate representative to the Energy Committee. Mr. Griffin SECONDED

VOTE 4-0-1 (Mr. Pierce Abstained)

Representative to the Recycling Education Committee

Mr. Lally MOTIONED to nominate Mr. Znoj as the representative to the Solid Waste Committee. Mr. Griffin SECONDED

VOTE 4-0-1 (Mr. Znoj Abstained)

Alternate Representative to the Recycling Education Committee

Mr. Nichols MOTIONED to nominate Mr. Lally as the alternate representative to the Solid Waste Committee. Mr. Griffin SECONDED

VOTE 4-0-1 (Mr. Lally Abstained)

Discussion

Mr. Lally shared that there is a need for more members on the Recycling Education Committee and interesting candidates should contact Kristina.

Representative for Collective Bargaining

Mr. Znoj MOTIONED to nominate Mr. Nichols as the representative for Collective Bargaining. Mr. Lally SECONDED

VOTE 4-0-1 (Mr. Nichols Abstained)

Representative for Assessing

Mr. Znoj MOTIONED to nominate Mr. Nichols as the representative for Assessing. Mr. Lally SECONDED

VOTE 4-0-1 (Mr. Nichols Abstained)

IV. Public Comment Period

Discussion on Public Comment Period Protocol

Chairman Nichols would like to discuss three issues regarding the protocol of Public Comment Period. The three issues are scope, time limits and how rigid to be on enforcing the timeframe. There was a discussion on each of these issues amongst the Board. The Board agreed that the scope would be open and not limited to an item on the agenda. The Board also agreed to stick to a three-minute timeframe for public comment. If anyone would like to speak longer, they can ask for an appointment.

Arthur Moody commented that if the Manager could put two or three items that he is including in his report on the agenda that would be good. He would also like to recognize the Winnacunnet Girls Varsity Basketball Team that on Saturday won their fifth consecutive State Championship. He provided some history on the athletic department at Winnacunnet High School and the Girls Basketball record. He congratulated Richard Nichols on his reelection and welcomed Michael Pierce as a member of the Board. He included some history on the Board of Selectmen and its members. Chairman Nichols added that Winnacunnet Girls Basketball has won 70 straight games. The Board applauded the Girls Basketball team.

Jane Marzinzik commented on the March 8th voter turnout and results on the agenda and wonders what the Board is planning to discuss. Chairman Nichols suggested that since she is here right now maybe she can provide the Board with some numbers in regards to the voter turnout. Mrs. Marzinzik stated that voter turnout was actually higher than last year 3,254 was the number they calculated. She shared some information on the voting trends and 349 absentee ballots. We have over 13,000 registered voters. The location was great as far as the workers were concerned. There was a discussion about the location including size, parking, traffic and signage. They also discussed how to get people out to vote. There was a discussion about the software used for registered voters and how it is state of the art software.

Ed St. Pierre shared his concerns about the disk on the beach and the need to have them cleaned up. Chairman Nichols mentioned that the electronic signs were put out by the Police Department to warn people.

A resident discussed the two Fire Stations. He thinks the cost is a bargain and planning for future growth was well thought out. He does not think that this should be a half-baked project. He thinks the Board should pay out about \$4M from the Trust Fund and bond the rest. If this is done, he thinks it would pass. He feels that there should be a special meeting with a rewriting of the warrant article and the Town taking about ½ the cost from the Trust Fund the article will pass.

V. Announcements and Community Calendar

Mr. Znoj commented on some concerns he received about the voting location and how some left without even voting. He also commented on how successful the Winnacunnet Girls Basketball team has been.

VI. Appointments

1. Michael Schwotzer

a. Financials

Mr. Schwotzer presented the Board with his February financials, which are posted on the website. The budget column now has the 2011 Default Budget. Income Motor Vehicles \$164,000, 75% of annual franchise fee came in at \$111,000 and booked land rent at \$174,000. He went on to list out expenses, which came in at 15.73% of budget. He provided some details on departmental expenses including impact of Default Budget on many departments. The warrant articles have been updated. He also gave an analysis on the PO's. Mr. Schwotzer added that he did receive some questions from Mr. Znoj, which he has answered.

Discussion

Mr. Znoj asked about how much of the 2009/2010 encumbrances have been expended and Mr. Schwotzer believes it to be about 20%. The things Mr. Znoj commented on to Mr. Schwotzer were Public Works, MIS, buyback and Police.

Chairman Nichols commented on the \$100,000 Storm Drainage encumbrance it was explained that this money is for the culverts. He also commented that the Default Budget is \$197,000 less than the proposed Budget, which calculates to less than a 1% difference.

b. MS-2 – Report of Appropriations Actually voted

This is a DRA form and is on the consent agenda. Mr. Schwotzer provided some information on the form. The expense number is now a locked number once this form is complete. If we do nothing the municipal tax rate will come in at \$6.40. There was a discussion about the county tax rate and the fact that the Town is actually sent a bill from the County.

Discussion

Chairman Nichols clarified that when they had made 2011 projections based on all the warrant articles getting approved it appeared that we were going to have to withdraw around \$200,000 from the Undesignated Fund Balance which is not the case at this time.

c. 2011 Default Budget/Revised Budget Process

Mr. Schwotzer provided the Board with copy of the 2011 Default Budget summary. He provided the Board with a summary of the paperwork he passed out which accounted for the

changes made to the budget. He gave the details on each of the changes to the departments. He does not feel that anything needs to be done at this time and gave his reasons why. He discussed some other issues and sources of income. He discussed specifically workers comp, buyback program, social security and welfare direct assistance. Mr. Schwotzer also went into details on what would happen if the share percentage for the State Retirement System was to drop. A lot of this depends on what happens with the Governor's Budget and State law. He provided some additional information on how he calculated the retirement cost, which is basically \$47,000. He gave additional reasons why it is difficult to calculate this.

Discussion

Chairman Nichols feels that we should use the proposed budget numbers for Public Works so that we can actually measure what they are spending. He also commented on the fact that the reorganization is still going to take place so it will help to fix the numbers in Public Works. If Police and Fire feel that there is a need to make any changes they need to come forward to discuss.

Mr. Znoj agrees that the numbers in Public Works should be changed from the Default Budget to the Proposed Budget.

Chairman Nichols asked for some further details on the workers comp audit and the manner in which the projections are made. Mr. Schwotzer provided information on how the projections are made for workers comp, the audit and experience rate.

Mr. Znoj confirmed that we have currently budgeted 25% for retirement. Chairman Nichols added that we probably will not know this until June.

Chairman Nichols asked about welfare and on a total budget basis, we only spent \$45,000 last year. Mr. Schwotzer thinks there may be room to decrease the Welfare budget and he will speak with the Welfare Administrator about any areas that could be decreased. He would like to throw out the number of \$70,000 as a possible budget number for welfare.

Mr. Lally thinks we are in good shape with this information.

Mr. Pierce asked about a purchase order for the Police car and wonders if since we have a Default Budget will this be dropped. Mr. Schwotzer stated that this is not the case and provided some information about the Police Department Budget. It will be up to the Police Chief to decide if he needs to get these cars. The money can be moved if approved by the Board.

Chairman Nichols would like to see the revised budget shuffled around to be compatible with what the Department Heads expect to see done.

Chairman Nichols asked if the Board would like to increase the retirement percentage to 17.5% or leave it at 25%. Chairman Nichols provided some more information on the reasons why the Board may wish to change this percentage. Mr. Lally and Mr. Griffin both agreed to leave it at 25%. The rest of the Board also agreed to leave it at 25% for the time being.

Chairman Nichols commented that he would like to see the \$398,000 part-time police line item expanded into three line items, which he has shared with Mr. Welch and Chief Sullivan. He gave his reasons why he would like this done.

Mr. Znoj commented on the Library appropriations being expanded on and he is in favor of Building Inspector getting a used truck. Mr. Schwotzer explained that the Library has its own set of rules/laws that they follow and he is only in charge of cutting them a check for their appropriation. It was added that the Library pays their own bills and if the Board wants a more detailed breakdown, they would need to request that information from the Trustees of the Library. There was an additional discussion about the Building Inspector's truck, Chairman Nichols is in favor of purchasing a new truck as opposed to a used, and he shared the reasons why. Mr. Welch explained that the reason they buy a new vehicle is because of the 3-year warranty and the municipal rate.

2. Ed St. Pierre – Candidates Night

Mr. St. Pierre apologized and explained why he missed the meeting last week. He also had a conversation with Chairman Nichols that this topic might be better discussed after the election. He congratulated Mr. Pierce and thanked the other members of the Board for the work they do. He shared some of his thoughts on the voting location and results. The atmosphere was very positive. He discussed the warrant articles for the Fire Stations and the possible need for a special election. He talked about union employees not having a contract for over 5 years. He also mentioned Channel 22 and the Recreation Fund. He then switched gears to Candidates Night and read an email that he had sent to Chairman Nichols and Mr. Welch in regards to not being able to participate in Candidates Night since his name was not on the ballot. He was a write in candidate for an opening on the Planning Board. He expressed that Channel 22 is supposed to only televise non-partisan events and therefore he should have been able to participate. Chairman Nichols clarified that Mr. St. Pierre is seeking to make sure that in the future write in candidates be allowed to participate in Candidates Night. On another topic, he thinks that the contract needs to be finalized with Comcast.

Discussion

Mr. Lally agrees with Mr. St. Pierre but is not sure how this Board is to govern what another entity does. There was a discussion about the deadline to sign up for Candidates Night.

Chairman Nichols agreed with Mr. Lally that the Board cannot dictate but can possibly provide some suggestions. He would suggest that Mr. Welch send a letter to the PTA and suggest that they establish a cut-off date and allow write in candidates to sign up to participate before a set deadline. There was a consensus amongst the Board that Mr. Welch sends a letter to the PTA.

VII. Minutes of March 07, 2011

Page 2, 4th paragraph, third sentence. Reword the sentence to reflect the following:

(Mr. Znoj) “He was told that there was no information available to him in the office and he was referred to the alumni chairperson, he was not told at anytime that this information was not public record and not readily available to me. He spoke with the alumni chairperson and concluded that these records maintained were unofficial.”

Page 2, 4th paragraph, last sentence. Change the word “flaw” to “flow”.

Page 3; Section IV. Minutes of February 28, 2011. Reword to reflect the following.

Page 3. To clarify the intent of the sentence. "to get more of our fair share of the Meals and Rooms tax, the request for the increased amount that should come back to the Town incrementally, one way justify this would be to argue that this money could be used for the improvements at the Beach, and would be looked more favorable on over the legislation in Concord and would increase our chances for success."

Mr. Znoj MOTIONED to accept the minutes of March 07, 2011 as amended. Mr. Griffin SECONDED.

VOTE: 4-0-1 (Pierce)

VIII. Town Manager's Report

Departments have commenced the process of implementing the votes of the 2011 Annual Town Meeting under the individual warrant articles as well as the budget.

I have instructed the various Departments to prepare data on Long Range Capital Expenditures so that this year's report will present more data for the consideration of the Board of Selectmen in preparing the Departments Budgets for passage to the Budget Committee and the voters.

We had inquired of the Southeast Solid Waste District regarding the redirection of solid wastes to the North Andover Incinerator and the subsequent charges for that redirection by Waste Management. That inquiry has resulted in a \$3,195.54 credit to our solid waste account with Waste Management.

The bid for the installation of street lighting on the A, B and C Blocks at the Beach has been referred to the Building Department for review as to its compliance with the National Electrical Code. Once review is completed, it will be referred to Town Counsel for legal review and then issued for bidding. If all is correct, it is our intention to have the installations completed by the end of May.

He needs the Boards authority to sign a settlement agreement on an abatement that went before the Board of Tax Appeals.

The Police Chief received information today from DOT in regards to repair work on Rte 101 and Rte 1. Beginning March 28th and lasting to Memorial Day the overpass on Rte 101 will be down to one lane. Traffic will be redirected from Rte 101 eastbound onto Rte 1 around the traffic circle and back out onto Rte 101 eastbound. Jersey barriers will be used for the lane closing on Rte 101 eastbound. This is the first time the Chief has been notified of this.

Report on the Hookset WWTP disks on the beaches is as follows: Hooksett plant overflowing, use of plastic rings, approximately 8 or 9M of the disks could have been released, DES and EPA notified a week ago Sunday who in turn notified nobody, showed up on beaches in NH and Mass., question if there is e-coli on samples, Safe Harbors have been called in Mass., conflicting press releases from DES, talking with DES, proceeding to clean up and treat as solid waste, must wear gloves when cleaning up and dispose of at DPW or State Park, not classified as hazardous material by DES, meeting and working with DRED today and yesterday, verbiage on signs came directly from DES, 10,000 or more at Sun Valley alone, depending on how many released this could go on for a year, have accomplished a lot today, areas cleaned today, Strafford County Corrections workers down to work on clean up, working with Homeland Security, Seabrook is currently not doing any

cleanup they want Hooksett to come down and do the cleanup, successfully working the problem through, monitoring 24 hours a day and doing the cleanup as quickly as they can.

Discussion

Mr. Griffin asked if Hooksett has a moratorium and not that Mr. Welch is aware of but Hooksett will be paying for any tipping charges. Mr. Welch is tracking all cost involved to the Town and we will be charging Hooksett.

Mr. Lally commented on the fact that the alarm did not go off and Mr. Welch clarified that the alarms were not on.

Mr. Znoj commented that they do not have an irrigation system in Hooksett as we do and that is the purpose of the disk. Mr. Znoj is also surprised that no one noticed this along the river before it made it this far.

Chairman Nichols expressed that DRED was very quick to react.

Mr. Lally MOTIONED to authorize Mr. Welch to sign all abatements approved by the Board. Mr. Pierce SECONDED.

VOTE: 5-0-0

IX. Old Business

1. March 08, 2011 Voter Turnout and Results

Mrs. Marzinzik covered the number of voters above.

Mr. Lally was happy to see the following articles pass WWTP and Recycling, The Recycling Committee is very excited to help get this started and will be seeking information from Mr. Welch on a timeframe.

Mr. Griffin clarified that the parking on Winnacunnet Road in front of the law office and the June White article did pass.

Chairman Nichols believes that all money articles passed except the two Fire Stations. They discussed the WWTP and Recycling passing.

Mr. Lally wonders what has to be done to get the fiscal year change going. Mr. Welch explained the process. This year we will be doing an 18-month budget. Chairman Nichols thinks this will be simpler than the Board thinks and the majority of the tricky stuff will fall on Mr. Schwotzer.

Mr. Znoj commented on the Mounted Patrol passing significantly and he thinks that this is something that should not be warranted again but instead a budgeted item. The Selectmen to set solid waste disposal fees and this is on Mr. Welch's list for tomorrow. He also brought up the two stations article versus the one station at the beach and the strong support for one station at the beach. He was pleased that the Batchelder Farm passed. Overall, there was a very positive report here.

Mr. Pierce thinks that we need to get to work on the Fire Stations. He is in complete support of the station at the Beach and work on the uptown station at a later date.

Mr. Lally thinks that the Board needs to have a united front on this and not have a 3-2 vote. He thinks that a lot of time has been wasted on this.

Chairman Nichols agrees that the Board does need to be united but he does not think that the \$50,000 spent on the plans was wasted no matter which way the Board decides to go. He also thinks that it will be very simple since all the work has been done. It was a well thought out and professional plan. There was a discussion about all the things that have gone on in the past.

Mr. Lally thinks another thing the Board needs to get started on is the negotiating with the unions. Mr. Lally also mentioned that the Board should probably come up with the goals for the year next week.

Chairman Nichols commented on the contracts being unanimously supported by the Board.

Mr. Znoj commented on the article that got zeroed out and he was not happy with the comment made by the Vice Chair of the Budget Committee wanting to zero the article out so as to not confuse the voters. He does not think that articles should be blown up at the Deliberative Session. There was a discussion amongst the Board about what happened in Exeter. This might be something that the Legislators take a look at in regards to zeroing a warrant article out.

Other Old Business

Chairman Nichols asked about safety enhancements on Ashworth Ave for the balance of this year in regards to the sidewalks in lieu of plowing. All the sidewalks were cleared.

Chairman Nichols clarified that we struck out on the FEMA Hazard Mitigation Grants. Chairman Nichols asked Mr. Welch to look into where some of the grants went.

Mr. Znoj asked about the two PO's for \$19,000 a piece and if they were duplicates. Mr. Welch stated that they were duplicates and one has been deleted.

X. New Business – None

XI. Consent Agenda

1. Abatement: 2010-94 (Map 184-RCL-21)

Mr. Znoj MOTIONED to Move the Consent Agenda. Mr. Lally SECONDED.

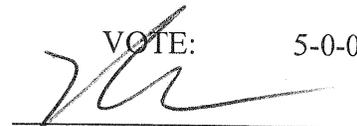
VOTE: 5-0-0

XII. Closing Comments - None

XIII. Adjournment

Mr. Znoj MOTIONED to adjourn. Mr. Griffin SECONDED.

VOTE: 5-0-0



Chairman