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Minutes of April 08, 2013

PRESENT: Philip Bean, Chairman
Richard Nichols, Vice Chairman
Michael Pierce, Selectman
Ben Moore, Selectman
Mary-Louise Woolsey, Selectman
Michael Schwotzer, Acting Town Manager
Kristina Ostman, Administrative Assistant

SALUTE TO THE FLAG

Chairman Bean introduced Michael Schwotzer who is the acting Town Manager while Mr. Welch is on vacation.

I. Public Hearing - RSA 31:95-b,III(a)

1. To apply for, accept, and expend unanticipated monies of approximately \$10,000 from the NH State Moose Plate Grant

Chairman Bean read the legal notice and opened the public hearing at 1901.

Mr. Noyes, DPW Director explained the purpose of the public hearing to apply for \$10,000 to add to the funds to do the work on the Grist Mill.

Selectman Pierce asked about the roof repair, and Mr. Noyes explained that the memo explains the sequence of work to be done.

Selectman Nichols asked about the Committee and what is its purpose, is the committee a sub-committee of another; statutory requirements; whether a non-resident can be on the committee.

No public comment.

Selectman Moore Moved to close the public hearing at 7:06PM Seconded by Selectman Woolsey.

VOTE: 5-0-0

Selectman Moore MOTIONED to apply for, to accept, and expend unanticipated monies of approximately \$10,000 from the NH State Moose Plate Grant SECONDED by Selectman Pierce.

Selectman Woolsey asked if the Dam needed to be stabilized before the work can be done. Mr. Noyes addressed this issue for the Board.

Selectman Pierce asked about the elimination of portion of the Dam and making sure the water can flow through.

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Mr. Noyes went through the intention of the work that needs to be done and the process they are going to go through.

VOTE: 5-0-0

II. Public Comment Period

Mr. Arthur Moody, 3 Thomsen Rd, spoke on the following: 5 minute comment period; Highway Safety Committee; Dearborn Ave Drainage Project; Court House contents.

Selectman Nichols requested Mr. Noyes clarify if the work that is to be done on High Street will not go up Dearborn. Mr. Noyes does not believe that the intention is to go up Dearborn.

III. Announcements and Community Calendar

Selectman Pierce spoke about the Hampton Charrette that will occur on April 13th; contact the Planning Office for more information; Hampton Arts Network display in the Town Offices; the dedication of the Thresher Submarine Memorial, the 50th anniversary of the Thresher submarine going down.

Selectman Nichols spoke about the State of NH Parks having public input session this Saturday April 13th at 9 am.

IV. Appointments

1. Keith Noyes, DPW Director
 - a. Bicentennial Park Seawall Damage Update

Mr. Noyes provided the BOS with a report from Ross Engineering and explained his position on the repair of the seawall; signs of deterioration; no imminent danger; temporary repairs not worth spending money on; he feels that it should be placed on the CIP for total replacement of the seawall to be earmarked for 2016; explained why he is recommending it for 2016.

Selectmen Pierce, Moore, Nichols Moore and Woolsey and Mr. Noyes discussed the following: Town's ownership of the seawall, and the process of the total replacement; mobilization of repairing the seawall in thirty foot sections, ten sections; do the replacement at one time; concurring with the recommendation; clarification of the cost of the replacement, the State does three hundred feet of seawall at a time, ½ million dollars to do that amount of wall; potential to work with the State to share the cost to repair the Town's and the States seawalls.

- b. Aquarion Water Company Road Paving – Special Agreement

Mr. Noyes explained the special agreement: The Town will work with Aquarion as they replace their water pipes and the Town replaces sewer pipes in Perkins Ave and Auburn Ave; Aquarion will do their work first; the money Aquarion will give goes towards the final paving and requested the BOS to authorize him to sign the agreement.

Selectmen Pierce, Moore; Nichols and Woolsey and Mr. Noyes discussed the special agreement; what is the cost; where the money comes from; what share of the cost; permitting; time project will occur prior to summer and in the fall 2013; this pavement plan in relation to the road pavement management plan; Aquarian paying 44% of the cost; patch

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work done by Aquarion in the past; using the remnant of the monies from the Beach infrastructure project; additional streets at the Beach that need to be done; will Auburn Street Extension be addressed with paving; Auburn Avenue Extension is a private road.

Selectman Moore MOTIONED to allow the Director of Public Works to sign the special agreement with Aquarion SECONDED by Selectman Woolsey.

VOTE: 5-0-0

2. Ed Tinker, Chief Assessor
 - a. 2012 Abatements

Mr. Tinker discussed the following: first set of abatements for 2012; Tax Collector Abatements.

Selectmen Pierce, Moore and Mr. Tinker discussed the following: the Assessor went through these with scrutiny; not talking about a great deal of money; total of \$411 from Tax Collector; roughly \$5300 for other abatements.

Selectman Moore MOTIONED to Move items 5, 6 & 7 of the Consent Agenda Selectman Pierce SECONDED.

VOTE: 5-0-0

3. Dick Desrosiers
 - a. 375th Commission

Mr. Desrosiers introduced James Desrosiers, Eagle Scout and spoke about his Eagle Scout Project.

Mr. Desrosiers introduced the members present from the 375th Commission: Mr. Desrosiers, Mr. Fred Rice; Mr. Moody and Mr. O'Connor.

The members listed above were present and discussed the following: events will take place August 9, 10 and 11th; job of each of the commission members; three agents working with them; use of parking lots in Town; request that Park Avenue be closed for the width of Meeting House Green; tents and canopies; sound system; food and beverages that will be available through Experience Hampton; antique car show; Civil War Re-Enactment and Encampment; movie on Friday night; Softball game between Police and Fire; bouncy houses and slides; bicycle parade; Farmer's Market; Carnival Games; entertainment all day long; Aerial Photo of people dressed in white to make 375; items still needing to be done; selling of memorabilia; financial side of event; revenues they expect to generate; no charge for admission or vendor spots, are asking vendors to make a donation; what they need from the Board of Selectmen, approval of use of grounds, approval to close a section of Park Ave, approval to have re-enactors camp out, permission to sell memorabilia on Town Property; importance of advertisement; official logo and things it will go on; smaller logo and what it will be used for; Facebook page; period costume and possibility of Selectmen dressing; possibilities of commission giving something to the Town; possibility of a Town flag.

Selectmen Pierce, Moore, Nichols and Woolsey discussed the following with the members of the Commission: lapel pins; types of refreshments and where some will be served; no need for the Board to approve use of the Hampton Historical Society property; encampment hopefully can be allowed; questioned if cost only items will be charged to vendors such as

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electricity; possibility of commission to cover cost of utilities; discussion on ordinance; what's happening in October; reason why it was decided to have the main events take place in August.

Selectman Moore MOTIONED to approve the request of the 375th Commission request to utilize the grounds of Tuck Field, and Founders Park; to approve to closing of Park Avenue the width of Meeting House Green; to ALLOW the re-enactors to camp out at Founders Park; to APPROVE the selling of memorabilia on Town property in advance of the festival; to approve the Parade and Public Gathering License and waive the \$5 fee SECONDED by Selectman Pierce.

VOTE: 5-0-0

Selectman Woolsey gave a history and traditions of the Badges of the Selectman; as the Chief Law Enforcement; badges were numbered and passed on; the tradition has been broken; the Badges are the property of the Town; majority of badges have disappeared.

V. Approval of Minutes

1. March 25, 2013

Page 2: last paragraph add the following at as part of the comment: "Mr. Nichols indicated that he would still like to see some of the code book updating move forward with the objection of the online ordinances being update through the 2013 ballot."

Page 4: First paragraph, fourth line change (3) to (2); last paragraph, third line add "thirty dollar ceiling;" after the "zero floor negotiated;"

Selectman Woolsey MOTIONED to move the Minutes of March 25, 2013 SECONDED by Selectman Pierce.

VOTE: 5-0-0

Selectman Pierce brought up the minutes of 03-18-2013 when the Board voted not to have Kristina here and the actual vote was 2-3-0 with 3 voting to not have Kristina present.

Selectman Nichols discussed the Board changing votes; transparency of votes; not in favor of taking the position of not discussing issues that are not on the agenda.

Selectman Woolsey MOTIONED to have a secretary present at the Board of Selectmen's meetings SECONDED by Selectman Nichols.

Discussion on the motion

Mr. Pierce is against making a motion on this again since it was already voted on.

VOTE: 3-2(Pierce, Moore)-0

VI. Business of the Board

1. Selectmen Appointed Committees/Commissions/Boards
 - a. Discontinuance/Sun-setting – Highway Committee

Selectmen Pierce, Moore, Nichols, Woolsey and Bean made comments on the following: applying for grants can become an issue if there is no Highway Safety Committee; appointing members to the committee; discussion on whether members can be all Town

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employees; committee has to be at least 3 members; Selectman Nichols would not be in favor of having only employees as committee members; concerns expressed by current committee members; putting out a request to seek members from the public. The majority of the Board agreed that members should include a combination of employees and citizens.

Other Items discussed

Selectman Nichols discussed that they are accruing a lot of open issues that are Board business including: Griffin Family request related to Memorial Day; Selectman representative needs to be appointed to Recycling Committee; Casino and Ashworth rubbish exemption; Selectmen goals need to be set; frequency of residential trash at the beach; DPW plan for covering 2013 overtime; sidewalk issues needing to be addressed; Keefe Ave proposal; budget and CIP guidance given to Town Manager; Town Manager enforcement of the purchasing policy; State sidewalks; come to an agreement on updates that need to be done to the ordinances/code book; communication with the public is a major issue; need reverse 911 or email notification.

Chairman Bean stepped in and stated the following: Town Manager has been on vacation for 2 weeks; medical issues that came in to play; Police Chief serving as Town Manager; items to be discussed when Mr. Welch returns include Articles 16, 17 & 18, box van of Channel 22, schools in terms of Cable issues, LGC from Selectman Woolsey, trash issues and work on noise issue; believes nothing is being left unturned.

Selectman Wolsey would suggest that new business and old business be brought back onto the Agenda.

Selectman Woolsey MOTIONED to re-add the sections of New Business and Old Business to the agenda SECONDED by Selectman Nichols.

VOTE: 3-1(Bean)-1(Moore)

Chairman Bean asked how the new business and old business would be administrated.

Selectman Nichols suggested that they take the list discussed above and pick a few to be addressed at each meeting; keep a record of the list somewhere so that they know what still needs to be discussed.

VII. Consent Agenda

1. Ron's Landings Entertainment License
2. Ashworth Hotel Entertainment License
3. Hampton Cemetery Deed – John B. Cann
4. Bonta Restaurant – Request for service of liquor outside

Selectman Nichols MOTIONED to MOVE the first 4 items of the Consent Agenda SECONDED by Selectman Woolsey.

VOTE: 5-0-0

The following consent items were approved under the Appointment of Ed Tinker, Chief Assessor.

5. 2012 Abatements: Map 210-3-183 / 70 Kings Hwy Unit #183; Map 210-3-TT3 / 70 Kings Hwy Unit TT3; Map STA-LSL-SHOA / State leased parking spaces; 2012-05

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Petty, Emma A Residual Trust 47 Huckleberry Ln / Map 133-3; 2012-07 Camuso, M &G Realty Trust 56 Beach Plum Way / Map 134-31-1; 2012-10 MacDormand, Royce & Carol 160 Lafayette Rd Unit 35A / Map 202-1-35A; 2012-12 Seta, Nick 70 Kings Hwy Unit #TT2 / Map 210-3-TT2; 2012-14 Bernstein Family Trust 12 Tide Mill Rd / Map 230-15; 2012-15 Manish, Grover 185 Landing Rd / Map 230-21; 2012-18 One Lafayette Rd Realty Trust 1 Lafayette Rd / Map 236-7-1; 2012-19 Berube Revoc Family Trust of 2012 415 Ocean Blvd Unit 1E / 265-15-1E; 2012-20 Berube Revoc Family Trust of 2012 415 Ocean Blvd Unit #2D / 265-15-2D; 2012-31 - Re: Clifford, James E & Stanley F124 Landing Rd / Map 239-2; 2012-36 Two Concord Ave, LLC 2 Concord Ave Units #1, #2 & #3 / Map 296-109-1, 296-109-2, 296-109-3; 2012-37 McDonough, Thomas J & Juliann D 5 Bear Path; 2012-40 LaPlante, Lawrence J & Rebecca J 415 Ocean Blvd Unit #3C / 265-15-3C

6. 2013 Exemptions: Veteran & Elderly Re-qualify: Alfred Brigandi 27 Wild Rose Ln; Katherine Clay 3 Norton Rd; James & Dorothea Driscoll 321 High St; Paul & Mary Niemi 19 Sanborn Rd. Veteran-Spouse & Elderly Re-qualify: Louise Calkins 8 Josephine Dr. Re-qualify Veteran-Spouse: Lydia Coombs 64 Ann's Ln. Elderly Re-qualify: George Raptis 7 Eastmor Ln; Sylvia Roobian 12 Richard St. New Veteran Credit: Paul Ayer 54 Mace Rd; Michael Cicale 20 Kings Hwy. New Elderly Exemption: Donna Walton 21 Thorwald Ave. Vet-Spouse Re-qualify & New Elderly: Christine Saunders, 6 Cliff Ave
7. 2012 Tax Collector Abatement: Gardner, Gregory Map 210-3-183 / 70 Kings Hwy Unit #183; Christensen, Peter Map 210-3-TT3 70 Kings Hwy Unit TT3; Shoal's View Motel Map STA-LSL-SHOA / State leased parking spaces;

VIII. Closing Comments

Selectman Nichols would like to schedule the employee review meetings; email correspondence to schedule a non-public meeting on April 19th, Friday at 1:30 PM.

Selectman Woolsey would like to know what happened to the Selectmen Badges; Selectman Nichols believes the older style badges were given when he was elected and he has badge #4; Selectman Moore had an old style badge and returned it when he left; Chairman Bean returned his badge when he received it along with his keys to the Town Hall; Selectman Pierce agrees with Selectman Woolsey about the badges being part of history and should be returned.

IX. Adjournment

Selectman Pierce MOTIONED to adjourn the public meeting at 8:34PM SECONDED by Selectman Nichols.

VOTE: 5-0-0

Chairman