

July 15, 2013

PRESENT: Richard Nichols, Chairman
Michael Pierce, Vice-Chairman
Philip Bean, Selectman
Mary-Louise Woolsey, Selectman
Michael Plouffe, Selectman
Frederick Welch, Town Manager

SALUTE TO THE FLAG

- I. Public Hearing RSA 31:95-b,III(a) to accept, and expend unanticipated monies of \$12,339.00 for the following NH Department of Safety Grants: (5:35)

IAFF Fireground Survival - \$7,289.73
Cameo Training - \$3072.43
Surviving Stress - \$1333.06
Customer Service PSCC - \$643.78

Chief Silver made comments as follows: was for training conducted during the first six months of this year and were all Department of Safety grants.

Selectman Woolsey had Chief Silver explain in detail Cameo Training.

Selectman Woolsey MOTIONED to accept, and expend unanticipated monies under RSA 31:95-b,III(a) of \$12,339.00 from the NH Department of Safety Grants SECONDED by Selectman Plouffe.

VOTE: 5-0-0

- II. Public Hearing RSA 31:95-b,III(a) to accept, and expend unanticipated monies of \$793.81 under Disaster FEMA-4095-DR-NH received by the Hampton Police Department. (7:59)

Chief Sullivan explained this is reimbursement from FEMA for the storm in November.

Selectman Woolsey MOTIONED to accept, and expend unanticipated monies under RSA 31:95-b,III(a) \$793.81 from the Disaster FEMA-4095-DR-NH SECONDED by Selectman Pierce.

VOTE: 5-0-0

- III. Public Hearing – Ordinance Amendments (9:06)

1. Entertainment Activities Ordinance

Chairman Nichols provided background information and put out some ideas on what type of input they are seeking including the following: Selectmen will be going forward with a change to the noise section of the entertainment ordinance; do we want any restrictions; is noise an acceptable byproduct of living in a resort area; what noise level is acceptable vs. not acceptable; how do they keep what works while controlling what doesn't; if want restrictions on outdoor locations, where sound mitigation from the enclosure of a building is limited; are they in favor of different restrictions on outside entertainment that are based on the type of entertainment, amplified live bands versus a solo acoustical solo performer, and/or time of day 9 pm vs. 11 pm vs. 1 am; should the BOS have the ability to grant exceptions for some future special event.

Comments from the Public

Linda Gebhart, 4 Bailey Ave, made comments on the following: establishments she walks by at night and noise level; recent experience at restaurant across from the Sea Shell and noise overpowered their conversation; anything after 11:30 is unreasonable; outside entertainment; glad Board is addressing this issue; something that is fair to everyone; need for enforcement if ordinance is passed.

Barbara Brucato, 520 Ocean Blvd, made comments as follows: noise is getting worse; unacceptable; condo development; not suggesting stopping bringing bands in; property values going down; 9:30 is acceptable but definitely no outside entertainment after 11 pm; motorcycle noise needs to be dealt with and supped-up cars; reputation Hampton is getting; need to enforce ordinances.

Judy Harris Preston, 25 Tuttle Ave, made comments as follows: lifelong resident; family history on the beach; unsure why people move to Hampton and then complain about the noise of tourist; this is a tourist beach and it is known by all the lifelong residents; leave these businesses alone; explained what happened at Revere Beach; options available; success of the main beach for over 100 years; value of Hampton Beach property; zoning in this Town so it does not have to be the same all over Town.

Alicia Preston, 25 Tuttle Ave, made comments as follows: born at Hampton Beach; experience she had living in New York and choice she made when finding a place to live; people know what they get when they move here; let people have fun; if you don't like what it has to offer then visit somewhere else; this is a tourist beach and let's keep it that way.

Martin Pratte, 21 Johnson Ave, made comments as follows: thanked the Board for time spent on this issue and others; thanked the Police Chief; does not complain a lot; noise is the biggest issue the Town currently has; problem with setting the decibel at 80; places they frequent; love the music and outdoor venues; need to deal with 80 decibel level and why it needs to be removed; revisit ordinance.

Bill Bowley, 252 Landing Road, made comments as follows: been in this Town a long time; Board directs too much attention to the noise on the beach; work he does at the Chamber every night; not sure why it is being looked at again; resort fun area so leave this alone; beach produces the money to run this Town; when you buy something check your neighborhood.

Brian Lapham, 27 High Street, made comments as follows: no way to enforce decibels; great job that has been done at the beach; something in budget in regards to meters; family beach

and have to look at where you go; have to recognize those who live there 24/7; need to get a handle on but need to be careful.

Cyril Bode, 8 L Street, made comments as follows: sometimes we forget what actually happened in history; good to remember what history tells us; been on the beach for 73 years; remembers time when there was no alcohol at the beach or entertainment; suggested that any interested Selectmen come down to the beach at midnight on a Friday or Saturday night; number of people coming out of these bars at 1 am and driving away; it is a family beach; family history of working on the beach; problems with speed; Assistant Chief has been extremely helpful and when call the Police they are very quick to respond; don't believe that the beach is the same and ok; pleased that the Board is taking a serious look at this; construction that was taking place after 9 pm in the evening.

John Gebhart, 4 Bailey Ave, made comments as follows: shared an article he read in the Manchester Union Leader; thinks everyone can be accommodated here; music does not have to be so loud; should be able to come to some kind of situation where people can enjoy their parties and families can also be able to get some sleep; rules should be for the entire Town not just the beach; suggestions on decibel levels.

Missy Lappy, Whitten Street, made comments as follows: lives here half the year; owned cottage for 13 years; grew up in upstate NY; concern with the outdoor music being allowed until 1 am in the morning; restrict outdoor entertainment to 11 pm or midnight; trips she has taken to Key West and what she has experienced.

Barbara Brucato, 520 Ocean Blvd, made the following additional comments: understands we are trying to make everyone happy here; 11 pm for anything outdoors is fair; need to have ordinances to control noise not just the music; how business owners can go home and have peace but residents cannot; will get to a point where it is not a desirable area anymore.

Brian Provincial, 349 Ocean Blvd, made comments as follows: he is the one who wrote the current noise ordinance; only refers to businesses with entertainment; does not address house parties, cars, motorcycles or any other forms of noise; reason why he put in a decibel level; need to have a decibel meter; change made by Selectmen to 80 decibels after midnight; needs to be standard for all entertainment including outdoor.

Martin Pratte, 21 Johnson Ave, asked for clarification from Brian about 80 decibels at 50 feet away from an establishment and concerns with the decibel level inside the building.

The Board agreed that they will have a detailed discussion on this at a future meeting.

Chairman Nichols brought the 1st item under Old Business

1. Big Bernie's Entertainment Activities License Clarification of Restrictions (56:47).

Chairman Nichols shared a conversation he had with Chief Sullivan and the need for clarification from the Board on what their intent was in regards to the restriction on the license.

Chief Sullivan made comments as follows: motion Board made in regards to post 11:00PM restriction and license; later in meeting discussion they had with Mr. Fleury in regards to what was allowed after 11 pm; Police need to know what is being restricted so it can be enforced.

Chairman Nichols shared what he thinks was the Boards intent including the following: approved with the condition that there would be no outside entertainment after 11 pm, with the understanding that all entertainment at Bernie's is outside; correction that needs to be made to the minutes since Mary Louise did not refer to it as live entertainment but instead just entertainment; read definition of entertainment in the ordinance; conversation at the end of the last meeting with Mr. Fleury in regards to radio and TV; according to ordinance any activity that is audible outside of the establishment would not be allowed after 11 pm; definition of audible out of the dictionary. There was a consensus amongst the Board that any entertainment as described in the ordinance that is audible outside of the establishment would not be allowed after 11 pm.

Chief Sullivan clarified with the Board that it is his understanding that the 11 pm restriction applies to everything and if there is any entertainment taking place after 11 pm that is audible outside of the premises it would be considered a violation.

Selectman Woolsey mentioned the following to Chief Sullivan: in the old days there was a Police Officer at the end of every lettered street at the beach; very heavy police presence at the beach; no longer the case due to budgetary constraints; Chiefs job is doubly hard now; no longer has the flexibility to control certain areas; thinks the Chief is doing a wonderful job within these constraints.

Chairman Nichols commented that Al Fleury had asked to speak but the Board agreed that their decision had been made and was clear to everyone.

IV. Public Comment Period (1:04:04)

Martin Pratte, 21 Johnson Ave, made comments as follows: dogs not being allowed on the beach and signs the Town have up; thanked the Police for taking care of motorcycle parking at Wally's.

Arthur Moody, 3 Thomsen Rd, made comments about the following: item under Town Manager's Report in regards to the Transfer Station now accepting cooking oil; followed up on comments he made at last meeting in regards to past uses of Old Court House and no parking; microfilming at the Library; years of service for some State employees at the beach; how the Town began the lease of the Old Court House to the State; Jack Donaldson over 50 years of service as a Part Time Police Officer for the Town.

Gary Pole, 4 Lyons Street, made comments on the following: average salary increase across the nation; Aquarion Water Company rate increase.

Chairman Nichols brought forward New Business item #3 so that the Fire Chief would be able to leave - Fire Inspections Complaints related to Timeliness (1:13:08)

3. Fire Inspections Complaints related to Timeliness

Selectman Woolsey brought up the following: flooded with requests for inspection; importance of fire inspections; Fire Chief has done a lot of inspections himself; history on when we lost Fire Prevention Officer and Fire Inspector and how Fire Inspector was never replaced; thinks the time has come to fill this position; money we receive from these inspections; need to take this load off of the Chief; hopes they are open to funding the position of Fire Inspector in the 2014 budget.

Chief Silver confirmed that the position was not filled two years ago when it became open.

Chairman Nichols asked about the revenue line item for inspections and what type of charges do we have for these types of fire inspections. Chief Silver commented that the fees are very small and have not been adjusted as far as he knows. There was a discussion on the fees and ordinances related to fire inspection fees.

Selectman Pierce asked about the previous employees in these two positions and when they left. Chief Silver shared who the employees were, why they left and the current employee in the Fire Prevention Officer position. He also shared some significant changes that have taken place over the past 17 to 24 months in regards to construction and growth. They also discussed the notice requirements in regards to having an inspection. He also went through the process for setting up appointments for inspections. The Chief expressed that they are definitely short-handed.

Selectman Bean asked Mr. Welch the tax amount of the property value in this Town and it is approaching \$3 billion. Selectman Bean made comments as follows: need the Chief to come back to them with some input on this; need to beef up this revenue source; need to make an effort from the bottom up; result of cutting to the bare bones; need more people in this department.

Chairman Nichols commented that the taxable valuation is \$2.75 billion.

Chairman Nichols stated that they would also move forward New Business Item #1 Beach Fire Sub-station Title Insurance(1:23).

1. Beach Fire Sub-station Title Insurance under New Business

Atty. Gearreald made comments as follows: Chief is acting as Clerk of the Works for two projects; cost of sub-station is calculated at \$3,109,990; value of land that is going to be conveyed to the Town by the Hampton Beach Village District you add \$354,100, for a total of approximately \$3,465,000; the question is whether or not the Board wishes to procure owners title insurance to cover this investment; building that is going to hopefully last many years; source of title is from the Hampton Beach Village District; owners title insurance covers not only the land but also the value of the building; cost of the title search itself is approximately \$500; title insurance is based on a percentage of the value which would be \$5,885; this would protect the investment; would the Board like to expend \$6,385 to cover the cost of this insurance.

Chief Silver added that this was not a cost that was thought of when they came up with the overall cost of the project for the warrant; other cost that was not considered was the cost to secure the bond at about \$20,000; so now looking at about \$26,000 of cost not included.

Chairman Nichols questioned Atty. Gearreald's \$4.7M and the fact that it should be \$5.71M.

Chairman Nichols MOTIONED to hereby move that a certificate of title at a cost of \$500 and owners title insurance at a cost of \$5,885 be procured in favor of the Town through Attorney Steve Ells agent in connection with the acquisition of the lot being conveyed to the Town by the Hampton Beach Village District where the new Beach Fire Station is being constructed the total value that will be secured is \$3,465,000 including land worth \$354,100 and the building cost from Warrant Article #8 of the 2012 Town Meeting of \$3,109,990 the total cost of \$6,385 will be paid out as a project cost from the bond proceeds from Warrant Article 8

provisions of the purchasing policy are waived because the rates of the insurance are set by the New Hampshire Insurance Department and would not be effected by competitive bidding and the \$500 cost for the title search itself is below the threshold for competitive bidding SECONDED by Selectman Woolsey.

Discussion on motion

Selectman Pierce asked why we would have insurance prior to getting the land from the Hampton Beach Village District and Atty. Gearreald confirmed that this would all be done in coordination with conveyance of the land to the Town.

Selectman Woolsey brought up the fact that sometimes title searches are not accurate so this is being done to protect the Town.

VOTE: 5-0-0

Selectman Woolsey made comments as follows: have a Chief with too many irons in the fire; work that he is supposed to be doing in relation to the Planning Board; going to have to make sure that the PRC is used to prescreen projects for the Planning Board be done so that we have accurate information before it goes to the Chief; have to clarify and fine tune; she will be working on this with the department and the Planning Board; thanked the Chief for what he is doing. There was an additional discussion on the Planning Review Committee and how it works.

V. Announcements and Community Calendar (1:36:00)

Selectman Pierce reminded everyone about the 375th Celebration coming up August 9, 10 and 11th and they are looking for people to run craft tables.

Chairman Nichols asked that they move forward item #2 under Old Business – Rates Charged to the State of NH for Trash Disposal (1:37:29).

2. Rates Charged to the State of NH for Trash Disposal

Chairman Nichols explained the following: Mr. Noyes proposed changing the rate charged to the State of NH from 4 cents to 7 cents; reason being that the State is not a taxpayer in Hampton.

Mr. Noyes discussed the following: tried to capture all the cost of processing the trash through the Transfer Station; transportation to disposal site; cost of disposal.

Chairman Nichols MOTIONED to increase the rate charged to the State of NH from 4 cents to 7 cents per pound SECONDED by Selectman Pierce.

VOTE: 5-0-0

Selectman Woolsey confirmed that Mr. Noyes is working on the sewer discharge fee for the warrant article.

Selectman Woolsey brought up when outside organizations have a yard sale and waste is left over and brought to the Transfer Station they need to be charged an amount that the Board thinks is appropriate. The reason for this is that it is different than private residents and asked the Chairman to put this on a future agenda.

VI. Approval of Minutes (1:40:17)

1. June 24, 2013

Selectman Woolsey MOTIONED to move the minutes of June 24, 2013 SECONDED by Selectman Pierce.

Page 1: Remove “Acting” from Mr. Nichols name.

VOTE: 5-0-0

2. July 01, 2013 (1:41:48)

Selectman Woolsey MOTIONED to move the minutes of July 01, 2013 SECONDED by Selectman Pierce.

Page 1: Remove “Acting” from Mr. Nichols name.

Page 3: Remove the word “live” from Selectman Woolsey’s motion in the 6th paragraph.

Page 4: Remove the words “is set by the” and replace with “falls under” in 8th paragraph.

Page 7: Strike out the last paragraph before the motion to adjourn.

VOTE: 5-0-0

VII. Town Manager’s Report (1:44:30)

1. The Transfer Station is now accepting residential cooking oil, the oil will be reprocessed and use as a biofuel additive and will generate income for the Town.
2. The de-watering press is installed, tested and is in full operation. DPW is scheduling the necessary State Inspections for release of the Administrative Order.
3. The Town Planner will attend the Selectmen’s meeting on July 22nd to present a review of the Downtown Charrette – Final Summary Version.

Other Items added to Town Manager’s Report (1:46:10)

Mr. Welch provided information on the following pending items list the Board has: Church Street Pump Station construction update; JOP has been received and signed; JOP up on website; part-time employees health insurance and other issues beginning in 2014 update; Kids Kingdom repairs that have been done and RFP that will be going out; sidewalk maintenance issues; winter maintenance plan is with counsel; updating Town Code Book is being worked on; engineer review for the High Street/Lafayette Road intersection and discussion he had with the Chief to figure out what needs to be done; response from DRED about restricting access to the jetty; Mayberry Report has been requested; Auburn Ave Ext in regards to sewer going in; curbing to go in at the Galley Hatch where Jersey barriers are currently placed; changes to ordinances in regards to “No Through Trucking Signs”; Sun Valley Beach and Seabrook update will be coming to the Board; filing of bills in the Legislature and bills to do with Cemetery Lots; letter received from the Clerk of the State Senate addressed to the Board to appoint a representative of the Town to State committee; request from Mr. Moody to invite other Town’s to participate in the Town’s Anniversary; upcoming meeting dealing with the new flood maps; notice from EPA that application for permit for WWTP has been received; letter that went out in regards to seeking some information on the streets on the Northeast corner of Town.

Chairman Nichols commented that he is ok with the Code Book being updated in a phased approach and made some suggestions on items that should be updated first. He also

suggested that there be a meeting between the Engineer, Selectman Woolsey, Mr. Welch and possibly Fred Rice in regards to the High Street/Lafayette Road intersection.

There was an additional discussion amongst the Board in regards to Auburn Ave. Ext. it is a private road and the need to have a betterment tax for the sewage improvement and road improvement work; Aquarion would be paying for 10% of the work; a public hearing would need to held to institute a betterment tax.

The Board agreed to have the Cemetery Trustees in to discuss the bills in the Legislature in regards to the Cemetery lots.

Board Members Woolsey asked questions and made comments which were addressed by Mr. Welch: cooking oil not talking about animal fat; dewatering process should be saving money.

Chairman Nichols updated the Board on the pending items list and the process going forward.

VIII. Old Business

1. Big Bernie's Entertainment Activities License Clarification of Restrictions – discussed under item number III at (56:47)
2. Rates Charge to the State of NH for Trash Disposal – discussed after V. Announcements and Community Calendar.
3. Planning Board Letter – Municipal Collection of Solid Waste (2:10:13)

Selectman Woolsey provided the background information on this including the request for a clarifying letter to go to the Planning Board in regards to Municipal Collection of Solid Waste.

Selectman Woolsey MOTIONED to approve the letter to the Planning Board regarding Municipal Collection of Solid Waste SECONDED by Selectman Pierce.

Discussion on motion

Chairman Nichols asked about: the policy statement; questioned whether this Board wants to be involved in all applications before the Planning Board; not an area that this Board has been involved in before; not comfortable in putting together a policy statement without communicating with the Planning Board first.

Selectman Bean suggested that the Town Manager, Attorney and Planner be involved in putting together something to address the issues raised by Selectman Woolsey. He also discussed the need to refine staff procedures.

Selectman Woolsey commented that we have to be fair. She believes they need to explain to the Planning Board where this Board is coming from in regards to trash pickup.

Chairman Nichols suggested that Selectman Woolsey bring this up at the next Planning Board meeting and requested feedback from that Board on what a policy statement would look like. He also explained that he objects to this letter and explained why.

Chairman Nichols also asked if Mr. Welch knows what a policy statement would look like and he will provide one to the Board.

Selectman Bean thinks that they as a Board can make things a lot smoother and touched on how.

No vote was taken on the motion.

4. Sewer Discharge Fees Calculation – discussed under Announcements and Community Calendar.
5. SAU 90 Cable TV Funding Request (2:21)

Chairman Nichols asked for an update on where we are at with this request from SAU 90.

Atty. Gearreald provided the following update: spoke with Superintendent today and discussed what the other two communities are doing; what is being done in the other two communities is not the same; the Town is being asked to fund a position; the amount is \$25,000 to fund position not equipment; discussed with Attorney General and refused to answer if need an intergovernmental agreement; input from legal staff at NH Municipal Association and response needs to be studied; discussed the revolving fund statute for the Board; a little different when funding a salary; needs more time to do this right.

Board Members Pierce, Woolsey and Nichols asked about and discussed the following with Atty. Gearreald: franchise fee and why it cannot be diverted directly to the school; how franchise fee is to be spent is dictated in the warrant article; franchise fees are the money in the revolving fund; funding a position is more problematic then funding equipment; suggested that the school district budget for the position and ask for funding for equipment. Chairman Nichols confirmed that there is a consensus amongst the Board that they would like to find a vehicle to provide the funding of \$25,000 to SAU 90 for use and made suggestions on paths they might want to go down to solve this problem.

6. Re-cap of Meeting on Solid Waste Pick-up (2:30:27)

Chairman Nichols provided the background information on how this meeting came about.

Selectman Woolsey provided the following information in regards to results of the meeting: helped a lot; still in transition; long way to go; few more meetings to get a handle on what we do down there.

Chairman Nichols provided the following information: before have another meeting need to see where we are going with this; volume and work load can be divided into 3 seasons which he described in detail; staffing is shared between Solid Waste Pickup and Highways and listed out the number of fulltime and part-time employees; history on bringing recycling in-house; 16 fulltime back in the 90's and now 13 fulltime plus 2 part-time employees; staffing in the summer with seasonal employees; what has transpired since we brought recycling in-house in regards to trucks and employees working the trucks; plan going forward for the Fall; study conducted in off season and side arms are substantially faster and efficient; relative maintenance of two types of trucks and results; planned maintenance does not necessarily effect use of the trucks; DPW Director continues to look at the efficiency of the whole process.

Selectman Woolsey made additional comments as follows: do not know how the side arm trucks will hold up over time; DPW Director pointed out that Exeter does not pick-up any of their solid waste and carries a 15 man highway crew; short changed on highway; lot of projects being neglected in her opinion; saw two rear trucks on Little River Road; open to

another meeting to review the summer accomplishments; asked for updates from Mike Gingras on the rolling stock.

Selectman Pierce made comments as follows: looks like we need more temporary or part-time employees in the summer time; do not need to buy anymore rear loaders; how long side arm trucks will last; mechanical vs. rear loader; pursue getting more mechanical side arm and reasons why he feels this way.

Selectman Plouffe commented: that the side arm trucks cost \$100k more; on rear loader one employee on the back is enough; no need for two employees on the back except maybe on the “Lettered Streets” at the beach.

Chairman Nichols added that the 4th rear loader is not usable so we currently need 6 trucks and only have 6 trucks available.

Other Old Business (2:49:48)

Selectman Woolsey brought up the following items: meeting she attended in regards to the scenic corridor study going up seacoast and one of the biggest concerns was height of buildings; she discussed some of the new properties on 1A; State \$80M short in finishing the Spalding Bridge; funding is a big deal; seawall repairs.

Selectman Pierce brought up: a vehicle purchased for \$18,954 and the State bid amount \$17,479 and his complaint is this is a violation of the purchasing policy; listed out the 5 violations he has seen and the amounts; very upset about this and need to have a serious conversation about these violations. Chairman Nichols reviewed the purchasing policy and when items must come before the Board of Selectmen. Chairman Nichols asked if Mr. Welch agrees with the fact that the purchase was not done off a State bid. Mr. Welch disagrees and believes it was purchased off a State bid vendor. Mr. Welch went into detail on how the State contract bidding works. Chairman Nichols thinks that what they need to do is have Mr. Welch provide documentation that proves it was bought off State contract.

Selectman Bean brought up: editorial by Art Gopalan in regards to increases in water cost; working class community; wages are flat; water has gone up 40%; attended public hearing; research he has done on Aquarion; is there a water commission in Town; details on public hearing; need to get more involved; 40% is between 2009 and now. Selectman Woolsey commented about: the cost of the project on Auburn Ave Ext; infrastructure improvements; private utility.

IX. New Business

1. Beach Fire Sub-station Title Insurance – discussed after Public Comment (1:23)
2. Hampton Beach Littering (3:05:50)

Chairman Nichols explained this was put on the agenda as requested by Selectman Bean and Woolsey.

Selectman Woolsey made comments as follows: Patch article about trash on the 4th of July; outrageous to have conditions like this on Hampton Beach; communications she had with Senator Stiles; need to have a list of contacts in Concord; need to sit down with Commissioner Bryce. Chairman Nichols has a list of contacts in Concord and will forward it to the Board Members.

Selectman Bean made comments as follows: by in large the State does a magnificent job; fabulous job done by Town employees on the 4th of July; challenges Rye is facing; always room for improvement.

Selectman Pierce made comments as follows: attended a Precinct meeting; how this was not anywhere close to the worst they had seen; all picked up quickly; felt that it all went well.

Chairman Nichols provided the following information: traffic backup near Boars Head starting at about 4 pm; never seen anything like it; spoke to Police Chief and biggest crowd he had seen in years; crowd was well behaved; holiday fell on Thursday so draws a bigger crowd; fireworks back to back; 90 degree plus temperatures; Town parking lots had a 17% increase; all lots were full when he went down a little after 5 pm; shared other metrics on WWTP, trash hauled by State Parks went from 6.2 to 14 tons; couldn't get rake on the beach until after 1 am, by enlarge raking was done by 8 am; position Brian Warburton had been in as been put back in the budget and he submitted a resume; defer discussion until someone is in the position; mind set of people to get trash to the barrels; take cooperation between all stake holders; once in every 10 years you will see this large number of people.

The Board discussed in detail the beach raking and having young people on the beach picking up trash.

3. Fire Inspections Complaints related to Timeliness – discussed after Public Comment Period (1:13:08)

X. Entertainment License Under Review (3:27:09)

1. Sharky's Beach Bite – 5 F Street

XI. Consent Agenda (3:27:16)

1. Annual Concurrence Emergency Operations Plan
2. PA-28 Inventory of Taxable Property Form for 2014 – Confirmation of non-use
3. High Street Cemetery Deed Lot 535, A-1 – Norm Fortier
4. Dance Hall Permit & Two Pool Tables “Mac Restaurant Group” 9A Ocean Blvd
5. Hampton Historical Society “12th Annual Pig Roast” 40 Park Avenue 08/31/13
 - a. Banner /Sign License
 - b. One Day Entertainment License
6. Parade and Public Gathering Licenses
 - a. Chamber of Commerce “Hampton Beach Children's' Festival” 08/16/13
 - b. Brain Injury Association NH “27th Annual Walk by the Sea” 10/06/13
7. Seafood Festival Sidewalk Vendors Licenses
 - a. “Mrs. Mitchell's” 285 Ocean Blvd
 - b. “Dudley's” 203 Ocean Blvd
 - c. “Sanborn's Casino Candies” 153 Ocean Blvd
 - d. “Tibetan Boutique” 239 Ocean Blvd
 - e. “Jewel Box” 215-C Ocean Blvd
 - f. “Rock Palace & Hampton Fried Dough” 169 Ocean Blvd

Chairman Nichols MOTIONED to MOVE the consent agenda SECONDED by Selectman Pierce.

VOTE: 5-0-0

Selectman Pierce encouraged everyone to attend the Pig Roast.

XII. Closing Comments

XIII. Adjournment (3:30:08)

A motion was made by Chairman Nichols to go into a non-public session under RSA 91-A:3,II, (a,c), this motion was seconded by Bean. A roll call vote was taken, and all 5 Selectmen were in favor.

Selectman Pierce MOTIONED to adjourn at 10:25 PM SECONDED by Selectman Woolsey.

VOTE: 5-0-0

Chairman