

April 14, 2014

PRESENT: Philip Bean, Chairman
Mary-Louise Woolsey, Vice-Chairman
Rick Griffin, Selectman
Rusty Bridle, Selectman
Jim Waddell, Selectman
Frederick Welch, Town Manager
Chris Jacobs, Deputy Director DPW

SALUTE TO THE FLAG

I. Public Hearing Pursuant to RSA 31:95-b

Under the provisions of RSA 31:95-b,III(a))to apply for, accept, and expend unanticipated monies a State Homeland Security Grant of approximately \$25,400 for the purchase of EMS transport equipment for the transport of bariatric patients from the NH State Homeland Security Program. Chief Silver commented: he was approached by the State of NH; explained what a bariatric patient is; certainly is a need in the community for this; the State has chosen Hampton as one of the 12 communities statewide for this; encourage Town to accept the funds/equipment.

Comments from the public

Arthur Moody, 3 Thomsen Rd, commented: what obligation do we have to share the equipment, Chief Silver explained the equipment would be available to any community in Rockingham County but it does not obligate the Town to respond to other communities just make equipment available; equipment will be kept here but we are not going to transport it anywhere; Chief Silver stated that equipment will be available in other communities and reiterated that the Town will not have a responsibility to transport the equipment anywhere; questions putting this equipment in a community in the southeast corner of the county; pretty sure we will be running off to some community even one that we do not have mutual aid with; if it's just for Hampton and other mutual aid calls then he is fine with it but does not see that being the case.

Brian Lapham, 27 I Street, commented: wonders how it gets billed out if we transport for other communities, Chief Silver explained how they bill out but they will not be transporting out of mutual aid area; does not understand what we are actually upgrading and Chief Silver explained what the exact equipment would be. Chief Silver added that Hampton is the third largest community for transporting in Rockingham County.

Comments from the Board

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Selectman Woolsey closed public hearing at 7:10 pm.

Selectman Woolsey commented: always suspicious with State approaches us to do something; how will it exactly work if another community needs this equipment and Chief Silver does believe this will be the case; Chief Silver explained this will put Hampton at an advantage having the equipment in this community; her concerns with unpaid ambulance bills; wonders if patients being transported are mostly Hampton residents; Chief Silver expressed it is their job to transport whether they are residents or not and whether or not they can pay.

Selectman Griffin commented: is he happy with this and the Chief is and shared some cases where they have had to call for additional help; he appreciates that the Chief is right on top of this.

Selectman Bridle commented: at one time he served in the fire Department; biggest problem employees have comes from lifting, bending, twisting, turning; anything we can do to alleviate this problem is a good idea; less workers comp. Chief Silver discussed some of the changes that have already been put in place to help reduce injuries and how this will just add to that equipment.

Selectman Waddell commented: financial savings from people not being out on disability; agrees with Selectman Bridle; thinks it's a great idea; no need to second guess it.

Selectman Woolsey wonders if OSHA factors into this anywhere. Chief Silver stated not typically explained why and how municipalities follow guidelines of DOL.

Selectman Bridle MOTIONED to apply for, accept, and expend unanticipated monies a State Homeland Security Grant of approximately \$25,400 for the purchase of EMS transport equipment for the transport of bariatric patients from the NH State Homeland Security Program SECONDED by Selectman Waddell.

VOTE: 5-0-0

II. :Public Hearing – RSA 40:14-a Second Public Hearing (17:49)

1. Litchfield Drive – Drainage Easement to the Town

Mr. Welch commented: second public hearing; dealing with a requirement for the Town to be in a secondary position to maintain the drainage easement for a nearly completed subdivision; discussed this Public Works who expressed that we do not possess the manpower, equipment or financial resources to manage or maintain any of these systems; as a result they would like to have this easement denied so that we are not responsible for it.

No comments from public

Comments from Board

Selectman Woolsey was prepared to make motion to deny but Mr. Welch explained this was only the second public hearing. Mr. Welch went on to explain that next week there would be a vote by the Board to make a recommendation.

Selectman Woolsey closed the public hearing at 7:18 pm.

III. Public Comment Period (19:28)

Arthur Moody, 3 Thomsen Rd, commented: noticed Fire Chief's old car is gone; hopes in Manager's Report will hear if decided to junk it or sell it at Town Auction; sees they are going to sign Tree Warden regulations but unfortunately the public hearing was not held so he could not make comments, not posted so lack of knowledge of what is in it; part two of Trust Fund comments discussing details of their year-end report and problems he has with report.

Mike Pierce commented: has three questions for Mr. Nyhan which he has requested he respond to during his appointment with the Board; spoke about 91A law and why there is a meeting held with the State behind closed doors; monies donated to the HBAC for the Gala in 2012 and how any donations must go into the Master Plan Fund; HBAC spending limited to areas included in the Master Plan so under what authority does the HBAC spend funds on parties.

IV. Announcements and Community Calendar - None

V. Appointments (28:38)

1. Dyana Martin, Parks and Recreation Director (28:45)

a. Departmental Update

Mrs. Martin in Parks commented: just finished all winter stuff; Park Maintenance just started back up; lawn service that will take place; design for signs at parks; bid going out for garage; field preparations; playground inspections; clean up at all the parks; lawn mowing bid is being prepared; ordering benches that have been donated. Parking Lots commented: opened for a concert; earliest ever opened; in the process of purchasing supplies for sheds; working on staff and who will be returning. Programs/Recreation commented: just finished scheduling field use; applicants for employment being reviewed; setting up training for staff; K-2 sports program; senior activities; 5k road race; fitness classes they are running; annual Easter Egg Dig at the beach this past weekend; other upcoming events; first trip to Boston Bruins just finished; summer programs and camps; gave each member a program guide and she went through all the summer camps; Red Sox tickets that are available; upcoming trips that are set up; turf show that they will be having at Tuck Field. Life Guards commented: put out advertisement in late February; two returning guards that they know about; still on the hunt for additional guards.

Mrs. Martin commented: has a request that came in today from Winnacunnet High School; they would like to use the Ashworth Ave Lot on May 17th in the evening; like to use it from 4 to 6 pm for the Grand March at the Seashell.

Selectman Woolsey commented: asked if which signs are being fixed and details of the signs specifically if names of individuals who donated to Kids Kingdom will remain on sign and Mrs. Martin confirmed that the names will be listed on the new sign; confirmed with Mrs. Martin that first aid kits will be in each parking lot; update on lights for Eaton Park and Mrs. Martin provided the details; not sure if any other Rec Department has such a span of activities.

Selectman Bridle commented: do we have a lot of returning employees and if so is their rate of pay different from someone starting new; wonders what the incentive is to return; Mrs.

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Martin explained that there is not a pay scale but last year they did receive 3% and is hoping to work on a pay scale with HR; he thinks we should look at this in a little more detail.

Selectman Waddell commented: when moved to community surprised to see the number of activities they offer; she and her staff do a wonderful job.

Selectman Woolsey MOTIONED to approve use of the Ashworth Ave Parking Lot on May 17th from 4 to 6 pm for the Winnacunnet High School Grand March SECONDED by Selectman Waddell.

VOTE: 5-0-0

2. Kevin Schultz, Building Inspector (40:22)
 - a. Building Department Permit Fees Update and Recommendations

Mr. Schultz commented: just a follow up; did give the Board a copy of the existing and proposed permit fees; it has been 11 years since they looked at these fees; comparisons he did of other communities; along with using the ICC (International Code Council) data navigator for region; listed communities he compared to; see what have been charging since 2003 and changes; overall changes are fairly moderate; asks that they consider this and it is time to make the changes; not sure about when it should be implemented but would like to have some time to post notice of change if fees.

Selectman Woolsey commented: noticed in Portsmouth they have an emergency inspection fee and it seems logical; wonders if this is something they should consider; Mr. Schultz has only done this about 4 times from his home and went through the times this did occur; she also discussed a fee for starting a project without permits and Mr. Schultz explained this is already in place; confirmed with him that he is comfortable with the fees; also noticed that some other Towns have health inspections.

Selectman Griffin commented: thanks him for his advice; thinks they do a great job in his department; thinks that recently with the way the economy has been better to have not made a lot of changes; good timing with the growth that is occurring; thinks Board should follow his advice.

Selectman Bridle agrees to give notice and implement for June 1st. Mr. Schultz went through the ways he plans to post the changes.

Selectman Waddell thinks they are reasonable and should be posted prior to making the change.

Selectman Woolsey commented on the people who are coming through his office and will be affected by the new fees.

Selectman Griffin MOTIONED to approve the fees delineated on April 9, 2014 memo attachment from the Building Inspector with an effective date of June 1, 2014 SECONDED by Selectman Bridle.

VOTE: 4(Bridle, Griffin, Waddell, Bean)-0-1(Woolsey)

3. John Nyhan, Hampton Beach Area Commission (50:38)
 - a. Annual Review

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Mr. Nyhan commented: per RSA 216-J:3 VIII they are required once a year to come to the Board of Selectmen to provide update on activities over the past year; talked about organization, objectives, 2013 summary of activity and 2014 activities; went through members listing them out and who they each represent; 8 major objectives/duties, went through top 3; talked about the ability to receive and expend funds; presently have \$19,000 in account which is held by DRED; focused on 4 areas in 2013; economic development; State and local partnership; one major area they worked on with the State was in relation to Ocean Blvd; need the State to look at Ocean Blvd as an area of need; Ocean Blvd is now an identified project within the 10 year plan for the State; Ocean Blvd is still in the DOT master plan; if signed by Governor in 2014 Ocean Blvd will then be considered a priority in 10 year plan which allows them to go back to Washington for funding; in 2012 had first grant ever by the Beach Commission and he explained the grant in detail and how they went back to the 2003 Master Plan in regards to transportation; can use some funds for engineering and design types of programs; funds sit with DOT and explained why; reviewing consultants to come in and work with State and commission; copy of Annual Report given to Board; job to make sure commissioners are continuing to focus on all aspects of the Master Plan; thinks it is important to take a look where we are and listed out the 6 areas of Master Plan; has assigned subcommittees to work on each of the 6 areas; will be spending a lot of time in 2014 focusing on the details of Master Plan. Mr. Nyhan stated that he is happy to answer the questions brought up during Public Comment if the Board wishes him to do so.

Selectman Woolsey commented: would like Mr. Nyhan to address concern raised by Mr. Pierce in regards to donations and the 2012 Gala, Mr. Nyhan explained that DRED had made a request to the Commission to sponsor the Gala and went into detail on the research done and documents submitted to State Treasurer explaining why they were able to do this, talked in detail on money raised and information provided to each of the donors in regards to how money would be spent, how money not spent was deposited in the Hampton Beach Master Fund, read portions of RSA 216 in regards to funds brought in and spent; she wonders who gave them advice that they could get advice under 91A behind closed doors, Mr. Nyhan stated it was the gentlemen who is their attorney at the Attorney General's Office, she believes a name should be given in public, Mr. Nyhan explained how each commission in the State is assigned an attorney, what he has done is contact the Commissioners and they are willing to support a public seminar and phone call he has out to a consultant, if can get support of Town, Commissioners and the HBAC will have a public forum; she asked about Ocean Blvd and hopes when and if there is money available work is done on the sidewalks; building and design codes wonders if HBAC is really happy with the quality of architectural design being presented down at the beach, how recent design she saw could have been picked up in Miami Beach and dropped here; where are allowances being made for parking at that beach; massively unimpressed with what she is seeing going on down there.

Selectman Griffin commented: how all the money being discussed was solicited by the HBAC and none of it was State or Town money; money is a benefit to all members of the State and visitors of Hampton; all questions were answered during their meetings; what is happening at the beach is what the voters voted for in regards to the height requirements; everyone who lives at the beach is excited with what is happening; thanked John for the great job he does.

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Selectman Bridle commented: part of the transportation piece deals with parking; Mr. Nyhan discussed the parking study they did two years ago and what it determined is that there are spaces; discussed people movers from areas such as the State Park down to main beach.

Selectman Waddell commented: thanked him for his report; thinks that as long as they are checking with the State and working under the RSA, they are ok; going to disagree with Selectman Woolsey thinks the beach looks great; does not see the development as an eye sore.

Chairman Bean commented: Mr. Nyhan has made himself indispensable to the public; made that strip of beach second to none; significant amount of development; thinks beach looks beautiful; glad they are giving the master plan a full scrub. Chairman Bean as a point of order discussed the following: commented on public comments asking questions of other Boards; confirmed with Mr. Nyhan that their meetings are posted, open to the public, discussed all the questions raised here tonight; lastly Mr. Nyhan was not aware of the fact that these questions would be asked of him tonight.

Selectman Griffin would like to thank the voters of Hampton for voting in the \$12M to fix the sidewalks, to do the sewers and make possible all the work that is being done at the beach. All the work being done is with the support of taxpayers.

4. Steven Riker, Sandpiper Environmental Services (1:23:28)
 - a. 1042 Ocean Blvd Seawall

Mr. Riker commented: joined tonight by property owner Mark Gacek; have an application for permission to repair a stone revetment located on this property; provided background of why they are here including events that took place back in April 2013 to redevelop this property; approval that was previously given by Board; how Mrs. Dionne brought to his attention that seawall construction was not done as designed; amendment that would be needed; engineers that have been hired since that time; suggested changes which he went through for the Board; wall within correct specs just does not look like what was presented; amended application was submitted to Town and received Planning Board approval; now looking for approval from this Board to enter onto Town property.

Mr. Welch commented: specifically what work will be done, Mr. Riker went through the repairs in detail; asked about an electrical feed and it has been removed and it has but there is a conduit still in place; Mr. Welch thinks the conduit should be removed; plan to access beach and need to know how, when and where; Mr. Riker expects to be done in a day; Town will need to know exactly when the contractor will be there; lease should be in the packet for the Board.

Mr. Jacobs commented: applauds his enthusiasm that it can be done in one day; realistically thinks it will take longer; comes down to tide schedule; need to store equipment in Billy Joe Brown Park; loading and unloading large stone; section of Plaice Cove that took a lot of work; it is not as easy as people think; problem getting that amount of stone down there; problem if it is a nice day and people are on the beach; agrees with comments made by Conservation Coordinator in regards to work that needs to be done; problems with how it is built now; amount of damage that can occur from a storm; tends to think that they need to go back and talk to contractor about timing; would not be surprised if they are there for a week; need to talk about the operational issues; let's do it once and do it right; need a construction

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schedule; cautions him from asking the Board to be there for one day; it is suggested that they ask for a longer period than expected.

Mr. Welch suggested that they provide a detailed construction schedule and commented on the number of applications that they currently have.

Mr. Jacobs discussed the letter from the Conservation Commission Chairman in regards to not doing work right the first time and making sure it is done right with the amendment. He also discussed in detail the damage that can occur from a storm. There is a need to remove the electrical conduit.

Chairman Bean just wants to extend comments from Mr. Jacobs in regards to the April 11th letter from the Conservation Commission Chairman and that the reason for this submittal is the revetment that was built does not match the plan approved by the Conservation Commission and Planning Board.

Selectman Woolsey commented: agrees with Mr. Diener's comments; looking at August 23rd and August 30th and what is she to take from these plans; curved stairs not going to happen; curved stairway is on public land; one of the revetments has north/south stairs; might be the smart way to do it; likes to see if Planning Board approves something plan should not be ignored.

Selectman Griffin commented: not clear that they are going to make the corrections requested by the Planning Board and Conservation Commission; concerns from an abutter; wants to be assured that work is going to be done as approved by these other Boards.

Selectman Bridle commented: agrees with Mr. Jacobs that this work will take more than a day; are there any provisions in regards to having a detail; Mr. Welch stated that can be added as a requirement.

Mr. Gacek questioned if they need to come back to the Board or just contact the Town Manager's Office with the requested information. Mr. Welch stated that they need something in writing that meets the Boards requirements. There was a discussion on how they will make sure it will be built correctly this time. Mr. Welch explained how the permit can be revoked if the work is not done correctly.

Chairman Bean commented: this is a beautiful property and complimented Mr. Gacek; work did not meet what was approved; this project needs to be what was approved by the Planning Board; question if Conservation approved plan; once this is taken care of, they can move forward with this Boards approval and timeframes.

Mr. Gacek commented: a little confused; amount spent on original project; looking to correct the deficiencies.

Selectman Woolsey commented: Planning Board approved a plan; then things were thrown aside and contractor built what they wanted.

Chairman Bean clarified that the Planning Board and Conservation Chairman have stated that the plan has not been adhered to. This will be rescheduled for next week to review this request.

Selectman Griffin commented on the number of problems that have gone on with these projects in the past.

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5. John Chagnon, Ambit Engineering (1:54:15)
a. 1036 Ocean Blvd Seawall

Mr. Chagnon commented: property owner would like to repair his revetment; narrative from contractor; information needed to setup lease; timing since don't want people on beach after May 15th; contractor putting work off until September 15th; access contractor is looking for; how they plan to get equipment on the beach; staging area will be restored; will carry liability policies; detail on work and how it will done; length of project; visits by engineer to make sure work is going according to plan; inspection to be completed at end of project; possibility of having this on next week's agenda also.

Mr. Welch commented: obviously going to be here for some time; plan to store equipment at property; stone will be brought in as needed not going to store stone there.

Mr. Jacobs commented: in description of work being more realistic to time it is going to take; prefer to have work done after Sept. 15th; a lot less interference; provided a good work schedule; far more realistic and plausible then prior applicant; like to see more applicants at this timeframe as opposed to getting work done by May 15th.

Selectman Woolsey wonders what this area is going to look like in the future.

Selectman Bridle thinks doing the work in the fall is a much better plan.

They will be scheduled on next week's agenda.

Mr. Chagnon commented on a project that the contractor will be doing next door.

VI. Approval of Minutes (2:05:25)

1. March 31, 2014

Page 7, 7th paragraph, change the word "bear" to "bare"

Selectman Woolsey MOTIONED to approve the March 31, 2014 minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

2. April 2, 2014 Non-public Session

Add after Atty. Molan that Selectman Bridle arrived at that time and that it was a roll call vote.

Selectman Woolsey MOTIONED to approve the April 2, 2014 minutes SECONDED by Selectman Bridle.

VOTE: 5-0-0

VII. Town Manager's Report (2:07:15)

1. The Town Tax Collector's office will be closed all day on Wednesday, April 16th.
2. Tomorrow is the last day to file for veterans, elderly, blind, and other exemptions or credits against your property tax. Please contact the Assessing Department.
3. Wednesday, April 9, 2014 a contingent of Hampton officials attended the hearing on the Taylor River Bridge and Dam replacement meeting in Hampton Falls +The new Street Sweeper is scheduled for delivery to the Town of May 19th.

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4. The new FEMA Floodplain Maps received were on April 10th.
5. The old Church Street Pump Station is slated for demolition on Tuesday, April 15th
6. The Department of Public Works will be without telephone service on Friday, April 18th so that an underground telephone line can be replaced.
7. Household Hazardous Waste Day is May 17th from 8AM to Noon time at the Old Court House area on Winnacunnet Road.

Mr. Welch added the following: received today from the Fire Chief Glade Path fire lane currently exist and problem facing with not having an obstructed view; roadway does not meet requirements; designated as a fire lane with parking restrictions on the south side and detailed the area of parking restriction.

Selectman Woolsey wants to know where they are with implementing the sewer buy-in fees. Mr. Welch commented that they were making progress but Attorney had emergency surgery on wrist so holding us up a bit and expect to get back to the Board next week.

Selectman Bridle reminded everyone that dogs must be registered by the end of the month.

VIII. Old Business (2:11:25)

1. 478 Exeter Road - Intent to Cut Wood or Timber (2:11:27)

Mr. Welch commented: this has been bounced around for over a year; concerns of the Conservation Commission with wetlands on property; precautions that must be taken to protect erosion; State does not recognize this concern; State will issue permit if Town does not since they do not recognize the Town's ordinance.

Selectman Bridle commented: wonders if the State requires the mats be put down; Mr. Welch commented that they do and this is going to be a sizeable cut.

Chairman Bean asked if the Conservation Commission has had a say in this and Mr. Welch stated that they do not want it issued. Mr. Welch commented: the Conservation Commission is as stumped as us; Town has an ordinance in place; but it is not enforceable by the State.

Selectman Woolsey MOTIONED to deny the Intent to Cut Wood or Timber at 478 Exeter Road SECONDED by Selectman Bridle.

VOTE: 5-0-0

2. Revised Cable TV Intergovernmental Agreement (2:15:10)

This will be postponed until Counsel returns.

3. Selectmen's Designee for Collective Bargaining (2:15:39)

Selectman Griffin commented on how Mr. Welch used to be the representative prior to Mr. Nichols becoming involved.

Mr. Welch went through the current structure on how it is being done including Atty. Robertson (HR), Selectman Representative, and Department Head. He thinks it is important to have a Board member present.

Selectman Griffin would suggest it be Wanda, Fred, or Mark.

Selectman Woolsey commented that they are talking about individuals that are not members of this community and thinks a Selectman needs to be standing by.

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Selectman Waddell and Chairman Bean agree with Selectman Woolsey.

Selectman Griffin MOTIONED to appoint Chairman Bean as the Selectmen's Designee for Collective Bargaining SECONDED by Selectman Woolsey.

VOTE: 5-0-0

Selectman Griffin commented on the great job done by Atty. Upton during the previous negotiations.

Selectman Woolsey also commented on the amount of time and work that Mr. Nichols put into negotiations.

Other Old Business

Chairman Bean commented: more of a point of order under Old Business; we heard from the astute Mr. Moody in regards to questions being asked of other Commissions/Committees in Town; email response from Mr. Silberdick in regards to the next time the Trustees of the Trust Fund will be meeting and how the public is always welcome; information that Mr. Moody can get from Mr. Schwotzer in regards to the Trustees of the Trust Funds; questions asked by Mr. Pierce tonight in regards to the HBAC and how those meetings are also opened to the public; seem to be getting comments before this Board in regards to other Boards in Town; more astute of these individuals and others to attend and ask these questions of the Commissions/Boards/Committees themselves.

IX. New Business (2:22:27)

1. Non-Union Wage Adjustments (2:22:28)

Mr. Welch commented: prior Board had placed in the budget non-union wage adjustments of 1.25%; have provided a chart for the Board to review.

Selectman Woolsey commented that a provision was added that non-union actions would be held to April 1st as stated in the Personnel Policy.

Selectman Bridle wondered if this includes part-time employees. Mr. Welch commented that it does not include employees who are not under the control of the Board.

Selectman Bridle MOTIONED to approve the Non-Union Wage Adjustments SECONDED by Selectman Woolsey.

VOTE: 5-0-0

2. High Street and Lafayette Road Drainage Project (2:24:50)

a. Engineering Contract Amendment –

Mr. Welch commented: DPW is requesting an amendment CMA engineers in the amount of \$1,000; to perform final bidding services for the downtown drainage project; raises no new money.

Selectman Woolsey MOTIONED to approve Engineering Contract Amendment for the downtown drainage project SECONDED by Selectman Bridle.

VOTE: 5-0-0

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3. Amend Code of Ordinance Chapter 794; Article II Town Leased Parking Spaces (2:25:35)
 - a. Add new Section 794-13.1; Amend Section 794-14; Amend Appendix 3 Fees.

Mr. Welch commented: sounds like an awful lot but does not mean a lot; inquiry they received to sell lease spaces beginning earlier; put through a separate period for those wishing to have this; fee would be \$147; went through the exact cost.

Selectman Woolsey commented: has a problem with what this works out to be as a daily rate; does not think the per day cost should be any less then what we charge for daily rate.

Selectman Griffin asked how this came up.

Chairman Bean commented: he received an unsolicited call from a Mr. Bandella request for utilization of spaces prior to May 15th; how he forwarded the request to Mr. Welch; he personally likes Mr. Welch's proposal.

Mr. Welch thinks it is an option for the people who want to use it. He also commented on how the prices in the daily lots change and why we do not want to stick to a straight rate for the whole year.

Chairman Bean commented on how during this current time we are not receiving any revenue for the lots.

Selectman Griffin thinks it is a win/win.

Selectman Bridle wonders how many times we open the lot between March 15th and May 15th. Mr. Welch stated the increased shows at the Casino and opening earlier each year. Selectman Bridle thinks this is a case where we are getting money where we would not be getting it on a normal basis.

Selectman Waddell thinks that we are getting money up front so why not.

Selectman Woolsey commented: would like to see them set a rate that is an average of what they would charge in the summer; wonders who is going to supervise this.

Selectman Griffin MOTIONED to Amend Code of Ordinance Chapter 794; Article II Town Leased Parking Spaces SECONDED by Selectman Bridle.

VOTE: 4(Bean, Waddell, Griffin, Bridle)-1(Woolsey)-0

X. Consent Agenda (2:33:43)

1. Parade and Public Gathering Licenses: Seacoast Ride for PKU 05-05-14; I'm Trying 5K
2. Entertainment Licenses and Posted Permits: Wally's Pub – 144 Ashworth Avenue; Millie's on L Street
3. Posted Permits for Entertainment License already approved: Ron's Landing; World's Greatest Karaoke Bar; Savory Square Bistro
4. ~~Signing of Approved Rules and Regulations Relative to Public Trees~~
5. New Elderly Exemption: Mulready Map/Lot 146/42; Luongo Map/Lot 144/60/102; Altavesta, Map/Lot; 265/49; Blatchford Map/ 72/26; Eight Four Mill Rd. Rlty Tr. Map/Lot 145/27; Lescarbeau Map/Lot 133/68/12; Grassi Map/Lot 274/52/1
6. New Disabled Exemption: Putnam Map/Lot 205/24

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7. New Veteran's Tax Credit: Jokinen Map/Lot 120/8/1; Wood Map/Lot 172/6/34
8. 11 G Street: Termination of Lease Land Agreement – Sifferlen; New Lease of Leased Land Agreement – Horan

The Board agreed to remove Item #4 in order to hold a public hearing.

Selectman Woolsey MOTIONED to MOVE the Consent Agenda excluding Item #4 SECONDED by Selectman Waddell.

VOTE: 5-0-0

XI. Entertainment Licenses Under Review (2:35:54)

1. Community Oven – 845 Lafayette Road
2. Casino Ballroom – 169 Ocean Blvd
3. Bernie's Bar and Grill – 73 Ocean Blvd

XII. Closing Comments - None

XIII. Adjournment of Public Meeting (2:36:30)

Selectman Woolsey MOTIONED to adjourn the Public Meeting at 9:36 PM SECONDED by Selectman Waddell.

VOTE: 5-0-0

Chairman