

April 21, 2014

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

SALUTE TO THE FLAG

Chairman Bean informed the Board and public that they would be addressing the items that need Atty. Gearreald's attention first.

II. Public Comment Period (7:32)

Arthur Moody, 3 Thomsen Rd, commented that he saw an ad for 53b for their agenda request from Hampton to withdraw; thought that this had not been decided; bariatric equipment discussed last week; mentioned an article in the Manchester paper in regards to Medicare ambulance transport and Hampton was not in the top list for transporting; still does not understand why they would want to put the equipment in the southeast corner of the county.

Richard Ballou, 9 Birch Rd, Victor Demarco, 11 Milbern Ave, appears before the Board to share information about the ceremony they had last week in regards to a donation made to Fisher House Foundation; read a statement in regards to how grateful they are to the taxpayers of Hampton; this is a proud moment in the history of Hampton; shared story of a marine who lost his life on the battlefield; presented and read a certificate of appreciation given to the Town; commented on the events that Hampton does for veterans.

Jay Diener, 206 Woodland Rd, here tonight as the Conservation Chairman; saw on meeting last week that there was some confusion in regards to timeline of approvals for revetment project at 1042 Ocean Blvd; went through the details what took place in regards to permits and work done for this project; they have not seen the application for the work that the resident is currently seeking permit for.

III. Announcements and Community Calendar (17:06)

Selectman Waddell expressed the Boards sympathy to the Tinios family for the passing of their mother Kay who was a lifelong resident.

Selectman Woolsey expressed the Boards condolences to Dan McCarron's family, a long time DPW employee who passed away last week.

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Selectman Bridle stated he was asked by the daughter-in-law of Cliff Pratt to remind everyone about the Memorial Service which will be held this Saturday April 26th. He also announced that this Saturday the 26th at 3 pm at the Historical Society the Viking's are coming.

IV. Appointments (18:44)

1. Edward Tinker, Chief Assessor
 - a. Abatements – Recommended and Denied

Mr. Tinker presented eight 2013 abatements for their review and approval; recommends five refunds of \$1,430.01, and he recommends three denials.

Selectman Woolsey MOTIONED to APPROVE the Chief Assessor's recommendation to approve five abatements and the denial of three abatements SECONDED by Selectman Bridle.

VOTE: 5-0-0

I. Public Hearing (19:51)

1. Approval of Tree Warden's Rules and Regulations Relative to Public Tree Preservation and Protection

Atty. Gearreald explained that this is a repeat of the public hearing, held two weeks ago, for the previous public hearing, the minutes did not note a public comment period.

Selectman Woolsey opened public hearing at 7:18 pm.

Public Comment

Arthur Moody, 3 Thomsen Rd, commented: did not have public comment when last on the agenda; 4 or 5 pages long; approval of DPW Director as Tree Warden thinks he already has enough on his plate; inventory of all public shade and ornamental trees; includes Cemeteries who used to have their own budget for this; removal of trees does not understand first sentence which he read; removal of hazardous trees; should send notices by registered mail; problem with paying an abutter to clean up the right-away of any brush; went through several confusing and awkward parts; no penalty section; no numbering.

Selectman Woolsey closed the public hearing at 7:27 pm.

Atty. Gearreald agreed with grammatical correction pointed out by Mr. Moody and word will be changed to "assess the cost"; Manager did a good job of marching through the RSA's and putting them in the right spot; 95% of wording comes from the RSA's; thinks these regulations are effective as amended.

Selectman Woolsey MOTIONED to approve the Tree Warden's Rules and Regulations Relative to Public Tree Preservation and Protection as presented with the only change being to change "access" to "assess" SECONDED by Selectman Bridle.

VOTE: 5-0-0

Attorney Gearreald's Agenda Items:

- a. Assessment for Sewers RSA 149I:7

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Atty. Gearreald commented this is in regards Assessment for Sewers RSA 149I:7; read part of the RSA for the Board; Mr. Noyes has been studying up on ways to calculate the just share; do not want to go down this road without the Boards approval.

Mr. Noyes explained this is a charge that would contribute to the cost of the treatment facilities; including WWTP and pump station; common charge in many municipalities throughout NH; number of different ways to calculate the cost; has a guide book on the development of these charges; spoke about his experience with this when he was in Exeter; went through the basic calculation for the Board; how to come up with the per gallon charge and chart State has in regards to minimum use based on number of bedrooms; looked at some rough numbers from the Finance Director and looking at approximately \$6 a gallon (these are not exact numbers just a rough estimate); for commercial the State also has a chart for calculations based on type of business.

Atty. Gearreald asked if the Board wants to pursue this route to the point of actually giving a more finite quantification of the charge.

Selectman Woolsey commented: she has been begging for this since the Planning Board is unwilling to charge municipal impact fees; hours Mr. Jacobs spent on this last year; cannot afford to pass on the opportunity to bring in revenue for the taxpayers in Hampton; the amount of building that is going to be taking place; need this in place immediately; will make any motion that is needed.

Selectman Griffin asked how much they pay in Exeter and it is \$4.85 a gallon according to Mr. Noyes; asked about what happens to businesses already up and running.

Mr. Noyes explained it is only for brand new use; if a property is already tied into the sewer system then they would not be charged; Mr. Noyes went into detail on how the charge would work explaining in detail how charge would be calculated and it only being for new usage; he pointed out how new people will then be paying the fee along with cost of WWTP in their tax rate.

Mr. Jacobs commented on how they are operating on the cusp today and primary reason for wanting to have this type of fee is that the cost to expand the WWTP is going to be very expensive and is needed, the growth at beach is going to quickly outstrip the current capacity of the plant.

Selectman Griffin mention that the Board was previously told that they had plenty of room at the plant to support the growth in 2002; he needs to see this in better detail to support this; would definitely only want it for over taxation on sewer then what previous property was used for.

Selectman Bridle asked what happens if the Town decides to extend sewer out Exeter Road someday will they be charged for this fee; Mr. Noyes stated that would be up to the Board to decide.

Selectman Waddell asked why have we never done this before.

Atty. Gearreald commented that since 1989 the Board has not had the authority if there was going to be a change, it had to go before Town Meeting, he explained how the adoption of 149I is to allow the Board to assess charges like this without having to go to Town Meeting;

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Selectman Waddell asked if you are asking tonight to go forward to study this and come back to the Board, and that is correct.

Selectman Woolsey explained that this is not to penalize existing property owners but if someone is going to add to the system, they will pay the buy-in fee.

Selectman Griffin disagrees with Selectman Woolsey, this is contrary to what has been said about the sewer capacity and expansion of growth.

Chairman Bean stated that there does seem to be a consensus to develop some more data, this goes along with the lines they have talked about in the past in regards to GASB.

VII. Old Business (49:18)

1. RSA 40:14-a Litchfield Drive – Drainage Easement to the Town (49:19)

Atty. Gearreald explained that it is the Boards chance to vote on what way to go as to the acceptance or not of the drainage easements that were offered in the connection with the Planning Boards approval of the Litchfield Drive development from two years ago; proposed that the Town act as a backup for the rather complex gravel drainage bed; the Manager has recommended voting against this since our Public Works Department has neither the manpower, expertise, nor appropriation to perform the maintenance required for such a structure; because this has come up in other context; the Manager and he have asked Mr. Jacobs to give a pricing for the cost of such a structure so that if this Board does not accept this backup role the Planning Board will know what it might impose on other entities instead of the Town, for example the Homeowners association of the development.

Mr. Jacobs explained about calculating the cost for maintenance on this particular subdivision, the real issue is there is no way to get this easement, from day one DPW did not want this responsibility.

Mr. Welch commented: have discussed this with the Plan Review Committee, DPW and Town Counsel; point and fact is that the taxpayers of the Town should not have to put in the position to have to maintain a private drainage system; we would not own it but would have to put the money up and maintain it if they did not; if they did not pay the Town back we would have to take them to court; not to mention we do not have the manpower, equipment or funds to do so; the recommendation is to not accept the easements but to vest those in the community association which is self-contained within the subdivision so they will be required to take care of their own; both the Town, State and EPA have a requirement to monitor the system through the stormwater federal statues, and we will continue to do that.

Selectman Woolsey commented that she is absolutely opposed to taking on any responsibility; at the Planning Board commented how systems are becoming more sophisticated; more difficult problem, developers are going to face if they continue to build in wetlands, they need to deal with the problems.

Selectman Bridle commented: it sounds like we will not be able to get in there anyway; they are building it for their development so they need to be responsible; or put responsibility onto the homeowners.

Selectman Waddell agrees with what others have said.

Atty. Gearreald commented that the Board has a prepared motion.

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Mr. Welch read the prepared motion.

Selectman Woolsey MOTIONED that the Board of Selectmen of the Town of Hampton having conducted hearings on March 31, 2014 and April 14, 2014 under RSA 41:14-a to determine if the Town shall accept easements for a secondary position to maintain drainage in the Juniper Lane Subdivision, Tax Map 96, Lots 2E and 2F hereby votes to deny acceptance of said easements as contained in the preliminary subdivision approval by the Panning Boards on the date, April 21, 2014 SECONDED by Selectman Griffin.

VOTE: 5-0-0

3. Revised Cable TV Intergovernmental Agreement (56:35)

Atty. Gearreald commented: prior Board had worked for a number of months to come up with an Intergovernmental Agreement with SAU 90; purpose to legalize an effort in which this Board could legally allocate some funds received as franchise fees from Comcast; agreement was put together and presented to the Attorney General's Office for approval; Attorney General's Office has said that the agreement has a shortcoming and must contain a provision for an administrator or joint board responsible for administering the undertaking; the joint board idea had been thrown out previously; explained why he had recommended to not have a joint board; can have a single administrator and that is what he would suggest. Mr. Welch has stated that he would serve as the single administrator, that was not acceptable to SAU 90; however, there may be an individual who is interested in doing this.

Selectman Bridle stated he would not be opposed to this, but thinks it should be a three year agreement.

Selectman Waddell MOTIONED to appoint Selectman Bridle as the Administrator of the Cable TV Intergovernmental Agreement between the Town and SAU 90 SECONDED by Selectman Woolsey.

Selectman Griffin questioned what this means.

Atty. Gearreald explained that there are various functions that the administrator would oversee that are detailed in the agreement; how a SAU 90 employee is currently a member of the Cable Committee; the amount of money that will be set by this Board; the administrator will coordinate other issues; how equipment will be owned by the Town and insured by the SAU. Selectman Griffin asked who did not accept Mr. Welch as the administrator and it was SAU 90.

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

VIII. New Business

1. HBAC request to Participate in Right-To-Know Meeting, Share Costs (1:02:20)

Atty. Gearreald commented: this is reflected in a letter the Board dated April 16th; asked to hold a public meeting in regards to the Right-To-Know law; with formal presentations by Atty. Upton of Portsmouth; approximate cost for each of the three organizations would be \$100; agrees with Mr. Nyhan that this would be a very fruitful thing to do; more of a general approach; important for all the Boards and the public to hear this; would be a helpful to all these Boards simultaneously and the public, useful educational tool; he has money in an outside counsel budget line that could be used to cover the \$100.

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Selectman Woolsey stated that she has tremendous respect for Atty. Gearreald; but thinks this is nonsense; HBAC was created by State statute; they are being advised by someone up in Concord; we have already been counseled by our attorney; Precinct has its own counsel; tired of the overreaching of that entity; spoke about their mission; if they want to hide behind closed doors let them do so, and let the public judge; against putting any Town funds for this.

Selectman Griffin as a member of the HBAC he does not think they have anything to hide; thinks this is a recommendation of what should be done; does not mind spending \$100 of Town money for this; thinks that the Precinct has been wanting to do this.

Selectman Bridle commented that this is a small amount of money; just adding more tools to the toolbox, and it is worth doing.

Selectman Waddell commented he thinks Right-To-Know comes up all the time; so spending money to bring all the Boards and public together it's a fine idea; not much money so he would be in favor of this.

Selectman Griffin MOTIONED to contribute a 1/3rd share estimated at approximately \$100 to a presentation by Atty. Matthew Upton to the public, Town Boards, HBAC and Hampton Beach Village District on the subject of the Right-To-Know law SECONDED by Selectman Waddell.

Selectman Griffin AMENDED the motion to be at a cost of up to \$200 SECONDED by Selectman Waddell.

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

Selectman Woolsey would like the minutes to reflect that she absolutely opposed to this.

IV. Appointments Continued

2. Keith Noyes, DPW Director (1:08:46)
 - a. Departmental Update

Mr. Noyes; he has provided the Board with a very detailed listing of the department's activities for the 1st Quarter of this year; senior management staff here to answer any questions; talked about snowstorm after snowstorm and toll it takes on personnel; wants to publicly thank them for the job they did; very busy quarter; working on preparing for Town meeting and vote; a lot of time spent on putting together warrant articles; grant application put in for the Old Mill Pond Dam; upcoming projects and updates include I & I Study down at the beach, Exeter Road CMA Engineers coming up with a preliminary cost estimate, Dam project and drainage project downtown working with CMA Engineers possible start date of Monday after Seafood Festival.

Selectman Woolsey commented: in conjunction with Exeter Road has there been any contact with utilities and Mr. Noyes stated that they have been notified and neither one of them have any major work to do out there; drainage will also be looked at; rolling stock and asked if 5 pick-ups being sidelined, Mr. Jacobs stated they have just completed assessments of the vehicles, have mapped all the routes, can now rebalance the routes and types of equipment used; wonders what are we going to do with waste crews vs. highway crews how are they going to take care of highways with 3 members; Mr. Jacobs commented on how they have just finished mapping this group, next 6 weeks amount of work highway crews must

complete, patching work that they have done, just had a loss of a member, start the process of filling this position; she pointed out the areas that are in really bad shape; realistically how many men are we going to have working highway; Mr. Noyes commented on a survey they are sending to other similar size communities to see how many people they have on board per square mile of highway, influx of trash pick-up through different seasons including the peak in the summer, manning these swings is the difficult thing, can be different from one week to the next as to how many people you need on trash, clearly they could use 5 other people in highway to do the amount of work that is out there, talked about what needs to be done to patch a pothole correctly, do not have the manpower to do it right; getting behind the 8 ball every single year; how increase in trash is at the same time of year that work should be completed in the highway section; commented on the great work done on the Fournier press.

Selectman Griffin commented: that in the summer time they do hire additional help for rubbish; would prefer they stop comparing the trash crew to the highway crew; would like them to come here and tell the Board what they need for the highway crew; Mr. Jacobs stated that the guys they hire are for the back of the trucks, currently have 4 drivers, when someone takes a day off will tend to erode highway down to nothing, operating on the cusp upper edge, so that is the real issue; he thinks a lot of time has been wasted talking about trash since nothing has ever changed; like to hear what they need to have a better highway situation; always going to be challenges and they can continue to meet these challenges in the future.

Selectman Bridle commented: first and foremost he appreciates the people at Public Works and they do a great job; thinks they are lacking with help in the highway department; year they really have to look at what their wants and needs are; we have kicked the can down the road for too long; no problem with the trash; need to look at them getting some help with manpower.

Selectman Waddell commented: thanked them also for the job they do; understands the winter is hard; their job is to not keep going on and on about what is wrong; instead need to look at what needs to be done for DPW; need to support them and educate the public as to what their needs are.

Selectman Bridle asked if we are doing anything with the Exeter Road railroad bridge. Mr. Noyes pointed out it is owned by the State and he has asked if they would be interested in taking it down. However since a few years ago they invested a lot of money into it they are not interested in taking it down. Mr. Noyes did mention unless the Town wants to take over ownership of the bridge. Selectman Bridle thinks that this would be the time to look at this since we are doing the work on the road.

Chairman Bean commented: Director Noyes you lead the largest department, its complex, its diverse, its perhaps challenging in ways that most of us do not know; we are not in this alone was up north on Rte. 16 and it is a nightmare; other communities are facing the scarcity of resources; never stand down; Selectman Woolsey has their best interest in mind.

b. Recommendations Purchase of Backhoe and Loader (1:32:18)

Mr. Noyes commented: this is a good example of where they can help them; talked about the warrant article that passed to buy three pieces of equipment; street sweeper has been ordered and approved by Board; received a number of bids for these pieces of equipment; each bidder provided a piece of equipment for a week so operators could get in and drive them; had

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drivers fill out a form in regards to which piece of equipment they would prefer to drive; it was a consensus between Frank Swift and his staff along with the mechanics looking at them that Caterpillar would be the preferred piece of equipment; keeping in mind that we are not a small time contractor that uses these pieces of equipment on an occasional basis; the Backhoe they are asking for is not the low bidder by about \$3,000, they feel that the quality of this piece of equipment will make sense for a long-term investment; the Loader is a little more expensive than the low bid; in both cases believes they get the biggest bang for the buck; asking the Board to waive the requirement to go with the low bid; keep in mind that even with these purchases they fall in line with the money available in the warrant article; believes they will have about \$11,000 left to buy a plow and a wing.

Mr. Welch commented: it does not adhere to the purchasing policy; therefore it needs a waiver from the Board to purchase the equipment that was recommended.

Selectman Woolsey MOTIONED to waive the Purchasing Policy on both the Backhoe and Loader and award the bids to Milton Caterpillar Backhoe for \$101,500 and the Loader Milton Caterpillar for \$127,900 SECONDED by Selectman Waddell.

Selectman Griffin asked if Mr. Welch supports this and Mr. Welch does and provided the reason why.

VOTE: 5-0-0

c. Request for bid waiver – Street Line Painting

Mr. Noyes commented: there is only one bidder; people have gotten out of this line of work; so this is the only bid received; been doing work for Town for many years.

Selectman Woolsey MOTIONED to APPROVE the request for bid waiver for Street line painting SECONDED by Selectman Waddell.

VOTE: 5-0-0

Selectman Griffin mentioned the crosswalks he saw in Kittery and how nice they are. Mr. Noyes will check this out.

3. Steven Riker, Sandpiper Environmental Services (1:39:00)
a. 1042 Ocean Blvd Seawall

Mr. Riker commented: they were here last week; sent the Chairman a transmittal letter; detailed construction schedule included; includes tide chart and construction sequence; discussed the Boards concern with construction timeframe with the contractor and have changed project to 3 days; will be working within low tide hours; confusion of what was approved by the Planning Board and what was not; those were two separate issues; issue was with the retaining wall not the revetment that they are here for tonight; easy to confuse what is being discussed; retaining wall issue has been solved; this proposal has been approved by the Planning Board; reason they are here now is because told they had to wait for the language changes being made to the lease; this is the reason why they are here 3 months late so to speak; has included where they plan to enter beach and movement of equipment on the ground; proposed work will take approximately 3 days from May 7th to May 9th.

Mr. Welch commented: this is a request they have had on the docket for some time; wants to make sure it is clear that they are approving a wall that is different than the one that was

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asked for; wall is there and already built and now needs some work/repairs; access would be off of Billy Joe Brown Park and will allow for some parking; thinks it is a pretty tight schedule; assuming a lot of things such as no storms; May 15th is the last day the Board will allow work on the beach.

Selectman Griffin commented: asked if Mr. Welch is recommending they approve this; Mr. Welch stated he is recommending that they make a decision as to whether or not they wish to change the seawall that was permitted by this Board but not built, that would have to be done without an application coming before this Board since we only have an application for repair, Board has the ability to do that if they feel it is in the best interest of the Town, questions whether this is the best seawall built for this location, talked about problems with surf coming into this wall, went into details of the problems with the wall; he would like to hear the other gentlemen.

Mr. Jacobs commented: his biggest concern is the time table; gone from one day to three days; does have a low tide; calls out the photos and the work that needs to be done; the stones that need to be replaced are the ones at the bottom; would be more comfortable with project if had more time and not at this time of year; talked about the work that has to be done in detail; not simple construction; wants to see it done as much as they do but would like to see it done right the first time and not done at this time of year; it is his recommendation that anyone needing to do seawall work do so after September 15th; thinks this is a better timeframe; problem with what happens if they have some warm days; thinks better product in September.

Mr. Gacek commented: damage that needs to be fixed now; large rocks blocking access to beach on the stairs; his contractor thinks the work can be done in a day and a half; Mr. Jacobs would love to put his faith in the contractor 100% but cannot since we cannot predict the weather; his problem is that the Town has given some parameters giving until May 15th and now going to deny them; he is a little disappointed with that; Mr. Jacobs would still like to see it done in September.

Mr. Diener commented: cannot comment on this proposal since they have not seen this proposal yet; he can only comment on concerns the Conservation Commission has; one issue is that the wall that was built was not the wall that was approved; not comfortable with the changes that were made; concerns with what was built is more of a barrier than a wall; thinks it sets an unhealthy precedent for the Town of Hampton if we are going to start letting people propose one project, build another project, come in and ask for forgiveness rather than ask for permission at the outset; do not believe wall that was built is an improvement for what was permitted and have a problem with what was built was not permitted.

Selectman Woolsey agrees with Jay.

Selectman Bridle commented: thinks we have to go by what our people are suggesting; everyone admits that the wall was not built as approved; not comfortable granting this one right now.

Chairman Bean commented: thinks that what we are hearing is; there were approvals granted; project did not meet the requirements; this is the Town of Hampton and there is a Planning Board and Conservation Commission that approves plans for a project and that is the way the project must be built; from what he is hearing from the professionals is that this

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project must adhere to the approvals to the letter; project falls short of that; this goes to the fore issue of ocean front living; asked Mr. Welch to bring this to a closure for tonight.

Mr. Welch commented: if going to proceed thinks an application needs to be filed with the Selectmen for the approval granted by the Planning Board; assuming they approve it then it would need to come back to a full meeting of this Board with the full design; if this Board approves it they can also waive when it can be built; this might mean the work is not done until September; it all depends on the weather and if it rains we are all golden; he reiterated that they did not come back to the Board for approval after having the design approved by the Planning Board.

Mr. Gacek commented: that he thinks what they are trying to do is bring it up to more of the plan that was approved; explained in detail how the wall got screwed up the first time; engineer that they brought in second did state that the wall was not up to standards; he made his recommendations; contractor agreed to come back at his cost and fix what was not done the first time around; concerns with waiting since not sure if the contractor will live up to his end of the bargain; like to get it fixed; does not have access to the beach from his property at this time.

Mr. Welch reiterated that if they had built the seawall that was permitted we would not be here right now.

Chairman Bean commented: explicitly and implicitly it is clear what needs to be done; if there is any doubt you have directly liaison to Mr. Welch; the Board and Conservation Commission support Mr. Welch. He also pointed out that he is not alone and it is standard procedure.

V. Approval of Minutes (2:02:16)

1. April 7, 2014

Page 3, Selectman's Woolsey's motion change "approve" to "deny"

Page 10, 2nd paragraph, 3rd line, change "advisement" to "advice"

Selectman Woolsey MOTIONED to approve the April 7, 2014 minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

VI. Town Manager's Report (2:05:46)

1. The recent loss of DPW employee Dan McCarron, almost ten years of service to the Town, he was a valued member of the Community and the DPW Team. It has been recommended to the family to contact the Retirement system to see if they are eligible for his retirement based on the fact that he died while employed by the Town
2. Senate 219 Bill, which is the bill that speeds up the deposit of Cemetery funds, it is on the floor of the House to be approve, it has passed the Senate and will be forwarded to the Governor for signing.

Mr. Welch added the following item:

3. Concord Ave – Underground line.

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The Town received a request today to put an underground line on Concord Ave; Unitil sent over the necessary paperwork, to get this done as soon as possible.

Selectman Woolsey MOTIONED to approve the application of Unitil for Pole Line License on Concord Ave SECONDED by Selectman Waddell.

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

Selectman Woolsey commented that she thinks we should add Mr. McCarron to the manes for commemorative in the 2014 Annual Town Report; this has been done; also asked where we are at with the Church Street bathroom and Mr. Welch stated it will be up and running before the lot opens.

VII. Old Business continued

2. Review and Approval of Seawall Permit – 1036 Ocean Blvd (2:06:59)

Mr. Welch commented: the Board heard this last week; applicant has come in and filed all of the paperwork; have done the permits and conditions; there are 5 pages they will have to go through to get this done in September; quite itemized and detailed; went through all the guidelines they will have to follow.

Selectman Woolsey MOTIONED to APPROVE the Seawall Permit at 1036 Ocean Blvd Seawall Permit SECONDED by Selectman Waddell.

VOTE: 5-0-0

IX. Consent Agenda (2:08:19)

1. Entertainment License: Casino Ballroom
2. New Elderly Exemptions: Coleman Map/Lot 138/1/46; Webb Map/Lot 218/10/28; Dargie Map/Lot 179/57; Watson Map/Lot 129/3
3. New Disabled Exemption: Boissonneault Map/Lot 144/60/306
4. Veteran's Tax Credits; Wilson, Map/Lot 223/97; Ebelacker Map/Lot 168/2/A3; Hopkins Map/Lot 128/42

Selectman Woolsey MOTIONED to MOVE the Consent Agenda SECONDED by Selectman Waddell.

VOTE: 5-0-0

X. Closing Comments - None

XI. Adjournment of Public Meeting (2:08:56)

Selectman Woolsey MOTIONED to adjourn the Public Meeting at 9:08 PM SECONDED by Selectman Waddell.

VOTE: 5-0-0

Chairman