

Note: Draft minutes are subject to corrections, additions and deletions.

December 15, 2014

6:30 PM RSA 91-A:3,II, (c) & (e) Nonpublic Session

PRESENT: Philip Bean, Chairman  
Mary-Louise Woolsey, Vice-Chairman  
Rick Griffin, Selectman  
Rusty Bridle, Selectman  
Jim Waddell, Selectman  
Frederick Welch, Town Manager  
Jamie Sullivan, Assistant Town Manager  
Mark Gearreald, Town Attorney  
Kathleen Casey, NHMA Property-Liability Trust

The meeting was called to order at about 6:30 PM. A motion was made in public session by Selectman Bridle, seconded by Vice Chairman Woolsey, to go into a non-public session under RSA 91-A:3, II, (c) and (e). A roll call vote was taken and the motion passed unanimously.

The non-public session was adjourned to a non-meeting under RSA 91-A:2, I(b) at around 6:45 PM, the minutes of the non-public session having been duly sealed under RSA 91-A:3, III on motion made by Selectman Bridle, seconded by Selectman Waddell, which passed unanimously, on the grounds that divulgence of the information would likely adversely affect the reputation of a person or render the proposed action ineffective. The public session was not resumed until the 7:00 PM meeting.

7:00 PM

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

## SALUTE TO THE FLAG

### I. Public Comment Period (9:49)

Charlie Preston, 47 Glade Path, spoke about the winter parking ban specifically the Ashworth Parking Lot and the plowing of the lot.

Arthur Moody, 3 Thomsen Road, spoke about the naming of the road at the 376 Winnacunnet subdivision; the previous Planning Board meeting and their votes; believes the Board of Selectmen should get a court order for them to stop infringing on the Board's jurisdiction; Planning Board has no jurisdiction on town land; Planning Board has no jurisdiction on the tax maps; they aren't updated.

Selectman Woolsey asked: talking about article ten on the tax maps what other article are you referring to? Mr. Moody answered article five.

Chairman Bean stated we are not going to get interactive here.

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Mr. Timothy Jones, 16 Duston Avenue, spoke about the position of the Assistant Town Manager and the incorrect facts, supposedly confirmed by the Town Manager, given about the position that it is not a net savings but a net cost; believes the Board should correct the record; contracts should be approved by town warrant article.

## II. Announcements and Community Calendar (25:11)

Selectman Woolsey stated: received confirmation that Alan Jones has received his Road Scholar Certification; congratulations; proud of extra work employees do to further their education.

Selectman Bridle stated: Fire Fighters are still doing their toy bank; collecting toys for the needy children in town; box in the lobby of Town Hall and many other restaurants and businesses throughout the town.

## III. Consent Agenda (26:08)

1. Permission for Conservation Commission to erect signage at: Jonty's Lane, Great Gate Woods, Hurd Farm, White's Lane and Drakeside Road
2. Permission for Conservation Commission to receive donations from the Victory Garden

Selectman Woolsey has a question on number two.

Chairman Bean stated: if you have an issue with the consent agenda, we'll remove them and add them when you're satisfied so we can just move these; do you want to remove number two.

Selectman Woolsey stated: no; just have a simple question that Mr. Diener could clarify it in a second; are they permanent signs; do they all relate to hunting season or just Whites Lane and Jonty's Lane? Mr. Diener answered: yes; none of them relate to hunting specifically; they identify them as town owned conservation land.

Selectman Woolsey asked: so the hunting signs would be separate? Mr. Diener answered: correct.

Selectman Bridle MOVED the Consent Agenda SECONDED by Selectman Waddell.

VOTE: 5-0-0

## IV. Appointments (27:53)

1. David Wood, Robert Ladd, and Jay Diener
  - a. Governor's Commission on Sea Level Rise

Chairman Bean stated: that's not the name of the commission; it's called the New Hampshire Coastal Risks and Hazards Commission.

Mr. Wood stated: here to representing a commission that was established by the Governor in July of 2013; commission that was to address sea level rise and other coastal risks and hazards; don't want to get into what is causing it; doesn't matter; climate is changing; as a coastal community it behooves us to start planning for it now; consists of approximately forty-five members; all of the coastal towns have a representative; first year have gathered a bunch of experts; looked at what is happening along the entire New Hampshire seacoast; also the entire New England coast; part of the commission is to get a group of people; mostly folks from the University of New Hampshire; every department of the State of New Hampshire is represented; search for website google NHCRHC; asked to meet with all of the department heads; purpose of the meeting is to look at what has happened in the past but what can we do to prevent what is going to happen in the

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future; might be legislation passed as a result of this; has to do with changing zoning; need to look at where we are building; need to start creating standards for the proper way to build; need to tie in all the departments; have a lot of help from the Federal Government; the more we can do proactively, the better it's going to be for all of us; need to plan ahead; looking at a fifty year plan; talking about if you're going to put up a wall, how hard would it be to build it higher down the road; report done by the Scientific Panel.

Mr. Diener stated: tremendous amount of information generated on what's happening, specifically in New Hampshire, on sea level rise and storm activity; some information on the Conservation Commission website as well; community rating system is a voluntary program for the National Flood Insurance Program; the Town through the Town Planner, Town Manager and Town Attorney, are working to upgrade our zoning ordinances to make sure we are in compliance with the National Flood Insurance Program; make sure we qualify for the community rating system; they reward communities that are doing more than meeting the basic NFIP, National Flood Insurance Program, standards by reducing insurance premiums for their residents; Hampton has over 1700 properties that have flood insurance; depending on how much we get involved in the program, can save our residents up to 45% on their flood insurance premiums; there are four categories in which to earn points with a total of twenty activities across the four categories; read some examples; probably already earning points towards some of these categories; Town Planner, Jason Bachand, has been working with the Conservation Coordinator and Jennifer Gilbert who is the State Rep for insurance issues to find out what is involved with getting the Town into the community rating system program; already sharing information with other towns; really no downside; a lot of upside for the town to participate; encourage the town to support the involvement to the greatest extent possible.

Mr. Ladd stated: the National Flood Insurance Program must be authorized to participate in the town to get into the community rating system; critical that the zoning ordinances are passed that are being proposed; not being in the National Flood Insurance Program ends the Federal Government's willingness to sell insurance to the town; those who have policies, when it comes to renew, will not be renewed; they will get no FEMA support after an event; will get no mortgage support from many of the agencies; authorized by the Village District if the town is willing to send a notice to the residents who live in the flood plain zones, the District will cover half the cost of the postage to notify the people; could piggyback on activities and probably get credit; emphasize the first step is to make sure we stay in the National Flood Insurance Program; the sanctions are absolutely intolerable; right now we are rated a ten; that means we are in the program but not community rated; only way it's going to work is if the town takes ownership of it; whoever the community rating coordinator is, which you have to have in order to get these credits, that person must have the authority as the CEO of the town be authorized to act on behalf of the town with FEMA; not something that can be outsourced.

Mr. Wood stated: New Hampshire is unique where there is only eighteen miles along our seacoast; Federal Government would like to look at us as a great place for a trial; the more Federal involvement we can get, the better for all of us; anything we can do to get the Federal Government to help us and the willingness we're showing them that we are willing to work with them, the more likely they are to invest Federal funds in anything we're doing; it really is something you want to keep in-house; want to think ahead and plan for the future.

Selectman Woolsey stated: thanked everyone for their hard work; great to see proactive efforts coming out of the community; this is long overdue; the problem has been accumulating for

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years; the planning and studies are wonderful; losing the fight one building permit at the time; in regards to flood insurance, primary residences are going up; secondary residences are really going to get hit; seeing people with lines of credit are being forced to get flood insurance as well; it's going to cost more money; deprive us of taxable property if we allow the system to go unchecked; the professor from UNH showed the maps from 2020 and 2050 and that's not that far down the road; they were scary.

Mr. Diener stated: they were very scary; they were projections; we don't know what's going to happen but we need to start planning; hopefully we won't need to institute those plans but we need to have them.

Mr. Wood stated: at a minimum they are talking about a one foot increase on the sea level rise; at the maximum is six feet; it's not just an increase, what will that do when there is a storm; it's a serious issue.

Mr. Diener stated: last Wednesday it was a mess; there were places that I've never seen so much water in our salt marsh; we had a full moon high tide and a storm surge; it gets really, really scary.

Selectman Griffin stated: was there last Wednesday, did see high water on Ocean Boulevard; has nothing to do with the storm surge; it's because the state's drains do not work; didn't hear you mention anything about the state and getting some help; that's the main thing that should be done; what I've been hearing from the Planning Board is even the drains don't work down at the beginning of the beach by the mini golf where some condos were recently approved down there; the drains that don't work are the state's drains; it's upsetting that water is almost coming into my building because the state's drains don't work.

Mr. Wood stated; this is the perfect opportunity to get things like that taken care of; there are three executives from the DOT on our commission; have State Reps, State Senators and a Governor asking the town what are the issues you want us to look at.

Selectman Griffin stated: they are all aware of it and nobody is doing anything; has nothing to do with sea level rise; the drains don't work all the way down Ocean Boulevard and from Boar's Head to Winnacunnet Road; the State keeps coming down and fooling with them but they don't fix them.

Mr. Wood stated: one of the things this commission is looking at is there is a law passed by the Federal Government that has to do with if there is an emergency and say there is a bridge or a roadway gets damaged by a storm, with today's law we can only rebuild it to the exact way it was originally created; that doesn't necessarily work; we're saying things have changed; we need to build it better; Congress is looking into changing that law; we can take the information that you just mentioned and bring it to the different departments; how do we get that kind of information?

Selectman Griffin stated: been to many meetings and they are very nice, but they have done nothing; been working on this for eleven years; don't see anyone listening.

Mr. Wood stated: I'll be willing to listen; now is your opportunity.

Selectman Griffin stated: it was tied up for years because the guy in charge wanted to drain the water, instead of putting it into the marsh, wanted to drain it into the ocean; it was going to cost \$35 million dollars instead of a small amount to fix it; the metal drains worked for years.

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Mr. Welch stated: it's true; the State DOT and their head of maintenance for drainage and the highway division; wanted go back out to the ocean at Dumas Avenue; and do two drains; the cost was \$35 million to do that.

Selectman Griffin stated: want to work with you; I've been watching; Wednesday I had two inches in front of my whole area which is the first time; this never ever happened; the only time I had damage was in 1978; most of the problems I see on Ocean Boulevard is fresh water not salt water; appreciate everything you do.

Selectman Bridle stated: thank you for bringing this up; now is the time to start; we have some proposed zoning and need to make sure people are aware of that; need to look at sending out flyers if we can work with the beach village district; think that's a good start and we can keep moving forward; ultimately we're going to save the citizens some money on insurance.

Selectman Waddell stated: thanks for the work you're doing; mitigating the problems is really necessary; hope we do it intelligently and working with everybody that is concerned; we're a growing town; there are developers and buildings going on; we need to make sure we are mitigating the problems to make sure we can handle it; where I live it does come up across the road on High Street; it's an overall problem; it is happening and will continue to happen; always hate to be too much involved with the Federal Government but if FEMA is going to pull out then we're not going to have insurance; need to stay on top of that; when you said send out notification to the people, how do they have to be notified?

Mr. Ladd stated: would say the most correct way would be in a written letter format; theoretically you could put a notice in the library and town hall, but don't think FEMA would be as credit giving.

Selectman Waddell asked: it wouldn't have to be certified? Mr. Ladd answered no it wouldn't have to be certified; it would get the community on the same side of the issue; we owe people awareness.

Selectman Waddell stated: agree; think we should be working on it; should be working on it at the local level, state level, and federal level; make sure the local level has control over what they are doing.

Mr. Ladd stated: under grandfather it is required that you have insurance prior to the adoption of the new flood plain maps which is in September; can't get into the community rating system before May; after May you can't get into even if you comply until October; very short window of opportunity to be in it before the flood plain map change but it is doable.

Chairman Bean stated: covered a couple of issues tonight; the agenda mischaracterized your commission; have identified that as the New Hampshire Coastal Risk and Hazards Commission which was brought in by state legislature; consists of roughly thirty-eight members; members from varying towns; thank you for your work tonight; think that Rollinsford, Greenland, Stratham, Newmarket, Hampton Falls, Madbury, and New Castle certainly have different challenges than Hampton; spent all afternoon looking at your minutes and looking at water information; twelve thousand years ago the ocean extended all the way to Barrington; after that it extended all the way out to the Shoals; it receded; I've lived in North Carolina and seen beaches disappear; seen houses disappears; seen first responders and private sector respond to that; they always come back and build their houses higher; do have concerns here in Hampton about our community; when you talk the coast and business and builders and citizens, our needs speak

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much more loudly than some of these other communities; when looking at the committee membership here I see Fred Rice, Chris Muns, and Nancy Stiles; the law states, and we all strictly adhere to the law, that the commission shall recommend legislation rules and other actions to prepare for projected sea level rise and other coastal watershed hazards such as storms, increased river flooding, storm water runoff, and the risks such hazards pose in municipalities and state assets in New Hampshire; Selectman Griffin has spoken to the non-seawater issues that the state has neglected for years and years; hopefully that will be part of your thrust as well; that manmade solution to fresh water; the commission shall review national oceanic and atmosphere administration and other scientific agency projections coastal storm and flood risk to determine the appropriate information, data, and property risks; commission shall meet four times a year; commission shall annually report its findings and recommendations for proposed legislation to the speaker of the house of representatives, the president of the senate, the house clerk, senate clerk, and the governor, and state library on or before November 1<sup>st</sup>; we would like to be kept in the loop on these reporting requirements, the minutes of your meetings, and we can access those on the webs; want a large footprint and large imprint in the discussion; think Hampton is the heavy in that issue with Portsmouth a very close second if not tied with us; mother nature will do what mother nature wants; we look forward to strict adherence to the law; information provided by you with your study groups; can send the links to Mr. Welch and the Assistant Town Manager; second issue was the flood insurance; need a formal course of action; need to make the motion so the Town Manager and Assistant Town Manager can execute and fulfill that metric so we reduce our rates; that is the issue; great work on the commission.

Selectman Griffin stated: think it is great the village district is willing to share in doing this; think it's a great thing.

Selectman Waddell asked: does that mean they become the coordinator? Mr. Diener answered: or they could nominate a coordinator.

Mr. Ladd stated: that's by far the best way to handle it.

Selectmen Griffin MOVED that Town Manager Welch and Assistant Town Manager Sullivan work with you and to send the letter to those that might be affected regarding CSR SECONDED by Selectman Woolsey.

VOTE: 5-0-0

#### V. Approval of Minutes (1:06:56)

##### 1. December 01, 2014

Selectmen Woolsey MOVED to APPROVE the minutes of December 01, 2014 SECONDED by Selectman Waddell.

VOTE: 5-0-0

#### VI. Town Manager's Report (1:07:09)

1. The DES has informed the Town that improvements to the Plaice Cove Beach access are not permitted. The Town may maintain and continue to periodically clear the stone cobbles from the access point.
2. The Board needs to appoint a number of new members to the Leased Land Real Estate Commission so that we can complete the sale of 33-35 Dover Avenue that is on hold until the appointments can be made.

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3. Boards Committees and Commissions should be formulating their Annual Town Reports for completion and submission to the Administrative Assistance as early as possible.
4. Please remember that the winter parking ban is in effect from 1AM to 7AM daily. During snow emergencies, residents can utilize the Town Parking lots until 7AM when vehicles must be removed so that Town equipment can clear the lots for future use.
5. Residents and businesses are reminded that trash and recycling carts must be removed from streets and sidewalks after scheduled pickups and during snow plowing operations.
6. Direction on the High Street/Lafayette Road Drainage Project

Town Manager Welch added: need approximately \$200,000 in order to clear that project; lowest bid was \$398,975; probably be a little bit more if we go back to bid because it's a little bit later; do not have that money; the FEMA grant is \$149,156; there \$46,000 earmarked in the Public Works Department budget; that leaves us with approximately \$200,000 short assuming cost of bidding hasn't gone up; would hate to lost the \$150,000 in federal money; if we don't take an action by February we will see the money go; action needs to be a commitment by the Board to go to town meeting and appropriate funds; if the town meeting does not appropriate funds then the money will lapse at end of town meeting.

#### 7. Corrections to Minutes of October 20, 2014

Selectmen Bean MOVED to correct the Minutes of October 20<sup>th</sup> to retain the wording of parts IX and X on pages 7 & 8 of the minutes of the October 20, 2014 meeting so they appeared in their draft form, except

1) to strike the following words after 8:02 PM "and enter into a non-public meeting under RSA 91-A:3, II (a) and (c) and under RSA 91-A:2, I (a)", and

2) to add the following supplement at the end of the October 20, 2014 minutes on page 8:

Supplement: Recognizing that it had not made the requisite motion or taken a roll call vote, the Board did not enter into a non-public session under RSA 91-A:3, II (a) & (c) and instead met with legal counsel in a non-meeting under RSA 91-A:2, I (b) SECONDED by Selectman Griffin.

VOTE: 5-0-0

Town Manager Welch stated: pleased to announce that the New Hampshire Water Pollution Control Association has announced that the Town has received the waste water treatment plant of the year award; award is given annually for exceptional management and operations of a plant.

Selectman Woolsey asked: could we get a congratulatory note to Mr. Dube and the nice personnel over there? Town Manager Welch answered I have already sent some down to Public Works.

Selectman Woolsey asked: About the State, bridge report? Town Manger Welch stated: there are required postings on all bridges; our posting are correct; that is the nice things; there are repairs that need to be made on the individual bridges; there are plans that need to be drawn; directed Public Works to write a report to tell us what to do and develop a plan.

Selectman Woolsey asked: does it mean these bridges belong to the State? Town Manager Welch answered: no, the State is required to inspect municipal bridges every two years.

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Selectman Woolsey stated: so they are evaluating our bridges and it's the report from the State about the condition of the bridges; have you responded to the letter received from New Castle about hazard waste drop-off? Town Manager Welch stated: spoke on the phone with him; he understands that's an item for 2016; we have already paid for the 2015 pickup in Hampton; it's part of our assessment this year; they want to band together with us for hazard waste pickup; it also gets us more State aid.

Selectman Bridle asked: what are the potential hazards to the businesses and properties in that area if we do nothing? Town Manager Welch answered: they will be flooded; idea is to build a drainage system large enough with enough drains and surge drains to intercept that water and put it in the drain system; long hard process; need to dig up High Street from Dearborn; need to remove all the material; do the construction with trench boxes; bring in fill material and compact it and move on; pick up the drain coming down the hill; those pipes would have to be taken out and increased in size.

Selectman Bridle stated: want to make sure people know that we do have a potential next year for our assessment to go up and our taxes going up; if we don't do some of this stuff the potential is there for damage to those buildings.

Town Manager Welch stated: there has already been some damage there to those buildings.

Selectman Waddell asked: when you talked about the Leased Land Commission, is the reason we have nobody on that right now is that we haven't sold any land? Town Manager Welch answered: did have appointments; one of those members has passed away; a couple have moved off or resigned; think we are down to one person at this point.

Selectman Waddell asked: is there a time limit? Town Manager Welch answered: the case is pending and we need to do that expeditiously; there are certain criteria to being on the commission; can only serve two terms.

Selectman Waddell asked: reason the bids came in higher than we thought? Town Manager Welch answered: the bids did come in much higher than we thought; we were sure the money would take care of it; because of the congestion of traffic and there is no place to store the materials, it is more expensive to do it that way.

Selectman Waddell asked: the reason we are in this problem is old aged drainage or it has been neglected? Town Manager Welch answered: most of the drainage we have in town is corrugated metal pipe; it's not plastic; plastic just doesn't deteriorate; they can last one thousand years; need something that can move.

Selectman Bridle asked: would that be like what happened at Five Corners last year because the pipes failed? Town Manager Welch answered: yeah and it collapsed; Winnacunnet Road had the same problem; they put in a box culvert there.

Selectman Waddell stated: agree with what you said; talking about infrastructure problems that have built up over the years that haven't been dealt with.

Chairman Bean stated: Department of Public Works has a very challenging job; it's our largest department by far; they do a magnificent job; that pump station was just about to go south; our Director came in here with your guidance and was Super Man; he saved that thing; he provided that sinister touch in the bidding and saved over seven figures in actually executing that contract.

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Town Manager Welch stated: had an original cost in excess of \$7,000,000 to replace that station; replaced it for under \$4,000,000.

Chairman Bean stated: wanted to offer that praise to Public Works.

Town Manager Welch asked: is there anything the Board wants to do with High Street?

Chairman Bean stated: I'm coming back; if you need someone on the Leased Real Estate Commission, I'd be happy to do that; the Public Works Director and you need to huddle and prepare a motion so we can study it this week and we'll bring it up for Monday so we can include numbers; there is \$150,000 in grant monies that will evaporate if we don't execute; that will subsidize 40% of the project; bring that back for next week; warrants came in from the department heads at over \$9,000,000; we're somewhere around \$2,000,000 right now; this is infrastructure; this is important stuff; nobody wants to spend money but we are investing money.

Selectman Griffin stated: what we are talking about with the water running down Dearborn onto High Street is exactly what is happening on Ocean Boulevard; it's draining off of Boar's Head; this is exactly what I am talking about.

Town Manager Welch stated: we had the State come out and meet with us; also had members of the Army Corps of Engineers meet with us; the Army Corps of Engineers gave the State permission to go out and clean those drains because they have grown in over the years because they won't maintain them; the Town did blow out what we could to help the State; the State just walked away; they have no intention to repair them.

## VII. Old Business (1:30:12)

### 1. Direction on the removal of the Drakeside Road Abutment Removal

Selectman Woolsey asked: read Deputy Jacobs memo; there is a substantial dip in the road; the road would need to be raised once it's gone; how are we going to keep those embankments when it rains?

Town Manager Welch answered: the original proposal we had to remove the abutments there we actually had a bid on it; the high bid was \$41,960; going to remove those with the low bid at \$26,844; that would also slope the side banks and stabilize them; take the material to fill the road and make it level and add drainage there; when the State got involved it went to from \$26,844 to our estimate of \$424,204; have a new commission of DOT coming on in January; suggestion is to get our State Reps and State Senator and have a meeting with him and go back to our \$26,000 proposal or something of that nature; do something to resolve this situation; there will never be another railroad there.

Selectman Bridle stated: noticed Public Works had to go down there last week because of the rain and flooding; Seabrook has the same type of bridge and they lost two cars in there because of the flooding.

Town Manager Welch stated: my concern is getting ambulances, fire trucks, and police through there; not too concerned about private vehicles.

Selectman Bridle asked: are we waiting until after the 1<sup>st</sup> to talk to them? Town Manager Welch answered: yes, originally with that sum we had prepared to do it out of the Public Works budget; think we can work something out.

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Selectman Woolsey asked: including raising the road? Town Manager Welch answered yes, that is good material; that can be brought down, leveled, and compacted; requires some horsepower to get it down through the State.

Chairman Bean stated: thank you for working on that; we'll look forward to you developing some courses of action to include scope of work, length of work, and cost.

2. Approval of Warranty Deed for Tax Map 287/Lot 30 to Hampton Beach Village District Precinct (Precinct Parking Lot) (1:41:34)

Town Manager Welch stated: this is the transfer of property for the beach fire station.

Town Attorney Gearreald stated: this start quite long ago with a memorandum of understanding with the Board of Selectman in 2012; it was formally leased land; these are the documents for that; they signed the deed to the Town.

Selectman Bridle asked: so you need a motion to accept the warranty deed, right of first refusal, and letter of agreement? Town Attorney Gearreald answered: the letter of agreement is separate.

Selectman Griffin MOVED to APPROVE to sign the instruments prepared by Counsel SECONDED by Selectman Waddell.

VOTE: 5-0-0

3. Approval of Right of First Refusal Agreement for Tax Map 287/Lot 31 and portions of Tax Map 287/Lot 29 and Lot 32 to Hampton Beach Village District (Fire Station) (1:44:10)

Town Manager Welch stated that the Board just approved that in the motion that Selectman Griffin made.

#### VIII. New Business (1:44:29)

1. Approval of and authorize Town Manager to sign Letter of Agreement with Utilities - Dalton Lane

Town Attorney Gearreald stated: piece of the process of the ultimate acceptance of Dalton Lane.

Selectman Woolsey MOVED to APPROVE and AUTHORIZE the Town Manager to sign Letter of Agreement with Utilities - Dalton Lane SECONDED by Selectman Bridle.

VOTE: 5-0-0

2. Request for Naming of Street – 376 Winnacunnet Road (1:35:37)

Town Manager Welch stated: the three names that were suggested were Robertson Path, Colcord Drive, and Hilliard Drive.

Mr. Green stated: put it in the order that we wanted; starting with Robertson for Wanda; others go back to the King Phillips War.

Chairman Bean stated: have your first choice; it was the most costly war ever conducted.

Selectman Woolsey stated: Colcord is too close to Concord; are we deviating from the policy to name the streets after fallen military individuals.

Town Manager Welch answered if we had no qualified people to name it for; suggested naming it after public officials or employees.

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Chairman Bean stated: think Wanda was wonderful; it was a sudden loss; commend you for making that your first priority; that's where I want to go.

Selectman Griffin asked: wasn't there a warrant article that said it was supposed to be for military? Town Manager Welch answered yes.

Selectman Griffin stated: I am for sticking with that; like the idea of Swett. Selectman Woolsey stated: I agree with Rick.

Mr. Green was under the impression that there was a choice; two of these are military; don't want Swett Street, and the list was provided to us by the Town.

Chairman Bean stated: Colcord sounds too much like Concord; if we're sticking with military, what's the next choice? Mr. Green answered Hilliard.

Chairman Bean stated that's a great Hampton name; is it Road, Drive? Town Manager Welch answered Drive.

Selectman Bridle asked: back to the town warrant, that was advisory?

Selectman Griffin MOVED to APPROVE the name of "Hilliard Drive" for 376 Winnacunnet Road Subdivision SECONDED by Selectman Waddell.

VOTE: 4-0-1(Woolsey)

Town Manager Welch answered: by law, the Board of Selectmen can only name streets.

Selectman Bridle stated: we are stretching it going back so far; some merit for naming it for people that have worked for this town for a number of years or have died in the line of duty for this town.

3. Bid Waivers under Purchasing Policy Section 718-4,B,(1) (1:46:51)
  - a. 2014-018 Sodium Hypochlorite - DPW
  - b. 2014-019 Sodium Bisulfate – DPW

Town Manager Welch stated: these bids exceed \$50,000; they are two year proposals; there were three bidders; regulations require the Board grant approval for bids.

Selectman Woolsey MOVED to APPROVE the following Waivers under Purchasing Policy Section 718-4,B,(1) for 2014-018 Sodium Hypochlorite – DPW; 2014-019 Sodium Bisulfate – DPW SECONDED by Selectman Bridle.

VOTE: 5-0-0

Closing Comments (1:48:37) No Closing Comments.

#### IX. Adjournment (1:48:43)

Selectman Bridle MOVED to ADJOURN the public meeting at 8:41PM SECONDED by Selectman Waddell.

VOTE: 5-0-0

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Chairman