

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

August 12, 2019

7:00 PM Public Meeting

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

SALUTE TO THE FLAG

I. Public Hearing RSA 231

On the petition and request of JGS Realty Trust, Gail M. Lagana, Trustee, 164 King's Highway, Hampton, New Hampshire, under the provisions of New Hampshire Revised Statutes Annotated, Chapter 231, Sections 160 to 182, inclusive, on the question of the possible removal of a re-closure device installed on the property of Unitil Corporation, Pole number 38 located in the Town of Hampton's right-of-way at the corner of King's Highway and 17th Street.

Mr. Joe Lagana thanked all for letting him speak this evening. He read RSA 231, and stated he was here to petition the selectmen. He stated his property is affected by the device that Unitil has installed on the pole. He discussed property as an investment and the device devaluing properties. He showed a picture of the device and stated its proximity to his deck. He mentioned he knows quite a bit about the device and discussed any potential buyers having a concern when they see it. He discussed his rights as a homeowner and that Unitil had violated them. He discussed Unitil's reasoning for installing the device in the location, as it being an easy install. He showed a picture of the pole before installation. He stated he felt a study should have been done before installation. He also mentioned the potential for further problems down the road. He showed pictures and discussed the locations of similar devices, and talked about having to see this device every day with it being so close to his home. He discussed and showed pictures of the glare and reflection the device gives off, being another concern and distraction of the enjoyment of his beach home. He would like Unitil to remove the device until further study can be done, and he mentioned he never got a report from Unitil regarding the need for King's Highway to have the device. He discussed Unitil's attempt at trying to paint to deflect the glare that did not work.

Connie Lahma, 887 Ocean Blvd. She discussed the fact that she and all her neighbors have always followed all the rules and regulations regarding property ownership. She stated the device being discussed does not conform and infringes on their rights as property owners. She discussed issues with her cell phone coverage and Verizon alluded it was due to the device.

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Tim Healy, 1 Meadow Pond Road. He discussed living close to the device and having the same issues. He also mentioned a meeting with Unitil. He felt there wasn't enough thought put into the location of the device and that there were other options. He also asked for its relocation.

The team from Unitil offered to answer any questions. They mentioned a report given to the Board.

Mr. Lagana returned to the podium. He mentioned the PUC and safety. He again mentioned not receiving a report, the report being about outages. He discussed he felt outages weren't an issue, also trees and animals, and those also not being an issue. He again discussed locations and the possibility of a device on Mill Road. He discussed not being happy with an email he received from Unitil about not removing the device unless payment is made.

Chairman Griffin closed the public portion of the meeting at 7:26pm.

Sel. Woolsey asked who does this benefit and why does it have to be in this location interfering with the property owners. The answer from Unitil was the customers benefit, especially in the case of outage. Its use is to insure reliability. Sel. Woolsey asked if there were complaints on other locations. Unitil answered the location is chosen with an engineering study, not whether it is near homes, but where it would be most beneficial to the circuit. Sel. Woolsey asked if more were going in town and the answer was yes. She stated she was not happy with what she is seeing in this situation.

Sel. Barnes stated she had a PUC report and read from it regarding the engineering study and King's Highway having the largest issue of faults. She asked for the report to be given out before the next discussion (in two weeks). She mentioned the intrusiveness of the location on King's Highway and asked if there was a solution. The answer was, not without moving it, and at a cost, and possibly be in front of someone else. Sel. Barnes stated her concern for residents at the current location and hoped to get more comments during the two weeks.

Sel. Waddell referenced Verizon and the cell tower meetings and stated there are tradeoffs to getting something we want. He referenced power outages that he remembers on King's Highway. He called for more facts being needed, and that you need wiring to have electricity we want.

Sel. Bridle mentioned changes happen with technology and we need more information and the possibility of other areas it could be in. He reiterated the need for more information.

Chairman Griffin asked for a show of hands of who in the audience had come for this issue, he counted 12. He commented on the device turning away potential buyers and the wires people face at the beach and hating that. He asked what happens if King's Highway didn't have that device. The answer was that customers will not have automatic restoration, outages could go longer, and the circuits won't be able to tie with another. Unitil also discussed service quality and the guidelines they have to go by, and also mentioned technology changes. They referenced the earlier discussion of the email asking for payment regarding moving the device, stating it is hard to understand the tone of a discussion in an email. They discussed the expense process of moving equipment. They clarified it is not a position of extortion. Chairman Griffin discussed that things do change and referenced power at the beach.

Sel. Woolsey asked about complaints from people at other device locations. The answer was none. She restated that she agreed with Joe regarding the intrusion of the device.

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Sel. Barnes reiterated the need for the engineering study. She asked for more consideration of property owners when deciding future sites as well.

Chairman Griffin asked about the Verizon reception that was mentioned earlier. The answer was to Unifit's knowledge, there was no correlation.

He closed the public hearing at 7:46pm, stating the possibility of a motion at the next meeting.

II. Public Comment

Tim Cahill, Parking Sub-Committee for Beach Access (not a member of the community)

He stated he wanted to say that the issue of no parking on 1st through 19th streets was a bad idea, setting a bad precedent for beach access. He stated people use parking there to visit friends and family.

Chris Grippo, Cranberry Lane, He commented on the no parking on 1st through 19th street say it sets a bad precedent. He referenced that there are already parking issues. He would hate to see the privilege of parking there be taken away as it would cause strain elsewhere.

Shawn Goula, 8 Gray Ave., He commented on the no parking on 1st through 19th street issue. He stated it is a bad idea to limit that parking. He stated he believes all who park there are respectful. He said he thought there was not a safety issue and the density of the parking there slows traffic. He stated that he thinks if Hampton is to be an attractive place for people to visit and work in, and that restricting the parking and access to the beach will stifle the economy and growth.

Donna Kenna, 16th Street, She discussed issues she has with people parking on 16th street, on her lawn, and in front of her mailbox. She stated she thought there should be consideration of property owners regarding parking.

Sel. Waddell stated that he will remove himself from any discussion regarding the public hearing from earlier and going forward.

Police Chief Sawyer asked to speak on the parking issue and Chairman Griffin agreed and stated there will be no decision this evening.

Chief Sawyer addressed the parking issue. He stated that parking in front of a mailbox is not a violation. He said he would not support a total ban of parking on those streets at this time. He thinks there can be an "in the middle solution". He discussed the problem being people parking in the right of way. He stated a decision needs to be made on how far to take the solution. He also discussed that sidewalks and curbing helps make it clear where people can park. He also discussed several changes that could be made to one side of the street to help the issue. He stated he does not want to see further loss of parking on the north shore.

Chairman Griffin asked the Board if they were in agreement to be open for questions. Sel. Woolsey was asked if she had an issue with it. She stated she would rather it be an appointment, but no.

Sel. Barnes asked about the rule of which side of the street can and cannot be parked on.

Chief Sawyer mentioned personally touring the area and determining how safety apparatus can get around, and already encroachment on the public right of way. He discussed paving that looks like driveways and referenced 7th street as an example. He said it is an issue in ticketing not

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knowing what public domain is and what private property is. He also discussed the need for more signage.

Chairman Griffin discussed the unfairness of the situation and the laws that need to be enforced. He discussed the cost to correct the situation, but signage would be worth the cost. He asked about people putting up big rocks and fake mailboxes. The Chief referenced the parking issue on Harris Ave, and that public property is not theirs. He also referenced people putting up their own no parking signs, mentioning 6th street. He reminded the public that their own no parking signs are a violation and they could be written a summons. Chairman Griffin asked for further questions of the Chief, there were none.

III. Announcements and Community Calendar

Sel. Barnes mentioned the pig roast coming up in a couple of weeks. She mentioned Experience Hampton has donated tickets for the Navy Committee.

Sel. Waddell mentioned the lifeguards at Hampton Beach winning the contest there, and that they have won many times. He offered kudos to them and stated the town is lucky to have them.

IV. Approval of Minutes

1. July 29, 2019

Sel. Barnes had an edit to the minutes, pg. 5, clarifying that a letter that she read was in reference to an email that she received from Mike Carle, Chief operator of the WWTP, regarding his concerns about PFAS's regulations and the implications to the WWTP upgrades. She also stated that she recused herself prior to the end of the nonpublic sessions, so the vote to go back into public session and adjourn should be a 3-0 vote.

Selectman Woolsey MOTIONED to APPROVE the minutes of July 29, 2019 with Sel. Barnes edits, SECONDED by Selectman Waddell.

VOTE: 5-0-0

V. Consent Agenda

1. Cemetery Deeds: Jean M. King 12/I-1/1/B, Gina, Kevin, & Alexandra Cox 14/I-1/2/A & B
2. 16 P Street Assignment of One-third Lease Interest
3. Parade & Public Gathering Licenses: Smutty Smokeshow BBQ 08/25
4. Road Closure Permit: St Cry Drive 08/24
5. Unitil Gas Line Petitions: 57 & 60 Park Street, Mill Road at Town line
6. USS Virginia Committee Alternate Members: Desi Lanio, Bruce Aquizap, Jaqueline McCallum, Chris Koutalidis

Chairman Griffin asked to hold the parade and public gathering license for Smutty Smokeshow. He mentioned complaints. Mr. Welch read the information he had regarding the event. Chairman Griffin asked Chief Sawyer (in the audience) about the complaints. Chief Sawyer discussed a noise complaint that officers were on detail, the noise was lowered, and the Lt. on shift determined the music was not unreasonable. He mentioned this was their first big event. He stated the Smokeshow has been held in the past. There was discussion of the time of the event.

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Selectman Woolsey MOTIONED to APPROVE the Consent Agenda (noting #4 is St. Cyr. Drive) SECONDED by Selectman Barnes.

VOTE: 5-0-0

VI. Appointments

1. Chief Ayotte, Fire Department and Dep. Chief Cutting
 - a. Departmental update

Chief Ayotte discussed Dep. Cutting working on pump testing, vehicle maintenance, and issuing firefighter gear. He thanked the town of Hampton's residents for voting for the gear and helping the department to become safer. He mentioned Captain Sean Gannon and Lt. Buck Frost starting their rotations. He noted the exceptional job done by Lt. Frost at his first fire at the Royal Crest Motor Inn, and Cap. Gannon at the Exeter Road fire. He stated they fielded 2,727 calls for service through July 31st, 2019. He highlighted the calls and the percentage increases in calls. He then highlighted fire calls and mentioned the specific calls. He discussed mutual aid responses to other towns, and receiving mutual aid from towns. He stated the first week of July was a busy week and mentioned 20 firefighters completing boat safety training and 15 completing swimming class. He discussed the Marine 1 calls and assistance. He discussed EMS calls through July 31st. He highlighted the number of transports to different hospitals. He discussed overdose calls and that have increased. He mentioned ongoing class attendance and that all the batteries in town AED's have been replaced. He discussed the Rescue Task Force training and mentioned all who were involved and thanked them all for making it possible. He also mentioned the equipment involved, and needed, when dealing with trauma patients. He discussed the four sets purchased with the grant funds and the need for three more sets which he has authorized for purchase. He discussed Water Safety Day being well received, and participating in the Lane Library Touch a Truck. He informed the Board that they posted openings for paramedic school and only 1 member responded. That person asked to defer to the spring class when another member hopes to attend. He discussed the positives of that. He recommends and asked the Board approve the deferment. He discussed fire prevention inspections, permits and fees. He stated the numbers for 2019 and 2018 being the same. He discussed the NH Fire Marshall classes, with fire prevention and building inspectors from all over the state. He discussed future fireworks. He discussed fire alarm operators and their call numbers. He stated all the work has been completed for the FY17 Assistance to Firefighters Grant. He mentioned working with FEMA and the radios. He discussed problems with existing fix sites. He mentioned the transmitter problem at the Falcone Circle Water Tower and it will be addressed. He discussed updating documents and SOP's in the office, and that they are working to prepare for the Seafood Fest.

Dep. Cutting discussed the upgrading of the RedNMX software. He discussed the training and support and getting the staff familiar with the software. He discussed the responsibilities the staff is taking to implement the software and be aware of needs or troubleshooting that implementation, and they hope to begin training in September.

Chief Ayotte discussed the growth of real estate in Hampton this year, and discussed some of the projects in the works now.

Sel. Woolsey thanked Chief Ayotte for his quarterly report and asked him to share it with the budget committee.

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Sel. Barnes asked for clarification on the overdoses, are they up? Chief Ayotte discussed the decline he talked about earlier in the year, being less than the previous year, but, the last quarter has increased and is now higher than last year. He also discussed the possibility of a SAMSA grant that is able to provide follow up services to someone who has overdosed, and will be coming to the Board with that at a later date.

Chairman Griffin asked how many overdoses were actual residents of Hampton. Dep. Cutting said he believed about 45%.

Sel. Barnes stated she is hoping the real estate growth the Chief discussed could be incorporated into the master plan regarding infrastructure and major departments. She also thanked Nate Denio for his assistance.

Sel. Waddell stated good report and it is great to see all the training going on. He also mentioned staying on top of the growth to foresee future needs.

Sel. Bridle mentioned how busy they have been this summer and they have done an excellent job.

Chairman Griffin asked about the policy for having grills on decks, specifically multi-units. The Chief answered, historically they are not allowed, highlighting propane, but also electric, anything that causes a flare-up, is not allowed, citing the state Fire Marshalls. They do not have authority for single family homes, but highly recommend the same. There was discussion of the fire prevention officer having grills on decks removed. Chairman Griffin asked about the fire on Dover Ave, and was there a grill. The Chief answered it was a single family home and there was no evidence of a grill.

There was discussion of fires reigniting and wind driven fires.

Sel. Woolsey thanked the Chief for the update on the oil at the pier. Chief Ayotte gave an overview of the update, discussing over the water fueling and the state pier. Chairman Griffin asked about a complaint and a picture. The Chief answered it is being investigated.

Chairman Griffin asked about the paramedic issue the Chief discussed earlier. The Chief highlighted the issue. He is asking the Board to allow the two interested in attending together in the spring.

Selectman Bridle MOTIONED to Authorize Two Paramedics to Attend School in the Spring
SECONDED by Selectman Woolsey.

VOTE: 5-0-0

b. Acceptance of HealthTrust 2019 In-house Flu Program Grant

Chief Ayotte discussed the Health Trust vaccine program and the town's use of it in the past, and how it worked. He discussed upcoming changes in the program and the plan for this year. He asked the Board to accept the Health Trust payment of \$2300.00 for payment for the program for this year.

Selectman Barnes MOTIONED to Accept the HealthTrust 2019 In-house Flu Program Grant
SECONDED by Selectman Woolsey.

VOTE: 5-0-0

2. Kristi Pulliam, Finance Director

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a. June Financials

This is the Sixth report of 2019 and the expenditure target is 50%.

- The 2019 revenue is higher than 2018 revenue by \$260,981. The one item that continues to make up this increase is \$224,914 from Primex as return on premiums. If you do not include this amount the revenue is higher in 2019 by \$36,067.
- The month's total income was \$751,837. Of that total, motor vehicles came in at \$331,868; Interest on Taxes @ \$3,160; Building Permits @ \$23,383; Departmental @ \$242,750 (billing for SRO's went out to schools); Parking Lots @ \$82,113; Real Estate Trust @ \$59,398.
- On the expense side you will find that we are 46.7% spent or under budget by \$832,499. In June of 2018 we were under budget by \$776,627 and in June of 2017 by \$987,905.
- When reviewing the target on individual lines you will see across the Board that regular wages are running slightly under budget. I believe that these small gaps will close as we continue thru out the year as wages are based on the 52 week year.
- Legal is at 81.55% with the main driver being Outside Counsel Fees line at \$74,852 or 249.51%.
- Personnel Administration is over target at 53.67%. The item of concern here is the Employee Separation Cost and Bank Buy-Back Program. As I have shared in past reports the Bank Buy-Back Program ran over, but was spent in January and should have no further expenditures. The Employee Separation line has been hit harder this year with the retirees we've had this year.
- Municipal Insurance is at 53.89%. However this will be adjusted as the Workers' Compensation payment needs to be split as it crosses over into 2020.
- The Police Department as a whole including open Purchase Orders is at 42.08%.
- The Fire Department as a whole including open Purchase Orders is at 47.08%.
- Public Works as a whole including open Purchase Orders is at 42.01%.
- Fund 24, Recreation has a balance of \$260,268 with \$11,157 being granted in scholarships.
- Fund 25, Cable Committee has a balance of \$239,221.
- Fund 26, Private Detail has a balance of \$210,299.
- Fund 27, EMS has a balance of \$326,687.
- Wastewater System Development Charge, fees collected in 2019 total \$23,376 with a balance in this account of \$205,024. The Board has approved expenditures of this fund of \$95,491.

That is it for the month of June.

Sel. Barnes asked about parking revenues, noting it was up for June and asked about July. Ms. Pulliam answered that through August 11th, the preliminary figures show we look to be up about \$77,000.00, in 2019 over 2018.

Chairman Griffin asked if Ms. Pulliam knew anything about the real estate trust funds. She stated not a lot, she would need their reports in front of her, however, their reports were given to the Board, and she believed they were having some success. She mentioned their televised meetings for more information.

3. MRI Assessing

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a. 2019 Revaluation overview

Paul McKenny, Municipal Recourses, and Ed Tinker. Mr. McKenny stated the handouts received were a copy of the letter going to residents about the reval, and a notebook with the summary report of the reval. He discussed the time frame for letters and hearings. He stated the town's value increased by \$432,411,300.00, roughly a 12% increase, 10% in residential, 22% in manufactured homes, 17% in condominiums, 13% in condos, this being an overall value. He stated values aren't based on previous value, but current market values. He stated there were 939 sales in town, of which 406 residential, 31 manufactured homes, 462 condominiums, and 40 commercial. He discussed the sales ratio and said it brings it to 98.7% of the market. He discussed quality measures and that they are below percentage at 7.34%. He discussed the process of scheduling appointments, hearings will be held from August 26th, till September 11th, phone appointments will be available if needed.

Sel. Barnes asked how the summary report was laid out. Mr. McKenny stated they are listed by map and lot order. He stated the information would be on the town website, with the Vision online site updated as well.

Chairman Griffin asked when it would be on the town website and the answer was in two or three days.

Sel. Waddell asked about the percentage of mistakes, and how close to the final number will they get. The answer was within 1% or less.

Sel. Bridle asked if someone has a question on their value (referencing an example in the report), what can they do. The answer was to schedule a hearing to discuss it, with backup information for the discussion.

Sel. Barnes asked who do they call, and the answer was the Municipal Resource office in Meredith, the information being in the letter. She also referenced an email regarding the time frame of the final value, and asked for clarification that it was a delay from what was in the email. Mr. McKenny stated the final value should still be the beginning of October.

Chairman Griffin asked what was the average increase. The answer was 12% overall and 10% residential. Chairman Griffin questioned about being in the all the properties, and the answer was they had been in about 35% of the sale properties. Chairman Griffin referenced a property he was looking at with high percentages and asked about correlation to neighborhood value. Mr. McKenny discussed property appreciation factoring in.

4. John Nyhan, President Hampton Area Chamber of Commerce, also Colleen Westcott, Dir. Of Events and Marketing

a. Seafood Festival overview

Mr. Nyhan stated that this is an important year for the festival as it is the 30th anniversary. He mentioned how different things are from year one. The theme for this year is "We Want You Back". A change for this year is Friday will open at 1:00pm instead of 4:00pm, at the same price. He mentioned going live on social media and a half price sale for tickets for Friday night. Ms. Westcott discussed sponsors, Service Credit Union, Unitil, Geiko, NH Distributors, AARP, NH National Guard, Seacoast Coca Cola, Autofair, and River 92.5. New sponsors are, Wicked Flannel, F W Webb, Seabrook Park, and Noka Beverages. She discussed new opportunities for sponsors, and events for sponsors. She discussed the need for good turnout and discussed marketing for the festival, with mailings, a program, and a new YouTube video among others.

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She discussed food, entertainment, and crafts offered at the event, as well as beverages. Mr. Nyhan offered an invitation to opening ceremonies. He discussed some other happenings such as the lobster roll eating contest, fireworks, skydiving and three new events, NH Made, cornhole tournament, and a 5K road race. He discussed operations and meeting with Mr., Welch, and then invited Chief Sawyer to the podium. He discussed the congestion at the festival and the festival using the Island Path parking lot for vendor parking, for a fee. He discussed how that process would work and is asking for Board approval.

Chairman Griffin asked for fee clarification. Chief Sawyer answered it would be \$65.00 per vehicle. Chairman Griffin asked how many possible vehicles and Mr. Nyhan answered possibly 30 to 50. Chairman Griffin asked about regular parking sales for that lot and the Chief needed to get more information on the lot. He discussed how successful remote parking is.

Selectman Woolsey MOTIONED to ACCEPT vendor parking in the island path lot for seafood festival SECONDED by Selectman Waddell.

VOTE: 4-0-1(Bridle)

Mr. Nyhan discussed working with Parks and Rec., using the Rec bus for handicapped parking, with the festival paying for the use, at \$1200.00.

Selectman Bridle MOTIONED to APPROVE the use of the recreation bus for the seafood festival SECONDED by Selectman Woolsey.

VOTE: 4-0-1(Waddell)

Mr. Nyhan discussed a new tent vendor, due to an increase in price by the previous one. He discussed staffing for the event, mentioning volunteers, and the encouragement of local hiring. They are almost fully staffed at this time. He discussed the priority of safety for all at the festival and working with the Chief on that. Chief Sawyer, back at the podium, discussed recent tragic happenings at the Garlic Festival and his reaching out to Homeland Security the FBI. They will be looking for any issues. He stated people should always be aware if any changes are made with safety measures.

Sel. Woolsey asked about blocking businesses. Mr. Nyhan passed out a map, mentioning using C Street. Chief Sawyer came back to the podium and discussed safety in event areas. He discussed the possibility of a vehicle blocking a business for a safety concern. Mr. Nyhan discussed speaking with businesses located on C Street. He discussed the map and no parking in front of Sabo's Subs. He discussed remote parking and removing vehicles overnight.

Sel. Barnes read an email from Sabo's regarding last year and opening for business for this year's festival. She mentioned it was from the new owners. She encouraged working things out so they can enjoy the festival like all other businesses.

Sel. Waddell stated it was good plan.

Chairman Griffin reiterated workings things out for Sabo's. There was general discussion about Sabo's and contact.

VII. Town Manager's Report

1. American Legion Post 35 will be conducting a rededication ceremony of the Global War on Terrorism Memorial Monument on September 11, 2019 at 6:00 PM at 69 High Street. The Board of Selectmen and the general public are invited to attend.

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2. The Aquarian Water Company is currently planning for water main replacements on Mill Road from Reddington Landing to Ann's Lane and on Mace Road from Little River Road to Ann's Lane. The Company will give more details once bids are received and a detailed construction schedule is prepared.
3. The Department of Public Works is preparing to begin the replacement of culverts on Park Avenue. Construction is scheduled to begin on August 19th and will continue into mid-October. During this period Park Avenue will be closed to through traffic. Please see the detour details on the Public Works and Town Websites. Closure one will be just west of the Tuck Museum entrance. Closure two will be before the entrance to the Kid's Kingdom Parking Lot and at Cuss Lane and Park Avenue for the replacement of two separate culverts.
4. We have received a letter from the Commissioner of Transportation. The walkway in front of the Casino and to the SeaShell, will be staying, not being removed as previously stated.
5. We have received a communication for the Municipal Highways Division of NH Transportation stating the Highway Block Grant for the next fiscal year. The July and Oct. of 2019 payments will be \$97,000.00 each. The Jan. and April payments will drop to \$64,700.00 because of the changes to aid.

Chairman Griffin asked if the culvert work would affect the Pig Roast and Mr. Welch stated yes. He said access to the Pig Roast will be from Winnacunnet Ave. It will be clearly marked and will be on the town website.

VIII. Old Business

Sel. Waddell asked Mr. Welch about people asking for handicap spaces at the town office building to be changed to the other side. Mr. Welch asked DPW to measure for grade requirements and it does. He mentioned having to repaint the parking lot to remark the spots and it has been scheduled.

Sel. Barnes asked if what's been done at the Force Main Replacements affected what's received at the WWTP. Mr. Welch replied that the WWTP is receiving less and it may be due to the Force Main. The Force Mains were old and since replacement, the WWTP receiving has gone down significantly. He discussed recent gallonage numbers. She then asked about Smuttynose and the recent installation of digesters. Mr. Welch discussed that would bring about more than a 50% reduction per day.

Chairman Griffin asked Mr. Welch about noise complaints of entertainment licensees, and if a change to the license would have to be a warrant article. Mr. Welch stated it would have to be an amendment to the ordinance. Chairman Griffin stated he thought it should be given consideration. He asked for information from the public.

IX. New Business

1. Request for "No Parking on both sides" of the street for 1st thru 19th Street

Resident not in audience.

2. Resolution to Congress to enact the Energy Innovation and Carbon Dividend Act of 2019

Mr. Welch stated that it can't hurt. He discussed carbon and the earth's temperature. He encouraged signing. He also encouraged that at budget time, it should be looked at, to convert running vehicles on gas.

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Sel. Barnes stated she agreed with Mr. Welch on the vehicles. She asked about waiting on the bill until it is out of committee. They discussed getting things out of committee and fees.

Selectman Waddell MOTIONED to Sign the Resolution SECONDED by Selectman Woolsey.

VOTE: 4-1-0 (Barnes)

Chairman Griffin revisited item 1. Again, no one available and there was general discussion on whether or not there was an appointment. Chairman Griffin noted the need for more information and asked the public to write letters. He stated the issue will be revisited in one month.

Sel. Waddell stated he did not want to become a snob community and wants people to have access to the beach. He mentioned no parking on one street will make people park on others.

Sel. Bridle agreed and stated the signage need to be looked at.

Chairman Griffin highlighted the two big problems of non-ticketing and residents placing large objects there. He mentioned other problems happening. He discussed measuring Cranberry Street, and doing the side streets before the month.

Sel. Barnes discussed snob towns and she does not want to see parking taken away.

Sel. Woolsey mentioned fire lanes.

Sel. Barnes discussed the USS Virginia committee meeting. She talked about the Surfer Day, and gave mention of Cinnamon Rainbows sponsoring.

At 9:37 PM, the Selectmen voted on MOTION of Selectman Bridle, SECONDED by Selectman Woolsey, to go into non-public session under RSA 91-A:3,II, (a) [personnel], (c) [reputation], and (e) [litigation], which passed unanimously (5-0) by Roll Call.

PRESENT: Rick Griffin, Chairman
Jim Waddell, Vice-chairman
Rusty Bridle, Selectman
Mary-Louise Woolsey, Selectman
Regina Barnes, Selectman
Frederick Welch, Town Manager
Mark S. Gearreald, Town Attorney

[Minutes Sealed]

At 9:49 PM, a MOTION was made by Selectman Woolsey, SECONDED by Selectman Waddell to leave the non-public session, which was approved unanimously (5-0).

At approximately 9:50 PM, back in Public Session, Selectman Bridle moved to seal the minutes of the Non-Public Session, SECONDED by Selectman Woolsey on the basis that disclosure of these minutes could jeopardize the actions to be taken and affect reputations.

This motion to seal the minutes passed unanimously (5-0) by roll call vote.

X. Adjournment

At 9:51 PM, the Selectmen adjourned the Public Session on MOTION of Selectman Bridle, SECONDED by Chairman Griffin, which passed unanimously (5-0).

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Rick Griffin, Chairman