

March 29, 2021

7:00 PM Board of Selectmen - Hybrid Meeting by teleconference

As Chairman of the Hampton Board of Selectmen, I have determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, that to properly ensure the safety of the public and that of several of the Board members who are within the CDC guidelines needing to take special precautions, this public body is authorized to meet electronically.

Please note there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming we are:

We are utilizing a teleconference service for this electronic Meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public may join this electronic meeting by calling **1-857-444-0744** and use the code **156034**. If anybody has a problem, please call **603-929-5805**.

SALUTE TO THE FLAG

I. Roll Call

Chairman Bridle asked each member state their presence and location.

Sel. Rage, present, in an office, alone

Chairman Bridle, present, Selectmen's Meeting Room

Sel. Sawyer, present, Selectmen's Meeting Room

Sel. Barnes, present, Selectmen's Meeting Room

Sel. Waddell, present, Selectmen's Meeting Room

Town Manager Jamie Sullivan, present Selectmen's Meeting Room

II. Public Comment [Time limitation of three (3) minutes per caller]

Charlie Preston, Glade Path, noted a comment on resident parking on the lettered streets. He noted since infrastructure improvements, streets are safer, but noted the lack of parking. He discussed that with the limited number of spaces, the number of placards, if issued, should be limited, and discussed property addresses on the placards for enforcement. He discussed neighbors helping each other and keeping it simple to make this work. He noted all vehicles should be registered, and noted being excited about the automated parking fees later in the agenda.

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Mary Louise Woolsey, noted the state's focus on Rt. 1A, and discussed a Zoom bridge meeting she attended. She noted the new bridge plan and discussed parking and traffic issues, and noted Chief Hobbs calling in and discussing those items and a school bus shuttle. She noted the Chief should be before the Board to discuss.

Sel. Barnes read verbatim an article entitled "Current events: "Science, Politics, and COVID: Will Truth Prevail", by Dr. Scott Atlas, Imprimis (February 2021 edition)

She concluded with the following statement "In my view, difficult questions must be asked to our Concord representatives, the Town of Hampton could lead the entire state in this effort by demanding not only absolute truth but absolute loyalty to the US & state constitutions. An attempt to argue that the continuance of this tyrannical form of government in this state will NOT have a significant long-term detrimental effect to our community here in Hampton would be an extremely misleading & misinforming position to take. I urge this board to stand up for our community and demand answers, results, and evidence from Concord justifying the continued State of Emergency in NH."

### III. Announcements and Community Calendar

Sel. Waddell noted a lot going on with Zoom meetings. He noted the Flood Safety meeting held on the 25<sup>th</sup>, the final flood study presentation is tomorrow night, the 30<sup>th</sup> at 6:30pm, and the Coastal Hazard Adaptation Team has an outreach survey online with a link on the town website, and hard copy in the Town Offices.

Sel. Rage noted talking to Sen. Sherman regarding SB158 relative to the adequate education fund, and that the senator voted with the majority to kill the bill and it was defeated. He noted that was good news. He noted the passing of Norman Bolyea, noting all he and his wife have done for Hampton.

Sel. Barnes announced the public hearing on April 8<sup>th</sup>, regarding the NHDOT bridge, at 6pm. She noted seeing the new St. Vincent DePaul location and it will be a great asset to the community.

Sel. Sawyer also noted Mr. Bolyea and that he was a traffic engineer and his help with the Seafood Festival, noting he will be missed.

Chairman Bridle reiterated the sentiment regarding Mr. Bolyea.

### IV. Approval of Minutes

#### 1. March 15, 2021

Selectman Waddell MOTIONED to APPROVE the Minutes of March 15, 2021, SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

### V. Consent Agenda

1. Cemetery Deed: Ellen Kozak 22/I-1/2/1&2
2. Committee Appointments: Cable TV Advisory Committee: William Lowney; Conservation Commission Appointments: Jay Diener, Robert Fox, Sharon Raymond, Diane Shaw, Alternate; Heritage Commission: James Metcalf;

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Mosquito Commission: Timothy O'Connor, Parks and Recreation Council: J.D. Searle, Alternate; Solid Waste Committee Appointments: David Hartnett, Frank Healy, Mark Longstaffe, Tom McGuirk, Paul Morin, David Morrison, Ute Pineo, Norm Silberdick, Skip Sullivan, Jerry Znoj; USS Virginia Committee Appointments: Regina Barnes (BOS), Rene Boudreau, Mark Chooljian, Mike Edgar, Warren Mackensen, Dyana Martin, Tracey McGrail, Richard Reniere, ENS Kyle Smith (USS Virginia), Michelle Zaino, Alternates: Bruce Aquizap, Jacqueline McCallum, MMACM(SS) Jessy White (USS Virginia)

3. Entertainment Licenses: Bernie's Beach Bar, Finestkind Brewing, L Street Tavern, Logan's Run, McGuirk's Ocean View, North Beach Bar, The Goat, The Green Room, The Old Salt Restaurant, Wally's Pub, WHYM Craft Pub

Sel. Barnes noted a question on #3, asking if all have been approved by police, fire, and planning, and the answer was yes.

Selectman Sawyer MOTIONED to APPROVE the Consent Agenda, SECONDED by Selectman Waddell.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

## VI. Appointments

1. Kristi Pulliam, Finance Director
  - a. Monthly Financials

When you review the attached Revenue report you can see the differences in revenue from 2020 to 2021. The 2021 revenue is lower than 2020 revenue by \$211,630. The month's total income was \$456,426. Of that total, motor vehicles came in at \$285,913; Interest on Taxes at \$10,593; Building Permits at \$18,027; Highway Subsidy @ \$61,123; Departmental at \$29,106; District Court Fines at \$12,199 and Real Estate Trust at \$31,438. Expense Summary: On the expense side you will find that we are 15.54% spent or under budget by \$307,130. In February of 2020 we were underspent by \$124,769. Warrant Articles can be reviewed on page 18. You will find that the warrant articles that passed at Town Meeting are now included. Fund 24, Recreation has a balance of \$192,357. Fund 25, Cable Committee has a balance of \$440,816. Fund 26, Private Detail has a balance of \$207,546. Fund 27, EMS has a balance of \$356,568. Wastewater System Development Charge has a balance of \$166,897.

Sel. Barnes noted the land rent at zero. Ms. Pulliam discussed the timing of things, and that the bills went out in March. She asked about Assessing being overspent, and Ms. Pulliam discussed the Vision contract paid at the first of the year, noting many service contracts are paid at that time.

Sel. Sawyer asked about the difference in amount spent from last year to this year. Ms. Pulliam noted the audit happening and she will look to see if another timing issue and perhaps the 2019 budget was still in use for the Feb. 2020 numbers.

Sel. Waddell noted understanding things not getting going yet and asked about FEMA or Cares money. Ms. Pulliam commented on finding out that FEMA has changed from 75 to 100%, so we will have a small amount coming back from Cares.

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TM Sullivan noted the other source of funding that will be coming this year.

Ms. Pulliam discussed the investment policy, it has been approved by the Treasurer, and we approve every year.

Selectman Waddell MOTIONED to APPROVE the Investment Policy, SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

Sel. Barnes noted receiving the 2021 MS232, and asking for the 2020 and receiving that also. She discussed the portion that listed the \$80,000.00 to establish the recycling fund. She noted reading the senate bill sessions report in the Town report, and it states that article did not pass. There was general discussion that it did pass and will check on the report.

## 2. Chief Hobbs

Chief Hobbs discussed the retirement of Lt. Tom Gudaitis, noting his professionalism, his many accomplishments, his profound impact on the department, and we wish him the best, he will be missed tremendously.

TM Sullivan noted his working with Tom and echoed what the Chief had to say, reiterating the training and recruitment aspect of his impact, his computer expertise and thanked him and wished him well.

Sel. Sawyer discussed attending the police academy with Tom, and echoed what the Chief stated.

Chief Hobbs discussed staffing issues, reaching out to part time officers, noted some resignations upcoming and that this summer will be an issue. He discussed the need to prioritize calls for service.

### a. Proposal for Automating Ashworth Avenue Parking Lot

The Chief noted a memo to the Board regarding the municipal parking lots, he noted Dep. Chief Reno has a power point presentation and Lt. Bates in attendance, and he has worked on this program. The Chief read the memo which discussed the program, start up costs, annual costs, and costs associated with running the lots last year.

Dep. Chief Reno gave his presentation, discussing the current operation, the problems with the current operation, the benefits to changing, potential parking kiosks, (noting them on a map), and the two changes to the kiosk placement that they would do.

Sel. Sawyer asked about the beach employee parking program that we did last year and thought we voted to do again. Dep. Chief Reno noted that would be handled with placards and enforcement would look for one if no ticket is present.

Sel. Barnes asked about resident parking in the lots. Sel. Sawyer noted that was resident last year due to COVID-19, it is not normally resident parking. There was general discussion of resident parking across the street. She noted it helping the Finance Dept. and she noted it would also help the Police Dept. with not having to collect the cash. She asked about paying by cash and Dep. Chief Reno noted this is a card system, noting maintenance for cash accepting machines is not cost effective. She noted it sounds like a great idea.

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Sel. Sawyer asked how non-cash is accepted by the public. Lt. Bates discussed what Salisbury, MA, and Portsmouth do, and noted contactless pay such as Apple Pay or Venmo, which was not in their proposal. Dep. Chief Reno noted an extra \$750.00 per machine to include.

Sel. Barnes asked could you pay for three hours. Dep. Chief Reno said yes and they have the option of a daily set rate. He noted rainy days would work the same.

Sel. Sawyer asked about overnight and the answer was the lots are not allowing overnight, with enforcement in the morning.

Sel. Waddell noted the overlay contactless pay is well worth the money. He asked about logistics of where you park and if you have to walk back to pay if you are at opposite end. Dep. Chief Reno noted that was correct and Chief Hobbs noted the problem with the overlay was enforcement. Dep. Chief Reno discussed interest in the overlay, but a phased in process, wanting this to get going. Sel. Waddell noted another machine to help and there was discussion of installment of them. There was general discussion of placement. Sel. Waddell noted a great idea.

Sel. Rage asked about the ability to change the fee during the day and the answer was, with this system they can make adjustments. He asked if there was a maintenance contract, and if the machines need repair, he also asked what is the fine if they don't pay. The Chief noted they looked at that today and we may need to make some modifications.

Chairman Bridle asked if it is park first and then you pay, noting he can see a problem with traffic backing up. The Chief noted you would park and then walk up and get your ticket. Chairman Bridle noted more people for parking enforcement and noted the lot cleanup, which the attendants did. He asked about the Church St. lot and is there a way to set two prices. Dep. Chief Reno noted that would be impracticable and TM Sullivan noted creating a separate area. There was general discussion on handling with enforcement and discussion on how to move forward.

Sel. Barnes reiterated Sel. Rage's question on maintenance contracts. Lt. Bates addressed and noted the State having connectivity issues, and the dirty money issues for those types of machines. He noted our IT does not see a connectivity issue and we did not propose the machines that take cash. He noted part of the training is maintenance of the machines.

Chairman Bridle asked about promoting this. The Chief discussed advertising and signboards.

TM Sullivan discussed funding sources. He noted the program will pay for itself but there is not a revolving account. He noted a strong case for using some of the new COVID-19 funds we will be receiving.

Selectman Waddell MOTIONED to APPROVE the Proposal for Automating Ashworth Avenue Parking Lot and Waive the Purchase Policy 718:5.1 (best interest of the Town), SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

b. Resident Parking

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Chief Hobbs noted the public hearing on resident parking, noting good discussion on both sides. He discussed meeting with Town manager and DPW to discuss implementing. He discussed signage and noted Dep. Dir. Hale helped with a timeline.

Dep. Dir. Hale discussed mapping out the streets, noting the parking issues and the need for hundreds of signs. She discussed driving the roads to address all issues. She noted the public hearing showed positive for resident parking, but where and how, were all over the place. She discussed a phased process and what would be included in the first phase. She discussed the cost of signage, about \$90 each, noting installation could not be done by DPW in a timely fashion, noting that cost is at about \$1800.00 per day, discussing costs are averages, not proposals. She discussed logistics and lead time and time for installation. The Chief noted costs with and without Kings Highway.

TM Sullivan noted the size of this project to do it right. He discussed the phased in approach and areas are all different. He asked the board for direction on the phased in aspect.

Sel. Sawyer discussed it makes it manageable for the departments, but he would like to see Kings Highway included.

Sel. Barnes noted that if the north shore is all resident only, they will park on Winnacunnet and High Streets, that happened last year. She discussed her thoughts on the most crucial areas. She noted this is no notice, and a major change to the community, thinking she can't vote for it tonight.

Sel. Waddell agreed with the phased in proposal, and agreed that Kings Highway should be included. He noted not being sure of High Street. He noted municipal lots should have more parking for the public. He discussed businesses needing parking for customers. Sel. Sawyer noted the two hour, or one hour spots for that.

Sel. Rage agreed with Sel. Waddell about the High St. area. He noted thinking people will be upset with picking and choosing. He discussed the possibility of the Village District helping with cost. He discussed the great public hearing and reiterated the district helping with cost.

Chairman Bridle asked about High Street. There was general discussion on people parking on High Street, where they park, and what happens if the parking changes.

Sel. Barnes discussed the residents impacted and any visitors or family that need to have parking, and asked about placards. She noted liking Charlie Preston's placard idea. TM Sullivan noted placards were discussed for renters.

Dep. Dir. Hale commented as a resident, noted she parks in the resident lot, on High Street, or metered parking as a last resort. She noted the State will have all spots open this year. She noted that residents can park on the street and have their guests park in their driveway. She discussed the number of signs and the order, reiterating the lead time.

Selectman Sawyer MOTIONED to APPROVE the Resident Parking Phased Program by DPW and Police, Including Kings Highway, SECONDED by Selectman Waddell.

Sel. Waddell asked if we are including Plaice Cove, and the answer was yes.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: no, Sel. Bridle: yes. VOTE: 4-1-0

TM Sullivan discussed implementing the order and plans to go forward.

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Chairman Bridle discussed it is good to be moving forward and the benefits to that.

### 3. DPW

#### a. Glass Recycling Alternative Locations

Dir. Jacobs gave an overview, discussing an alternate transfer station closer to the beach community, for recycling cardboard and glass. He discussed a 1-year test period, at the backside of Church St. lot, taking up about six parking spaces. He discussed the need to purchase two containers. He discussed the research of the process and asked the Board for input on a second center.

Sel. Waddell answered yes.

Sel. Sawyer answered yes.

Sel. Barnes answered yes and clarified the six parking spots and asked if it is resident parking there and the answer was yes. Dep. Dir. Hale discussed the leased spaces there. There was general discussion of the lot. Dep. Dir. Hale reiterated this is a pilot study. She noted the memo discussing using business users first, with a key system and a camera system, and noted fencing and DPW staff responsible. She discussed businesses speaking highly for it.

Sel. Barnes asked about residents using it. Dep. Dir. Hale reiterated not right off the bat, and they can use the ones at the transfer station, and noted paying less to get rid of the glass and cardboard. Sel. Barnes asked how it gets emptied and the answer was hiring a hauler. Dep. Dir. Hale noted planning for a lot of unknowns, but noted their confidence that this can be done. Sel. Barnes asked about how many businesses will be using, and the answer was it depends on participation. There was general discussion on timing. Dep. Dir. Hale noted a possible public hearing. Sel. Barnes noted her concern of residents not using, and the businesses using at all hours. They discussed the reasonings for the location, and Dir. Jacobs discussed the economics and savings. He discussed reasonings for not opening to residents. He noted suspecting businesses will not be there at night, noting staffing. Dep. Dir. Hale noted that none of this would change curbside collection, and noted these pickups would be during business hours.

Sel. Waddell discussed hearing a business dump glass and it being very disruptive, and noted that should be limited.

TM Sullivan asked about lighting and the answer was just what is on the pump station.

Sel. Rage noted he thinks there will be problems with using Church St., noting it too far from main businesses, and it will affect the residents. He noted being for it, but not there. Dep. Dir. Hale noted the same issues at Ashworth, also a residential area.

Chairman Bridle discussed the new changes at the transfer station and noted businesses at the beach going to aluminum. He noted some of the same concerns with the Church St. lot. Dir. Jacobs reiterated a pilot program. Chairman Bridle asked about where in the lot, and Dep. Dir. Hale explained. Chairman Bridle noted that is better than near leased parking. There was general discussion of the location. Chairman Bridle noted no good place but ok for pilot program and can re-look at after the year, and noted a recommendation of the trash committee and we should support.

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Selectman Sawyer MOTIONED to APPROVE the Glass Recycling Alternative Location Proposal for Pilot Year and Costs as read by Deputy Director Dir. Hale, SECONDED by Selectman Barnes.

Sel. Barnes asked when this would start and Dir. Jacobs noted a six week lead time for the containers. She commented she would vote yes, but noted concern it will be looked at as something for beach businesses and not residents, and after the year, we should include them.

Chairman Bridle reiterated it is a pilot program and maybe include residents next year, and noted to be cognizant of the church having services.

Sel. Waddell noted it should be no glass after 9:00 p.m., or something, and there was general discussion on hours.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

Dep. Dir. Hale reminded all of the Flood presentation tomorrow with the link on the Town website.

TM Sullivan asked to go out of order and discuss new busines of High Street Expansion.

Dep. TM Welch gave an overview of the project, noting looking to expand the main cemetery as they are running out of spaces. He discussed four new roads and 312 new burial sites with a cost of \$25,463.00 for construction, \$10,000.00 for tree removal, and \$3,000.00 for loam and \$25,000.00 for the intake road. He noted the funds to come from the cemetery trust, and would like to start work as soon as possible.

Selectman Waddell MOTIONED to APPROVE the High Street Cemetery Expansion, SECONDED by Selectman Rage.

Sel. Barnes asked that this was outlined to be done, and TM Sullivan discussed the last expansion was to last eight years and only lasted two.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

## VII. Town Manager's Report

1. Report given on the latest COVID-19 numbers for the State and the Town of Hampton.
2. There was another vaccination site at Loudon last weekend with our Fire Dept. helping out. It was very impressive.
3. The vaccination signups were expanded as of today, and any questions or issues should be directed to the 211 line.
4. The Seacoast area site at Exeter High School has been changed to the Sears store at the Fox Run Mall.
5. We have another retiree, from the Town clerk's office, Davina Larivee, with her last day tomorrow. We thank her for her service, all she has done for the Town, offer congratulations, and she will be missed.
6. The Hampton Beach Area Commission has notified us that Mr. Griffin has offered his resignation. We thank him for his service. The have asked the Board appoint Patricia Bushway.

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Selectman Barnes MOTIONED to APPROVE the Appointment of Patricia Bushway to the Hampton Beach Area Commission, SECONDED by Selectman Waddell.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

7. There is another appointment request later in the agenda for the Lease Land Committee.
8. The Town Counsel has filed the paperwork on the Auburn Ave. extension issue.
9. I continue to work with Congressman Pappas' office regarding federal funding, with the projects being discussed the seawall and the communications replacement.
10. The DOT bridge project public hearing meeting will be highlighting the environmental impact.
11. We have the pricing for the blinds for the 1<sup>st</sup> floor and the low bid is \$2,580.00.

Selectman Barnes MOTIONED to APPROVE the purchase of Blinds for the 1<sup>st</sup> Floor of the Town Offices, SECONDED by Selectman Sawyer.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

Sel. Barnes noted sorry to hear about Davina and asked if we have someone for welfare and the answer was yes. TM Sullivan thanked the City of Portsmouth for all their help. Sel. Barnes reiterated the St. Vincent DePaul new location and it will be such great help. Chairman Bridle noted good see Red's Good Vibes food truck in Town.

Chairman Bridle noted all the best to Davina and also to Rick Griffin.

## VIII. Old Business

### 1. RSA 41:14-a Vote 141 King's Hwy Map 183, Lot 25

TM Sullivan noted there have been two public hearings.

Selectman Waddell MOTIONED that the Board modify deed restriction #3 contained in the Quitclaim deed from the Town to William Baldoumas and Genevieve Baldoumas dated October 15, 1984 and recorded at the Rockingham County Registry of Deeds in Book 2516, Page 852, which deed restriction #3 now reads

“No fences may be erected upon said premises other than ornamental fences of no more than a three-foot height.”

So that said deed restriction #3 will then read

“No fences may be erected upon said premises other than ornamental fences of no more than a four-foot height.”

Said modification shall be memorialized in a recordable Modification of Deed Restriction document drafted by the Town Counsel and is to be signed by the Board, SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

### 2. Leased Land Appointment

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

TM Sullivan noted the appointment needed as a member is reaching the maximum service time.

Selectman Barnes MOTIONED to APPROVE the Leased Land Appointment of Ken Lambert, SECONDED by Selectman Sawyer.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

TM Sullivan noted the Earth & Stone contracting doing work along the seawall, looking for an extension as other properties have engaged his service, to April 15<sup>th</sup>, with the stipulation that if DPW needs him to move his equipment he will

Selectman Barnes MOTIONED to APPROVE the Request of Earth & Stone Contracting to utilize North Side Park /Plaice Cove till April 15, 2021, SECONDED by Selectman Waddell.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

Sel. Barnes asked about SB 158 and how that affects the Coalition. TM Sullivan noted he expected no change immediately, to ensure it doesn't get attached to another bill.

#### IX. New Business

1. High Street Cemetery Expansion Done earlier
2. Aquarion Easement - Estherbrook Way

Attorney Gearreald discussed the new town road approval by the planning Board, and until the road accepted, utilities are being installed. He discussed the temporary easement and it being not recorded. This is a new agreement.

Selectman Barnes MOTIONED to APPROVE the signing of the agreement with Aquarion Water Co., and the developer of the sub-division at 230 Mill Road, to reference the as built location of Aquarion's Waterline Easement for that subdivision, provided that Aquarion will return the unrecorded agreement that the Board signed last fall that is now obsolete, SECONDED by Selectman Waddell.

Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

Sel. Barnes noted her email to the Chairman regarding having Jay Diener in, with so much going on, perhaps get a joint synopsis of it all, with Jay seeming to be in the middle of all of it.

Sel. Barnes discussed the petition warrant article number 23, which dealt with new town positions. She noted Town Counsel stated it is not enforceable but it did pass, by a large margin, but hopes when we create new positions it is done in a public fashion.

#### X. Closing Comments - None

#### XI. Adjournment

At 20:57 PM, Selectman Waddell MOTIONED to adjourn, SECONDED by Selectmen Barnes, which was passed unanimously by roll call vote.

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Roll call vote: Sel. Rage: yes, Sel. Waddell: yes, Sel. Sawyer: yes, Sel. Barnes: yes, Sel. Bridle: yes. VOTE: 5-0-0

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Russell Bridle, Chairman