

August 26, 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 Comment

Jay Diener, representing SHEA, he discussed a flood meeting regarding the Hazardous Mitigation Grant program. He referenced a survey taken in relation to flood issues. He mentioned the survey showed people interested in using the grant funding to possibly elevate their structures. He stated he wanted the Town to be aware of the interest. He discussed a photo workshop being held on the 28th. He mentioned it was a prelude to the photo contest being held. He invited the public to visit the SHEA website for more information on all of the above.

Ralph Fatello, past leader of AL Post 35, he mentioned the 50th anniversary of the passing of 5 National Guardsmen in Vietnam. He discussed the annual Hit the Beach. He stated they have signed 80 vets for the program on Friday. He discussed the events inspiration, and all those involved. He further detailed the lost Guardsmen and Chairman Griffin held a moment of silence to honor them.

Lenny Paul, 20 year resident, he discussed his concerns about the Seafood Festival. He mentioned the refrigerated trucks being parked for three days in the loading zone, and the trash containers. He stated he wished there was an alternative to what is being done with both. He mention a full time business should have priority over a three day weekend.

Patrick Ouellette, 5 Falcone Circle, he discussed opposition to the second tower being put in place. He discussed meeting with Aquarian and the outcome of feeling that there was not enough data to support the second tower in that place. He discussed the length of time for the project and construction vehicles coming and going for that timeframe. He stated he wanted the opposition to be a matter of public record now, and going forward.

David Meinen, 7 Falcone Circle, he stated he was here for the same concerns as Mr. Ouellette. He mentioned the children in the neighborhood and the bus stops there, specifically the safety.

He mentioned other sites should be looked at. He mentioned many in the neighborhood being confused at to what the project actually is.

Mike Edgar, 7 Ann's Terrace, he discussed the recent Aquarian event and concerns he has heard about regarding how notification was done.

Reny Cushing, 395 Winnacunnet Rd, he discussed the water event, public safety and the economic concerns. He discussed his conversation with PUC and that they will be discussing it with the DES, regarding possible future oversight.

Harry Poole, 4 Lyons Street, he discussed being a fisherman and his boat being at Hampton River Marina, and having to get gas at Hampton Harbor State Pier. He stated for a week they have had no gas, and no idea when they will get it.

II. Announcements and Community Calendar

Chairman Griffin mentioned the pig roast was wonderful, the Hampton Historical Society with the largest crowd ever.

Sel. Waddell stated school opens this week, drive safely. He also mentioned Hit the Beach, the Seafood Festival, and the 9/11 ceremony at the American Legion. Sel. Bridle, "ditto" to Sel. Waddell.

Sel. Woolsey mentioned meeting with Aquarian earlier in the day and hoping to find a way of better communication to the public in emergencies.

Sel. Barnes made a motion to speak about #1 in old business, the re-closure device. Chairman Griffin stated the lawyer was not here yet and he will be speaking about that.

III. Approval of Minutes

1. August 12, 2019

Selectman Waddell MOTIONED to APPROVE the minutes of August 12, 2019
SECONDED by Selectman Woolsey.

VOTE: 5-0-0

IV. Consent Agenda

Sel. Barnes MOTIONED that number 3 and 7 be removed to be discussed separately,
SECONDED by Sel. Woolsey.

Sel. Waddell asked why. Sel. Barnes asked for discussion on number 3, and she is not going to vote for number 7.

Chairman Griffin asked for a vote to remove #3.

VOTE: 3-1-1(Waddell, Bridle)

1. Cemetery Deeds: The Edgar Family Revocable Trust 21/I-2/4/A-D & 22/I-2/4/A-D, Bernadette Patterson 36/I-2/4/A-D
2. Donations to Parks and Recreation: Hampton Police Association – \$1,500 for Halloween Event; \$1,500 for Playground equipment replacement at Library Park; \$1,000 for Christmas tree lighting
3. Hampton Area Chamber of Commerce Seafood Festival Requests:
 - a. Traffic Patterns: Ashworth Avenue – One Way, Ocean Blvd – Closure H Street to Ashworth Avenue, Closure of the tops of A thru H Streets
 - b. Town Parking Lots Opening and Closure Times: Friday 09/06 & Saturday 09/07 8:00 AM to 10:00 PM, Sunday 09/08 8:00 AM to 8:00 PM
 - c. Use of Message Boards for traffic information
4. Heritage Committee Appointments re-adjustment of terms: Bushway, Metcalf, & Woolsey
5. One-Day Entertainment License: James House 09/22
6. Raffle Permit: James House 09/22
7. Resolution on the Energy Innovation and Carbon Dividend Act of 2019
8. Seafood Festival Sidewalk Vendor Permits: Bargain World, Shirts R Us, Luna Blu Properties, JB's Seafood, Beach Bums, Airbrush Underground, Mrs. Mitchell's Country Shoppe, DSP Pizza dba Bud's Roast Beef, Dudley's The Coffee Place, Broadway Jewelry, Seaside Market, The Shirt Factory, Impressions Beachwear/ABC Ocean, Maggie's Beachwear, Graphic Creation Tees, Beach Basic's, Nam's Gift Shop, The Surf Mart

Selectman Woolsey MOTIONED to APPROVE the Consent Agenda, after removal of #3 and #7, SECONDED by Selectman Barnes.

VOTE: 5-0-0

Selectman Woolsey MOTIONED to APPROVE #7 of the Consent Agenda, SECONDED by Chairman Griffin.

VOTE: 4-0-1(Barnes)

*note, Chairman Griffin stated abstention, not no as Sel. Barnes stated earlier

Discussion on #3 of the Consent Agenda:

Sel. Barnes stated she thought the Board and the Chamber should consider placement of things on C Street.

Sel. Barnes MOTIONED that the Board allow the Northeast Corner of the Ashworth Municipal Parking Lot, to hold whatever needs to be held so as to not disrupt business on C Street,

Chairman Griffin asked for clarification regarding the motion, and mentioned the Seafood Fest already renting one of the Town lots.

Sel. Waddell stated the consent agenda had nothing to do with C Street, and it would be going against what the Police Chief stated.

Chairman Griffin stated he was against it, and something should be done about the constant noise. There was general discussion of the issue, and Sel. Waddell reiterated that #3 is not about C Street.

Sel. Barnes read the Seafood Fest request to follow the procedures of the last 17 years and stated they are no longer working. There was more general discussion.

Chairman Griffin stated the issue would be brought up under old business.

V. Appointments

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

Ms. Pulliam stated I have the financials for July 31, 2019. This is the Seventh report of 2019 and the expenditure target is 58.34%.

- When you review the attached Revenue report you can see the differences in revenue from 2018 to 2019. The 2019 revenue is higher than 2018 revenue by \$368,630.
- The month's total income was \$951,697. Of that total, motor vehicles came in at \$313,647; Interest on Taxes at \$12,079; Building Permits at \$48,796; Departmental at \$47,216; Interest on Deposits at \$17,320; Parking Lots at \$217,246; Real Estate Trust at \$134,064.
- On the expense side you will find that we are 55.95% spent or under budget by \$602,867 or 2.39%. In July of 2018 we were over budget by \$369,994.
- General Government section is at 57.99%. The sections above the target here are Legal, Personnel Administration, and Other General Government (Parking Lots).
- The Police Department is at 52.97%.
- The Fire Department is at 57.46%.
- Other Safety Services is at 105.12%. This is a result of hydrants coming in over budget at \$507,916.
- Public Works is at 50.45%.
- Parks & Recreation is at 48.82%.
- Warrant Articles can be reviewed on page 18 and 19 and expenditures are increasing on these lines.
- In the funds Other than the General Fund,
- Fund 24, Recreation has a balance of \$250,533 with \$11,289 being granted in scholarships.
- Fund 25, Cable Committee has a balance of \$201,904.
- Fund 26, Private Detail has a balance of \$210,575.
- Fund 27, EMS has a balance of \$370,978.
- Wastewater System Development Charge, fees collected in 2019 total \$26,220 with a balance in this account of \$207,868.

Sel. Woolsey stated good job. Sel. Barnes asked about the status of financial statement audit. Ms. Pulliam stated she received the draft last week.

Sel. Barnes commented on expenses and revenue generated for the Building Dept. Town Clerk, and Parking Lot, highlighting that the budgets really pay for themselves. She discussed a spreadsheet regarding State Park trash for 2015 through June of 2019. She asked for an update in September and Ms. Pulliam answered that the spreadsheet is done monthly. She asked for a comparison of tons and the total tons the Town takes in.

Sel. Waddell asked about the revenue being up. Ms. Pulliam stated she believes that after Primex taken out, the majority was motor vehicles and parking lots. He asked about the safety services and hydrants. Ms. Pulliam discussed the budgeting process and the default budget for the hydrants. Sel. Griffin mentioned that is made in two payments for the year.

2. Carl McMorran, Aquarion Water Company

a. Quarterly Update

Mr. McMorran introduced John Walsh and John Hurlihey. He stated they would be postponing the regular quarterly update until the Oct. 7th meeting, and would be discussing the boil water event.

John Walsh thanked all customers for their patience and all local officials for their assistance. He read a run through of a timeline of the event, beginning with a statement that the water is safe. He began the timeline with last Weds, (Aug. 21st) and continued. He highlighted all of the events and all of the steps taken (in order) of informing the public. He highlighted the new sample procedures to be able to lift the order. He highlighted the bottled water distribution. He discussed the timeframe of samples, results, and being able to lift the order, and notifying the public of it. He offered to take questions.

Mr. Welch discussed a meeting earlier in the day with Aquarian and North Hampton also attending. He said consensus of the meeting was that there needs to be better emergency management structure so people can get notice easier. He discussed the need for new message Boards and subscribing to E911. He mentioned the Town and Aquarian and North Hampton and two Rye districts will be working together to get it done. He mentioned hearing from the State regarding the order.

Chairman Griffin discussed the controversy and issue on who was called and not called. He discussed the list of vulnerable people, expanding that and making it a priority.

Mr. Welch answered with the need for people to sign up to be called. He discussed the fire alarm signals, which would take Board approval, and that are looking at a number of things to get the word out more quickly. Chairman Griffin also mentioned checking on neighbors.

Sel. Woolsey mentioned the earlier meeting and that she attended. She discussed her idea of Aquarion inserting in water billing asking for current phone numbers. She mentioned being happy to talk with the fire chief regarding the fire alarm signal process.

Sel. Barnes agreed with all that had been said, especially Mr. Welch. She discussed the social media aspect. She began to talk about the timeline with Chairman Griffin stating that she is abstaining from the Aquarian discussion. They talked back and forth regarding the abstention. Chairman Griffin asked Attorney Gearreald for direction. Atty. Gearreald stated that if there is an abstention, the person abstaining can speak as a member of the public, but not as a member of the Board. Sel. Barnes moved to speak as a member of the public. Chairman Griffin stated public comments were over.

Sel. Waddell mentioned the morning meeting, we need to move on, and communication breakdowns. He stressed that emergency management needs to be involved. He asked about water being unsafe or not, and Mr. Hurlihey stated there was nothing to note that the water was contaminated, it was the sample, not the wells. He discussed that the evidence supported that.

Sel. Bridle stated we all learned a lot this week, some good and some bad. He discussed how he learned of the situation. He discussed seeing first hand steps taken and that critical people were gotten to first. He mentioned the Emergency Operations Center (EOC) should have been up and running, and said rather than signals, the reverse 911 should be used. He also discussed the State EOC and their reverse 911. He talked about notification to cell phones, and technology being used.

Chairman Griffin discussed his experience with E Coli.

Sel. Woolsey stated the importance of people sharing their phone numbers with the Town, and stated that Channel 22 should have a notification crawl across the bottom of the screen.

There was general discussion of the Channel 22 notice, and the website notice. Mr. Welch made note of an emergency management notice where Channel 22 is shut down and the notice would be all you see.

Chairman Griffin thanked Aquarian for coming in.

Sen. Tom Sherman spoke on E Coli, and discussed communication and the event being a regional issue. He said he would discuss the event with the statewide emergency management.

Reny Cushing discussed where the State involvement was. He stated the need for greater coordination. He talked about the commission on drinking water and the first meeting. He discussed further State emergency management and communication, and their being involved. He also mentioned the need for drinking water to always be protected from any source of contamination.

Sen. Sherman offered that he will talk to State EOC and will coordinate with Mr. Welch.

Rep. Bushway discussed a legislative committee that will meet in Sept. that will look at unprotected water sources.

Mr. Welch stated that the Town notified its emergency management but the State agencies should have notified the State emergency management if they felt it important and that was not done. The Town then did the best they could.

Cindi Messmer (former State Representative) discussed the seriousness of the lag time of people being notified. She discussed not seeing signs in Hampton or North Hampton of Friday night, mentioning summer tourists possibly not getting notified. She also mentioned the State needing updates as well. She also asked about medical entities being notified in the future.

3. Ellen Bullard, CP Management
 - a. 55 High Street

Ms. Bullard stated she manages 55 High Street and Chairman Griffin asked what that is, she replied a commercial building that abuts the Town parking lot. She discussed the buildings shingles falling off due to the trees. She is asking for permission to place staging in the parking lot to repair them. She stated she believes the trees are on Town land, referencing a plot plan she had sent. She asked for the Town to trim the trees, and had photos of said trees.

Mr. Welch stated that after research, it appears the trees are on Town property. Chairman Griffin asked about the time for the staging and Ms. Bullard is open, stating Oct. might be

good, after the summer season activities. There was general discussion on the work being done and Sel. Bridle stated when the staging was there, would be a good time to trim the trees.

Mr. Welch discussed having to move the permanent parking space people and a tree service to do the work. She should coordinate with DPW when the work will be done.

Selectman Woolsey MOTIONED to APPROVE MS. Bullard's requests, SECONDED by Selectman Barnes.

VOTE: 5-0-0

Moving to Old Business #1 – Town Attorney is at the table, Sel. Waddell has removed himself from the discussion.

Discussion on request of the petition for removal of Unutil's Re-closure device on Pole #38, King's Hwy & 17th Street.

Attorney Gearreald stated the Board was given a petition dated July 23, 2019, asking the Selectmen to order the removal of the device. He discussed RSA 231, which deals with telephone and telegraph lines on highways. He stated the Board was given a packet of them. He briefly went over them, referencing 231:160, authority to erect equipment, 231:163 which talks about licensee petitions, and what is at issue here. He stated the Selectmen have six months from the date of petition, to act on it. He mentioned a challenge to the action may be done within 60 days to Superior Court. He discussed communications from residents and one from Unutil. Unutil offered a solution with a compromise of removing pieces of the device. He mentioned the petitioners had other concerns besides visual. Attorney Gearreald made the suggestion that the Board not act for 4 months, provided Unutil fulfills the compromise within 30 days.

Sel. Woolsey asked how long the device had been in the neighborhood. The answer was unknown, Chairman Griffin stated it was recent. She asked if anyone asked about this device and Atty. Gearreald stated once the pole was licensed, Unutil has the right to put the device on without asking anyone's approval. She commented the residents have spoken of their disapproval. Chairman Griffin asked if she has seen the picture of the device with the sides removed, and stated Unutil says it will still work. He also stated they have received a lot of input in favor and not in favor of removing the device, and discussed Unutil's compromise. Sel. Woolsey asked about the 30 days. Chairman Griffin outline the timeframe and procedure of this request. There was general discussion regarding the glare and it being gone after the sides are removed, and further general discussion on hearing from the public and the four month time frame.

Selectman Barnes MOTIONED that the meeting be opened to the public for comment, SECONDED by Selectman Woolsey.

VOTE 2-2-0 (Griffin, Bridle)

Motion failed.

Sel. Bridle stated this is a Selectmen's meeting and the public hearing was two weeks ago, and closed.

Chairman Griffin MOTIONED to hereby move to postpone for four months the making of any decision on the petition of JGS Realty Trust under RSA 231 to enable a full evaluation of the effectiveness of the measure that Unitil has agreed to undertake of removing the steel disconnect switches from the sides of the device which apparently will not impact operations but will reduce the overall size of the installation and thereby diminish it's visual impact, SECONDED by Selectman Bridle.

Sel. Bridle stated this is the recommendation of our Attorney. He stated he went to look at the switch. He mentioned the compromise and that there are no air rights in NH. He stated he is in favor of the motion and if it doesn't resolve there is time to further address it.

Sel. Woolsey asked if there was a guarantee that the glare would be removed with the sides off the device.

Sel. Barnes asked about cell phone use once the pieces are taken down. She referenced Verizon correspondence regarding the device and cell phone service. She mentioned devices all over Town effecting residents. She discussed the four month time frame and Unitil's solution and the petition from 190 Kings Highway. She discussed the overdevelopment in Town and the need to look into the future.

There was general discussion regarding stalling, Unitil, the public hearing, and making a decision.

Selectman Barnes MOTIONED that Unitil remove the reclosure, SECONDED by Selectman Woolsey.

Vote 2-2-0 (Griffin, Bridle)

Motion fails.

*note, there was no vote on previous motion by Chairman Griffin.

Chairman Griffin restated his motion and called for a vote.

Vote 2-2-0 (Woolsey, Barnes)

Motion fails.

Sel. Woolsey and Chairman Griffin discussed Unitil coming back in. Mr. Welch clarified from a legal standpoint, you can not restart a closed public meeting, and you must start from scratch.

Sel. Barnes MOTIONED to ask Unitil to come back to the September 9th meeting for an appointment, and that the public come to speak at public comments. There was no second.

Sel. Waddell asked why his name was mentioned in the prior discussion. Chairman Griffin stated it was in reference to the petition from people where his condominium is.

Mr. Welch clarified what is happening with the situation. He mentioned one member voluntarily recusing himself. He mentioned the two deadlocked votes, he stated he felt the issue is dead by the vote failing, and the next step in the process and the person who filed the petition, if he so wishes, could file with Superior Court.

There was further general discussion on the subject. Sel. Woolsey asking for a new motion for removal of the device without the 4-month delay. Atty. Gearreald discussed the four months and what that meant and that the possible new motion would negate the four months.

There was back and forth discussion and Chairman Griffin asked Atty. Gearreald to clarify the motion to Sel. Woolsey. He restated Chairman Griffin's motion saying it wouldn't be a final resolution and the Board could revisit how the compromised worked before the 4-month time frame elapsed.

Selectman Barnes started to make a motion and was met with more discussion and asking for more clarification from the Attorney. He stated the premise of the motion and clarified the four months in the motion was not for the equipment change, but for the Board to make a decision. Sel. Woolsey says she sees nothing in the motion about 30 days. Sel. Waddell stated the vote had been taken; and Atty. Gearreald stated you could change to motion to read that Unutil complete it in 30 days.

Chairman Griffin MOTIONED to amend his original motion, *(to hereby move to postpone for four months the making of any decision on the petition of JGS Realty Trust under RSA 231 to enable a full evaluation of the effectiveness of the measure that Unutil has agreed to undertake of removing the steel disconnect switches from the sides of the device which apparently will not impact operations but will reduce the overall size of the installation and thereby diminish it's visual impact)*, to include: provided that the work Unutil has agreed to undertake, be completed in 30 days, SECONDED by Selectman Bridle.

There was more general discussion on the timeframe and Unutil's intent.

VOTE 4-0-1 (Waddell)

Chairman Griffin stated they were moving on with old business. He asked Sel. Barnes if she wished to open her discussion. She reiterated her asking the Board if the Chamber could use the northeast corner of the municipal lot for equipment that bothers the businesses on C Street. She did not care either way about rental fee.

Sel. Waddell stated the vote had been taken. Sel. Barnes said there was new information the day after the vote, so she was bringing it up again.

At the podium, John Nyhan, Chamber of Commerce. He clarified that he came before the Board on July 29th, to talk about permits. He mentioned there was a question regarding C Street, and that Sel. Barnes was concerned about the new owners of Sabos. He stated he would be back on Aug. 12th. He noted that Chairman Griffin stated on July 29th, that complaints about parking should be put in writing and sent to the Selectmen. He discussed meeting with owners at C Street and reaching out to Lenny at Sabos for a design of C Street. The design shows the trash trucks to the west of Sabos, not in front of their building. He reiterated discussing the Seafood Fest at the Aug. 12th meeting and the design that shows no trash trucks in front of Sabos. He also reiterated other statements from that meeting, being that he talked with other owners on C Street not having a problem with the freezer trucks. He stated that he talked to Lenny from Sabos last week and walked him through the design on record. He stated that he felt the issue was over after the Aug. 12th Board meeting. He felt the solution was satisfactory to all owners on C Street, not just one. He stated he was here tonight to get the annual permits they always get, and had no idea that the subject of C Street was going to be brought up again, but he stayed to address the issue.

Chairman Griffin asked about the possibility of moving the freezer trucks next year. Mr. Nyhan stated that they would continue to make improvements. Chairman Griffin asked

again, and Mr. Nyhan gave his word that they would continue to improve to satisfy all 8 business owners on C Street.

Sel. Barnes discussed representing the business owner she heard from. Mr. Nyhan discussed the logistics of using the Town parking lot, and the safety issues involved, as well as being a burden to the workers. Chairman Griffin asked for assurance on trash removal to avoid the smell. Mr. Nyhan stated he couldn't guarantee that as he can't control the wind and he restated that the trucks are moved overnight.

Sel. Waddell reiterated that the vote had been taken, and Chairman Griffin again stated the one person was said to be made whole. There was general discussion over the one business not being happy, losing businesses, and next year's permit. There was also discussion and disagreement over being deceived about situation. General consensus was this year will be as is and next year will be different.

Mr. Nyhan stated there still needed to be a vote.

Chairman Griffin MOTIONED to APPROVE the Closing of the Roads (#3.a of the Consent Agenda), SECONDED by Sel. Waddell.

VOTE: 4-0-1(Bridle)

Continuing Old Business: Assessing Department Plan for re-measuring and re-listing.

Sel. Woolsey proposed putting in a warrant article for 2020 to have a re-measure and re-list done. It has been 40 years.

Sel. Barnes discussed MRI and noted that the public appointments would be starting tomorrow and would be limited to 20 minutes. She stated she thought appointments should be extended a week. She mentioned Vision is not yet updated online, which she believes unacceptable, taxpayers should have that information. She stated cutting corners is unacceptable. She clarified a Hampton Beach Village meeting issue, stating it was said the Village pays 1/3 of the Town taxes. She stated facts she wanted on record;

2016 fiscal tax warrant was \$52,939,000.00 net, the total value of the Town was 3.3 billion.

Total value of Village was \$775 million, or 23% of the total value, the Hampton tax rate was \$16.08 the precinct rate was \$16.82, the partial precinct was 16.15% with estimated tax being 12.5 million or 24% of the tax warrant.

2017 fiscal tax warrant was \$54,319,000.00 net, the total value of the Town was 3.3 billion.

Total value of Village was \$775 million, or 23% of the total value, the Hampton tax rate was \$16.37, the precinct rate was \$17.11, the partial precinct was 16.45% with estimated tax being 13.2 million or 24% of the tax warrant.

2018 fiscal tax warrant was \$57,000,000.00 net, the total value of the Town was 3.4 billion.

Total value of Village was \$783 million, or 23% of the total value, the Hampton tax rate was \$17.02, the precinct rate was \$17.92, the partial precinct was 17.09% with estimated tax being 13.9 million or 24% of the tax warrant.

She stated for the past three years the Hampton Beach Village district has generated 23% of the total value and 24% of the tax warrant.

Chairman Griffin asked what the point was. And she answered it is not one third, it is less than one third, it is less than a quarter. She stated the exemption factor that was too hard to calculate would make it even less. She wanted to clarify the statement made by one of the commissioners.

Sel. Woolsey stated MRI has not done what they should and she would be putting in a warrant article for a full time assessing officer. Chairman Griffin reminded her to do that as a private citizen.

VI. Town Manager's Report

1. The Global War on Terrorism Memorial Monument rededication will be at 6:00 PM on September 11, 2019, 69 High Street, Hampton. The public is invited.
2. The Ocean Drive beach walkway have been revised by the installation of a special mat to allow safer walking, wheelchair and stroller movements to the beach. Please call Public Works with any problems that are encountered. The matting will be taken up during the winter for redeployment in the spring.
3. The listing of all proposed new property valuations are on the Town's website and are available in writing at the Assessor's Office for public viewing.
4. The 12 Annual Hit the Beach program will be on Friday the 30th.
5. The construction project on Park Ave. commenced today.
6. Public Works issued a memo today that for Labor Day, the regular trash and recycling and transfer station schedule will be in place.
7. Unitil will be doing insecticide control spraying, they will be notifying property owners and contact them with any concerns. They will start at Timber Swamp and head toward Hampton Falls.

Sel. Waddell asked about the handicapped parking at the Town office. Mr. Welch stated he has ordered the repainting of spots, moving handicap to the other side, and making some no parking spots in the back for the garage entry.

VII. New Business

1. 30-day extension request to DRA for 2019 MS1 Report

Mr. Welch stated the report is due Sept. 1st and due to the reval, it will not be ready. The extension is so the Town is not fined.

Selectman Waddell MOTIONED to APPROVE the 30-day extension request to DRA for 2019 MS1 Report SECONDED by Selectman Barnes.

VOTE: 5-0-0

2. Hampton's appointment to represent the Town to serve on the Commission on Drinking Water established by HB 495, Chapter 329:1, Laws of 2019

Mr. Welch outlined the need for the appointment.

Sel. Woolsey asked for more information and for this to be put on the next agenda. General consensus was yes.

3. Authorize pay raise to part-time employee in Building Department

Selectman Woolsey MOTIONED to APPROVE the Authorization of the pay raise to part-time employee in Building Department SECONDED by Selectman Barnes.

VOTE: 5-0-0

4. Authorize Town Manager to sign Seafood Festival Sidewalk Vendor Permits submitted after 08/26

Selectman Woolsey MOTIONED to APPROVE the Authorization of the Town Manager to sign Seafood Festival Sidewalk Vendor Permits submitted after 08/26 SECONDED by Selectman Waddell.

VOTE: 5-0-0

5. Vote to approve DPW's purchase of Woods Ditch/Bank Mower @\$12,500.

Mr. Welch highlighted DPW's need for the mower.

Sel. Barnes asked funds coming from trust funds and Mr. Welch stated no, capital reserve.

Selectman Waddell MOTIONED to APPROVE the Authorization of the DPW's purchase of Woods Ditch/Bank Mower @\$12,500 SECONDED by Selectman Woolsey

VOTE: 5-0-0

6. Vote to release Site Work Bond for 6 Highland Ave \$10,500 less 10% retainage.

Mr. Welch stated it has been approved by Planning and DPW.

Selectman Woolsey MOTIONED to APPROVE the to release Site Work Bond for 6 Highland Ave \$10,500 less 10% retainage SECONDED by Selectman Waddell.

VOTE: 5-0-0

Chairman Griffin read a letter of request from the Giadano's about nuisance of neighbors at 737 Ocean Blvd. The letter highlighted the history for the request. It highlighted many issues of harassment. There was general discussion of the owners, the property, and police reports. General consensus was to have the police chief come in to discuss the issue.

At about 9:25 PM, the Selectmen voted on MOTION of Selectman Woolsey, SECONDED by Selectman Barnes, 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 9:38 PM, a MOTION was made by Selectman Bridle, SECONDED by Selectman Woolsey to leave the non-public session, which was approved unanimously (5-0).

At approximately 9:39 PM, back in Public Session, Selectman Waddell moved to seal the minutes of the Non-Public Session, SECONDED by Selectman Bridle 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.

VIII. Adjournment

At 9:40 PM, the Selectmen adjourned the Public Session on MOTION of Selectman Bridle, SECONDED by Selectman Woolsey, which passed unanimously (5-0).

Rick Griffin, Chairman