

October 07, 2013

PRESENT: Richard Nichols, Chairman  
Michael Pierce, Vice-Chairman  
Philip Bean, Selectman  
Mary-Louise Woolsey, Selectman  
Michael Plouffe, Selectman  
Frederick Welch, Town Manager

#### SALUTE TO THE FLAG

#### I. Public Comment Period

Peter Tilton, 125 Landing Road, made the following comments in regards to the race yesterday: beginning last week started seeing signs; a lot of people enjoy the event; effect that it has on property owners; roads are all screwed up; impact it might have on plans residents have made; trouble he had getting off of Landing Road; inclement weather; impact it had on his business; problem with winding them through all the neighborhoods; discussed certain traffic issues he observed.

Loring Mills, 31 North Shore Road, made comments as follows in regards to race: each year gets more frustrated with closing of roads for races; roads used to be open but clogged with racers; events of his day and how he could not return; not sure what his recourse might be; possibility of petitioned warrant article; proper path to solution; assuming Selectmen have right to approve these types of events; why this type of activity is allowed; possibility of route being changed so that all residents can experience the impact; looking for justification of why these types of events are allowed.

Charlie Preston, 47 Glade Path, made comments as follows in regards to trash/recycling: things he had mentioned in the past in regards to cardboard and possibility of roll offs in parking lots at the beach; discussion he had with some business owners and residents; think outside the box; glass being so heavy and possibly wanting to get rid of it on the beach; paper being the biggest contributor; his opinion that committees are a waste of time; amount of junk mail people receive and possible solution to stop this.

Norman Silberdick, 70 Tide Mill Road, made comments as follows: concerned watching the Selectmen's meeting and spending that is taking place especially with the budget that was approved last week; taxpayers not being willing to support this budget; yellow sheet not being willing to support this type of spending; hopes Budget Committee does a real fine scrubbing of this budget; Selectman Bean's campaign to get some reimbursement from the State for what the Town spends to benefit the State; need to still have the real analysis of this cost from Department Heads; help they may obtain from Senator Stiles; looking at revenue sources is very important; picking up trash for commercial businesses should not be allowed.

Arthur Moody, 3 Thomsen Road, made comments as follows: agenda item under Town Manager's report in regards to the final closing of the 375<sup>th</sup> Celebration; his opinion that this should not be done since the items in the warrant article have not been completed; went through the other items they were to commemorate; conversation he had with Fred Rice and how he has taken over this committee; he objects to this; Commission does not expire until December 31, 2014; cover of Town Report; filling of vacancy falls on the Board of Selectmen; many unfinished things as far as he is concerned; committee should not be finished until it carries out its mandates from Town Meeting.

Mary Ellen Fennessy, 70 Kings Highway, made comments as follows: trash pickup; unique property; hopes this is taken into consideration; do not use any services besides trash; appreciates Boards decision to not make any changes until the end of their season.

## II. Announcements and Community Calendar (25:20)

Selectman Woolsey commented on: what Mr. Silberdick said and a discussion she had with Mr. Tinker in regards to the taxable value for the Town in 2012 and 2013; progressing at a rate of about 1% a year; increasing number of projects going on in Town; zoning changes that are being proposed; it's not just about what we spend; additional development can cause some taxpayers to have their bills go down. Chairman Nichols commented on the numbers that Selectman Woolsey shared and his interpretation of the amounts and what the budget went up by close to 6%.

Chairman Nichols made the following announcements: opening on the Energy Committee any interested individuals should contact Kristina; Zoning Board meeting on Thursday October 17<sup>th</sup>; Planning Board public input forum on Wednesday October 23<sup>rd</sup>; reason he brought up these two meetings is to make sure everyone is informed on the differences between these two meetings.

## III. Appointments (30:43)

### 1. Keith Noyes, Director Department of Public Works (31:05)

Mr. Noyes discussed the following issue with the Board prior to going through the agenda items: applying for the \$300,000 Hazard Mitigation Grant to remove the building by the Grist Mill; confusion about the public hearing that was scheduled; what type of commitment does the Town have to give in regards to their financial obligation; how public hearing got left off of the agenda. Atty. Gearreald made comments as follows: actually noticed for the meeting on September 16<sup>th</sup>; since was not put on the agenda would suggest it be held on Friday with the other public hearing that is being held; reported briefly on information he was asked to look into; 25% share of funding by the Town; by applying would the Town be committed to providing the 25%; the answer was no the Town would have to put in a warrant article and it could be held until warrant in 2015; can go forward with application and no need to make commitment until receive and sign for grant. Board agreed to hold the public hearing on Friday.

#### a. Recommendations on Solid Waste Pick up (35:44)

Mr. Noyes made comments as follows: per the request of the Board of Selectmen he has completed a substantial evaluation of the solid waste pickup; purpose being to make the collection of solid waste less expensive.

Mr. Noyes discussed the following suggestions, particularly #3, with regard to solid waste pick up, and is looking to Board for opinion on this.

1. Make no changes at this time. This would result in status quo of cost and manpower needs.
2. Discontinue providing commercial collection of solid waste service. This would allow the greatest savings in both cost and manpower.
3. Provide limited commercial collection of solid waste service. This would allow for an appreciable savings of cost and manpower but would not totally exclude providing this service to the business community. This option would allow all businesses and residents to dispose of up to one trash cart per week at the curbside for municipal collection. Businesses would be allowed to dispose of additional recycling carts. Businesses that wish to place additional carts and/or for more than once a week would pay for the additional service. Residents would have this same option. This would treat all businesses and residents equitably with the same level of tax supported service.

Selectman Woolsey made comments as follows: talking about one trash cart and unlimited recycling; in support of item number 3. Mr. Noyes thinks this would help increase recycling.

Mr. Noyes shared some additional information: some sticker ideas he has come up with in regards to marking carts to distinguish between residential and business pickup that would be charged; how they would come up with a cost for pickup; this would treat everyone in Town equally; also went through additional information and research he did to come up with this suggestion; if Town moves forward with this they may see a decline in commercial pickup and explained why he feels this way; went through the number of trucks they have and the routes in place; more efficiency.

Selectman Pierce made comments as follows: hypothetical situation in regards to a restaurant and number of barrels; how do you plan for a number of barrels; how does one day pickup work if they put out all trash on one day; how will they pay for stickers in advance if they do not know how many barrels they will put out; history can't be used and why he feels this way; how will we make it equitable to business owner.

Chairman Nichols made comments as follows: have a concept here and now the devil is in the details; if Board agrees to the concept then allow Mr. Noyes to work on more details and come back to the Board; his feeling would be that the Board is accepting the concept.

Selectman Bean made comments as follows: what is the cost to provide trash services for the park on Kings Highway annually; this is an example of what Mr. Silberdick mentioned earlier; can't get this type of information; he would go with option 1 to make no changes; what happens with people who work from home are they considered businesses; how he cannot get information out of anyone; but the State gets the free pass; worked in government services; not comfortable with any of this; there are inequities; number of times he has asked to get the numbers for some of this information.

Mr. Noyes commented that in his report to the Selectmen he did state that he would get additional information for the Board in regards to logistics and cost if the Board was interested in pursuing suggestion #3.

Selectman Pierce made an additional comment about getting a cost per barrel and agrees the devil is in the detail on suggestion #3, so it needs to be figured out prior to making changes.

Mr. Noyes asked the Board Members to send any questions to him regarding suggestion #3 and he will provide the information.

Selectman Woolsey MOTIONED that they request under the suggestion of item #3 of Mr. Noyes presentation on commercial solid waste collection report that they proceed to authorize the Director to go ahead and provide them with a detailed proposal on what it would take to implement item #3 SECONDED by Chairman Nichols.

#### Discussion on motion

Chairman Nichols made the following comments: details he would like to see; clarification on is this, is it strictly for commercial or all; charging per additional cart; need a cost per dumping each cart; possible cost for some businesses; does anyone in NH do this; effect on two or more family dwellings; twice per week beach pickup; explanation for feedback from employees; what does a resident in Rye pay for curbside private pickup; not sure what the Selectmen's authority is but would suggest putting it forward as a warrant article; timeframe if it was approved; revenue projections.

Selectman Woolsey made comments as follows: how many communities in NH provide commercial pickup; as for how many years we have been doing something; don't have to keep doing something just because it's the way it has been done; if residential only allowed one cart how are they effected.

Chairman Nichols would like to see the next pass at this completed by the end of the month.

Selectman Bean made comments as follows: not in favor of providing data specifically to item #3; would like to discuss item 1 and 2 not just 3; this type of dialogue should hold a public hearing; real challenges here.

AMENDMENT to MOTION made by Selectman Bean to develop the three courses of action with all the requisite information from not just item #3 but also item 1 and item 2 SECONDED by Selectman Pierce.

Selectman Woolsey is opposed to this amendment. Selectman Pierce explained why he would like information on all three options. Chairman Nichols does not want to hit the Director with additional work if not necessary.

VOTE on Amendment: 2(Bean, Pierce)-3(Nichols, Woolsey, Plouffe)-0 Failed

VOTE on Main Motion: 3(Nichols, Plouffe, Woolsey)-2(Bean, Pierce)-0

Mr. Noyes made comments as follows: knows this is a political discussion; he was asked by the Board to do this study, and he is not advocating for any of the 3 options.

#### b. Review of Recommendations on Transfer Station Rates and Charges (1:10:53)

Mr. Noyes made comments as follows: conducted a review of the Transfer Station price schedule as requested by the Manager; done to ensure the prices are up to date and to cover the cost of the items they accept; adjustments to 5 items; work done by Mr. Gingras and Mr. Richardson.

Selectman Woolsey made comments as follows: furniture has been thrown into the hoppers since the beginning; spoke about getting a roll off for these items as a separate waste; goal in place to divert these heavy lumpy items. Mr. Noyes stated it has been discussed and the need to investigate and evaluate this method.

Chairman Nichols made comments as follows in regards to changing the rate for trash: history of meeting on July 15, changing the rate from 4 cents to 7 cents for the State; left rate at 4 cents a pound for all other entities; issue came up again because of need for a public hearing; at that meeting it was stated as up to 7 cents a pound; suggestion that this remains at 4 cents a pound for other entities and charge the State 7 cents a pound, as a separate entity.

Selectman Pierce commented on the fact that the State was being charged 7 cents for the reason that they are not taxpayers in Hampton.

The Board will address the issues with the State when they are in discussion on the Joint Operations Plan for 2014.

Selectman Bean made comments as follows: regarding the items that are not changed, is there a cost to the Town to administrate the discharge; are we making money on the other items or it the revenue neutral.

Mr. Gingras confirmed that they are revenue neutral; listed out the 5 items (couches, stuffed furniture, refrigerators, beds, mattresses), they are proposing changes to; these 5 items are revenue lost items; Mr. Jacobs provided a summary on the research they did in regards to revenue and expense.

Selectman Bean MOTIONED that they increase the changes proposed for the 5 items by \$5 SECONDED by Selectman Woolsey.

Chairman Nichols commented that they will need to hold a public hearing on the 21<sup>st</sup> on the increases to these items

Selectman Woolsey amended the motion to bring this to a public hearing showing that these five items are increased.

Selectman Pierce commented that this will hit the seasonal rentals at the beach; thinks we are singling out a particular group.

VOTE: 4(Plouffe, Woolsey, Bean, Nichols)-1(Pierce)-0

VOTE on Amended motion: 4(Plouffe, Bean, Nichols, Woolsey) 1(Pierce)-0

c. Recommendations on Rolling Stock (Requested by Selectman Woolsey) (1:23:40)

Selectman Woolsey made comments as follows: rolling stock in all departments particularly this department be reviewed along with the budget; Mike Gingras has provided the Board with a detailed list; including conditions of equipment; time she and Selectman Plouffe spent with the DPW; need to pay attention how they are being maintained; a full review of the rolling stock will be taking place; this will help them get a better handle on the needs of the department.

Selectman Pierce made comments as follows: how many of the items on the first page are pickup trucks; there are about 18 pickup trucks, why was a new vehicle bought when you have that many to choose from.

Mr. Noyes explained why a new vehicle was purchased this year for him to drive. He also pointed out that the trucks are dedicated to many purposes, including snow plowing.

Chairman Nichols suggested that we put this on hold until the work is completed at DPW in regards to inventory and condition of vehicles and equipment.

Selectman Bean would like detailed information on all their maintenance procedures in place for all vehicles and equipment.

d. Capital Reserve Equipment Warrant Article 10 (Requested by Selectman Woolsey) (1:30:59)

Selectman Woolsey made comments as follows: question for coming election in March is going to be the vehicle equipment article to replace the three vehicles suggested tonight; which includes a tractor, the caterpillar and the 87 loader; time spent on situation with the sweeper.

Mr. Gingras described the analysis done on the sweeper. Mr. Gingras described the sweeper they are looking at to replace it with in detail; discussed purchasing policy and the fact that it leaves a little to be desired; went through the purchase of the sweeper in 2007; warrant article will calculate the total cost to replace all three vehicles; will list anticipated trade-in value; \$385,000 will be the gross appropriation for the warrant article.

Chairman Nichols made comments as follows: questioned that if this is done as a capital reserve fund article then there could be some money left from the purchase after the trade-in; this money would be held in the fund for a future purchase.

Mr. Noyes suggested that the \$385,000 be used as a place holder and that they have a bid opening after the first of the year. The amount can then be amended at the Deliberative Session.

e. Recommendation to Develop Policy on Removal of Trees from Public Property (1:39:49)

Mr. Noyes made comments as follows: blessed as the position of Tree Warden back a year or so ago; has not had the time to look at all the responsibilities of the job; only received two calls about trees that are on private property; time for him to get back to work on this after what happened.

Selectman Woolsey commented on the trees at 5 corners. Mr. Welch stated that they are going to be receiving a comprehensive and complete set of regulations.

Selectman Bean made comments as follows: serious matter; real estate values; incident on Dearborn; proposal by residents that wanted to remove trees down at Bicentennial Park; serious command attention needed; not a requisite of much of their time; nobody will be chopping down trees without Mr. Noyes permission and being placed on Consent Agenda for approval to cut.

Selectman Pierce made comments as follows: agrees about Dearborn Ave; shame that shade trees were taken down; need a check and balance.

Mr. Noyes has given an order that no trees be removed, cut or trimmed until abutters are notified and a decision has been made by him.

There was a discussion on other trees that have been removed this year.

The Board agreed to review procedures after having read the regulations that are being sent to them.

- f. Washdown Shed/Pole Barn Warrant Article (Requested by Selectman Woolsey) (1:45:28)

Selectman Woolsey made comments as follows: in course of the discussion that she and Mr. Plouffe have had with DPW; have discussed the lack of adequate cover for the vehicles; have looked at the old sheds behind DPW buildings.

Selectman Plouffe discussed the following: some of the building out behind DPW came from the old location behind Town Hall; improvements that have been made to these buildings; suggestion is to try and continue along that property line with a wider type Pole Barn; items that would be kept in these facilities; how this area would not need to be heated; keep vehicles/equipment under cover; this would be 5 bays; lower cost than original proposal for Washdown and bays; new proposal would include only 2 bays; computer equipment that could be moved into the upstairs area of new garage; office space above new bays.

Selectman Woolsey made additional comments as follows: the Washdown facility proposal was on its way to Fred today; it will also be reviewed by Atty. Gearreald.

Chairman Nichols summarized the following: proposal on its way; few weeks ago they put the \$500,000 aside until 2015; had a discussion on the possibility of a lower proposal coming forward; when proposal is completed it will come back to the Board.

Selectman Woolsey commented that we will still need to come up with a solution for storage of vehicles and possibility of Pole Barn.

Selectman Pierce commented about moisture and how that is not good for computers.

- g. Church Street Pump Station (1:52:49)
  - i. Approval of a \$4,942.89 change order

Selectman Woolsey MOTIONED to APPROVE the change order for Church Street Pump Station in the amount of \$4,942.89 SECONDED by Chairman Nichols.

VOTE: 5-0-0

Chairman Nichols commented that the Board does not need to be notified of all change orders, and limited change orders to the amount in the purchasing policy, of \$15,000.

Chairman Nichols MOTIONED that they limit the Selectman's required approval of change orders to thresholds that are \$15,000 or more SECONDED by Selectman Pierce.

VOTE: 3(Bean, Nichols, Pierce)-2(Plouffe, Woolsey)-0

Chairman Nichols brought up a request by Selectman Woolsey to move leaf pickup from October to November. Mr. Noyes stated that the leaf pickup is scheduled for the first week in November.

Selectman Woolsey wonders if it can be done multiple weeks and commented on how she brings her leaves to the Transfer Station herself.

Selectman Pierce commented that last year he still had leaves on the ground at Halloween so the first week of November is fine.

#### IV. Approval of Minutes (1:56:24)

Chairman Nichols provided clarification on the names with votes on motions.

##### 1. September 23, 2013

Page 3; 1<sup>st</sup> paragraph, 5<sup>th</sup> line add “year-end” after the word expenditures

Page 5; last paragraph, 2<sup>nd</sup> line delete “Mike” and replace with “Selectman Pierce”

Page 6; 5<sup>th</sup> paragraph, 2<sup>nd</sup> line change “appeal” to “repeal”

Page 7; 2<sup>nd</sup> paragraph, 4<sup>th</sup> line change “they are” to “Seabrook Plant’s appeal is”

Page 7; 9<sup>th</sup> paragraph, 2<sup>nd</sup> line, change “Brad Street” to “Bradstreet Road”

Chairman Nichols MOTIONED to approve the minutes of September 23, 2013 as amended  
SECONDED by Selectman Pierce.

VOTE:

5-0-0

#### V. Town Manager’s Report (1:59:08)

1. The Board is meeting on Friday, October 11 at 3PM to hold a second public hearing on the question of accepting the drainage easement on Lot # 2 of the Prevost Subdivision at 35 Huckleberry Lane.
2. The final closure of the 375th Celebration is in progress. Finance is awaiting a refund check from a vendor in order to close the books on the Anniversary Birthday for the Town.
3. I have referred Mr. Bean’s request on Veteran’s Preference Hiring to Town Counsel for review and comments concerning whether or not it can be implemented under State Law, our Town Personnel Policy and the Collective Bargaining Agreements currently in force.
4. The Church Street Station construction is proceeding. The excavation has been backfilled around the structure and the contractor is preparing to begin the placement of the blocking for the above ground portion of the structure.
5. The Department of Public Works has been instructed to install a permanent sewer connection to the Church Street Parking Lot attendants shed. Recreation is arranging for the installation of a water line.

Mr. Welch added the following items to his report: forwarded a report on the current status of the cash warrant articles for Town Meeting; currently having a problem with portable basketball hoops being left in the road, they need to be removed for Fire and Police emergency vehicles, they will be removed if not done by the homeowners; Galley Hatch curbing has been marked out by DPW; sent out a memorandum regarding energy efficiency money available and proposals that he has requested from departments; trash collection next week will be delayed one day because of Columbus Day Holiday; water leak at Marelli’s Square.



Board Members Nichols and Pierce made comments as follows: 3 mass communication systems that are available and should be used for the trash pickup change; Galley Hatch curbing and problem that still exist with main entrance; discussion about all the entrances to the Galley Hatch; huge problem with this intersection by the Galley Hatch; Mr. Welch responded to the comments regarding the Galley Hatch curbing and conversations he has had with the owner including the problem with the whole intersection. The entrance being discussed was granted to the owners by the State and they are not willing to give it up. discussion on the intersection at Landing Road and Winnacunnet Road; DPW putting in permit for sewer at Church Street Pump Station; was cost of putting in water line included, no, the estimate was not based on the water included; list of actions on 2012 warrant articles and discussed items on this list with Mr. Welch including article 7 road capital reserve funds, and the withdrawal of the amount for the work; article 10 to update sewer facilities plan; money they received from FEMA reimbursement for the February storm, specifically the \$34,803 related to DPW, wonders if this can be accounted for as a credit in DPW budget.

Chairman Nichols MOTIONED that they apply \$34,803 as a credit to the DPW budget  
SECONDED by Selectman Woolsey.

VOTE: 5-0-0

## VI. Old Business (2:15:30)

### 1. LGC Health Trust SOS-BSR Related Refund of \$357,013.82

Chairman Nichols made comments as follows: Board previously made a decision to hold off on issuing refunds; were waiting for a legal decision to become clearer on this; had asked the Town Attorney about the Town's exposure on this.

Atty. Gearreald made comments as follows: \$357,014 received from LGC related to Secretary of State Bureau of Security Regulations refund; money received as a result of a decision made by the hearing officer; estimated breakdown of the amount that would go to retirees and employees, \$86,244 to retirees, \$27,077 to employees; he recommended that the check be cashed and explained why and recommended that the money be held until he could find out something about the hearings in the court; Supreme Court case and Strafford County court case; discussed details and possible outcomes from the court cases; the question is, is there a significant risk that we would have to give the money back, and it is not likely; although he originally recommended the money be held, he is now recommending that they reconsider the decision and distribute the money to retirees and employees.

Chairman Nichols MOTIONED that of the \$357,014 received from LGC related to Secretary of State Bureau of Security Regulations refund that they distribute \$86,244 to retirees, \$27,077 to employees and that the balance of \$243,693 be posted to municipal revenues  
SECONDED by Selectman Woolsey.

#### Discussion on motion

Selectman Pierce commented that he does not have a problem giving the money back to employees; concerned with putting the balance of the money back into lowering the tax rate since we never know what is going on in the State of NH; prudent thing to do is to put some money aside in a special account just in case, and next year if nothing occurs put it into the tax rate.

Selectman Bean commented that the LGC Health Insurance has been bedrock for our employees; Town employees have handled this issue accordingly; excellent benefits to employees; thanked Mr. Welch, Mr. Schwotzer, Chairman Nichols and David Lang for the work they have put into this.

VOTE: 4(Bean, Nichols, Plouffe, Woolsey)-1(Pierce)-0

2. Signing of the July 22, 2013 Amended Purchasing Policy and Procedures (2:27:39)

Chairman Nichols made comments as follows: need to take another pass at this; the paragraph at the bottom of first page in regards to Selectman Bean's motion; the intent of Selectman's Bean motion is clear and it is written as it motioned, but the language for this procedure needs to be written in the form of a policy regarding; agreed that some revisions need to be made by Mr. Welch and brought back to the Board.

3. 2014 Warrant Articles (2:29:11)

Selectman Woolsey thinks there needs to be a special meeting to focus just on warrant articles. Chairman Nichols feels that they can spend a substantial amount of time on warrant articles at a Selectmen's Meeting.

Selectman Pierce commented on the amendments to Solid Waste Ordinance, and that some wording and language should not be used, as they do not apply. Mr. Welch explained the Board's lack of authority with enacting ordinances regarding solid waste and discussed that the RSA's required that language in this amendment.

Chairman Nichols stated that the numbers they approved for the budget should be added to Article 8.

Selectman Pierce asked when they are going to really tackle the warrant articles. Chairman Nichols thinks that they will discuss them as they come up and Board Members would like to talk about them. If there is a particular article someone would like to discuss let Kristina and the Chairman know and they will be added to the agenda.

VII. New Business (2:34:47)

1. Implementation of Administrative Enforcement Ordinance Discussion (2:34:50)

Chairman Nichols commented that he had discussed this with both Mr. Welch and Atty. Gearreald.

Atty. Gearreald made comments as follows: history of where enforcement of ordinances originally came from; effective January 1, 2010; RSA 31:39 gave the ability to have a non-court enforcement of ordinances; discussed the RSA's; how adoption by the Town is necessary to enforce and how it was originally defeated when it went to the ballot; appeal process was controversial; that year there were are a lot of ordinances that took over the ballot; brought the article back the next year with a new appeal process; discussed the appeal process for the Board and public; notice of violation that he and Atty. Robertson worked out; this has not been used at this point; we did not have an individual designated by the Board to hear appeals; could be a useful tool for recycling enforcement and the martial arts weapons, and others, but not the zoning ordinance.

Chairman Nichols confirmed with Atty. Gearreald that this ordinance does not apply to the zoning ordinance.

Mr. Welch thinks Mark has summarized this subject very well and this is just a stream line procedure in order to settle appeals amongst the citizen involved and the Town as opposed to going to the Court. Zoning and Traffic violations are outside of this ordinance.

Chairman Nichols suggested that the Board receive some sort of information as to which ordinances this may be used to enforce.

There was a discussion on who would be the hearing officer, someone who is familiar with law enforcement, but is not presently employed by the Town. A job description and how they would be compensated should be created.

Selectman Bean commented on the need for information in regards to cost of having this person that will be hearing these cases.

VIII. Consent Agenda (2:44:22)

1. Street Closure – Cranberry Lane 10/19/2013
2. Notice to Intent to Cut Timber – 95 Drakeside Road/ Map 188-3
3. CEDC and Town of Hampton Repayment Agreement of SleepNet Corp CDBG Grant

The Board was asked to pull Item #3 by Atty. Gearreald so a legal review could be done.

Chairman Nichols MOTIONED to APPROVE items 1 and 2 on the Consent Agenda SECONDED by Selectman Woolsey.

VOTE: 5-0-0

IX. Closing Comments (2:45:04)

Chairman Nichols asked the Board about the amount of input they received about the road race and if the Board wishes to discuss the parade and public gathering permits at a later date or just discuss as the items come up. Selectman Bean would like to discuss this at a later date and as a general discussion. The Board agreed to have this discussion the next time the Police Chief is present. There was a further discussion on the race this past weekend, and the procedure approval of the application.

X. Adjournment (2:51:20)

Chairman Nichols MOTIONED to adjourn at 9:50 PM SECONDED by Selectman Woolsey.

VOTE: 5-0-0

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Chairman