

November 04, 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

Chairman Nichols informed the Board that he will be changing the order and have the Fire Deputy Chief prior to having the DPW Director. They will also move the Grist Mill item up after the DPW Director's appointment.

#### I. Public Comment Period (9:47)

Arthur Moody, 3 Thomsen Road, made comments as follows: surprised the leaf collection was cut in half; relies on this service; commented on the fact that Chairman Nichols responded to public comments last week and how he was not able to respond since he was no longer at the podium; adoption of State Fire code and concerns with this; cost of code book.

#### II. Announcements and Community Calendar (16:06)

Selectman Pierce announced the Hampton Art Networks artist of the month is Celia Oh at the Town Hall display.

Selectman Bean announced the 238<sup>th</sup> Birthday of the Marines to be held at the Galley Hatch on November 10<sup>th</sup>. He also brought up a request from the residents of Plaice Cove neighborhood asking to place a plaque on a bench in memory of Dottie Crowley.

Selectman Woolsey brought up the following items: the automatic notices that are going out and how she is now receiving them; the leaf collection dates; winter parking ban; fact that the Selectmen are not taking away all road races.

Chairman Nichols made comments as follows: clarified the winter parking ban and confirmed with Mr. Welch that the Ashworth and Island Path Lots will be cleared for parking during snow emergencies; opening on Energy Committee interested individuals should contact Kristina.

#### III. Appointments (21:31)

1. Wanda Robertson, Assistant Town Attorney (21:31)
  - a. Personnel Policy Change
    - i. Veterans Hiring Preference

Atty. Robertson made comments as follows: provided them with RSA 283:4; preference to Veterans during hiring; what Veterans must show; two equally qualified candidates Veterans

would receive preference.

Selectman Woolsey pointed out that widows of Veterans would also fall into this category.

Selectman Woolsey MOTIONED that they accept the Personnel Policy change in regards to Veterans Hiring Preference SECONDED by Selectman Pierce.

VOTE: 5-0-0

ii. Leave Sell Back (23:18)

Atty. Robertson made comments as follows: separate request; repayment of loans taken out from the employees personal 457 plan, specifically related to a primary residence, be added to the leave sell back; items already available in the policy.

Selectman Woolsey MOTIONED to approve the Personnel Policy as amended Leave Sell Back to include 457 loans as an option SECONDED by Selectman Pierce.

Discussion

Selectman Pierce asked Atty. Robertson if these are education loans and no they are not, and she explained in detail what the 457 loans are.

Chairman Nichols made comments as follows: not in favor of this; by comparison to other Town's this is a very rich benefit; only 52 Town's allow employees to turn in sick time for cash; provided a further breakdown on what other Town's allow; this is not included in union contracts; short time ago education was added as a purpose; how employees are making a proposal and then making the change.

Selectman Bean made comments as follows: this uses employees unused sick time; the loans are only for employees housing; the comparison to what other communities do does not register with him, only concerned with Hampton; sounds like a basic need and he supports it.

Selectman Woolsey made comments as follows: employee's money; reduces Town's exposure when said employee retires since hours have been sold back.

Chairman Nichols disagreed with some of the comments made, does not believe it is that simple and explained why.

Selectman Pierce disagreed with comments made by Selectman Woolsey in regards to saving money at time of retirement. The 457 Plan is the employee's money.

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

2. Ed Tinker, Chief Assessor (33:42)

a. 2013 Equalization Municipal Assessment Data Certificate

Mr. Tinker made comments as follows: have completed the analysis for the 2013 equalization ratio; explained how each year this is done; preliminary ratio this year is 96.6%; decrease of 2% from last year; ratio represents an analysis of all the qualified sales that have taken place between October 2012 through September 30<sup>th</sup> of this year; as ratio decreases, it represents an appreciation in the market place; sale prices have actually increased over the past year; relationship between qualified sales and 2013 assessments; provided an example.

Selectman Woolsey MOTIONED to approve the 2013 Equalization Municipal Assessment Data Certificate and certifying the preliminary analysis SECONDED by Selectman Pierce.

Discussion

Chairman Nichols clarified with Mr. Tinker that this data and the analysis are actually done by the State Appraisal Division of DRA. Mr. Tinker commented that it is the Equalization Division that reviews the data inputted by the Town and yes they will do the final calculation.

Selectman Pierce made comments as follows: so this is just a preliminary analysis; explanation why it may differ a little bit; discussion on unqualified sales.

Chairman Nichols commented that this is based on the 300 properties sold.

VOTE: 5-0-0

- 3. Chris Silver, Fire Chief (38:45)
  - a. Asbestos Removal – Former Beach Fire Station

Deputy Chief Ayotte made comments as follows: request Board to waive the requirement for bidding for additional work at the site in accordance with the Town purchasing policy; also ask for approval of the Board to approve the change order to grant them the authority to expend the funds for purpose of removing the additional asbestos that was found.

Selectman Woolsey MOTIONED to approve the request to waive the bidding requirement for removal of asbestos at the old Beach Fire Station and to authorize the signing of the change order SECONDED by Selectman Pierce.

Discussion

Selectman Pierce questioned why they would be waiving the bidding process; Deputy Chief Ayotte explained in detail why; the asbestos removal was originally bid out and Eckman’s subcontractor was the lowest bidder for that bid, this is newly found asbestos, found under additional layers of siding.

There was an additional discussion on the additional asbestos found.

Chairman Nichols made comments as follows: explained the urgency related to getting the building down so that the asphalt can be poured for the parking lot prior to the change in weather; can go along with waiving the bidding process in terms of a formal bid; would be prudent to pick up the phone and call a couple of vendors for pricing; at least get a pricing comparison.

Chairman Nichols AMENDED the motion to request that some comparative figures being obtained from a couple of other vendors by phone contact SECONDED by Selectman Pierce.

AMENDMENT VOTE: 5-0-0  
MOTION AS AMENDED VOTE: 5-0-0

- 4. Keith Noyes, DPW Director (44:36)
  - a. Departmental Update (44:47)

Also present with Mr. Noyes, DPW Director are Mike Dube and Mike Gingras. Mr. Noyes made comments as follows: detailed copies have been sent to the Board in regards to each section; details about the I&I Study and update on what engineers are currently doing; Exeter Road project survey is complete and in the process of viewing geographical information from the survey; downtown drain project; hazard mitigation project came in higher than they have

funding for; westside sewers awarded to Jamco and the work has started; study on Old Mill Dam and the work he has done on this; bids are due for the Grist Mill on Thursday at 2 pm; started a training program called "Fish Management Training Program" for his management staff and a few SEA members are attending this program as well; went through the details of the program which includes techniques to improve moral and work productivity and management skills.

Mr. Gingras made comments as follows: purchased fleet software; attended training on the software; has started to build fleet; have started to track repairs; hired a new fulltime fleet mechanic; started accepting cooking oil at the Transfer Station; implemented the fee increases for the 5 items approved by this Board.

Mr. Dube made comments as follows: dewatering project went very well; mostly completed; average cake has been around 27.5% on the blending, and the project came under bid; Church Street Project is moving along a lot quicker now that they are working above ground, estimated completion date is around March 2014; waiting for draft DES permit to come out; all equipment is operational and functioning good, owe it to the Team working there.

Board Members Woolsey, Pierce, Bean and Nichols asked questions and made comments as follows which were addressed by DPW staff present: work on Church Street Pump Station; press is doing a great job; improvement for computer equipment when it is moved into wash down facility; public input session for Exeter Road project; good to engage the public; great job to all of the DPW staff; any resolution on a roll off; confirmed with Mr. Dube that the DES permit is for 5 years once it is approved; if there is enough optimism with new press may allow some room to increase the paving budget.

b. Solid Waste Collection Proposal (1:01:39)

Mr. Noyes made comments as follows: three options for consideration; one make no changes; two discontinue commercial solid waste collection entirely; three provide limited commercial solid waste service; has forwarded answers to individual Board Members questions; providing limited commercial service would allow the continuance of commercial curbside collection but at a cost to the businesses; all commercial properties would be allowed one cart pickup per week for free which is the same as all residents; extra carts or days would be charged; provided the Board with data on preliminary calculations; reviewed the calculations with the Finance Director; no doubt this would be a hefty charge to some of these businesses; cost may fluctuate a little from what he has proposed; can decide to subsidize the fees in the beginning and increase over time; discussion with Rubbish Foreman about the stickers and believes it would work; described the sticker system in detail for the Board; process is workable; other process with be microchip system and how this works; microchip system will include a start up cost.

Selectman Woolsey, made comments as follows: concerns with getting too complicated with this; problem with volume of waste for some of the businesses; policy decision of this Board; should probably give some notice for the commercial properties and as of a date certain for them to arrange to pool their resources and go with private contractors; time to start distancing ourselves from the Town's pickup of commercial waste; work out a schedule to have a reasonable transition.

Selectman Bean made comments as follows: example of folks from Kings Highway and how much does it cost to service this particular account; if don't know how much things cost why would we deprive them of a service; these residents do not have children in the schools or wild parties; amount of money they pay in taxes; not here in winter do not need streets plowed; other pressures on the business community such healthcare act and how it will be effecting many employers; tough economy out there; this is a lethargic and slothful pursuit to change a status quo that we really have not been able to identify real metrics on; opposed to it; no one has demonstrated any factual basis that this cost too much, or too little or that it is just fine the way it is; further we are 1½ years out waiting for what the cost of services to the State by the Town; his department does a great job; cost associated with trash pickup are no different than police providing services to these establishments at the beach; should parents with children attending schools be charged more; does not know where this ends; does not think this is fitting or proper.

Mr. Noyes reiterated that he was tasked by this Board to come up with options in regards to commercial pickup and he has come up with three. He also stated that he is not advocating any one option over another.

Selectman Woolsey commented that in addition to being a money issue, it is a fairness issue, business have expenses that are associated with running a business and making profits. She explained in detail why this is different and why she feels this way.

Selectman Pierce made comments as follows: likes the different options that Mr. Noyes came up with; thinks that if they go down any of these roads they need to take into consideration some of the unique situations such as Kings Highway; no place for commercial dumpsters at the beach; best interest of the beach to have a common pickup; one could argue that what we are doing right now is working; thinks we have to pick up the trash at the beach; one could argue that they do not get 52 pickups a year like other residents; can break cost down further from what was suggested; nothing written that says we have to charge the actual cost; if go with choice 3 it will need to be massaged quite a bit.

Selectman Plouffe made comments as follows: if we were to pick up the trash at the Kings Highway trailer park where will the carts be located, on the public way; the Boards policy about not going on private property; issue that this policy will rise in regards to picking up carts in this area; problem with putting these 26 carts on a public right of way; some lots at beach are very narrow and problem with the volume of the trash; many other issues need to be looked at before the Board gets into this too far.

Chairman Nichols made comments as follows: personal the trailer park is not a cost issue; huge amount of taxes they pay; but the trailer park is a decision they already made, that decision would need to be reversed if we were to decide to pick up the trash there, and that decision is a global decision of not going on private property; it is a safety problem with getting around these small streets with trucks; what would it cost the trailer park to put in a dumpster and pay for trash pickup; scope is about 300 properties would be impacted; pick up a minimum of 3 to 4 thousand properties per week; this would affect about 5 to 10% of properties; concerns with charging \$10.50; nothing says we have to charge the \$10.50; example of how one business he saw with 13 barrels and suspect the pickup is 7 days a week, that business would be charged \$15,000 a season; too many locations of where putting a dumpster would not work at the beach; significant impact on employees and equipment at

DPW; would be in favor of doing nothing rather than cutting out commercial trash; whether this is too complex should be left up to DPW Director; so am in favor of doing nothing or the option in regards to charging for additional carts; give the voters an opportunity to decide once and for all; does not think the Board should make the decision, it would be wise to do it at Town meeting.

Selectman Woolsey made comments in regards to how they are continuing to resolve some of the messes that have been made in the past and provided some examples of this. She reiterated that she believes this is a fairness issue.

Selectman Bean pointed out how the nature of what the Town does includes going on private property, the Fire Department, the Sewer Department go on to private property as part of their departmental responsibilities. He does not support a warrant article and shared examples of why he feels this way.

Chairman Nichols brought up the warrant article and possible wording. He asked what rate Mr. Noyes would suggest for cost per additional cart. Mr. Noyes will have to look into this further and come back to the Board.

Selectman Woolsey stated that the residents should be asked in a petition if they wish to continue the pickup of commercial trash.

Chairman Nichols MOTIONED that the Board not consider the option of eliminating commercial trash SECONDED by Selectman Pierce.

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

Chairman Nichols asked if the Board wishes to maintain the status quo or do we wish to go forward with a warrant article.

Selectman Pierce what percentage of the Town's in NH pick-up commercial trash and Mr. Welch believes it to be about 1 or 2%.; and the Board can decide to place the cost at \$10.50 or more.

Selectman Woolsey thinks there are two points to consider here, first of all if it is put aside we are ducking an issue that has to be resolved; secondly would like to know if this Board afraid to ask the residents if they wish to continue commercial trash pickup.

Selectman Pierce MOTIONED that they continue down path of defining a warrant article related to implementation of option 3 SECONDED by Selectman Bean.

Selectman Bean MOTIONED to AMEND the motion to include that they would expect a report from the DPW one year from tonight. Amendment failed lack of a second.

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

c. Policy Related Trash and Recycling Pick up at New Developments (1:45:49)

Mr. Noyes made comments as follows: this is another request of Board; provided a draft policy, two new provisions in the policy, no new residential or commercial developments shall receive Town solid waste collection unless the following are complied with, one carts must be brought out to the Town road and two service shall be limited to two carts one trash and one recycling per 10 lineal feet of Town road frontage.

There was a discussion amongst the Board in regards to the guidance that was given to the Planning Board with respect to new developments and trash pickup, the guidance given was that no Developer can assume that the trash will be picked up by the Town from new developments. The Board asked for the letter of guidance that was provided to the Planning Board to be distributed to the Selectmen.

3. Grist Mill/Mill Pond Dam (1:50:30)
  - a. Funding/Warrant Article

Chairman Nichols provided the following background information on this: October 21<sup>st</sup> meeting authorized Mr. Noyes to file for an LOD extension from DES; also deferred a warrant article until 2015, these are separate issues; he thinks they should go ahead with the funding request in 2014 for many reasons including easier to get passed in 2014, if try in 2014 and it fails we can have a second chance in 2015, grants vary from year to year, support from Board when going forward to DES for extension; can have a commitment from the Board for 2014; need to see if there is a consensus amongst the Board to move forward with a warrant article for 2014.

Selectman Woolsey MOTIONED to place on the 2014 warrant, an article asking for funding of \$400,000 to decommission the Grist Mill Dam SECONDED by Selectman Pierce.

#### Discussion

Chairman Nichols questioned Mr. Noyes on what does this translate to in the way of funding meaning what would be the amount of money in that warrant article. Mr. Noyes would recommend that they go with the high figure of \$400,000. Chairman Nichols clarified that in Selectman Woolsey's motion she is referring to the option to decommission the Dam only and that does not include purchasing the house.

There was an additional discussion amongst the Board in regards to the FEMA grant related to the option that did included purchasing the house. If Board wishes to decommission the Dam there would not be the need to purchase the house.

Selectman Pierce expressed concerns with not applying for the FEMA grant in case the voters do not approve the warrant article to decommission the Dam.

Selectman Bean expressed concerns with the Board not really knowing what this motion is doing and what a yes or no vote means to the residents in the audience or anyone else for that matter.

Selectman Woolsey commented that she would have made the motion last week had she been allowed to do so and reiterated what was presented to the Board last week in regards to decommissioning the Dam.

Selectman Bean asked if there would be an opportunity for those in the audience to speak on this.

Chairman Nichols stated that it is up to the pleasure of the Board as to whether or not they wish to allow the people in the audience speak tonight or if they can be placed on a future agenda as an appointment.

Selectman Pierce thinks it is smart to put an article on the ballot but need to have further input from the public in regards to which way to go with the warrant article.

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

Chairman Nichols stated that those in the audience who are concerned can set up an appointment to discuss this at the next Board's meeting.

Audience members expressed concerns with the action taken by the Board tonight since they were under the impression it was supposed to be a continuation from last week's discussion.

#### IV. Approval of Minutes (2:05:37)

##### 1. September 30, 2013

Page 6, last paragraph, 3<sup>rd</sup> line, insert "hours" before "60%"

Page 8; 2<sup>nd</sup> paragraph, 2<sup>nd</sup> line change "1.5%" to "1.25%"

Page 9; before "Other Old Business" insert the following "It was the consensus of the Board that a complete examination of the list of names for the King's Phillips War, and prior Wars to be made for future street naming."

Chairman Nichols MOTIONED to approve the September 30, 2013 minutes as amended  
SECONDED by Selectman Pierce.

VOTE: 5-0-0

##### 2. October 21, 2013

Page 3, 1<sup>st</sup> line, change "of" to "under"

Page 4, 1<sup>st</sup> paragraph, 2<sup>nd</sup> and 3<sup>rd</sup> line change "cue" to "queue"; last line change "grater" to "grader" twice;

Page 10, add under Declaration of contents as surplus and disposal add the following: i. Station Generator; ii. Buderus Boiler; iii. 2 Water Heaters; iv. Compressor.

Chairman Nichols MOTIONED to approve the October 21, 2013 minutes as amended  
SECONDED by Selectman Woolsey.

VOTE: 5-0-0

#### V. Town Manager's Report (2:10:11)

1. The Health Trust has forwarded a letter tendering the rates for Health coverage's pool for the year 2014. Our multi-year contract for these services expires December 31, 2013 and we are preparing to go out to bid for services. Would the Board like to accept the offer of health related insurances for 2014 as offered by the Health Trust?
2. I wish to call to the Boards attention that there are a number of Seawall projects that have been through the process of approval with Conservation and Planning but have yet to file with the Board of Selectmen for the necessary final permits for construction and for access over Town land to perform the construction. We are sending letters to each of those property owners to insure they understand the process and file for the necessary final permits.
3. We have completed research on two condominium subdivisions within the Town that has disclosed that both condominium subdivisions should not be receiving trash disposal pickup or snow removal by the Town. Both of these private roads are to receive letters advising them of the subdivision and condominium requirements for those services, and the cessation of those services by the Town.
4. Both the Winnacunnet Road Fire Headquarters and the New Beach Fire Stations are in service. Dispatch is now located at Winnacunnet Road.

5. I believe that the Board has received information from the Fire Chief that we have discovered asbestos within the exterior walls of the old fire station at the beach. The Fire Chief is working on the remediation and any extra expense involved.

Mr. Welch added the following items to his report: the request by the Board to provide information on the status of the tax rate setting; 134 Towns in queue and we are one of them; we think DRA will set tax rate later this week or early next week; Town has not been contacted at this point; explained the process for setting the tax rate; steadily working towards JOP with Seabrook; Church Street Station progress update, full time service will begin in March 2014.

Board Members Pierce and Nichols asked questions and made comments which were addressed by Mr. Welch: how work in item 2 began without getting permits, they were issued by the State but not from the Town; issue with condominium developments and ceasing of trash pickup and snow plowing; the Town has been doing this for a long time and thinks they should be given some additional time.

Chairman Nichols MOTIONED that they not cease trash pickup on either of the condominium developments until January 1<sup>st</sup> SECONDED by Selectman Pierce.

#### Discussion

Selectman Bean inquired if the individuals have been contacted by phone and in person.

Selectman Bean suggested that the motion be AMENDED to include that they make an attempt to contact these individuals in person and by phone SECONDED by Chairman Nichols.

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

Chairman Nichols made comments as follows: stated that he did not see anything about snow plowing in the information provided to the Board; now have a situation again where we have been doing the snow plowing; have had a number of emergency roads that we have plowed; concerns with telling them in November that we will not be plowing any longer; leave this alone for now and include this when we go out and talk to them as suggested by Selectman Bean; timing is the issue once again.

Town Manger Welch stated that Reuben's Driftway was denied emergency lane status by this Board, and DPW continued to plow the road.

Chairman Nichols made the following additional comments: have had a lot of positive feedback in regards to continuing to have road races; conversation he has had with the Police Chief in regards to a future half marathon coming up in February; so Board will have this come before them in the near future.

Selectman Bean made comments as follows: route selection was poor for this last race; has seen and heard the feedback from the public; thinks it is important for the Board to see the plans sooner than later for future races not just the week before.

Selectman Pierce clarified that the Board did not say No to all road races, and that the information out there is wrong, and that he agrees with Selectman Bean.

Chairman Nichols made comments as follows: asked Mr. Welch if anyone has volunteered to lead the 375<sup>th</sup> Committee, no one has come forward; HB672 bill sponsored by Representative Cushing is scheduled for an executive session on November 14<sup>th</sup> and wants to

make sure the Board is aware and he has their support to attend this executive session; subject of non-union wages came up at the Budget Committee in regards to line item in budget for merit pay and Manager should move forward with implementing wage increases where he sees fit.

## VI. Old Business (2:29:52)

### 1. 2014 Warrant Articles (2:29:54)

#### a. Ruth Zax, Child and Family Services

Chairman Nichols commented as follows: background information; the Boards past policy for the single article for Health and Human Services on the warrant is if anyone is looking for an increase they must do so as a petitioned warrant article; he would like to continue with this policy. The Board agreed to continue with this policy and asked Kristina to get back in contact with this individual with the Boards policy.

Selectman Woolsey commented that they really need a night to sit down and discuss warrant articles and provided some suggestions on dates that might work. Chairman Nichols commented that he has resisted this in the past but at this point agrees that it must be done. The Board agreed to meet on Friday November 22<sup>nd</sup> at 3 pm to discuss warrant articles.

### 2. SAU 90 Cable Equipment Purchases (2:37:32)

Chairman Nichols explained that SAU 90 has requested a specific amount which includes the invoices and the total is \$13,317.

Atty. Gearreald made comments as follows: idea has been floated for some time about expending monies out of the Cable TV Revolving Fund for SAU 90 in some form; there has been a precedent in other communities for spending money for equipment that can be used also by the Town; this satisfies the public benefit requirement; working on an intergovernmental agreement; in the meantime the Board had said they would reimburse for cable expenditures since precedent had been set in other communities; provided that the Town would own the equipment and SAU 90 would use it and insure it; this is an interim step.

Selectman Woolsey commented that funds had been allocated in a warrant article by the SAU and they have been advised that going forward it would need to be expenditures in the budget.

Chairman Nichols MOTIONED to move to expend \$13,317.33 from the Hampton Cable TV Local Revolving Fund to reimburse SAU 90 for its purchases of cable equipment, provided that such equipment shall be considered by all parties to be the property of the Town but is on loan to the SAU 90, which is to keep said property fully insured at its expense with the Town of Hampton named as an additional insured as reflected on a corresponding certificate of insurance, and which coverage shall not be canceled except after 10 days written notice has been received by the Town of Hampton, it being recognized that the educational programming produced by SAU 90 using said equipment for showing on the Town's cable channels will be of public benefit to the Town SECONDED by Selectman Pierce.

VOTE: 5-0-0

## VII. New Business (2:42:05)

1. Municipal Health Insurance (2:42:12)

Mr. Welch made comments as follows: received a letter from PLT today giving us rates for next year; expressed concerns with a sentence in the letter in regards to what happens as a result of court's ruling; internal decision to go out to bid; have a backup plan; going out to bid for property liability and workers compensation; workers compensation claims that have been denied.

Selectman Woolsey made comments as follows: backed us into a corner; having to go out to bid at such a late date.

Selectman Bean commented on how Mr. Welch is on top of this and the importance of communicating with Department Heads and Unions on this situation.

Mr. Welch made comments as follows in regards to health insurance: contract is up for renewal; expires December 31<sup>st</sup>; rate increase is fairly low; would recommend that the Town do two things, recommend that the Town accept the rate; reason is in March expecting to receive reimbursement for 2012, then revisit this in April 1<sup>st</sup> to see if Board wants to go out to bid; the Health Trust wants us to go to the fiscal year and problems this causes with budgeting.

Selectman Pierce expressed concerns with PLT going bankrupt and impact it will have on Health Trust; these two entities are completely separated at this point and should not affect the Health Trust.

2. RSA 41:14-a Signing of a Release Deed of Right of Way (Right of Way Interests on Tax Map and Lots 295/60) to Harbor at Whitten and Dustin Condominium Association 5-7 Dustin Avenue (2:50:33)

Atty. Gearreald made comments as follows: this is the second of three carrying out the Boards vote in May; release the old Right of Way that lead to nowhere; have a copy of the signed release for the Board.

Selectman Woolsey MOTIONED to approve the Signing of a Release Deed of Right of Way (Right of Way Interests on Tax Map and Lots 295/60) to Harbor at Whitten and Dustin Condominium Association 5-7 Dustin Avenue under RSA 41:14-a SECONDED by Selectman Plouffe.

VOTE: 5-0-0

3. Amendment to Stop Sign Traffic Ordinance (2:52:04)  
a. Norton Road southwesterly before entering Mace Road  
b. Scott Road southeasterly before entering Lafayette Road

Selectman Woolsey MOTIONED to approve the Amendments to Stop Sign Traffic Ordinance for Norton Road southwesterly before entering Mace Road, and Scott Road southeasterly before entering Lafayette Road SECONDED by Selectman Pierce.

VOTE: 5-0-0

4. Hampton Beach Village District (2:52:42)  
a. Distribution of Money regarding Parking Lot Loss Revenue

Atty. Gearreald made comments as follows: under the MOU there was the provision that the Town would reimburse the Village District for the net revenue lost during the period of time

we were constructing the new Fire Station; net revenue is minus the cost they would have paid to run said lots; this was to be computed on a three year average; Chief Silver has asked the Treasurer for the Village District to provide this computation; the figure is \$66,646.52; the District provided the detailed financial information which was reviewed by the Finance Director and the Finance Director agreed with the amount..

Selectman Woolsey MOTIONED to approve compensate the Hampton Beach Village District for their calculation of lost parking lot revenues in 2013 due to construction of Fire Station in the amount of \$66,646.52 SECONDED by Selectman Pierce.

VOTE: 5-0-0

5. Award of Bid for the 2013 Annual Town Report (2:54:51)

Mr. Welch made comments as follows: solicited 14 printers; receive back 2; Country Press who has done the report in the past was the low bidder \$4,810.92; the other bidder came in over \$7,000; suggest bid be awarded to Country Press.

Selectman Woolsey MOTIONED to approve the Award of Bid for the 2013 Annual Town Report to the Country Press SECONDED by Selectman Plouffe.

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

6. Joint Operations Plan Seabrook and Hampton for Sunvalley Beach Rakings (2:56:13)

Mr. Welch made comments as follows: the Town currently use the State contractor for raking of Sunvalley; this has not been successful, as at times the contractor has not been able to rake the beach; would like to use Seabrook for this in the future; this plan has been reviewed by Town Attorney.

Chairman Nichols thinks this is a good idea and the Town Manager should move forward on working on this plan.

VIII. Consent Agenda (2:58:48)

1. Conservation Commission Alternate Appointment – Patricia Swank
2. Street Closure Permit – Hampton Christmas Parade 12/07/13
3. Parades & Public Gathering License – Hampton Christmas Parade 12/07/13

Chairman Nichols MOTIONED to MOVE the Consent Agenda SECONDED by Selectman Pierce.

VOTE: 5-0-0

IX. Closing Comments - None

X. Adjournment (2:59:14)

Selectman Pierce MOTIONED to adjourn at 9:47 PM SECONDED by Selectman Plouffe.

VOTE: 5-0-0

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Chairman