

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

March 30, 2015

6:30 PM Non-public Session
PRESENT: Rick Griffin, Chairman
Rusty Bridle, Vice-Chairman
Mary-Louise Woolsey, Selectman
Phil Bean, Selectman
Jim Waddell, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

The meeting convened at 6:30 PM in the Town Manager's conference room.

Selectman Waddell MOVED to enter into a nonpublic session under RSA 91-A:3,II,(c) & (e) SECONDED by Selectman Bean. A roll call vote was taken.

VOTE: 4-0-0

The non-public session recessed at 6:55 PM and the public session resumed at 7:00 PM in the Selectmen's meeting room.

7:00 PM Public Session
PRESENT: Rick Griffin, Chairman
Rusty Bridle, Vice-Chairman
Mary-Louise Woolsey, Selectman
Phil Bean, Selectman
Jim Waddell, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

SALUTE TO THE FLAG

I. Public Comment Period

Richard Reniere, 29 Highland Avenue: wetlands horizon changing off Route 101 by construction by Unitol; installing 36 permanent posts to string wires to substation on Church Street; thought possible to string wires underground; feels there was aesthetic impact.

II. Announcements and Community Calendar (13:55)

Selectman Bridle: have a number of openings on commissions, councils and committees; Recycling Education Committee, Recreation Advisory Council, Rockingham Planning Commission, Cable TV Advisory Committee, Conservation Commission, Energy Committee, Hampton Beach Area Commission, Highway Safety Committee, Library

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Trustees, Lease Land Committee, and Mosquito Control Commission; contact Town Manager's Office with your interest.

Selectman Woolsey: notice from Mosquito Commission begins week of April 6; road spraying may begin in June and continue through October; residents who do not want spraying may register on line.

III. Consent Agenda (16:40)

1. 2015 Veteran's Tax Credit Requalification: Major 82 Hemlock Haven 138/1/82; Petri 7 Sicard St 57/37
2015 New Veteran's Tax Credit, Disabled Exemption & Elderly Tax Credit: Tomacchio 51 Ocean Blvd #4 151/4/4; Yeaton 42 Naves Rd 147/2; Wall 6 Hampton Towne Ests 123/1/36; Sullivan 8 Riverwalk 124/6/8; Kenney 87 Winnacunnet Rd #87-2 176/26/87-2; Smalley 105 Winnacunnet Rd #12 176/19/12; Small 31 Norton Rd 147/1; Look 373 Lafayette Rd #207 160/35/207; Pollard 56 Hemlock Haven 138/1/56; Webster 87 Winnacunnet Rd #87-5 176/26/87-5; Bradshaw 21 Hutchinson Dr 166/47; Antonio 20 Juniper Lane 97/1/27; Comeford 91 Winnacunnet Rd #5 176/26/91-5; Moisan 11 Leavitt Rd 178/33
2. Entertainment Licenses and Posted Permit: CR's The Restaurant & The 401 Tavern
3. Library Trustee Alternate: Christopher Hendry
4. Use of Town Office Sign: Winnacunnet Class of 2015 Chem Free Event Fundraiser
5. Raffle Permit: Sacred Heart School

Selectman Woolsey MOTIONED to MOVE the Consent Agenda SECONDED by Selectman Bridle.

VOTE: 5-0-0

IV. Approval of Minutes (17:30)

1. February 23, 2015 Non-public Session Sealed

Selectman Woolsey MOTIONED to approve the February 23, 2015 Non-public Session minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

2. March 02, 2015 Non-public Session Sealed

Selectman Woolsey MOTIONED to approve the March 02, 2015 Non-public Session minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

3. March 16, 2015 Non-public Session Sealed

Selectman Woolsey MOTIONED to approve the March 16, 2015 Non-public Session minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

4. March 23, 2015 Non-public Session Sealed

Selectman Woolsey MOTIONED to approve the March 23, 2015 Non-public Session minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

V. Appointments (17:50)

1. Kristi Pulliam, Finance Director

a. Monthly Financials

Ms. Pulliam: months target 16.67%; months total income \$610,000 of that total motor vehicles \$186,000 which is \$35,000 below budget; other major contributors; interest on taxes \$27,700; state of NH highway subsidiary \$53,500; water pollution grant \$50,200; departmental income \$24,900; land rent \$167,600; franchise fees \$57,300 and real estate trust \$25,400. Expense summary year to date by department, operating department without debt service at end of February but with open POs were 16.6% of budget which is \$17,000 lower than the months target; majority of departments below target level; smaller line items over year to date due to January/quarterly effect; \$10,600 finance repair maintenance annual support contract financial support package; MIS 4 major equipment related accounts are at 23% which is \$5,000 over budget related to annual licensing and software; personnel administration annual buyback program under budget \$145,000, which is \$44,000 below budgeted amount; municipal insurance payment was made; police department is at 13.5% overall with open PO's; fire department is at 14.5% with open PO's; made semi-annual payment on hydrants; highways and streets over target at 19.77% spent due to snow and ice removal; snow removal accounts up to \$333,000; municipal sanitation on target chemicals prices not included; maintenance for parts heating fuel 54.88%; 2014 encumbrances 11% expended to date; special revenue fund 24 which is recreation the beach sticker donation \$3,410; fund 25 which is cable committee has received first quarterly payment \$19,000.

Selectman Bridle: so we are not seeing any savings in fuel as we were initially told by the Budget Committee? Ms. Pulliam: does not appear that way as of right now.

Selectman Waddell: very good except you are talking fast again; on the motor vehicles being under, last year we were over all the time weren't we? Ms. Pulliam: I don't know if we were at the beginning, but we tend to run over; last year at the beginning of the year we were actually \$48,000 below. Selectman Waddell: the buyback last year we were way over all the time weren't we? Ms. Pulliam: yes, we had some retirements from fire and police that affected that number. Selectman Waddell: do you think that number will stay pretty stable most of the year? Ms. Pulliam: yes, that is a one-time; think that is processed in January.

Selectman Waddell: snow removal? Ms. Pulliam: we just did a PO for another \$233,000 for all the snow removal and clean up at the beach for Jamco. Town Manager Welch: about \$450,000 on the removal so far.

Selectman Waddell: everything looks good except for the increase in diesel and fuel. Ms. Pulliam: yes, fuel costs increased.

2. Ed Tinker, Chief Assessor and Mark Gearreald, Town Attorney (26:20)

a. Settlement of OHI Asset Lender Tax Abatement Cases

Attorney Gearreald: involves a case for 2 years' worth tax abatement claims to go before the board of tax and land appeals on April 7, 2015; 22 Tuck Road property which is a nursing facility of 2 buildings; once those two years are resolved the values carry forward into future years, so if for instance the board of tax and land appeals were to give full credence to the expert for the OHI lender for just the two years that are scheduled now you would have an exposure of \$75,521 plus interest and if the values were to carry forward into the future you

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would have another \$114,000 plus interest, would be close to \$200,000 of exposure; the parties have discussing potential resolutions, which would involve refunds including interest for the two years of only \$30,017.77; the resolution worked out for the three years after the assessed value that we currently have would remain in place, therefore no further payments for those; the settlement proposes to resolve our case for a payment of approximately \$30,000 as opposed of the risk of \$200,000. This is a settlement that we recommend.

Selectman Waddell: is this typical, historically it has always been this way and other towns go through this? Mr. Tinker: larger communities like Concord and Manchester they have hundreds of abatements; ultimately, some are going to get to this level. Selectman Waddell: you have done a good job on the settlements; why can't everybody just get along. Mr. Tinker: in the abatement process we were talking a \$2,000,000 difference; wasn't easy to come to an agreement, it takes time.

Selectman Woolsey MOTIONED to sign the Settlement Agreement of OHI Asset Lender Tax Abatement Cases as presented and already signed by other side SECONDED by Selectman Bean.

VOTE: 5-0-0

Selectman Woolsey: would you explain to the public the letter you sent out because you are commencing the reevaluation now to the property owners of commercial, industrial and apartment properties? Mr. Tinker: it has changed to April 7, 2015; it includes questionnaires for rental properties, now owner occupied, and apartment buildings that type of rentals, the letter will request information such as rental rates, vacancies things like that.

3. Carl McMorran and John Walsh, Aquarian Water Company (33:30)
 - a. Update on Water Company Activities

Mr. Walsh: provided handouts; customer's will receive 4% credit over the next 3 years; WICA adjustments 1.46% rate reduction; switching to monthly bills in June; will help detect leaks faster; same rate for all water used; e-billing system.

Mr. McMorran: provides safe and reliable water supply; last year we only had 8 events in total where people lost water service due to breaks; water quality important; collected 400 samples last year to insure safe drinking water; subdivision Woodland Road, wells will be very valuable assets for us, monitoring points for well protection programs; won't be contamination risk to the aquafer as they are not just holes in the ground, they will be installed by modern and current state and industry standards; there will be less risk of contamination to the aquafer than the natural overburden; each well will be the property of the water company and secured under lock and key like all the other production and observation wells and will configure them as such so they will not be an undue obstacle on snow removal or landscaping, will be in service as long as the nearby production well is in operation; if they should be decommissioned it is a process that also follows state and industries standards; will send letter to planning board so that is all cleared; as for no salt I expect the developer will go back and ask the language be synchronized with the aquafer protection ordinance is a reduced salt area; these two wells will give us better data on what is going on in the aquafer; let us know what the levels of sodium and chloride are in the aquafer; better communications. Big part of our job is maintaining the infrastructure; getting old and needs to be kept in good condition; we commit a lot to that effort; last year replaced

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over ½ a mile of main's in Hampton; this year have another ½ mile planned most in Hampton, some in Rye.

Selectman Woolsey: with regard to the Woodland Road project, would you explain in a little more detail what affect the well parameters have, who sets them up, and what impact does that have on you, do you expect the water to reach the 400' line and stop if it has contaminates in it? Mr. McMorrان: the 400' line is just a line on a map it is what is defined by the State as the minimum of what you control around the immediate well head. Selectman Woolsey: so it is nothing you have control over? Mr. McMorrان: it is a state standard, it is a good start you have basic control, the water moves underground and it can go for miles in many cases with ground water; one of the reasons we have the aquafer protection district in town, it basically matches the sand and gravel deposits that underlie Hampton and a lot of other towns.

Selectman Woolsey: we missed this year's planning on the west side of Ashworth Street that still need water and sewer lines, are we coordinating between Aquarion and the Public Works Department to set up what we need to plan for? Town Manager Welch: we will be looking at what streets need to be done and how they need to be done; we are looking at not necessarily digging, we may be bursting the pipe instead of digging it up. Selectman Woolsey: but the water and sewer still need to be done on some of those west of Ashworth Streets. Town Manager Welch: there are 4 or 5 large streets out there to be done. Selectman Woolsey: so public works will be out there coordinating with Carl. Town Manager Welch: we may not be digging them up is my point, we may be replacing them with liners in the actual current pipe. Selectman Woolsey: but that is just the sewer. Town Manager Welch: that is just the sewer; the water will have to be dug up or burst.

Selectman Bridle: I am glad to hear the wells over on Woodland Road are going to be yours, our concern was they are right in the middle of the roadway; do you have a problem with them being off the roadway? Mr. McMorrان: no, we are proposing those far off the road right on the south side of the property line so they are out of the way. Selectman Bridle: that was our biggest concern to be polluted being right in the roadway. Mr. McMorrان: we were going to put them out; if that condition gets changed, we have the option of putting them on private property. Selectman Bridle: glad to hear you say you want to do all of the residents of Hampton, so you haven't forgotten west of 95 yet.

Selectman Bean: thank you for the input on 86 Woodland Road; if we could integrate your input early on with the planning board it would create a lot less burden and eliminate a lot of questions; would have been helpful a few weeks ago; it was in sync with what many on the board were thinking last week; would like to get together with you at a later time about where the \$1,000,000 tax credit came from and review what the rates would look like going forward for 2015 without that and anticipating rates for next year; water barrel program is coming up.

Mr. McMorrان: I forgot to mention that same deal as last year \$75; prices are half of what they are retail; this year can do orders online through Sky Juice same vendor as last year; taking orders until Memorial Day weekend.

Selectman Waddell: have you run the monthly billing by the public, does anyone see as a negative or a positive? Mr. McMorrان: most people are positive; a few negatives who like the old way; more criticism for not doing it sooner. Selectman Waddell: great idea;

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appreciate your comments on Woodland Road; do you find any area in town where the wells are affected by salt? Mr. McMorran: the well closest to I-95 had the highest levels; about in the middle right now is the one near Woodland; we should increase frequency of monitoring. Selectman Waddell: are they in the danger level? Mr. McMorran: no, not an immediate health affect from either one. Selectman Waddell: water supply in the near future or long range? Mr. McMorran: we are in great shape right now; things are working normally; long term depends upon the growth and whether we expand past I-95.

Chairman Griffin: thank you for what you said about 86 Woodland Road, pretty much what you said tonight you said to the Planning Board; why did you have the tax credit? Mr. Walsh: IRS changed their regulations regarding how some capital investment is handled; affecting water utilities. Chairman Griffin: so you had to return the money you received? Mr. Walsh: When the regulation went into effect, you were able to go back a number of years; recalculate your taxes and get credit. Chairman Griffin: so it was determined it was best to do over a 3-year period rather than to do at once in case the people that paid it are not going to be here anymore. Mr. Walsh: internally we made the decision, but that question hasn't come up to me about what happens when people move out in that time period; we proposed to the PUC and they approved it.

VI. Town Manager's Report (59:00)

1. Individuals who qualify for Veterans Tax Credit, Veterans Surviving Spouse Tax Credit; Certain Disabled Veterans (check with Assessing there are a number of different exemptions in this category; Blind Exemption and Elderly Exemptions must apply with the Assessing Office on the forms they will provide by April 15th
2. I am pleased to be able to announce that Christopher Jacobs will be the new Director of Public Works effective April 7, 2015. Chris is the current Deputy Director. He is a licensed Professional Engineer, Land Surveyor and Septic System Designer in New Hampshire. He has been professionally involved with private engineering firms in New Hampshire as a Project Engineer, Senior Project Engineer, Vice President and President. He has more than 30 years' work experience in the public and private sectors including City Engineer for Somersworth, NH and Hampton Public Works.
3. I notified the Selectmen on Thursday that the House Finance Committee has attached an amendment to the State Budget removing the funding to implement the State Law requiring the photographing of individuals who do not have photo ID. The amendment removes all funding for the camera equipment and supplies to perform that requirement and places the total expense on the cities and towns.

Town Manager Welch: received communication from DRED, they are going to delay implementing the parking fees at the beach, will start on April 15, 2015. You all received municipal bulletin these are down shift costs that are being considered in Concord: \$15,000,000 in additional revenue for rooms and meals has been removed; \$7,000,000 in state aid waste water treatment projects has been removed; \$8,000,000 additional funding for highway block grants has been removed; \$13.6 million for bridge aid has been removed; overdue portion of disaster relief fund \$4.3 million has been removed; \$1.2 million for flood control has been removed; house bill 2; mosquito control; setting up meetings to Kings Highway residents regarding their issues; engineering plans received for High Street project; ice pond dam returning permit fee of \$2,000; sent letter out for solid waste bid; just a hair

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below \$450,000 for snow costs, substantially over \$164,000 budget; received GASB 45 letter about compliance requirements; about Highland Avenue comment, it is part of Route 101 application was to run pole line over conservation land but is against law; stopped until something happens with statute or town meeting votes something different; in review with legal but sending letter to Governor with copy going to President, state senators and representatives dealing with President's notification that they declared public emergency January 26-28, 2015 for snow storm asking in accordance with FEMA regulations declare period from January 26 – March 30, 2015, cleans ups were finished today to be part of the disaster relief program as other states have done which would allow us to recover 75% of the authorized funding letter will go out tomorrow.

Selectman Bridle: need all the help we can get after spending hundreds of thousands on snow removal.

Selectman Woolsey: we certainly want to obtain all the compensation we possible can; is our block grant to do Fairfield and Belmont at risk now. Town Manager Welch: no, it is not; but the additional money voted by the state approved by the voters is at risk, the state has decided to confiscate that money. Selectman Woolsey: So in future years, we won't be able to put in for a block grant. Town Manager Welch: our current block grant is set; we just won't receive the additional \$600,000 we were promised; at least at this point; they shouldn't be taking away the existing \$630,000 that they want to take away.

Selectman Woolsey: somebody cares about the constitution; shoulders of the road are breaking down which leads to deterioration of the actual roadways; do you want me to call Bob Ladd about the Kings Highway issues. Town Manager Welch: no it will take a week for us to get everything done to schedule; we want to send a request out in that letter for people's concerns on the particular streets before we meet with folks.

Selectman Bean: finance director was in GASB 45 for our compliance; commend you for your selection of the director, she has done a remarkable job; she stepped up, great leadership, nice job, very good selection. Town Manager Welch: thank you, she is doing all the work well.

Selectman Bean: Remi Cushing sent email continuing to fight NextEra; hearing of more cuts; commend you for sending letter; it is a trickle up theory now; be interested in knowing the response from our legislators and from our senator's efforts and our chairman would like to be involved; hugely catastrophic storm and other communities in MA are pursuing a much broader calendar day for that.

Selectman Waddell: photo ID thing do you have any idea what that would cost? Town Manager Welch: we don't, it has to go through the senate and am told it won't, hoping it won't, we didn't provide for it in our budget; we don't have another election this year, but 3 for next year; I understand that equipment is not cheap.

Selectman Waddell: we have to realize that house has not passed budget, incumbent on us to stay up to date on what is going on; bids being in for the drainage on High Street. Town Manager Welch: they received technical bids, specification were received today; been through 3 rounds of review; asked to have portion of town's purchasing policy to be included in bid; should be out by April 1, 2015.

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Selectman Waddell: want to make sure we keep the businesses informed. Town Manager Welch: put a provision in that night work would be allowed until 9:00PM; trying to get done before beach season it is going to affect traffic; going to be on Route 1; need to get a hold of State DOT; State Department of Safety; State Turnpikes trying to get signage up south of Route 107 in Seabrook to tell trailer trucks not to come through here during the construction phase as they would be twisting and turning through residential neighborhoods.

Selectman Waddell: agree with Selectman Bean on following the MA lead. Town Manager Welch: there is an exemption in FEMA regulations with regards to the President does not have to accept the recommendation of the Governor; the President can do what he did in MA.

VII. New Business (1:20:00)

1. Acceptance of Donation under RSA 31:95-b,III(a) to the Conservation Commission
 - a. 8 Rain Barrels - Aquarian Water Company approx. value \$600.00
 - b. Primer and Paint - Wicked Awesome Paint and Wallpaper approx. value \$500.00
 - c. Protective Clear-coat - Wayne's Autobody approx. value \$1200.00

Town Manager Welch: this is the rain barrel program conservation program; it is under the \$10,000 limit but needs to be on agenda; board needs to discuss; ask for public input under the statute.

Selectman Bean: read letter from Conservation Commission regarding rain barrel auction; Hampton Academy art teach and students paint the rain barrels for auction; barrels \$75 each were donated by Aquarion Water Company; the commission requests acceptance from selectman; donation would benefits the commission's green infrastructure program.

Selectman Bean MOTIONED to Accept the donations under RSA 31:95-b,III(a) to the Conservation Commission of 8 Rain Barrels - Aquarian Water Company approx. value \$600.00; Primer and Paint - Wicked Awesome Paint and Wallpaper approx. value \$500.00; Protective Clear-coat - Wayne's Autobody approx. value \$1200.00 SECONDED by Selectman Woolsey.

VOTE: 5-0-0

2. Appointment of a Selectmen's Representative to SAU 90 Hampton School Facilities Committee

Motion by Selectman Waddell to nominate Selectman Woolsey as Selectmen's Representative to SAU 90 Hampton School Facilities Committee SECONDED by Selectman Bean.

VOTE: 4-0-1(Woolsey)

Selectman Woolsey: as we go forward struggling with Woodland Road issue need to consider the status of the road as private or public before everything is finalized.

VIII. Old Business

1. Southeast Regional Refuse Disposal District – Hampton Withdrawal Agreement

Attorney Gearreald: you have an agreement for your signatures in the follow up to the town meetings vote in favor of our withdrawal; the reason this has not been presented earlier we were not informed what the attorney's fees were for the withdrawal, now we have it \$634.25;

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I have reviewed the document thoroughly; we now have a different place to take our trash starting July 1, 2015.

Town Manager Welch: I am the district representative; what happened over the last couple of years; they saved almost \$60,000 and it paid for all the bidding requirements and closing requirements; contracts end of June 30, 2015; they have \$34,000 left and about half of that is ours; so we will be receiving a huge refund check back on June 30, 2015 from the district in order to close out our account.

Selectman Bean: section 4 indemnification, do you see any liabilities going forward?
Attorney Gearreald: we think not.

Attorney Gearreald: Mr. Welch should be commended for keeping on the district in the last couple of years over various ways of proceeding and Fred has really kept after them very well.

Selectman Waddell MOTIONED to sign the withdrawal agreement as presented for the Southeast Regional Refuse Disposal District – Hampton Withdrawal Agreement
SECONDED by Selectman Woolsey.

VOTE: 5-0-0

2. JOP Resolution (1:28:10)

Chairman Griffin: I brought this up at the Hampton Area Commission and with Michael Houseman and he feels everything has been resolved for this year.

Selectman Woolsey: reason I put that on was for us to finally do something one way or another on this Joint Operations Plan: I have a MOTION prepared pursuant to our authority under the 2015 JOP page 7, XII I move that we give notice of cancellation without cause by means of authority by written notice dated 3/30/15 delivered to DRED by certified mail, from 4/30/15 forward DRED and/or its designees will be prohibited from disposing of state generated solid waste, recyclables, lobster traps, beach rakings, etal at the Town of Hampton DPW facility.

Chairman Griffin: is there a second? Selectman Bean: for discussion I will SECOND.

Selectman Woolsey: JOP signed look on page 7 states may be cancelled by either party at any time without cause upon 30 day written notice delivered by certified mail to the Town of Hampton's Board of Selectmen and to DRED office of Director.

Selectman Bridle: we still need to work at it.

Selectman Woolsey: first of all we are complaining about what the state isn't doing; state is never going to do anything for town and we need to take matters into our own hands and stop providing services for the State of NH.

Selectman Bean: there has to be orderly processed staffed by our department heads, response from the Hampton Beach Commission, the Hampton Beach Chamber of Commerce; state can't be relied upon to have Plan B; motion is significant and does raise issue; I believe in the spirit and general content of the motion, but will not be voting on it tonight.

Selectman Waddell: I do not support voting on it either, Mr. Bean made some very good points; it would be detrimental to the beach this summer and detrimental to the businesses

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this summer; we need to take into consideration working with the state; cannot put the businesses down there in jeopardy; work through problem rather than making it worse.

Chairman Griffin: as a person that lives down there I would definitely like to see more cooperation between the State and the Town.

Selectman Woolsey: should give them time to hire another hauler; public works department stressed at this time; we have tons of waste being processed through transfer station; did a reading from The Walrus and the Carpenter.

Selectman Bean: given prior remarks would you rescind your motion? Selectman Woolsey: no, I will never rescind a motion.

Selectman Woolsey MOTIONED prepared pursuant to our authority under the 2015 JOP page 7, XII I move that we give notice of cancellation without cause by means of authority by written notice dated 3/30/15 delivered to DRED by certified mail, from 4/30/15 forward DRED and/or its designees will be prohibited from disposing of state generated solid waste, recyclables, lobster traps, beach rakings, etal at the Town of Hampton DPW facility SECONDED for discussion by Selectman Bean.

VOTE: 1-4-0

Town Manager Welch: we try to keep a regular dialogue going on; we had authorized state to put dumpsters at transfer station, they are not going to do that.

Selectman Woolsey: we are going to schedule the goals meeting soon; we ought to set up a system to bring in our committees to review with them; I don't see minutes and agendas posted for some, need to give more guidance and should be done annually; they are volunteers representing us.

Chairman Griffin: when are we going to have the goal meeting? Town Manager Welch: suggested April 7, 2015 at 7:15. Chairman Griffin: what I was thinking we have a need with the commissions and the committees; during the goals, we can discuss what is our policy. Town Manager Welch: we will do that.

Chairman Griffin: at the beach they did vote on having a new parking lot; the other thing that passed was Ute's wall down at Church Street Parking Lot; the town received letter about a piece of property. Town Manager Welch: we have received inquiry as to whether or not the town would be interested in buying a piece of property, not on market yet, Westport Motel.

Chairman Griffin: what is the assessed value of that? Town Manager Welch: I haven't looked it up; I have the list price; not sure it is going to meet list price; would be bargaining situation; no expenditure authorization for this; talking about donation basis; would not be a bad idea to ask town to donate to this. Chairman Griffin: how big is the property; is it 2 building lots? Town Manager Welch: not very large; one lot.

IX. Return to Recessed Public Hearings of February 23rd for Lot B for Continuation should need arise.

Town Manager Welch: the need has not arisen.

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Attorney Gearreald: the time for replies to the written submission we have received already; each can respond to the others by Wednesday of this week and then the board would need to schedule a view when the snow is gone to properly assess the facts of the situation.

Selectman Bean MOVED to recess to the public session at 8:45PM to return and resume its non-public session SECONDED by Selectman Waddell. A roll call vote was taken.

VOTE: 5-0-0

The Board voted unanimously to seal the minutes of the non-public session under RSA 91-A:3 III.

The non-public session was adjourned at around 9:06PM and the public session was not resumed.

Chairman