

July 27, 2015

PRESENT: Rick Griffin, Chairman
Rusty Bridle, Vice, Chairman
Mary-Louise Woolsey, Selectman
Phil Bean, Selectman
Jim Waddell, Selectman
Frederick Welch, Town Manager

SALUTE TO THE FLAG

I. Public Hearing RSA 674:40-a Street Acceptances

1. To accept as Class V Highways under the provisions of RSA 674:40-a the following named street platted by the Planning Board on March 16, 1985 and recorded at the Rockingham Registry of Deeds as Plan Number D-23791: Westridge Road;
2. To accept as Class V Highways under the provisions of RSA 674:40-a the following portion of the named street platted by the Planning Board on May 21, 1985 and recorded at the Rockingham Registry of Deeds as Plan Number D-13685: Hemlock Street 1,835 square foot parcel area of roadway dedication;
3. To accept as Class V Highways under the provisions of RSA 674:40-a the following named streets platted by the Planning Board on April 12, 1995 and recorded at the Rockingham Registry of Deeds as Plan Number D-23845: Right-of-Way Relocation Birch Road, Pine Road and Hutchinson Drive;
4. To accept as Class V Highways under the provisions of RSA 674:40-a the following named street platted by the Planning Board on December 31, 1996 and recorded at the Rockingham Registry of Deeds as Plan Number B-25144 and Plan Number D-23717: Alexander Drive;
5. To accept a Class V Highway under the provisions of RSA 674:40-a the following named street platted by the Planning Board on August 4, 1998 and recorded at the Rockingham Registry of Deeds as Plan Number D-26480: Fielding Lane;
6. To accept as Class V Highways under the provisions of RSA 674:40-a the following named street platted by the Planning Board on November 5, 1998 and recorded at the Rockingham Registry of Deeds as Plan Number D-26794: Janet Lane;
7. To accept as a Class V Highway under the provisions of RSA 674:40-a the following named street platted by the Planning Board March 24, 1999 and recorded at the Rockingham Registry of Deeds as Plan Number D-27217: Wayside Farm Lane

Selectman Woolsey objected to No#3; as it was accepted in 1995 at Town Meeting. Town Manger Welch explained to Selectman Woolsey that Town Meeting accepted RSA 674:40-a in 1994, and only the Selectmen after that date can accept streets platted by the Planning Board.

The Public Hearing was closed at the 7:04 PM

Selectman Bridle MOTIONED to approve to accept the 7 streets as presented SECONDED by Selectman Waddell.

VOTE: 4-0-1 (Woolsey)

II. Public Comment Period (10:48)

III. Announcements and Community Calendar (10:52)

Selectman Bridle: golf tournament on August 10, 2015, which supports Christmas Parade.

Selectman Woolsey: attended hair cutting ceremony at the Fire Station, wonderful occasion; please put numbers on your homes.

Selectman Bean: condolences to the Binette Family; shout out to Paul Lessard and his brother in law; saw Russ Merrill this afternoon and he looks great and we wish Dean Merrill a happy birthday.

IV. Consent Agenda (14:05)

1. Request of No Objection for Outdoor Service of Alcohol
 - a. Galley Hatch "Tinos Deck" - 325 Lafayette Road
2. Solicitation Permit
 - a. NHPTV New Hampshire Public Television
3. Entertainment Activities Licenses and Posted Permits
 - a. Cloud 9 Bar and Grill - 225 Ocean Blvd
 - b. Smuttynose Brewing Company Complex - 105 Towle Farm Road
4. Use of Town Property
 - a. Electronic Signs for Seacoast Century Weekend Bicycle Event 09/26-27/15
5. Parade and Public Gathering License
 - a. Post 35 Global War on Terrorism Monument Rededication 09/11/15
 - b. Seafood Festival 09/11/15 - 09/13/15
 - c. Seacoast Century Weekend Bicycle Event 09/26/15-09/27/15
 - d. 29th Annual Walk by the Sea 10/03/15
6. Seafood Festival Vendor Licenses
 - a. Zac's Barn - 275 Ocean Blvd
7. Pole Petitions - Unitil
 - a. Drakeside Road/Towle Farm Road
8. Deed Waiver per RSA 80:38,II-a
 - a. Parcel 282-183-316
 - b. Parcel 295-41-4

Selectman Bridle MOTIONED to move the Consent Agenda SECONDED by Selectman Waddell.

Selectman Woolsey had a few questions on items #1 and #7, which the Town Manger answered.

VOTE: 5-0-0

V. Approval of Minutes (16:44)

1. July 13, 2015

Selectman Woolsey MOTIONED to approve the minutes of July 13, 2015 SECONDED by Selectman Bridle.

VOTE: 5-0-0

VI. Appointments (17:29)

1. Ann Kaiser, Mosquito Control Commission
 - a. RFP for 3-year Contract Mosquito Spraying

Ms. Kaiser: We are at end of the 3 year contract, requesting a RFP for a 3-year contract.

Selectman Woolsey: when are you putting the bids out? Ms. Kaiser: by mid-September.

Selectman Woolsey MOTIONED to approve RFP for 3-year Contract Mosquito Spraying SECONDED by Selectman Waddell.

VOTE: 5-0-0

2. Chief Sawyer and Deputy Chief Hobbs, Police Department (20:15)
 - a. HBAC Donation/Partnership

John Nyhan: DOT Grant; traffic flow, traffic safety and pedestrian safety on Ocean Boulevard; conduct study to look at flow; more police control of pedestrians to crosswalks to increase traffic flow; we have a fund and voted to donate \$4,000 for the cost to the police details at the beach covering from August 5 through August 30.

Chief Sawyer: we have formulated a plan to use 12 hours of our personnel to 4 crosswalks; also want to put up crowd control fencing.

Selectman Bridle: great idea; we used to have G Street and D Street officers and they kept things moving; would also keep D and G Streets cleared out for emergencies. Chief Sawyer: yes, it will be serving a dual purpose; by the end of the first week of August we will be down to 28 working specials.

Selectman Woolsey: very kind of the HBAC to make the donation.

Selectman Waddell: the fencing worked really well; thank you to the HBAC for stepping up.

Chief Sawyer: safer way to do it; looking into other options to make the fencing look good.

Mr. Nyhan: at end of project will reconvene and talk about the comments and recommendations.

Chairman Griffin: thank you John you do a wonderful job as chairman of the HBAC.

Selectman Bridle MOTIONED to approve the HBAC Donation/Partnership SECONDED by Selectman Waddell.

VOTE: 5-0-0

- b. Bid 2015-015 Police Emergency Equipment
 - i. Purchasing Policy: Award under § 718-4.A.(1)-(4); Waiver from § 718-4.B.(3)

Chief Sawyer: bid regarding the equipment of new cruisers that we purchased; received 3 bids; \$3,000 difference in bids; based upon a number of issues; mainly location; we request waiver to go with the second to the lowest.

Selectman Bridle: cost savings in the long run, have no problem with it.

Selectman Waddell: have you dealt with the lowest bidder before? Chief Sawyer: yes, both do excellent work; it is what suits our needs the best; the one at 21 miles away versus 80 miles.

Selectman Woolsey: do we have the traffic enforcement people yet? Chief Sawyer: we have the Supervisor, but we have to do background checks, etc. and this takes time to do.

Selectman Waddell: regarding the heroin problem, is the State assisting with this? Chief Sawyer: I have never heard from them, never met with them; and I couldn't tell you who the drug czar is.

Selectman Woolsey: what about Boars Head residents for the parking issues? Chief Sawyer: the problem there, is more of a political issue then a safety issue; right of way issues; at this time there are no safety issues.

Selectman Bridle: a resident wasn't concerned about the parking, but was concerned about bushes coming right onto street; also the speeding due to the number of people who walk; place 20 MPH signs.

Selectman Woolsey MOTIONED to approve the Award under § 718-4.A. (1)-(4); and Waiver 718-4.B.(3) for Bid 2015-015 Police Emergency Equipment to the most appropriate bidder SECONDED by Selectman Bridle.

VOTE: 5-0-0

3. Norm Silberdick, Trustees of the Trust Fund (40:50)
a. Financial Status of the Town's Trust Funds

Mr. Silberdick: as of today the fund is still \$18,000,000+; cost \$17,000,000+; have \$900,000 unrealized gain in the portfolio; generating approximately \$700,000 income to the Town; the portfolio is 60% and prime fixed income a little less than 40%; a couple of reports we ask due to privacy and potential security you not publish on the Town website; always available to meet with any citizen.

Selectman Bean: thank you for your service to the Town; the \$18,000,000 that you are talking about manages 70% of the budget; chapter 31; have meetings and open communication; no current information on your website; charitable trust and right to know; provide access to portfolios; provide information; enhance audit performance; trust fund balance \$800,000 short according to our auditors; Town has lost millions in the trust fund; 3 month period lost \$170,000 this quarter.

Mr. Silberdick: always willing to provide information as requested; will follow protocol; there are up and down periods; direct investments; fixed securities; market went down; equity market has risen; funds are set up for long term investments.

John Troiano: only lose money if you sell; assertion that Town has lost millions is incorrect; in the last 7 years \$4,500,000 turned over to the Town at a rate of \$642,000 a year; the market value of the portfolio has gone up almost \$3,000,000; assertion that you can take that money and buy something else with it is also incorrect; it is trust fund money and run according to the RSA's; we are all trained by the State and have complied with all regulations.

Bill Hartley: the fund was established as a permanent fund for the use of the Town; you cannot spend principal but all income goes to Town; fund lost money when the market crashed, lost 2M, but it has regained it; permanent fund set up for benefit of Town; not piggy bank for Town;

been a Trustee for about 5 years; if you borrow money from it you will not have the \$642,000 a year interest payment.

Chairman Griffin: thank you for explaining it like you did.

Selectman Bridle: it would be nice to use some of that for some of our bond issues instead of paying interest rates, pay back to Trust Fund. Could we do that? Mr. Silberdick: it is a wash if it happened, the interest expense that you pay would equal the interest income; losing on the basis of inflation; Towns borrowing rate is less than the interest we are making right now; it is bad accounting you wind up having no income coming in; lose the value of what the Trust Fund represents.

Selectman Woolsey: I agree with the Trustees on that; things have stabilized; totally opposed to tapping principal on trust fund; great asset to Town.

Selectman Waddell: thank you for coming; I hope nobody takes this as an affront this is just a discussion; went to meeting and listened , I think it is well diversified; I don't think we should borrow from it; should stay there and keep producing income for us.

Mr. Silberdick: we live in the area and want to see Hampton do well; we are professional people handling money; conservative strategy that will generate 4% to the Town.

Selectman Bean: no affront; it is just the prudential affairs of the Town, one member says it did not lose money and another member said it did, banks had to be bailed out and were fined; thank you for your service to the Town.

Mr. Silberdick: because of the bank crisis we changed our investment advisor as they were very strong in the banking industries; that was why we put out to bid and changed our strategy to a much more hedged bet with mutual funds; we are not heavily betting on the banking industry; much more conservative view, so the money will not be lost. We are free to meet with you whenever you want and you are welcome to come and participate in our meetings.

4. ~~Al Fleury, Bernie's Beach Bar~~
 - a. ~~Entertainment License Restrictions~~
5. Jude David and Doc Noel, Hampton Chamber of Commerce (1:18:36)
 - a. Seafood Festival Activities

Ms. David: September 11-13, 2015; hamptonbeachseafoodfestival.com; top 100 events in North America; 600 volunteers; wanted to know economic impact so hired a firm; their report stated in 2014, we had 125,000 visitors; direct expenditure just under \$6,000,000; over \$20,000 in Town parking lots; our expenses have increased; Town used to extend season until after Seafood Festival now Town ends after Labor Day; last year had 14 details and paid \$30,000 this is just Police; 9 details this year would be \$50,000 using last years numbers; Fire department estimate is \$21,280, last year we paid \$11,885; \$27,000 over last year; DRED increased their fee by \$4,000; increases in insurance, tents, etc. every expense we have is going up; if we have a bad festival it would jeopardize the event; last year our total expenses were \$520,926.

Mr. Noel: the costs across the board have really increased tremendously; the revenue generated is 62% of the total operating cost of the Chamber's revenue.

Ms. David: traffic pattern is the same plan it has been the last few years; need 8 parking spaces for the State; request the Town parking lots to open at 8am and close at 10pm; message boards.

Selectman Waddell: support the Seafood Festival; it does bring in a lot of money; Town not getting back the money from the State for rooms and meals tax; asking the Police for more details would cut into their budget and would rather see that money going towards the drug problems, then provide details to the event; wish Town would get more of that money back.

Selectman Bridle: I feel the same way, too bad we can't get more help from the State; police department down to 28 specials, used to have 50-60, makes it tough to fill shifts we already have; we will try to help as best we can but have limitations also; over past 10 years we have had 7 or 8 default budgets.

Chairman Griffin: if it were just people from Hampton that were taking part it would be different, but a lot of people who are making money from the festival come from other Towns; and it appears that people from Hampton have to bear the expenses.

Selectman Woolsey: the profits that are made after all expenses go to the Chamber which is an area Chamber not just Hampton and you said it provides about 60% of your operating expenses? Mr. Noel: of the total operating budget for the Chamber 62% is Seafood Festival.

Selectman Woolsey: how many paid staff do you have? Ms. David: manager's positions, operations staff is about 24 people. Selectman Woolsey: that includes your position? Ms. David: yes, and we have year round staff at the Chamber. Selectman Woolsey: are you still putting out constraints that people not bring dogs? Ms. David: yes, but they still do.

Selectman Woolsey: I don't want the tax payers of this Town to pay \$1 for what is essentially a private enterprise, I stand behind billing for the services of the Town employees.

Selectman Bean: you are doing a magnificent job; the State employees should ride the Trolleys in to work for those days, wonderful way to showcase Town.

Chairman Griffin: how much to get in? Ms. David: \$5 for Friday and Sunday; \$8 for Saturday; next year we will be forced to charge a higher entrance fee.

Chief Sawyer: they are great to work with; the world has changed: 9/11, the marathon bombing; these types of events take a lot of prep work, we do not bill for that prep work; spoke with Chief of Police in Keene and asked how much for the 1-day 8-hour Pumpkin Fest event cost and it was in the vicinity of \$55,000 in 2013 for that one day event; we just don't have the personnel to cover; cannot sustain to cover this event with taxpayer dollars; if we do it for this event, we would have to do for all the other events.

Chairman Griffin: we have given the okay for everything; is there something different about the parking? Ms. David: no, the same request as we always had.

Town Manager Welch: we suggest that parking for the State employees not be honored; they have thousands of parking spaces and to put them in our parking lots means we don't make any money while they are selling the spots they should be occupying on their own property; when we renegotiated the agreement with the State they told us we are not welcomed to park our employees in their parking spaces while we are in that area doing work, so we have said the same thing back.

Ms. David: could I request that we park at the Church Street? Town Manager Welch: that is up to the board, frankly the State should be providing you with spots; they are charging you an enormous fee and then telling you that you can't use their parking for your employees.

Ms. David: we only have access to a very small lot to park; could we use those 8 spots for our set up crew?

Selectman Bean: revenue is \$20 a day x 8 = \$160 x 3 - are we really going to quibble over \$500 on a \$6,000,000 event?

Selectman Bean MOVED that we grant 8 parking spots at Church Street for the Seafood Festival employees for the duration of the event SECONDED by Selectman Bridle.

VOTE: 4-1-0 (Woolsey)

VII. Town Manager's Report (1:55:40)

1. Our membership in the Southeast Regional Solid Waste District 53-B ended on June 30, 2015. The District is in the process of refunding to the Town \$22,835.30 that is due at the date of closing. The refund to the Town is from our annual dues and past annual surpluses from the annual budgets.
2. Public Works is working with the Towns contractor for the paving and improvements to Exeter Road, Belmont Circle, Fairfield Drive and Ruth Lane. We expect that all work will be completed this week.
3. Since our last meeting, I have been informed that the Plaice Cove Beach was closed for 2 days because of a high fecal contamination reading taken by the State. The warning was removed in 2 days as the new test showed the water to be normal. It is noted that this is the first test in 400 prior tests that was not normal.
4. The Board requested the fees for the plaques at the Beach Fire Station, in the previous year it was \$425 and this year \$4,347; the Chief suggested to use aluminum plaques which could save money; you have money in the account for brass plaques; what is your pleasure?

Selectman Bridle: how do we go about putting a new crosswalk in? Town Manager Welch: it is either in conformance with the federal State standards or is at the request of the board of selectman. Selectman Bridle: the location on Route 1 by the Funeral Home, Best Western and across the street are the golf course and a couple of restaurants; I would like to see a crosswalk put in that area; in between Belmont Circle and Tower Drive.

Selectman Woolsey: Seacoast Sunday article for firefighters is outstanding; the neighbors are very happy with the paving on Fairfield Drive, Ruth Lane and Belmont Circle.

Selectman Bean: on the Exeter Road project excellent job to you Mr. Welch.

Selectman Waddell: Exeter Road they did a super job keeping the traffic moving; kudos to the Town the department heads they did really well.

VIII. Old Business (2:03:50)

1. Permission for Seawall reconstruction and partially located on Town Property
 - a. 32 Nor' East Lane – Michael & Charlotte LaPierre
 - b. 28 Nor' East Lane – Stephen A. James
 - c. 24 Nor' East Lane – Theodore L. Vitas for Nor' East Lane Irrevocable Trust
 - d. 20 Nor' East Lane – James L. Vitas for the James L. Vitas Qualified Personal Residence Trust
 - e. 16 Nor' East Lane – Robert C. and Mary Jane Solomon

Town Manager Welch: this originally came to the Board 12/16/13; the Board tentatively approved at that time; partially on private and partially on public property; they have approval from the Conservation and Planning Board; we would like to see the seawall to be built; plans are in conformance and have asked for permission to proceed.

Selectman Woolsey: talked with Town Planner today, asked about consistency of design; are you comfortable that will be the case? Town Manager Welch: yes, I looked at the plans and the walls will be constructed identically.

Selectman Waddell MOTIONED to approve permission for seawall reconstruction partially located on Town Property SECONDED by Selectman Bean.

VOTE: 5-0-0

Selectman Bridle MOTIONED for a crosswalk placed in the area of the Best Western on Route 1 SECONDED by Selectman Waddell.

VOTE: 5-0-0

Selectman Bridle: new crosswalk signs on Sagamore Avenue in Portsmouth with LED lights and are solar powered; would like to try one in Town and maybe do them at the crosswalk for the schools; about \$2,000 apiece; maybe find someone to donate one, and would like to get the DPW Director's opinion.

Selectman Woolsey: have had 2 emails asking for protocol on legal expenses from the chairman of the municipal budget committee; has been no response; there is an inquiry also from the Teamsters on reopening negotiations; are we responding? Selectman Bean: the contract expires in 2016 and we have a little window to respond.

Selectman Woolsey: I do not want to see aluminum plaques.

Chairman Griffin: do we have a motion here? Selectman Woolsey: I move that we provide brass plaques on both stations.

Chairman Griffin: I meant to say do we have a consensus; Selectman Woolsey wants brass what does the Board feel?

Selectman Woolsey: I am not through with the wording of the motion so we can discuss it; are you open to discussing a motion; I have not completed my motion.

Selectman Woolsey MOTIONED that we pay for and install brass plaques on both Station 1 and Station 2, I want to see substation removed from the text of the Beach Fire Station plaque and I would like to see the setup of the Board of Selectman wording on the Beach Fire Station plaque the same as it shows on the Fire Department Headquarters plaque; Precinct Commissioners wording is fine, but I think the format should be the same as it is on Station 1.

Selectman Waddell: what is the chief's recommendation? Town Manager Welch: the chief's original recommendation was to install brass plaques; he did give a second opinion if you wish to save money to use aluminum, which is the same at the Police Station.

Selectman Waddell: what would the savings be? Town Manager Welch: about \$1,000 that includes installation. Selectman Waddell: the Police Station is aluminum? Town Manager Welch: yes, that is my understanding; that is what I was told.

Selectman Bridle: my opinion before was we didn't need plaques at all; I think that if the Police Station has the aluminum plaques and it is holding up fine and we can save \$1,000; we just had to spend \$1,000 to put up a fence; we have a default budget and can save \$1,000 so be it.

Chairman Griffin: we have a motion that wants to change what has been recommended.

Selectman Bean: I don't support that motion.

Selectman Woolsey: I would expect given the length of time that the Police Station stood down there, the Stations will last a very long time; I think the brass plaques would be appropriate.

Chairman Griffin: it has already been decided by who on what is going on with the plaques Mr. Welch? Town Manager Welch: the plaques were roughed in and given to the board; there was a difference between the plaque at the central fire station which is the new headquarters and the Beach Fire Station which is no longer the headquarters, that is the only difference between the 2.

Selectman Woolsey: and it said substation and we do not want that. Town Manager Welch: that is what was on the original plan and we did not change that. Selectman Woolsey: well the Chief recommended it, and I agree with him.

Chairman Griffin: did he recommend exactly what it would say? Town Manager Welch: he did and he approved the original mock-up in fact he is the one that had them made; he recommended removing the word sub.

Chairman Griffin: would someone make the motion on what the Chief recommended.

Selectman Woolsey: I have a motion.

Chairman Griffin: I don't think anyone seconded it.

Selectman Waddell MOTIONED to go with the Chief Ayotte's recommendation to remove the word sub and aluminum plaques SECONDED by Selectman Bean.

VOTE: 4-0-1 (Woolsey)

Selectman Woolsey: Fred your letter on unkempt buildings; are there anymore buildings not dealt with? Town Manager Welch: we haven't found any in dire condition; we have a building condemned for use which is on Route 1 near the Hampton Falls Town line and is being slated to be removed by the owner.

Selectman Woolsey: the building by the water tower? Town Manager Welch: that has been purchased and will be raised or renovated. Selectman Woolsey: I appreciated the action you and the Chief took. Town Manager Welch: once they are discovered we take immediate action.

Selectman Woolsey: July 22, 2015 PRC report from the Planning Board; Towle Farm Project, is there anything we should be doing? Town Manager Welch: we are doing all we can, that has been to the Planning Review Committee 4 times and will have to go back again because it was rejected; builder said he would come back with a new proposal.

Selectman Waddell: why are we questioning what they are doing; there are a lot of people on that board that have technical expertise; why are we questioning what they are doing?

Selectman Woolsey: I am not questioning what they are doing I am trying to figure out if there is something further we need to do or be aware of. Town Manager Welch: so far we have been successful holding the status quo to make sure things are done correctly.

Chairman Griffin: status about the Grist Mill? Town Manager Welch: we have not designed the RFP yet, currently working with Conservation on the dam at the Ice Pond; no plans to reconstruct the Grist Mill dam; once it is designed we will be able to get a reasonable estimate on what it costs.

Chairman Griffin: when do you expect that? Town Manager Welch: I expect the RFQ to be approximately 1 month to develop; hire an engineer after; not expecting any remarkable activity until spring.

IX. New Business (2:29:05)

1. Sewer Access Fund

a. Request to Release Funds for (3) Waste Water Treatment Plant (WWTP) Projects

Town Manager Welch: 3 major projects on the immediately list; HVAC system improvements in the WWTP, the cost \$15,000 to bring to code; emergency generator replacement at the Merrill Drive Pumping Station which is \$20,000; replace one of the drives in the raw affluent sewer pump \$8,100 totaling \$43,100; there is over \$150,000 in the fund.

Selectman Woolsey: I move to discuss.

Selectman Bridle: we need to get the building acceptable for the employees.

Selectman Bean: could the Town Manager please read what the formal motion is? Town Manager Welch: the formal motion would be to have the selectman authorize to withdraw from the Sewer Access Fund in the amount of \$43,100 for the repair of HVAC improvements for the WWTP for \$15,000; replacement of the emergency generator at the Merrill Drive Pumping Station for \$20,000; and the replacement drive for the raw effluent sewer pump for \$8,100.

Selectman Woolsey MOTIONED to release \$43,100 from the Sewer Access Fund for the repair of HVAC improvements for the WWTP for \$15,000; replacement of the emergency generator at the Merrill Drive Pumping Station for \$20,000; and the replacement drive for the raw affluent sewer pump for \$8,100 SECONDED by Selectman Bridle:

VOTE: 5-0-0

2. Bid 2015-010 Heavy Duty Pickup Truck

a. Purchasing Policy Waiver from § 718-4.B.(3)

Town Manager Welch: we recommend the Town accept the bid with Liberty Chevrolet; there were fewer than 3 qualified bids so a waiver is needed.

Selectman Bridle: there were fewer than 3, but that doesn't mean we only sent out just the 2 bids, correct? Town Manager Welch: no, we sent out more and only had 2 that responded.

Selectman Bridle: I wanted the public to know that the Director sent out numerous requests.

Selectman Woolsey: 2005 pick-up was traded in for \$6,500; who is going to be using this truck? Town Manager Welch: I believe it is the sewer and drain.

Selectman Bridle MOTIONED to approve the request for the Bid Waiver Purchasing Policy 718-4.B.(3) for Bid 2015-010 Heavy Duty Pickup Truck SECONDED by Selectman Bean.

VOTE: 5-0-0

3. Bid 2015-012 Service Body
 - a. Purchasing Policy Waiver from § 718-4.B.(3)

Town Manager Welch: the same thing; this is the body that goes on the truck, but only 2 bidders.

Selectman Bridle MOTIONED to approve the request for the Bid Waiver Purchasing Policy 718-4.B.(3) for Bid 2015-012 Service Body SECONDED by Selectman Waddell.

VOTE: 5-0-0

4. Amend Chapter 545 Ambulance Article I Ambulance Write Offs
 - a. § 545-1 General
 - b. § 545-1.1 Insurance Write Downs
 - c. § 545-1.2 Hardship Write Offs
 - d. § 545-1.4 Bad Address/No Response
 - e. § 545-1.5 Insignificant Balances
 - f. § 545-1.6 Three Year Old Balances

Town Manager Welch: we ask that this be postponed to another meeting, there is a lot more information I need to give you and have not yet had an opportunity.

5. Amend Chapter §805 Vehicles and Traffic Article III Parking Regulations
 - a. §805-20 No Parking Areas
6. Amend Chapter §805 Vehicles and Traffic Article VI Fire Lanes
 - a. §805-41 Fire Lanes Designated

Town Manager Welch: this is the result of our continuing look at the Beach district and problems that we have down there; the area off Brown Avenue; we have had the Police and Fire departments take a look at what is going on and suggest no parking and fire lanes for: Babcock Avenue; Susan Lane, Jo-Ann Lane, Diane Lane, Bittersweet Lane, Wall Street and Page Lane.

Selectman Woolsey MOTIONED to Amend Chapter §805 Vehicles and Traffic Article III Parking Regulations §805-20 No Parking Areas and Amend Chapter §805 Vehicles and Traffic Article VI Fire Lanes §805-41 Fire Lanes Designated SECONDED by Selectman Bridle.

VOTE: 5-0-0

At approximately 9:34 PM, a MOTION was made by Selectman Bridle to go into a non-public session under RSA 91-A:3,II,(c) & (e) this motion was seconded by Selectman Woolsey. A roll call vote was taken with all in favor.

Selectman Bridle MOTIONED to recess this meeting at 9:35PM SECONDED by Selectman Woolsey.

Chairman