

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

August 24, 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 Comment Period
- II. Announcements and Community Calendar (2:58)

Selectman Woolsey: I want to say thanks to Mike Keefe who worked for the Public Works Department since 1978, retired for medical reasons.

- III. Consent Agenda (4:00)
  - 1. Taxi Business License Application
    - a. Rockingham Livery, Inc. – Stephan Gerrato
  - 2. Taxi Operator License Applications
    - a. Rockingham Livery, Inc. – Vicki Wright
    - b. Rockingham Livery, Inc. – Edward Heine
    - c. Rockingham Livery, Inc. – Ronald Brooks
    - d. ABBA Taxi – Dana Poirier
    - e. ABBA Taxi – John Johnson
    - f. ABBA Taxi – Karen Breen
    - g. ABBA Taxi – Paul Breen
  - 3. Parade and Public Gathering License: Hampton Rotary Club for the Reach the Beach Beer Tent 09/19/15
  - 4. One Day Entertainment License: 401 Tavern 401 Lafayette Road 09-13-15
  - 5. Seafood Festival Sidewalk Vendor Licenses
    - a. Shirts R Us/Michaels Place 105 Ocean Blvd
    - b. Bargain World/Michaels Place 235 Ocean Blvd
    - c. Decalomania 243 Ocean Blvd
    - d. Decalomania (Beachwear) 243 Ocean Blvd
    - e. Seaside Market 275 Ocean Blvd

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

VOTE: 5-0-0

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#### IV. Approval of Minutes (5:00)

##### 1. August 10, 2015 Minutes

Selectman Woolsey MOTIONED to Approve the Minutes of August 10, 2015 SECONDED by Selectman Bridle.

VOTE: 5-0-0

#### V. Appointments (5:10)

##### 1. Chris Jacobs, DPW Director and Jennifer Hale, DPW Deputy Director

Director Jacobs introduced Jennifer Hale, the recently appointed DPW Deputy Director with glowing accolades.

##### a. Departmental Update

Director Jacobs: in June department received award from Aquarion; Mike Keefe retired; 3 new staff members; budget at 58.77% slightly over; savings with trash; vehicle maintenance over; moose plate draft application not approved.

Chairman Griffin: person upset with no striping on Exeter Road and the sides need to be filled.

Director Jacobs: striping should be complete by September 8; and sides by end of month.

Selectman Bridle: any work on the flashes. Director Jacobs: only have one cost estimate back so far, waiting on two other vendors.

Selectman Woolsey: rolling stock list? Deputy Director Hale: went through list today and hoping by end of the week will be ready to distribute.

Director Jacobs: color coded now and broken down by department. Selectman Woolsey: and you are showing the broken down vehicles? Deputy Director Hale: yes

Selectman Woolsey: can you get someone to partner up with Bob Walker to try to access the knowledge he has before he decides to retire; almanac forecasting winter similar to last; snow insurance for communities; discuss discontinuing commercial waste collection.

Chairman Griffin: the voters have already spoken on that; we don't need to be giving directions to the DPW director; move on.

Selectman Woolsey: Haverhill Avenue sand building up problems; resident parking in Church Street lot; asphalt paving bid discrepancy; bid seemed low? Director Jacobs: bid was put together by employee no longer here and not sure what they relied on; did 15,000 square yards not 1,500; anticipated 420 tons and took 1,941 tons; the bid quantities were low; bid was \$320,000 and we spent \$311,000.

Selectman Woolsey: you have more to spend. Director Jacobs: right, we are going to come in under the \$320,000 that was appropriated.

Selectman Woolsey: do we need to retake a vote? Town Manager Welch: no

Selectman Bridle: we did our bid. Director Jacobs: we have good unit prices, the quantity bought changed.

Selectman Woolsey: I appreciate what you do.

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Selectman Waddell: you handled the overage because of the snow, going forward are you going to be able to eat it for the rest of the year? Director Jacobs: No, I have no budget concerning snow removal, insufficient amount in the vehicle maintenance; robbed Peter to pay Paul; every time there is an event, we spend about \$50,000; if it snows, we go; I am trying to reserve every little expenditure.

Selectman Waddell: you are still operating; things are not getting done because you have to move money around to be able to do it. Director Jacobs: I am hoping that the savings comes from under expenditure in solid waste because of the tipping fee; lower transportation costs or spending sand money on fuel.

Selectman Waddell: Gristmill grant; was it the gristmill or the dam. Director Jacobs: for the gristmill.

Selectman Waddell: all the effort that went into saving the dam would not help. Director Jacobs: that is another grant application.

Selectman Waddell: would like an overall narrative on how you think things went for the summer, with the increase in population and workload; and on what you think any changes might be. Director Jacobs: my target for that would be about mid-September; upcoming weekend supposed to be nice which means an extra 100 tons of trash; wastewater volumes are steady; sludge volume up a little.

Chairman Griffin: some people think it has been a bad summer and the beach not doing as well.

Director Jacobs: When I see all the cars and know it is going to be a lot of trash. Selectman Bridle: whether people are there for the day or the week, still going to be a lot of trash.

Chairman Griffin: a person came in from Ocean Boulevard, he is taking in water into his home in the basement level; Nancy Stiles has been helping him. Director Jacobs: on the right side with an apartment in the back with a low entrance; the former owner should have told him; I dealt with a person 2 summers ago that would get sand bags from us.

Chairman Griffin: what is he talking about drains in front of the place? Director Jacobs: catch basins along the street belong to the State and they do not maintain them, eventually do connect to ours, which are all free running.

Chairman Griffin: does this have anything to do with the Town? Director Jacobs: sadly no.

Chairman Griffin: people think their property is devalued because of the drainage issue; I think this is something we have to take a look at because it could happen all along Ocean Boulevard in many places; it is a critical situation.

Selectman Woolsey: didn't the State reconfigure the area a couple of years ago? Town Manager Welch: they reconfigured their outfall into the ocean, but it does not serve the area that they are talking about.

Selectman Woolsey: I heard it was something the State had done. Town Manager Welch: When they fixed their drainage because of the new construction they did at the beach, they adjusted their outfall, but not in the area, Chris is talking about.

Chairman Griffin: what do you mean the new construction? Town Manager Welch: the new facilities at the beach.

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Chairman Griffin: does this have anything to do with this gentleman's issue at all? Town Manager Welch: no that is further down the street.

Chairman Griffin: how long has this gone on? Town Manager Welch: I think Chris will tell you that the average reveal on a piece of curb is 6-7" and those curbs are below the street pavement; probably been going on for 20 years.

Chairman Griffin: so this man should expect water in his basement all the time. Town Manager Welch: until they reconstruct the road there is no way to divert that water; also have to clean their drainage that would help a lot, but they do not do that.

Selectman Woolsey: air system at the wastewater treatment plant is that done yet. Director Jacobs: no, they are on order.

b. Additional work under Bid 2015-003 Asphalt Paving (42:30)

Director Jacobs: if we have extra money would like to pave Towle Farm Road; \$267,000 in the warrant article; what is left over is \$172,864 and would like to use \$167,267.50 to resurface Towle Farm Road; would like to extend the contract with GMI.

Selectman Bridle: that road is long overdue and Campbell Road.

Director Jacobs: I agree with the manager to at least get price and to remove trees.

Selectman Woolsey: you are talking about from the bridge on just doing the road, not doing sewer lines or water lines. Director Jacobs: yes, the closest water is Drakeside Road and Towle Farm.

Selectman Woolsey: so the least expensive roads for us to do are without the sewer under them. Director Jacobs: right, no infrastructure for us to be concerned about.

Town Manager Welch: I had suggested that the department do that road because of the condition; plan on saving \$30,000.

Director Jacobs: plan on doing crack sealing on Lafayette Road.

Selectman Bean: is that something you approve to do this year. Town Manager Welch: yes I do. Selectman Bean: I support it.

Selectman Woolsey: I seem to recall a priority list of roads for paving. Director Jacobs: yes and Towle Farm Road was on my list for next year.

Selectman Woolsey: do you remember when that list was updated? Director Jacobs: 8 weeks ago.

Chairman Griffin: on the problem with state sidewalks on Ocean Boulevard, how does the water drain on the other side? Director Jacobs: everybody on that side is actually facing a bowl; in back of their properties floods, but goes away within an hour.

Chairman Griffin: does the land actually sink down as time goes on? Director Jacobs: I have not seen any indication in that area.

Selectman Bean MOTIONED for the DPW to spend \$167,267.50 on Towle Farm Road for paving to Approve Additional work under Bid 2015-003 Asphalt Paving SECONDED by Selectman Bridle.

VOTE: 5-0-0

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## New Business Item 1

### 1. High Street and Lafayette Road Drainage Contract: Permission to allow night work

Assistant Director Hale: we met with contractor and no additional cost to town for night work; looking to start middle of September; line runs High Street, Lafayette Road into Depot Square; due to all the businesses to be able to have thru-traffic during the day; night work 8pm-5am and would be noisy for a 3 week period.

Selectman Bridle: Marelli's would much rather see it happen at night; Depot Square we would be crossing a right of way, has that been discussed with the owner? Director Jacobs: I spoke with Stan Brown's son and he made it clear to do it and his concern was for the businesses at Depot Square that doing day work these businesses would suffer; he thought night work would be something to explore.

Selectman Bridle: just keep them informed; much better to deal with traffic at night. Director Jacobs: probably would be Sunday thru Thursday.

Selectman Woolsey: this is from Dearborn Avenue going west. Director Jacobs: no, Hagen's Grill - Zesto's area out to the intersection then down to Depot Square.

Selectman Woolsey: since it is a narrow area, has anyone looked into using part of the town parking lot for storage. Town Manager Welch: have already arranged a staging area.

Director Jacobs: just want to see the least impact if possible to the businesses.

Selectman Waddell: how many residents in that area? Assistant Director Hale: residents above Cohen's in Mr. Jackson's building; residents in the flower building; above the Pad Thai restaurant; a couple of apartments in Stan Brown's building; the lady above Marelli's said she was going to stay with friends for a few days.

Selectman Waddell: we need to take into consideration the residents not getting much sleep.

Selectman Bean MOTIONED High Street and Lafayette Road Drainage Contract - Allow Night Work SECONDED by Selectman Woolsey.

VOTE: 5-0-0

## Old Business continued

### 2. Ralph Fatello (1:03:20) a. Wounded Warriors

Mr. Fatello: the 8<sup>th</sup> annual Wounded Warrior is this Friday; going to be the biggest year; 68 participants; need volunteers in the water; have one person who is blind coming; ask for parking in the town lot.

Selectman Bridle: it is this Friday, August 28<sup>th</sup> 9-3. Mr. Fatello: a great event that is good for the town.

Selectman Bridle: great job; class act; be extremely proud and you have done an excellent job.

### 3. Ed Tinker, Chief Assessor (1:08:54) a. 2015 MS1 Report

Mr. Tinker: total taxable value this year has increased by \$8.3 million at \$2,790,275,600; initially projected \$48,000,000 increase, but we did need to remove \$32,000,000 from

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assessing side to the income side as a result of a pilot agreement with NextEra Energy; we had a substantial amount of new construction plus because of the slowdown in the winter months.

Selectman Woolsey: reval on-site inspections and clarifications; none is factored in here that will show next year? Mr. Tinker: any factual information is credited immediately; assessment and sales price has to wait for the completion of the revaluation.

Selectman Woolsey: As of April 1st next year, the new construction should be able to get that factored in. Mr. Tinker: the first tax bill of next year will show the value associated with the remaining completion of those projects from last year as well as the projects that are under way now.

Selectman Bean: the utility number \$600,000 in income, huge negative cash flow; thank you for your work.

Selectman Waddell: the reval is going well. Mr. Tinker: yes, in September start to begin analysis to update the system; have preliminary values early next spring or summer. Selectman Waddell: next year looks like a good year. Mr. Tinker: be somewhat a catch up year; this year was a clearing of past issues with abatements, appeals and pilot programs.

Chairman Griffin: when you have areas like at 36 Ocean Boulevard, how does that affect the value when the State does not maintain the drains or the roadway; does it affect our values here in Hampton? Mr. Tinker: it depends taking into consideration the location, proximity to the ocean, drainage, limited lot sizes, lack of anywhere for the water to go; based on market value we; had that issue on Kings Highway as well.

Town Manager Welch: the lots in that area are small; one of the things that need to happen is when the property is inspected, it needs to be factored into the valuation.

Mr. Tinker: the problem if there is drainage issues that affect several properties in the neighborhood then the site index adjustment, the neighborhood adjustment, size factor and the location is already factored in.

Chairman Griffin: is it a private issue does that goes to court? Mr. Tinker: it is not just centered on one property; the market value indicate the value of the lots based on those issues; such as Island Path it floods if there is a full moon; we factor all that in to come up with our analysis; if it is specific to one property within a neighborhood we can look into it.

4. Brian McCain (1:19:47)
  - a. Precinct Room Studio

Mr. McCain: we were going to put a studio in the 2 firehouses, but turned out it wouldn't work out; so we were going to put one in the precinct; got a bid which was too high; we made cuts and it went from \$17,000 to around \$8,000 using new and used equipment; it also could serve as a meeting room and the town would be able to use also; minor studio; would have better sound and picture and would be back up to this location; would be a total of \$8,322 and would come out of the cable fund.

Selectman Bridle: it is time we have a second studio; gives us a back up to this one; well worth money to do; money in fund.

Chairman Griffin: are you comfortable with the fund going that low? Mr. McCain: If it goes much higher than it is too high, this is the only expenditure I can see in the near future.

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Selectman Woolsey: I like the idea of the extra microphones and I think the sound quality could use some enhancement. Mr. McCain: Comcast has not been any help.

Selectman Waddell: sounds good.

Selectman Waddell MOTIONED to approve the spending of \$8,322 for a Precinct Room Studio SECONDED by Selectman Bridle.

VOTE: 5-0-0

b. Total Info Renewal

Mr. McCain: it is yearly and we have been doing this for 5 years; gives you weather, news, sports and bulletin board and is \$983 for a year.

Selectman Bridle MOTIONED to Approve \$983 for the Total Info Renewal SECONDED by Selectman Waddell.

VOTE: 5-0-0

VI. Town Manager's Report (1:28:17)

1. Pursuant to an instruction from the Board, I have issued to each member as well as the Cable Committee, Assistant Town Manager, and Town Counsel a copy of the current cable contract for review and have requested suggestions on possible amendments for the cable renewal process.
2. I have been notified that the Police Department will be conducting night firing exercises and training during this week.
3. The State office of Emergency Management has announced an award of \$44,119 to Hampton for payment and support of Radiological Emergency Plan Training during the State fiscal year.
4. The Southeast Regional Refuse Disposal District has offered to receive residents from Hampton at their Household Hazardous Waste Collection in Brentwood with Selectmen permission and payment by the Town. It is recommended not to participate due to no funding.
5. The Assessing Department reports that the Towns taxable valuation has increased from \$2,781,983,500 to \$2,790,275,600 an increase of \$8,267,700 over 2014.
6. The State DRA has notified us that they are working on assuring that State Aid to Cities and Towns will be for the full budget year. These amounts are currently targeted for half of the year due to the six-month budget continuing resolution. Without further action by the State, our State Aid could be reduced by 50%.
7. I have ordered a curtailment on expenditures from the budget due to year-end estimates of remaining funds. The curtailment does not affect personnel services or warrant articles.
8. With the Board permission, I am looking to schedule a Town auction of surplus materials for the month of October. We may be back to the Board for permission to sell scrap metals directly to a dealer in order to receive higher income.
9. I am currently projecting that my review of budget will be completed on September 11<sup>th</sup>.

Selectman Bridle: property on Pearl Street where are we on it? Town Manager Welch: we have to give 90 days' written notice; they have 30 days to respond; then we will move forward.

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Selectman Woolsey: saw bid from Rec. Dept. for vinyl siding but it specified a particular siding, is that appropriate? Town Manager Welch: it has to match the existing siding.

Selectman Waddell: ordered a curtailment for the budget, how much of a problem is that going to be? Town Manager Welch: will be a problem; the last finance report gave an estimated year end closing balance of \$12,500 on a \$26,000,000 budget that is a little close; we have been very frugal in spending; have forecast for snow starting in October; being cautious.

Selectman Woolsey: where does it show the \$12,500? Town Manager Welch: bullet 2 on the expense summary; trying to catch up with the extra money we had to spend and we are almost level.

Selectman Woolsey: concerned with the DPW budget and not having enough manpower. Town Manager Welch: DPW budget is lumped together, statute does not do that; not the way the state has them; each should be totaled separately; been trying to change it; we need to structure the way the state does. Selectman Woolsey: do they clarify the totals better? Town Manager Welch: it will isolate the sum.

## VII. Old Business (1:39:07)

1. Discussion on “how” to proposed annual salary increases for:
  - a. (3) Elected Officials - Tax Collector, Town Clerk, & Treasurer
  - b. (2) Planning Department Employees - Planner, & Office Manager
  - c. (1) Conservation Commission Employee - Conservation Coordinator

Selectman Woolsey: addressing your situation alone; it would be appropriate for you to propose a pay raise, but only at this year’s percent which was 1.5%; but don’t have figure; opposed to backdating.

Selectman Bridle: when was the last time they had a raise in that office? Mr. Diener: 2 years. Selectman Bridle: you are asking for 3% raise starting now. Mr. Diener: yes, I am asking for 3% starting now; 1.5% for 2014 and 1.5% for 2015. Selectman Bridle: why wasn’t there a raise in 2014? Mr. Diener: the budget was not passed. Selectman Bridle: was it in the budget? Mr. Diener: yes

Selectman Bean: When we last visited this, it was a 1.5% raise. Mr. Diener: 3%. Selectman Bean: what is the total for the rest of the year? Mr. Diener: \$292.32

Selectman Woolsey: don’t want to backtrack; for non-union employees April 1<sup>st</sup> is the cut-off date; only willing to grant 1.5% from August 10<sup>th</sup> on.

Chairman Griffin: Jay was instructed to wait and that we would consider this.

Selectman Woolsey: by whom? Chairman Griffin: a lot of people; personally I feel it should not be more than the other employees, which was 1.5%.

Mr. Diener: did they also not get 1.5% last year? Selectman Woolsey: yes, it was requested; your employee is different she works for you, not us.

Selectman Bean: she is a part time employee and doesn’t receive benefits? Mr. Diener: yes

Selectman Bean MOVED that the pay for the Conservation Commission Employee - Conservation Coordinator be raised 3% for the rest of the year starting August 10, 2015 SECONDED by Selectman Bridle.

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VOTE: 4-1(Woolsey)-0

Selectman Waddell: I attended a meeting at the state house about the meals and room tax and Senator Stiles was elected chairman, which is good for us; come up with a new formula; doing a lot of work on this; 400 members up there; important for us to work closely to get it done; support our representatives.

Chairman Griffin: how much time do you know in advance when it is going to be? Selectman Waddell: they publish it on their calendar.

Selectman Woolsey: where are we on the gristmill? Town Manager Welch: the gristmill or the dam? Selectman Woolsey: the gristmill dam. Town Manager Welch: only capable of working on one dam at a time; finishing up the ice pond; gristmill dam will start from scratch; we need a request for engineering services; go right straight to bid.

Selectman Woolsey: Mr. Lacourse and the parking stalls? Town Manager Welch: yes, we have parking stalls on a number of streets in town; get the ones at the main beach painted; need to straighten to have consistency.

Selectman Woolsey: were the individuals for parking enforcement hired yet? Town Manager Welch: we do not have the people on hand; that is the chief's jurisdiction.

Selectman Woolsey: Plaice Cove no handicap access; is there a possibility of putting a ramp over the stairs? Town Manager Welch: we have asked the State and their answer was no, they will not issue a permit. Selectman Woolsey: so that is State. Town Manager Welch: they have to issue us a wetlands permit and they have said no.

Chairman Griffin: the ramps that were done in the past they were done privately.

Selectman Woolsey: even though that is our beach. Town Manager Welch: it comes under State authority and although I want to build a ramp, the answer is no.

Selectman Waddell: how did they get around that on ADA? Town Manager Welch: I have no idea, all I know is I need a permit to construct anything down there and I can't get one; it is like being in a rotary with no exit.

Selectman Woolsey: the goals print out was put on the website; wants to revisit goals to refine them; request asking to meet with selectmen's committees to explain their duties. Town Manager Welch: I could stop doing the budget to do that, just have not had the time.

#### VIII. New Business (53:08)

1. High Street and Lafayette Road Drainage - Discussed under Departmental Update.
2. Harris Avenue: Petition for the leasing of parking spaces on a public road (1:59:00)

Chairman Griffin: were the people going to come from the beach? Town Manager Welch: Do not know, we received a petition from the residents of Harris Avenue. Chairman Griffin read the petition; I suggested to these women that they need to have the police chief on board.

Town Manager Welch: their frustration comes to the fact they can't use the parking in front of their homes due to being used by other people; did have deputy fire chief go down and look at individual properties; not a problem getting fire engines through; I don't see the need and they would have to go through the 41:14-a process which would take about 1 ½ months; my fear is everyone else at the beach would make the same request and there would be no parking.

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Chairman Griffin: how would a price be determined if this was to go forward? Town Manager Welch: would have to be an assessed value placed on each parking space; it is an assessment of property taxes; would have to pay taxes on each of the parking spaces; parking is scarce at the beach so it could be high; as far as the aerial photos show there is adequate parking on their property; it doesn't make a lot of sense to do something like this.

Chairman Griffin: has the police chief weighed in on this? Town Manager Welch: not yet.

Selectman Bridle: the Deputy Fire Chief has looked at it and there was not a problem with the parking and this is a public street not private; I would be willing to make a motion to deny the request.

Selectman Waddell: would be a source of revenue; was reading some parking spaces could be a million dollars in some cities. Chairman Griffin: is that something you want to explore. Selectman Waddell: No, I do not.

Town Manager Welch: if this was done throughout the whole beach, there would only be State parking and nobody coming to the beach.

Selectman Woolsey: I agree with Rusty this is a slippery slope and do not think we need to respond with a vote; just respond that it is not an appropriate thing to do.

Selectman Bean: Hampton and Hampton Beach one in the same, the challenges extend right up here; we have thousands of cars going by our properties, that is the pleasure of living in this town; if we start blocking off more and more it will bottle neck it and will become someone else's problem; everything was researched very well; I am opposed to it.

Chairman Griffin: do you still want to make a motion? Selectman Bridle: I think it is clear we are all set. Chairman Griffin: will somebody get back to them. Town Manager Welch: I will drop them a note.

### 3. Non Town of Hampton Government Utilization of Hampton Trust Funds (2:09:20)

Selectman Bean: I asked this to be put on the agenda; this is laying a foundation for a concept; board of trustees went over their challenging responsibilities of managing close to \$20,000,000 of tax payer money; blood bath in the markets; uncontrollable events; last quarter lost \$167,000 in the market; people in other towns are using Hampton money and paying 3%, so we could use our own money and pay back 3-4%; under the current law we can't use it unless we pay the same interest as they do; we could take our money for infrastructure projects, benefit Hampton people and pay the money back; management of this money should come under very close scrutiny; in 2008 we lost millions; we should use our own money.

Chairman Griffin: you are in favor of that warrant article. Selectman Bean: yes, we simply use our own money and pay back the principal only.

Selectman Waddell: I understand can understand Selectman Bean's fears as markets go up and go down; this is 100 year money not short term money; I feel they are doing a good job in managing the money; it is like an IRA that you don't want to take your principal out as it is generating money for you; it is generating about \$600,000 in interest for us; always going to invest in bonds, state's and companies that are doing well; I would be uncomfortable on taking money out of the principal; you can't look at it on a month to month/year to year; it puts us in a very good position financially, and it needs to continue to generate income.

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Selectman Bridle: unique situation here because there are not many towns that have a \$20,000,000 nest egg; I appreciate all the work Mr. Bean has done on this and there is some use of that money that we could possibly look at; I am hesitant to pull all of our funds out; market very volatile; glad he has brought this forward; worth further discussion.

Chairman Griffin: I would be in favor of putting an advisory warrant article to see how the people out there feel about it.

Selectman Bean: we brought this up a couple of years ago; luxury housing \$150,000 in tax write-offs; never been used again; we don't all see eye-to-eye on every issue; I am talking about taking an asset to use for our own benefit then put it back, giving what is going on today with the stock market.

Chairman Griffin: you have started a potential list of warrant articles. Town Manager Welch: I have approximately 50 of them, 3 of those that need to be done relatively soon \$2,000,000 off the top; seawall at Bicentennial Park is over \$1,000,000 to replace; septic receiving station is over \$1,000,000; High Street culvert is \$500,000; those are just 3 projects we need to do in the next year or 2; lining sewers; the list just goes on and on.

Chairman Griffin: the wash down is something that gets turned down by the voters. Town Manager Welch: have to replace that septic receiving station and then can incorporate a wash down facility in there.

4. Moore Avenue: Request for resolution of traffic issues (2:28:30)

Town Manager Welch: had a complaint from a resident that lives on the corner of Dearborn and Moore, if they open their garage and step out they are on the street; they would like to have traffic restricted on the road; this is a popular cut through to go to the supermarket; spoke about making road one way; only 3 house lots long; one solution would be to put a traffic light at Ann's Lane and Route 1.

Selectman Bean: another traffic light on Route 1, is not happening. Town Manager Welch: not a happy thing, doubt the Town would appropriate it.

Selectman Bean: I have thousands of cars that go by my house every day and I am not asking for a light, I respect the newcomers to Town, but again that is a time honored well-traveled route; traffic there is far less than many of us endure.

Town Manager Welch: I will write them a note.

IX. Closing Comments

X. Adjournment

Selectman Woolsey MOTIONED to recess this meeting at 21:29PM SECONDED by Selectman Waddell.

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Chairman