

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

February 22, 2016

PRESENT: Rick Griffin, Chairman
Rusty Bridle, Vice-Chairman
Phil Bean, Selectman
Jim Waddell, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

ABSENT: Mary-Louise Woolsey, Selectmen

SALUTE TO THE FLAG

I. Public Hearing

1. On the Impacts and Secondary effects of Aquarion Water Company's Petition for Monthly Billing for Water

Carl McMorran, Ms. Deb Kirven, and Mr. McKinley Rowe from Aquarion Water Company.

Mr. McMorran: Switch customers to monthly billing; our larger commercial and seasonal customers are billed monthly. We think it is going to provide benefits to our customers as well to the company; make a better comparison of their water bills to other utilities and other monthly services. Give better predictability in household budgets; better control over leaks; reduce the amount of a shock of a high bill due to leaks. Smaller and more frequent bills will make sure customers stay current and cut down on the number of past due invoices; help promote conservation; will be some increased cost because of printing and postage, but think it is going to be offset; shift over to e-bill program and eliminate postage.

Ms. Kirven: The Company is requesting that the bills be paid within the 25 day cycle, we do not want our customer to get their next bill with a past due amount. If paid within 25 days our system can get it all paid off and by the time the next bill comes out it will be a zero balance; but we will not be charging late fees until 30 days. There is a 5% late fee, have been asked if it is compounded and the answer is no; it is not a cumulative amount. Working capital; we are billing customers in advance for service charges and we want to change to in arrears, what that means is we will not be charging the customer until after usage.

Mr. McMorran: we put in our petition with the commission our target date of May 1st to go forward with monthly billing, contingent upon the Public Utilities Commission approval.

Town Manager Welch: When I read your opening, letter to the Public Utilities Commission the fire hydrants billing was not going to change. Then when I read the rate proposal, it said yes it would, change the first payment would be due January 2017; and then I read the notice that came out today and it changed again; what is the payment frequency for 2016?

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Ms. Kirven: it is 6 months; but what is changing for the billing is going from in advance to in arrears, so we will not charge you until after the fact.

Town Manager Welch: your first letter said there would be no change; the Town appropriated \$500,000, which has to be raised from taxes, although you are not going to send us a bill for the whole year; it is going to be billed in 2017. Therefore, I am taxing the citizens of this Town for \$500,000 they do not need to pay and I have no choice, but to tax them for that, even though you are not going to bill us. That is an objection we need to file with the Public Utilities Commission; your first letter said there would be no change and we relied upon that. You did not tell us you were going to do these changes until after the final due date for appropriations for the Town; the \$500,000 means a lot of money to the citizens of this Town and is something that should not be on the tax rate at this point. You need to amend your filing, as I did not see anything in there that said you were not going to charge interest until after 30 days; the claim is not in the documents that we see.

Ms. Kirven: the PUC had the same questions on the data and we explained that we were asking for payment after 25 days and would not seek a penalty until after 30 days; it is not part of the public record yet, but will be.

Town Manager Welch: I understand that is what you are asking for, but it is not in the rate structure. It needs to be in the rate structure specifically that says you are asking for payments in 25 days, but penalties will not be assessed for 30 days. If not stated that way in the rate you are perfectly free to charge interest on the 26th days; I am just suggesting you need to put in a clarifier.

Ms. Kirven: it is with the data request, we filed the tariff page, and on this page it says a penalty of 5% will be added to the bills which are unpaid 30 days from the postmarked date of the bill. It is just not part of the record yet.

Selectman Waddell: has the public been notified? Mr. McMorran: we have not put anything out officially yet.

Selectman Waddell: so they are not going to be notified until after it is in effect. Ms. Kirven: No, once if we get approval on March 1, 2016 then we will have enough time to do our IT rescheduling.

Selectman Waddell: what I am saying is they will not be notified until after it is approved, not prior, so the public did not have the opportunity to comment to the PUC prior to the approval.

Ms. Kirven: correct.

Mr. McMorran: it was a challenge to decide how to do that; we did not want to confuse people if it was not approved; we did not want to let them know until it is reasonably official.

Town Manager Welch: I do not think that is the reason for the question; as the citizens do not have an opportunity to comment to the PUC if you do not tell them until after the approval is done, that is the reason for the question. If there is a hearing, they should be notified so they can bring testimony forward as to whether or not they do or do not want it. Mr. McMorran: that is why we are here tonight; it is quite the process.

Attorney Gearreald: regarding your rate and the effect on rates that are addressed under petition paragraph 7 & 8; in one sense, you are indicating that going from quarterly to monthly reduces your working capital allowance by 113 basis points; on the other hand changing the

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service charges from in advance to in arrears increases the working capital allowance by a larger number of basis points; can you explain for the public what that means.

Ms. Kirven: I explained before with the opening Statements as far as the working capital; the percentage of going from in advance to in arrears.

Attorney Gearreald: that reduces your working capital, is that what you are saying. Ms. Kirven: we need to get recovery with that working capital, right.

Mr. Rowe: yes, the whole point of working capital is to fund operations. Therefore, we need to get that money back plus a return, part of the rate making process; we are switching from quarterly to monthly, so we need to assess how that impacts our working capital. Going to monthly, we are getting that cash flow in sooner, so in essence that is where you see the working capital reduces; and then we are switching from an advance where we are getting that cash flow sooner again, now we are getting in arrears; there is a lag from when money goes out the doors to when money comes in. With those two components, the net of it is an increase to working capital.

Attorney Gearreald: you are talking about for a limited period of time, so called lead lag time, that is the time you will be seeking to recover for, the loss of working capital?

Mr. Rowe: if we had this process in effect at the time of our rate case, our working capital would have been the 14% that we are asking for now, instead of the 8%; we are asking for the difference to be deferred that for our next rate case and is something that will sit on our balance sheet.

Attorney Gearreald: so the quantification of the difference between those basis points amounts to \$23,169 more. Mr. Rowe: yes.

Attorney Gearreald: that is the amount you will be seeking to have the PUC to allow you to raise your rate; for that amount; so that you will recover what you lost. Mr. Rowe: it will be considered in our next rate case, if the PUC decides to allow us to defer those funds.

Attorney Gearreald: that would be the theory though, asking the PUC a rate increase to cover that amount. Mr. Rowe: depending upon the rate making approach, they use; yes, we asking the PUC for that, so we can use those deferred funds for consideration in the future.

Attorney Gearreald: that next rate case would be when. Ms. Kirven: we do not have a rate case scheduled.

Attorney Gearreald: not scheduled; but when is it anticipated, no idea? Ms. Kirven: we do not have an anticipated date.

Attorney Gearreald: going from quarterly to monthly for metered customers and private fire; metered includes both seasonal and regular. Ms. Kirven: seasonal is already monthly.

Attorney Gearreald: the only change then for the seasonal will go to arrears. Ms. Kirven: no, the full seasonal service charge is charged one time at the beginning of the season; they are the only one that will not go in arrears.

Attorney Gearreald: at one time the company in the last rate case advanced the idea of having inclining blocks of service, where some categories of customers might be charged differently than others; I believe you do this in CT, is that right. Ms. Kirven: we are here for the monthly billing.

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Attorney Gearreald: How will this impact the practice in other states, like Massachusetts, Carl do you know that one. Mr. McMorrان, no I do not know.

Selectman Bridle: thank you for coming. Every time we can get this out, the public can ask questions.

Selectman Bean: Fred and I went to Concord and we tried to speak before the PUC, and your company had a group of lawyers that prohibited me from speaking, as elected official from Hampton speak. Mr. McMorrان: I do not have an answer for that; I can do take it back to our corporate people and let them know your dissatisfaction, and accommodate those concerns at future rate cases. Selectman Bean: I think that would be fair, because as you are as a citizen of Hampton, you can come here and speak, and we do not have a pack of lawyers preventing you from talking, we do not prevent you from speaking. On page 4, #13 that this will not result in your company collecting more revenues, is that correct. Mr. Rowe: that is correct.

Selectman Bean: promotes conversion resulting from more frequent price signals by going from quarterly to monthly; what does that mean. Mr. McMorrان: some utilities use higher prices for higher volumes to try to encourage conservation; it is something that could be used to try to meet conservation policies for the State.

Selectman Bean: higher rates will not result, correct? Mr. McMorrان: not from this.

Selectman Bean: how many other municipalities in NH do you produce water for? Mr. McMorrان: Hampton, North Hampton and a portion of Rye. Selectman Bean: North Hampton was enthusiastic about going to monthly billing. Mr. McMorrان: yes, they have been excited about that.

Selectman Bean: I would compel you, when Hampton elected officials go to Concord; it is a matter of custom and matter of grace that elected officials are allowed to speak, and I would be interested in a phone call from Chuck on that at his earliest convenience. Mr. McMorrان: I will pass that on to him.

Chairman Griffin: I would like to know if there is a leak where do you have a leak that you would not know about. Mr. McMorrان: it is the water that has gone through the meter; a leaky toilet is the biggest culprit, outside faucets, irrigation systems, even leaky faucets that are dripping; in the last three years, we have had 60 instances that were high enough and offered a leak adjustment.

Chairman Griffin: I do not like the 5% for the late charge; I prefer it just the way it is now; I find it an inconvenience to be billed monthly.

Selectman Bridle: do you charge a fee if someone uses an e-check or a credit card. Ms. Kirven: I know that sometimes it is the bank that charges that not the Water Company; a separate company usually does the payment, they are the people who charge the fee, not the water company.

Chairman Griffin: if I wanted to pay by phone, would I be charged extra. Ms. Kirven: I do not know the charges, but we can find out.

Selectman Waddell: I agree with the monthly billing; I want to reiterate that the public did not have an opportunity to weigh in before you went to the commission; I would have liked to have that information prior to it happening.

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Chairman Griffin: I wish we knew what you charge a month for payment by phone. Mr. McMorran: we will find out for you.

Town Manager Welch: Your working capital adjustment, is that \$23,169 a one-time adjustment, or is it going into the rate base, which means it, would be recovered every time the rate is billed. Mr. Rowe: it is an annual deferral and would be amortized over a set time period; it is not set where it continues on, it would have a shelf life.

Town Manager Welch: you need to put some provision in the rate that says you are going to collect \$23,169 and nothing else for that particular charge over a specific period of time. Is it annual, is it bi-annual, is it every ten years, is this an ongoing charge forever, or is it a one-time make-up of your working capital adjustment; if it is it should not be charged more than year one.

Mr. Rowe: I cannot answer that, as it would be determined how the PUC wants to allocate that, right now it is being deferred on an annual basis.

Town Manager Welch: it sounds like it is an annual event, so it will be going into the rate base. Mr. Rowe: you can put it in the rate base, or you can put it as an expense, you can amortize it over time and that would be reflected in your rate base, it depends on how the PUC wants to treat this particular item.

Attorney Gearreald: how does it work when seasonal customers are billed in advance? Mr. McMorran: service charges for seasonal go out May 1 every year, as long as the meter is active we get a monthly reading then a bill issued. Attorney Gearreald: so the seasonal customer will have the ability to monitor usage. Mr. McMorran: yes.

Chairman Griffin opened the meeting to the public (47:07)

Bob Lavin, co-chair of the North Hampton Water Commission: we are in favor because of the savings and conservation; concerned about contaminated water, and this water is good; automated meter reading is a very good idea; we are unanimous for it.

Regina Barnes, 95 Presidential Circle: I think what they are suggesting is a good idea, but at the same time, there are many questions raised tonight that need to be addressed before a decision is made; I also strongly agree that the public should be informed and I think it is going to be very confusing to a lot of residents in Hampton.

Helena Barthell, 33 Dover Avenue: Aquarion's customer service has always been wonderful, but is very concerned about my bill going up, against the monthly billing and arrears. I spoke with neighbors and unanimously everyone thought it would be a pain to have a bill every month, although they state the rates won't go up, I am worried that this will make the rates go up in the next rate case; the basis points shows an 7.7% increase. Added increase cost to send out bills monthly instead of quarterly; I do not feel it translates to lower rates for the user and the information does not clearly spell out how will the rates increase for the average customer; too many intangibles, the bottom line is what am I going to be paying every month, and I feel switching to monthly billing will increase the rate and we won't know how much those rates will be until the next rate case.

Brian Lapham, 27 I Street: In the Hampstead case there was a 6% increase in the first year. Mr. McMorran: the monthly is not going to change those figures; it is just changing the cycle when we send bills.

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Mr. Lapham: what is the cost to change over from quarterly to monthly? Are you adding more costs in the first year, billing changes costs, etc., to make the change? Mr. McMorran: I would have to look that up. Mr. Lapham: So there is a cost. Currently now, how much working capital do you have? Mr. Rowe: about \$200,000. Mr. Lapham: can you opt to stay quarterly. Mr. McMorran: it is all or nothing.

Selectman Bridle: I encourage you to have a dialect with your consumers; I want to see water west of 95; people who use your service should have a right to voice their concerns.

Attorney Gearreald: I have communicated with the PUC that this Board would be conducting this public hearing, and I asked the commission to hold off on making any ruling until we were able to give our feedback.

Chairman Griffin closed the public hearing.

II. Public Comment Period (58:50)

III. Announcements and Community Calendar (59:37)

Chairman Griffin: Selectman Woolsey has had a fall and is in the hospital. Would like everyone to keep Mrs. Woolsey in their thoughts.

Town Manager Welch: the information I received was that she had fallen and her injuries are a broken wrist and fractured heel.

Selectman Waddell: I hope Mrs. Woolsey gets better soon; in a couple of weeks, we are going to have the Town election, all the warrant articles and hope people take the time to read the warrant articles and look at the candidates and make an intelligent decision on how they want to operate.

Selectman Bridle: send my best wishes to Mary-Louise; you will see signs around Town supporting different articles, do your homework; there is a certain off-color sheet that came out and I encourage everybody to do their own homework, be an educated voter; look and see what it has to say and then make up your own mind.

Selectman Bean: Wishes Mary-Louise a speedy recovery.

IV. Consent Agenda (1:01:54)

1. 2016 Veteran's Tax Credit - Requalification: Cameron, Paul VET \$500 194/11; Capaldi, Norma SPOUSE \$500 144/60/104; Casper, Ronald VET \$500 150/28; Ceberek, Thomas VET \$500 57/4; Corroon, Thomas VET \$500 89/54; Crowley, Catherine SPOUSE \$500 296/140/1; Curley, James VET \$500 177/36; Foss, Pauline SPOUSE & TOTAL \$1900 262/11; Maher, Raymond VET \$500 221/11/204; St. Martin, Leo VET \$500 176/1
2. 2016 Veteran's Tax Credit - New: Messner, Laurence F VET \$500 128/6
3. 2016 New Hampton Cemetery Deed: John F. & Evelyn J. Sullivan
4. Use of Town Property: Hampton Garden Club 05/21/16 Town Offices

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

VOTE: 4-0-0

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V. Appointments (1:02:19)

1. Chris Jacob, Director DPW & Jen Hale, Deputy Director DPW
 - a. Church Street Sewer Force Main Update

Director Jacobs:

Present this evening to give an update on the Force Main Repairs from Church Street Pump Station to the WWTP. Last Thursday (18th) we met with our wetland scientist and three (3) contractors to discuss the methods to access and repair the force main. We asked for their costs within one (1) week.

Earlier today we met with our engineers to look at the short and long term solutions.

- Repair the existing force main
- Inspect the force main to determine if there are other defects in the pipe
- Slip line the existing force mains with another pipe.
- Drill a line under the marsh and install a new pipe within the drilled hole.
- Open cut a trench through the marsh and install a new pipe
- Install a new force main along Church Street, Route 101 to our gravity line in Tide Mill Road.

Some of these are short term solutions and some of them are long term solutions. We don't have cost values with all of these options yet. When we do we would expect to come back to the Board to discuss the options and how we will pay for them.

Time frames

- If we just dig up the marsh above the leak area in could take a week in the field and could be done in March.
- If we go with a long term solution it could be designed and permitted this spring, bid in the summer and installed late summer to early fall depending upon funding.

Selectman Waddell: we rely on your expertise, am sure that whatever plan you come up with is going to be a plan that is going to last for a while; wait for the cost; have full trust in what you are doing.

Selectman Bridle: I trust you will come back with the most efficient, cost affected plan, longest land plan; we depend on you to know what we are doing.

Selectman Bean: your predecessor came in with the Exeter Road plan of \$5.8 million dollar and presented this to the Board; what did you pave that road for? Director Jacobs: spent a total of \$600,000. Selectman Bean: A little bit of a difference, you have done a remarkable job calling an emergency meeting. This is one of two pipes that take raw effluent from the beach to the sewer system. The greatest strategic infrastructure system that the Town has, would you agree? Director Jacobs: I agree with you. Selectmen Bean: this needs close supervision; you have done a great job; would like to hear alternatives to a pipe route selection that do not go underneath the marsh, that are more solid land base; also what is the status of the second pipe, we need to think now, bring all the entities that use those pipes and work together to resolve this issue.

Chairman Griffin: we need to get the best price that we can, do whatever we can to make it best for the future.

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Director Jacobs: We had a sewage main blockage on Route 1 earlier today, just north of Dunkin Donuts. The main was blocked with grease that had solidified and rags somewhere in the main between Finesses Cleaners and Dunkin Donuts.

- We were able to restore flow using the jet truck and its high pressure hose.
- This is the line that needs to be dug up and replaced.
- A portion of the work is scheduled for later this year.

This line is our most tenuous piece of pipe in the Town, other than the force main, it clay and was installed in 1934. We need to be proactive on the continued funding to get these things changed over, improved, replaced, and upgraded. This is the lifeline of the downtown; is not just a commercial problem, residents pouring grease down their drains also affects the pipes; put your grease in a can and bring to the transfer station; we will dispose of it properly.

Director Jacobs: Selection of Engineer for the Reconstruction of the Mill Pond Dam

- We interviewed four (4) engineering firms during the first week of February.
- Based upon the qualification packages they submitted and the interviews, I gave the Manager a request to enter into contract negotiations with Pare Inc.; they will team up with VHB of Manchester, we would like your permission to conclude the interview phase of the selection process and enter into the phase of preparing a contract with fee schedule.
- We would return to the BOS for permission to award and sign the contract at another time.

I would like to applaud Jennifer for her work on the force main and pulling all the information together, dealing with all those who are involved on a hour to hour basis; in order for us to make an informed decision.

Selectman Waddell: you are doing a good job, we have to keep on top of this and have a plan to constantly update.

Selectman Bridle: thank you for keeping us well informed; they have known since 1989 that the uptown line on Lafayette Road was starting to fail. Director Jacobs: the whole line is shot we need to replace the line, and replacing that line is a \$300,000 job, but I only have \$130,000 and we will replace every foot we can. That does not include sewer this is only drainage.

Deputy Director Hale: It is important to note that we need to invest in that infrastructure which was installed in thirties, and does get a lifetime, it is at the end of their life and needs to be replaced.

Selectman Bridle: The town's infrastructure needs to be addressed, money need to be spent on upgrades and maintenance or it will cost more.

Selectman Bean: you are doing a great job of informing the public of the benefit of investing in the Town of Hampton.

Chairman Griffin: we used to get some of the money back when we did work like this from the State, will we be able to now.

Town Manager Welch: we used to get 85% between State and Federal and that has been reduced to zero; they have done away from all these grants; something will change when cities and Towns become bankrupt.

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2. Charlie Preston (1:27:02)
a. E Street

Mr. Preston: I have come to talk about Article 38, and am puzzled by this article and puzzled by the Selectmen's recommendation. What is the square footage of the area we are voting to discontinue?

Town Manager Welch: I have not measured it but it would be the same as D and F Streets, they are all the same.

Mr. Preston: I measured D Street and was 28' curb to curb and I measured F Street, which was 24' curb to curb.

Town Manager Welch: it depends upon the width of the sidewalks; and I believe they are 30' right-of-ways.

Mr. Preston: we can assume that E Street is around 30', so we are talking 15,000 square feet of area; the Town Manager said that in 1899, in the research he found that the Hampton Beach Improvement Company deeded over to the Casino rights and title to the leased land, except E Street. The Town Manager stated that we do still own the road. This is not the time to turn over any asset of the Town of Hampton that could help relieve transportation and parking issues. I firmly believe that an entrance to the Casino property would help our goals and benefit the Casino properties; for people to be able to access the HBVD, the Town of Hampton and the Casino parking lots without driving on Ocean Boulevard or Ashworth Avenue. The situation has existed for 118 years, and we should not be in a rush to discontinue E Street. The possibilities are endless, less traffic, bus stop areas, public safety access to police and fire. I hope after further review the Board of Selectmen would change their minds with respect to Article 38. Please join me and vote no on Article 38; people need to do their homework and be an educated voter. Please feel free to call me if you have any questions at 603-235-6118.

Town Manager Welch: we are trying to identify all the Town roads that are customarily maintained by the Town; we set the south beach area as a goal this year to try to get those streets accepted, so they will be legal public highways. In researching the history of the roads, we look up the original plans for all the streets and what we found was with regards to the deeds of the Casino property, that they were deeded the south side of D Street every lot from Ashworth Avenue to Ocean Boulevard, and they were deeded the frontage from D to E Streets, they were deeded the lots on north side of E Street to Ashworth Avenue, and they were deeded the lots on the south side of E Street from Ashworth Avenue to Ocean Boulevard, and then the frontage along Ocean Boulevard to F Street and the lots down the north side of F Street; they were not deeded E Street; and E Street was not a lot. They have been paying taxes on it for almost 120 years, it would not be kosher as far as the business community is concerned to say you do not own that anymore, the Town has for 120 years allowed them to use it, and they have developed it, and they have future plans to develop the property.

Selectman Bridle: E Street, as a street has never been there, it is a paper street; they have paid taxes on it for 118, and have made improvements, there has never been any intent to put the street in, and now to be told they cannot use that and they cannot do anything to it and hinder any future development; until the Town votes on it, we need to go ahead with this vote to clear it up.

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Selectman Bean: Thank you Charlie for coming in, and your active citizenship. I am in support of how the Board has voted on this and I will not change my mind.

Mr. Preston: If this passes, you lose all rights.

VI. Approval of Minutes (1:50:10)

1. February 01, 2016

Selectman Bridle MOTIONED to APPROVE the February 01, 2016 Minutes SECONDED by Selectman Waddell.

VOTE: 4-0-0

2. February 03, 2016

Selectman Bridle MOTIONED to APPROVE the February 03, 2016 Minutes SECONDED by Selectman Waddell.

VOTE: 4-0-0

3. February 10, 2016

Selectman Bridle MOTIONED to APPROVE the February 10, 2016 Minutes SECONDED by Selectman Waddell.

VOTE: 4-0-0

VII. Town Manager's Report (1:50:57)

1. If you are eligible for either the Veterans, Blind, Elderly Disable Exemptions, applications must be filed by April 15, 2016 with the Assessor.
2. If you are eligible for a Property Tax Abatement, the application must be filed by March 1, 2016 with the Assessor.
3. If you are eligible for the Exemption for the Residential Property from the Hampton Beach Village District Tax, the application must be filed by April 15, 2015. Please contact the Assessor's Office for the necessary forms for any or all of the above.
4. Please remember that the Town election and meeting are on March 8, 2016. If you need an absentee ballot, you must contact the Town Clerk's Office. Voting will be at the Winnacunnet High School Cafeteria from 7 AM to 8PM.
5. Work continues on the broken sewer pipe at the Church Street Station. The evaluation is in process to determine the processes necessary to complete the repairs for the replacement of the portion that is damaged or for the entire pipe.

VIII. Old Business (1:53:41)

IX. New Business

Chairman Griffin: We are going to have a non-public session under RSA 91-A:3, this would require a motion with a roll call vote under RSA 91-A:3,II,(d).

Selectman Waddell MOTIONED, seconded by Selectman Bridle to go into a non-public session RSA 91-A:3,II,(d). Roll call was unanimous.

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X. Closing Comments (1:54:30)

Chairman Griffin: Mrs. Woolsey would be proud of us that we beat everything to death.

XI. Adjournment

Selectman Bridle MOTIONED to adjourn the public meeting at 08:55 PM SECONDED by Selectman Waddell.

VOTE: 4-0-0

Minutes of non-public session under RSA 91-A:3, II, (d):

Town Attorney Gearreald and Town Manager Welch described the status of the implementation of the purchase and sales agreement as to 27 Pearl Street, which the Town had acquired by Tax Collector's deed. The public auction occurred on January 29, 2016, which was well attended, and there was spirited bidding. Currently, the purchase and sales agreement calls for a closing within 30 days of the auction, but the buyer's title insurance company has recently raised some issues that may take some time to address. The Selectmen will not be meeting again until after the current deadline for the closing to occur. Town Attorney Gearreald recommended that the Selectmen authorize the Town Manager to act in behalf of the Board to negotiate any necessary adjustments to sale terms.

Selectman Waddell made the following Motion, seconded by Selectman Bridle:

I hereby move to authorize the Town Manager, acting in behalf of the Town, to enter into such amendments of the Agreement and Deposit Receipt dated January 29, 2016 regarding the sale of 27 Pearl Street as he deems necessary to effectuate the sale of this tax deeded property so as to enable the Town to receive as much as possible, and as quickly as possible, of the back taxes, interest, costs and penalty to which the Town is entitled under RSA 80:88-91.

The Motion passed unanimously.

At 9:20 PM, the non-public session adjourned and the minutes thereof were not sealed. The public meeting was not rejoined at the conclusion of the non-public session.

Respectfully for the Board.

Rick Griffin, Chairman