

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

June 27, 2016

PRESENT: Rusty Bridle, Chairman
Jim Waddell, Vice-Chairman
Rick Griffin, Selectman
Phil Bean, Selectman
Regina Barnes, Selectman
Jamie Sullivan, Assistant Town Manager

SALUTE TO THE FLAG

I. Public Hearing

1. To Terminate 50-year Conservation Easement on Map 67, Lot 1

Attorney Gearreald: this is the public hearing notice from two weeks ago pursuant to RSA 547:3-d; the Probate Court in NH can modify a trust, a conservation easement is deemed to be a trust under NH law. The cornerstone development has involved within it a parcel of land approximately 2 acres in size, which it includes a 50 year duration conservation easement, with 6 years remaining. The developer and seller have been working with the Conservation Commission and reached an agreement.

Ms. Renaud: one of the requirements is to have a letter of support for the release of this easement from the Conservation Commission, so we are here to request your approval of the letter of support from the Conservation Commission to the Attorney General to affect the early release of the Conservation easement on the parcel of land at 298 Exeter Road. The easement was placed on the property on 1972 and will terminate after 6 years, and the easement encumbers about two acres of a larger parcel of land. As compensation for the release of the easement and we have agreed to the following: transfer of two acres of a parcel on Timber Swamp Road to the Town; in addition the owners will give us a perpetual conservation easement on an additional two acres of land fronting on Exeter Road; they will also grant access to the Old River, so we can go in and control invasive species and keep the river water healthy and clean.

Mr. Diener pointed out on a map all the parcels in question; has never seen a limited time conservation easement, and only because this is a limited time conservation easement that the commission even agreed to discuss the possibility of terminating this easement, as we take our easements seriously to protect the land in Hampton. Due to the facts that it is a temporary easement and what the Town is getting in exchange is greater than what we are giving up, we are willing to support this effort.

Attorney Ovide Lamontagne: represents the current owners of the land and was granted in 1972 before a statute was ever enacted to recognize a conservation easement; part of the submittal to State of NH required showing comparative values of the parcels, appraisals were

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performed, and the value currently is \$43,000, but the one lot being conveyed to the Town Conservation Commission of 6.6 acres as a conservation parcel is worth \$143,000. A resolution has been distributed before you, beginning on page 2 are the 7 principals that the State of NH looks to amending or terminating a conservation easement.

Chairman Bridle opened up for Public Comment.

Nathan Page: spoke with an heir who granted the 50 year easement and they were 100% in favor of granting the release; he is also in favor.

Nancy Stiles: thank the Board in working through the process and all they do in supporting business growth in the community.

No further comments Chairman Bridle brought back to the Board.

Assistant Town Manager Sullivan: recommend the Board if they choose to support the resolution and move forward.

Selectman Barnes: good idea, getting twice as much land.

Selectman Waddell: it is a win/win.

Selectman Bean: extraordinary project; conservation agreement is a superlative job; environmentally much more extraordinary easements for the Town; fully support.

Selectman Griffin: really good clean solution and everybody is happy.

Selectman Griffin MOTIONED to ACCEPT the Resolution of the Town of Hampton Board of Selectmen in RE: 298 Exeter Road Hampton, New Hampshire Conservation Easement Termination SECONDED by Selectman Waddell.

VOTE: 5-0-0

II. Old Business (22:00)

1. Approval of Acceptance of Forested Land Map 59, Lot 1 to Conservation Commission 1.9 Acres

Ms. Renaud: asking to approve and accept the donated parcel of land; undeveloped land in Town forest; .9 acres in Hampton and 1 acre in North Hampton; owners would like to take ownership of entire parcel.

Chairman Bridle: is there any legality in the Hampton Conservation Commission owning property in North Hampton? Attorney Gearreald: there would not be and they would not be taxed.

Selectman Griffin MOTIONED to APPROVE the Acceptance of Forested Land Map 59, Lot 1 to Conservation Commission 1.9 Acres SECONDED by Selectman Bean.

VOTE: 5-0-0

III. Public Comment Period (23:30)

Tom Doyle: passed out packet to Selectmen; issue facing on Great Board's Head is appears to have significant violation of the zoning ordinance; residence at 12 Cliff Avenue; couple of construction trailers with power line running to one of them; Zoning Board in 2006 denied variance to add third unit, but appears to have been done; 2 family with unfinished basement;

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12 cars parked in front of building; ask the Board to assist in enforcing the zoning ordinances; less parking there; removal of construction trailers.

Mary-Louise Woolsey: August 10, 2015 and September 28, 2015 live streaming videos would get context with what she is going to discuss by means of a serious violation of the perambulation of the Town lines of Seabrook; RSA 51:2 Perambulation of Town Lines. The lines between the Towns in this State shall be perambulated and the marks and bounds renewed once in every seven years forever by the Selectmen of the Town's or by such persons as they shall in writing appoint for that purpose. See the two meetings. She sees signatures from two Seabrook Selectmen, signature of Seabrook Manager and signature of Fredrick Welch, who is a resident of Seabrook.

Selectman Bean: objects to this behavior.

Mary-Louise Woolsey: talked to Brian Burford at the Records and Archives in Concord and asked him what you do if you feel a perambulation has been illegal and he said take it to Superior Court; lack of communication which happened constantly on the prior Board.

Walter Kivlan: illegal parking lot at 18 P Street continues in operation and they have been given a cease and desist by the Town Manager, and would have a tragedy in the crosswalk if this continues; unsafe for neighborhood; unreported income; failures to law. On the agenda appointments #5 Tobey Reynolds and Trish Morrissey from DOT, finally State is here asking us for something. The State is in violation of the Americans with Disability Acts as they do not have a crosswalk at the State Park to allow handicapped access to Gauron's Fishing and the beauty of the State Pier; ask them to comply.

Phyllis Gidley: when will we know when it is decided upon the problem at Boar's Head?
Assistant Town Manager Sullivan: cannot give you an exact, but the process is through the Building Department and would take a week to get the complaint to him, and will know better as they go through the issues.

Phyllis Gidley: did you know there is a basement apartment the house that should not be there; we pay high taxes and want it nice.
Assistant Town Manager Sullivan: we have in writing all the issues which is what building needs in order to proceed.

IV. Announcements and Community Calendar (33:20)

Selectman Waddell: beautiful weather, people should be careful driving around Town

Selectman Bean: we heard a diatribe about it, the person who sued everybody on this Board and further insults the Board and the Town; summertime extraordinary time in Hampton; operational tempo at full force; some of the people like Ms. Woolsey pale skinned and you never see them on the street or at the beach, they know everything; they are demigods and a low bar for a public servant to come in here and a former Selectmen, who was quoted in the newspaper a couple of weeks ago saying she wanted nothing to do with the Town anymore, who sued us and asked for attorney's fees this last Board; who prior to not being elected the chairperson stated that it was the best Board she ever worked with under Mr. Griffin's chairmanship. I would be an advocate that we gavel earlier people that act so ill-mannered and unfitting with what goes on in Hampton; proud community. Hampton Chamber of Commerce said regarding a cookout that they are hosting for welcoming the new hires of the Hampton Police and Fire Departments at the Main Sail on June 29, 2016 from 4-6PM.

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Selectman Griffin: to echo on what Mr. Bean said, as Mrs. Woolsey is the one that volunteered to be a part of the perambulation, why she did not go I do not know; another low point here at the BOS that someone that has been voted out of office and does not realize there is a new Captain of the ship and it's sailing in another direction.

Chairman Bridle: I did look back and the Town manager did notify us afterwards that he had done it at the next meeting. If you look back in history in 2008 the same people signed it, and we were notified it was done Mrs. Woolsey was on this Board at that time, and she was also on this Board when we got the Town Report and it came out before she was off this Board; sorry if she feels she was slighted, but it is what it is.

V. Consent Agenda (37:30)

1. Road Closure Permit: St. Cry Drive 07-03-2016
2. Entertainment License (Ownership Change): Ashworth by the Sea LCP Hampton Beach Hospitality LLC 295 Ocean Blvd
3. Liquor License (Ownership Change): Ashworth by the Sea LCP Hampton Beach Hospitality LLC 295 Ocean Blvd
4. Dance Hall Permit: Ashworth by the Sea LCP Hampton Beach Hospitality LLC 295 Ocean Blvd (Ownership Change); Cloud 9 Bar 225 Ocean Blvd; Casino 169 Ocean Blvd
5. License for Coin Operated Devices: Seacoast United Sports Club 311 Winnacunnet Road; D.M. Sales Corp 225 Ocean Blvd
6. Pool Table Permit: Casino Mini Golf 169 Ocean Blvd
7. War Memorial Committee Appointments: G. Berkley Bennett, William Sullivan, Mike Edgar, Chris Nevins
8. Recreation Advisory Council Appointment: Tim Hamlen
9. Hampton Area Chamber of Commerce Use of Town Property for Seafood Festival Satellite Parking

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

VOTE: 5-0-0

VI. Appointments (38:28)

1. Ellen Lavin, Town Treasurer
 - a. 2016 TAN

Ms. Lavin: June 1st you voted for me to go out and borrow \$4,000,000, which have not borrowed it, have gone through Bond Council, they are reviewed everything, and have tonight a certificate saying you had a meeting and you approved that I was allowed to go out and borrow, have 2 that need signing. Also have a Tax Anticipation note line of credit rider which tells all of us how I can borrow; I do not have to borrow all at one time, have 2 that needs to be signed and have the actual note that needs signing.

Selectman Waddell: we are not borrowing \$4,000,000 and it tax anticipation. Ms. Lavin: we only borrow what we need; Town clerk will notarize.

Selectman Waddell MOTIONED to APPROVE the 2016 TAN SECONDED by Selectman Barnes.

VOTE: 5-0-0

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2. Kristi Pulliam, Finance Director (43:05)

a. Monthly Financials

Ms. Pulliam: Financial are on the website. Financials for May; the target is 41.67%; month total income was \$698,848 of that total motor vehicles came in at \$337,079 which is over target by \$89,079; other major contributors were payment in lieu of taxes for \$120,000; interest on taxes @ \$107,395; building permits @ \$23,434; departmental income @ \$39,909; parking lots @ \$24,880; and real estate trust @ \$37,396. Expense summary year to date expenses by department at the end of May without debt service but with open POs were 38.61% which is under months target by 3.06% or \$738,441. The Planning Board contracted services and dues @ 72.9% department over target @ 45.25%; Police Department @ 35.13% with open POs included; Fire Department @ 40.91% with open POs included; Highways & Streets @ 34.32% with open POs; Municipal Sanitation @ 41.45%; ; Culture & Recreation @ 36.28%; Library @ 42.63%; Patriotic Purposes over @ 114.73%. The 2015 encumbrances show that 60% have been expended to date; Recreation Fund balance @ \$184,789; beach sticker donations \$6,620 and \$15,494 granted in scholarships; Cable Committee Fund Balance @ \$104,226; private detail fund \$120,007; EMS balance @ \$321,477; Waste Water System Development charge fees collected \$30,066.

Selectman Barnes: some people have voiced concerns to me that \$37,360 that shows up under 2015 encumbrances, as to why that amount is still shown there even though at the end of 2015 it was still out to bid, so we agreed to the bid and the money is going to come out of the 2016 budget; could you explain.

Ms. Pulliam: the PO being liquidated was \$27,000 there was addition PO from that line item for radio system, for two different vendors totaling almost \$9,000 and \$1,000 PO for Brand Co., so \$37,000 portion still is active in PO; the other \$27,000 has been liquidated and no longer appears on the PO report that we have and is not available for spending; have put in a question to the auditors to see if it should be removed. It is my opinion that this report is showing all of the encumbrances outstanding as of 12/31/15 and was a vote by the Board to encumber all the funds and bring them forward into 2016. If it is ok with auditors to remove it from this report, then will be happy to do that; but the auditors use this report to see what is and is not encumbered.

Selectman Waddell: overall we are in good shape. Ms. Pulliam: yes.

Selectman Waddell: the ones that are down like franchise fees; are you looking as to why they are down. Ms. Pulliam: yes, they are now going to Fund 25.

Selectman Bean: how long have you been a Director? Ms. Pulliam: 2 years.

Selectman Bean: done one heck of a job and your department does one heck of a job; the Financial position of this Town is incredibly good shape; you have done a magnificent job and we appreciate you very much.

Chairman Bridle: the EMS fund that did drop, because they purchased an ambulance. Ms. Pulliam: still a healthy balance for that fund.

Chairman Bridle: Town has been prudent starting those funds.

3. Ed Tinker, Chief Assessor (58:02) – Mike Tarello & Steve Wayland, Vision Appraisal

a. Presentation of 2016 Town-wide Reevaluation of Property

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Mr. Tinker: the purpose is to get the Board's approval to send out preliminary value notices

Mr. Tarello: handed out summary and rate tables; gone through and done a review and an analysis of all the properties in the community; includes updating construction costs, updating land values; the land as a whole and the individual neighborhoods; adjusting income and rates for the commercial properties. We have also done a drive-by review of every property; look for accuracy; style of home; quality of construction; details of structure; topography; look for accuracy; the conclusions were adjusted based on sales from 2014-2016. The Department of Revenue study will be in the future and past, they will look at sales from 10/1/15-10/1/16, so if the trend in sales rise, it may be a different study; the ratio they do is 6 months after valuation date and 6 months before. We concluded with our adjustments that the value increase as a whole will be approximately 17% for the whole community; some is growth, new construction and additions. Approximately 12%-13% will be market and 4%-5% increases in value due to permits. We have noticed a trend that ranches are becoming more popular again; strong market over the last few years; certain areas had a higher demand such as the water front areas were at 22%-23% increase. We analyzed property by classes, styles, neighborhoods; single-family and condominium; for a two year period there was more demand for condominiums; median assessment for the two years in question were at 101%; will continue to track sales over the next few months; trying to stay on top of it so that our ratio are close to the State's. We will wait for the preliminary approval of the values; will send out notice to every person of the new values; they can make an appointment with our office for a hearing if there are any questions; finalize values late July.

Selectman Waddell: nice explanation; well done; when the neighborhoods have an increase or decrease does that depend on the sales. Mr. Tarello: yes, it is geared for the type of neighborhood, sales, housing stock and location; our review of the data indicated not a lot of changes, the data was in very good shape, there were minimal items changed.

Selectman Bean: Mr. Tinker what ball park is the assessed value of the Town of Hampton, commercial and residential. Mr. Tinker: currently, taxable is \$2.8 billion.

Selectman Bean: how many people in your office. Mr. Tinker: one full time, one part-time.

Selectman Bean: how many on the staff that was hired out. Mr. Tarello: we have about 5.

Selectman Bean: herculean and completely professional department you run; double edged sword as people are doing the numbers in their head and seeing what is essentially a vote of confidence for the Town of Hampton; extraordinary safe place to live, retire and raise children; equity, professionalism and the fairness of what you folks do. We have endured the challenges of Concord with most recently Senate Bill 1198 that passed the house, a Delaware Corporation received hundreds of thousands of dollars in tax breaks for telephone poles. The contrast between what working class people pay for and what legislators who really do not grab the unfairness of this concept, it makes taxpayers angry; still have work to do in Concord, as we are out over 7 figures in this Town; un-American and unfair, and not right.

Selectman Griffin: the area in Church Street is one of the oldest areas, which is being redone/winterized and slowly the neighborhood has gone up, has a nice feel to it; probably be one of the areas you will get the most complaints, as the people feel disparaged by having the condominiums sitting in front of them; they need to understand people are paying more for those properties.

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Mr. Tinker: utility values are not part of what we have done today this is residential, commercial and industrial; utility values are being worked on.

Selectman Griffin MOTIONED to APPROVE sending out the letter on the Reevaluation Property Values SECONDED by Selectman Waddell.

VOTE: 5-0-0

b. 2015 Abatements: 2015-14 55 High Str. \$5,617.63; 2015-20 38A Dumas Ave \$0.00

Mr. Tinker: two abatements; 55 High Street recommended for approval; 38A Dumas Avenue recommended for denial.

Selectman Waddell MOTIONED to APPROVE the 2015 Abatement for 2015-14 55 High Street \$5,617.63 SECONDED by Selectman Barnes.

VOTE: 5-0-0

Selectman Waddell MOTIONED to DENY the 2015 Abatements for 2015-20 38A Dumas Ave \$0.00 SECONDED by Selectman Barnes.

VOTE: 5-0-0

c. PA-28 Inventory of Taxable Property Form Not Filed

Mr. Tinker: asked the Board for approval not to utilize this form.

Selectman Waddell MOTIONED to APPROVE to NOT file the PA-28 Inventory of Taxable Property Form SECONDED by Selectman Barnes.

VOTE: 5-0-0

4. Peter Cary (1:24:15) Attorney Casassa & Rita Cary

a. 10 Ancient Highway Leasing of Town Land

Mr. Cary: purchased property at 10 Ancient Highway; originally built in 1970 in need of work, applied 1 year ago for permit to get variance from 7' to 10' boundary restrictions and variance was passed, however, part of property is within the 7' boundary line; between 11"-13" of the foundation which crosses over onto Town property, also overhang that goes into air space of the roof. Would like to obtain lease from Town, so can go ahead and rebuild the front of the building, which is on Town property. Plan to make smaller than it is now; porch on ground floor; remove 1/3 of façade; wants to decrease pitch of roof; needs permission from Town to proceed.

Attorney Casassa: here at direction of Building Inspector; 2 filings have been approved; warrant article approved asking for deed restriction to be removed; when built in 1971 it was constructed on Town boundary or slightly over; overhang about 2' 3" over Town property; has existed approximately 45 years without incident; overall structure will be bigger, but front area smaller. We are looking for some direction on what should be done, such as, a lease.

Assistant Town Manager Sullivan: have dealt with this issue in that same area; if you want to proceed I would recommend direct the Manager and Attorney to draw up terms at the Board's direction and we can make it happen.

Selectman Bean: I am in favor of the suggested lease; in favor of a long term lease.

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Selectman Bean MOTIONED to APPROVE the Leasing of Town Land at 10 Ancient Highway
SECONDED by Selectman Griffin.

VOTE: 5-0-0

5. Tobey Reynolds and Trish Morrissey, NH DOT (1:33:35)
 - a. Right of Entry Request along Drakes and Taylor Rivers

Mr. Reynolds: what is happening at river; location is about 1600' to the south of the 101 interchange; ongoing maintenance problem with highway maintenance folks; erosion extends to behind the guardrail; could impact road; height of slope is about 25' and length is approximately 50' long; key in large stones and then extend stone up slope to 1' above high tide level, remaining slope would be embankment with pumice and seed over top to stabilize. The bottom of slope to hold stone in place, is part that extends beyond our right-of-way; estimating to be 25' long section, under 1,000 square feet of impact when including temporary impact for erosion control measures needed for river; hoping to get right of entry from Town for work to stabilize section of slope.

Selectman Barnes: sounds like you are being pro-active and definitely something that needs to get done.

Selectman Waddell: when would the work take place? Mr. Reynolds: sometime next summer

Selectman Bean: recommends going to Town Manager and administrate document and get back to the State.

Selectman MOTIONED to APPROVE the NHDOT request for Right of Entry along Drakes and Taylor Rivers for repair of the US Route 1 Bridge SECONDED by Selectman.

VOTE: 5-0-0

- b. US 1/ NH 101 Interchange Resurfacing Project

Mr. Reynolds: have a project on US 1 which extends from Seabrook to Hampton, and part of the work extends outside the right-of-way which lands on Town property. The property starts about 200' north of Gove Road, Seabrook and extends through North Hampton and into Hampton, just north of the Route 101 interchange; pavement resurfacing project. Taking out about 1 1/2" of pavement in a few locations of the Seabrook/Hampton Falls portion and then over-laying 3/4" with new asphalt; the Hampton section taking off 1 1/2" of pavement and paving in 1 1/2" of pavement; replacing guardrails; minor drainage repairs; bridge work at Hampton Falls River Bridge and Taylor River Bridge. The construction starts in spring, completion date October 2017. To do the ramp work we need grind out existing pavement and then repave and do guardrail work, because ramps are narrower we cannot maintain traffic on the ramps while doing the work; need to detour traffic; do work at night; once we start doing ramp work it will be 14 days in a row; then pave on different nights; most logical detour use Route 27 at Exit 13 on Route 101 bringing traffic into center of Hampton; about 10PM to close ramp down then open ramp at 6AM to traffic.

Assistant Town Manager Sullivan: when were the counts done; doing this detour during the summer; obviously the counts vary from June to July; need to dial down a little more when the dates you are talking about. Mr. Reynolds: our traffic folks gave us a summer number; we are just going to allow one ramp at a time to close.

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Selectman Waddell: make sure you stay away from important times.

Assistant Town Manager Sullivan: have communication with Police Department; coordinate times; appropriate signage. Mr. Reynolds: we will have pre-construction meeting where Town, Police and Fire all get invited to go over all details.

Chairman Bridle: are they going to take into consideration when re-striping the 10-year plan? Mr. Reynolds: am aware of a couple of re-stripping initiatives; one just south of interchange where northbound traffic opens into 2 lanes, consider extending the dual use lane until get passed final business on right; also looking at US 1 northbound on ramp to 101 west, possibly doing clearing.

Chairman Bridle: have you considered stop sign when merging onto 101? Mr. Reynolds: have seen discussion, but has concerns.

Selectman Bean: thank you for coming down; need to fully assess after professionals look at any impact, then will come back to Board.

Selectman Waddell: Would you look into the crosswalk issue that was brought up in Public Comment? Mr. Reynolds will look into that.

6. Brian McCain, Cable Committee (1:50:50)
 - a. Repair of Wireless Intercom/Headsets

Mr. McCain: here to get approval for wireless intercom repaired; looked into replacing but would be about \$10,000, so suggesting repairs for \$1,250 in repairs and \$300 for headsets we can get fixed for a total of \$1,550.

Selectman Griffin MOTIONED to APPROVE \$1,550 for the purchase/ repair of the Wireless Intercom/Headsets SECONDED by Selectman Waddell.

VOTE: 5-0-0

VII. Approval of Minutes (1:53:48)

1. June 13, 2016

Page 5: #c to be separated as a separate discussion

Selectman Bean MOTIONED to APPROVE the Minutes of June 13, 2016 Public Minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

VIII. Old Business (1:54:55)

Selectman Griffin: had complaint by one of the condominiums on Ocean Boulevard regarding parking lot being run at Riviera Motel.

Assistant Town Manager Sullivan: there are a number of lots that folks have complained that are alleged to be not in compliance with our ordinances or the Planning Board's requirements to run a temporary parking lot; had conversations with Planning today; looking at whether we can utilize the parking enforcement folks; identify if there is an approval; there is an enforcement process; annual thing to get temporary approval; large widespread issue that we will be working on.

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Chairman Bridle: is there a difference between someone renting their lawn for parking vs a business that has a motel renting out the spaces not being used.

Assistant Town Manager Sullivan: Planning has a document that they have done to guide getting a temporary lot and there are requirements; my front lawn would not fit the requirement, that is a separate issue, but there are appropriate processes. I would ask any of the businesses please come into compliance; get your approval; receiving complaints and we will be going out with our enforcement folks and take appropriate action.

Chairman Bridle: the speed table on Moore Avenue looks good; replaced Dearborn Avenue speed limit; need to address the lack of speed limit signs on Towle Avenue, there are a number of no parking signs, but they are hard to read; also a sign on the pole at Stickney Terrace that is unreadable.

IX. New Business (1:59:58)

1. Issuance of Dog Warrant

Assistant Town Manager Sullivan: the clerk's office has processed all they have and the law requires that the Board send this to the Chief of Police for further enforcement for compliance.

Selectman Bean MOTIONED to APPROVE the Issuance of the Dog Warrant SECONDED by Selectman Waddell.

VOTE: 5-0-0

X. Closing Comments (2:00:38)

Selectman Waddell: public comment is there for serious matters and the perambulation should be done as it is an RSA, but let's not make mountains out of mole hills and not go on and on about things; people need to learn to respect what is going on and think about the bigger issues; agree what Mr. Bean said earlier; everyone knew about it, let it go.

Chairman Bridle: we have had a couple of people come in and talk about legal matters and something being illegal, well if it is illegal that is their opinion, that it is not fact, it is just their opinion. If there is something illegal then bring it forward, if it is not do not be making accusations that are untrue.

Selectman Griffin: thank the people who came in and Mr. Mara, it is hard for as many people who came down here earlier and they were being respectful not to waste our time for each one to get up and say the same thing; it is very important and things like this make it much easier that everyone gets along in the neighborhood; the Atlantic Breeze works hard to try and do the right thing; hard to please everybody.

XI. Adjournment

Selectman Bean MOVED to adjourn at 8:57PM SECONDED by Selectman Waddell.

VOTE: 5-0-0

Chairman