

January 23, 2017

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

SALUTE TO THE FLAG

I. Public Comment Period

Jerry Znoj: read that the town was served with administrative order from the Department of Environmental Services requiring the town to replace the Church Street Sewer Force Main's by an overland route by December 17, 2017. No facts reported that would substantiate this request; sees the defect as isolated and random; pipe showed no excessive wear; no facts to assess the risk, do not intend to vote for this article.

II. Announcements and Community Calendar (9:57)

Selectman Bean: have bursitis so will be standing, no disrespect to anyone

Selectman Griffin: went to inauguration; nice affair; less people attended; figure out a way to have Seafood Festival make as much money with less people

Chairman Bridle: Town Clerk Cypher announces the candidate-filing period for the March town elections will begin January 25, 2017 and closes February 23, 2017; election will be held March 14, 2017; 2 Selectmen; 1 Treasurer; 2 Trustees of the Trust Fund; 2 Library Trustees; 2 Planning board members; Cemetery Trustee; 2 Budget Committee members for 3 year term, 1 for 1 year term; 2 Zoning Board 3 year term. Office open Monday-Thursday 8-5 and Friday 8-11:30, on February 3 will be open until five. Deliberative session will take place on Saturday February 4, 2017 at the Winnacunnet High School Auditorium.

III. Consent Agenda (13:00)

1. Limousine License: Robert Grande Seacoast Executive Transportation, LLC
2. 2017 Veteran's Credit and Blind Exemption Applications: Ahlin, Philip C New Veteran \$500 295/64/16; Bishop, Thomas New Veteran \$500 295/64/21; Burke, Rose New Veteran's Spouse \$500 160/35/204; Bushway, Patricia New Veteran \$500 206/3; DeMarco, Victor Requalifying Veteran \$500 128/28; Donahue, Ann Requalifying Veteran \$500 183/18/7; Fitt, Jonathan New Veteran \$500 210/15/6; Fortuna, Kevin P New Veteran \$500 218/10/67; Fuchs, Bernard New Veteran & Total

Disability \$1,900 126/19/2; Knight, John F New Veteran \$500 123/1/50; Kramer, Mark New Veteran \$500 161/39; Lepere, Robert New Veteran \$500 189/8/; Martin, Peter New Veteran \$500 280/22/1; Mayer, Joseph J New Veteran \$500 160/35/202; Paletsky, Virginia New Veteran's Spouse \$500 134/51/4; Palermo, Robert New Veteran \$500 123/3/7; Recupero, John New Veteran \$500 181/26; Rose, Charles New Veteran \$500 54/18; Ross, Peter New Veteran \$500 205/11/A; Silverman, Richard Requalifying Veteran \$500 87/5; Simon, John New Blind \$25,000 Exemption 127/26; Swinton, Charles New Veteran \$500 134/83/16; Ullrich, Robert C New Veteran \$500 23/2/A; Ward, Richard Requalifying Veteran \$500 168/2/B12; Wasik, Henry New Veteran \$500 76/7; Weaving, Raymond New Veteran \$500 172/6/36; Woodbury, Stanton New Veteran \$500 266/8/9

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

VOTE: 5-0-0

IV. Approval of Minutes (13:40)

1. January 5, 2017

Selectman Barnes MOTIONED to APPROVE the Minutes of January 5, 2017 as submitted SECONDED by Selectman Bean.

VOTE: 4-0-1 (Griffin)

2. January 9, 2017

Selectman Barnes MOTIONED to APPROVE the Minutes of January 9, 2017 as submitted SECONDED by Selectman Bean.

VOTE: 4-0-1 (Griffin)

3. January 10, 2017

Selectman Barnes MOTIONED to APPROVE the Minutes of January 10, 2017 as submitted SECONDED by Selectman Bean.

VOTE: 4-0-1 (Griffin)

4. January 12, 2017

Page 1: Change Barnes to Bean in the motion to adjourn

Selectman Barnes MOTIONED to APPROVE the Minutes of January 12, 2017 as submitted SECONDED by Selectman Bean.

VOTE: 4-0-1 (Griffin)

V. Appointments (15:38)

1. Dyana Martin, Director Recreation and Parks a. Departmental Update

Director Martin: maintenance department staff starting to work late March early April; playground project at Five Corners will be starting in May; parking lot attendants training starts

in May; setting up programs and camps that will be on the website and in a brochure. In the process to schedule fields for upcoming sports; summer camp staffing.

Selectman Barnes: thank you for what you do for the town.

Selectman Waddell: you do a great job with the ball fields with what we have.

Director Martin: our guys take great pride in your work.

Selectman Griffin: you do a great job.

Selectman Bean: good work, thank you.

Chairman Bridle: could we do a power point program for Channel 22 looking for help and talk with Channel 13 advertising the school programs; good that we have a lot of programs for the seniors and adults; doing an excellent job.

2. Kristi Pulliam, Finance Director (25:40)
 - a. Monthly Financials

Director Pulliam: financials are not final, still receiving monies and cleaning up PO list; hopefully within the next week or two will be back. Revenues currently at \$7,975,593 over adjusted budget by \$1,184,659; board will need to vote to have the balance of the employees separation cost of \$158,911.70 and the buyback program of \$12,331.08 total \$171,242.78 to be transferred to the compensated leave trust fund. Expenses running under budget by \$578,106; figures are unaudited; we have around 17 electric bills that are missing, which will be included. Open purchase orders for 2016 are down to \$827,000; \$465,000 related to warrant articles; \$158,000 for wall stabilization; at \$203,145.

Selectman Barnes: the books are not closed; great job.

Selectman Waddell: explain for people at home, the employee's separation costs and the bank buyback program.

Director Pulliam: both accounts are under personnel administration in the general government section of the budget. Employee separation costs we have to put money in under that line item to cover any retirements, terminations or just someone who chooses not to work here; we use a formula every year; meeting with department heads and speak to them about who could possible retire. Look at the individuals and base them under a percentage category which is how we come up with a budgeted number; whatever is left in that line along with whatever is in the buyback line it; the board could vote to move to the compensated leave fund. The bank buyback program is in regards to the union employees having over 84-108 depending upon the union, you can sell back the hours to the town at the end of the year; bring down the sick liability; benefits town in not allowing to continue to increase the liability for their sick time.

Selectman Waddell: you come in every month with end of the month figures with the revenue listed and how the town spent that money, and then the report is placed on the town website, totally transparent, correct? Director Pulliam: yes, they are under documents in finance.

Selectman Griffin: great job.

Selectman Waddell MOTIONED to TRANSFER the balance of the Employee Separation Cost of \$158,911.70 and the Bank Buyback Program of \$12,331.08 to the Compensated Leave Trust Fund SECONDED by Selectman Barnes.

Director Pulliam: last week you received the 2015 audit and has been posted on the town's website; net position on the town; become compliant in 2014 with GASBY #34; preparing 2015 audit redid the fixed assets and broke down into smaller categories. We became compliant with GASBY #68 – accounting and financial report from pensions; and #71 – pension transition for contributions – retirement and pension system; 2015 was the year in which communities had to be in compliant with these two GASBY's. The unassigned fund balance as of 12/31/14 was \$5,457,505; changes were \$1,071,023; decrease in non-spendable fund balance was \$94,645; decrease in assigned fund balance for abatement contingencies was \$368,367; the unassigned fund balance at the end of 2015 was \$6,991,540. Will post the memo and charts on the website; and audit is on the website.

Selectman Barnes: you noted on the decrease for implementation for 2014; going back to 2013 financials the statement of net position was \$962,000. By implementing GASBY 34 we increased the statement by over \$15,000,000; then in 2015 we had to do GASBY 68 that decreased by almost \$23,000,000; statement of net position in 2015 reflected an increase of \$22,000,000; so what Kristi has done we have increased our net position by \$22,000,000. Kristi has done an excellent job making sure we are in compliance.

Selectman Waddell: what does GASBY stand for? Director Pulliam: general accounting standards report.

Selectman Waddell: that is how you are supposed to run your books. Director Pulliam: yes.

Selectman Waddell: the pension one that was put in this year the decreased by \$22,000,000; that is built on the pension unfunded liability; 30 years of pension liability; that is not \$22,000,000 we have to come up with today. Director Pulliam: no, it is our portion of the unfunded liability over the next 30 years.

Selectman Waddell: it is wise to put this on the website; the work you have done on the GASBY requirements has been good over the last two years; we are now compliant.

Selectman Bean: GASBY deals with Government Agencies; your cost to comply with GASBY was how much. Director Pulliam: no cost.

Selectman Bean: we were told by the experts, former Selectmen, former Board members that it was too expensive to do; great work in costing the town no money. We have a \$22,000,000 net position; money in the bank; 3-4 years ago, we had no idea what our net position was, we say it was under a million; now we say it is \$55,000,000; getting close to getting into the black, not there yet. Capital Assets close to \$100,000,000 part of the GASBY reset; had a public speaker who has a crystal ball stating that the pipes do not need to be replaced; the auditors for the town of Hampton assert that we have \$50,000,000 of depreciation; we have pipes that have no tops; capital assets that have rotted. The long-term debt we are very well within our limit; could borrow up to \$83,000,000; revenues look great, expenses look great; borrowing limit looks great; typo page 24. Jerry Znoj comments tonight; we have \$80,000,000 that is being depreciated; total capital assets that are not being depreciated is almost \$15,000,000; \$80,000,000 are being depreciated; net down to \$49,000,000. We have one heck of a capital improvements challenge; one heck of an infrastructure depreciation/erosion and collapsing problem; how we dealt with it in the past is if was broken we fix it. Page 29 did various bond refunding's \$5.4 million in 2014; could you tell us about that?

Director Pulliam: we saved about \$436,000; we took all of the bonds that were not SRF (State Revolving Fund) and refinanced all those, so we would have a lower interest rate.

Selectman Bean: great work; general obligations; infrastructure requirements; back in 1999 wastewater treatment plant; Kings Highway \$4.7 million in 2005; beach infrastructure \$1.7 million; wastewater treatment plant \$1.3 million; recycling equipment \$1.2 million in 2011; fire station \$5.16 in 2013; we wait until the last minute; another example of depreciation and low standards; without a well-executed capital improvement plan. Church Street Pumping Station \$3.2 million; Mr. Welch could you explain how that came into fruition.

Town Manager Welch: it was well known and kicked down the road for a number of years, was a difficult project; original estimate was \$7.5 million to replace and we saved a lot of money; a lot of work was done in house.

Selectman Bean: it was perilous in terms of being able to form its function. Town Manager Welch: it was in the process of complete failure

Selectman Bean: The unfunded liability is the difference between current assets and the value of benefits already accrued; the unfunded liability will be paid off in 2039 accounts for more than 2/3 or 66% of what we pay.

Selectman Griffin: are you satisfied with the audit. Town Manager Welch: I am very pleased with the audit; always room for improvement in anything you do and we try to look for that improvement and put it into effect the following year; that is exactly what we are trying to do now.

Selectman Waddell: what percent is our unassigned fund balance at now? Director Pulliam: 9.88%

Selectman Waddell: what do they want it to be at? Director Pulliam: the DRA (Department of Revenue Administration) want it above 5% and goes as high as 17%.

Selectman Waddell: we are well within what we should be, but could be a lot better. Director Pulliam: yes, we could be higher.

3. Charlie Preston (1:03:30)

a. Operations of the Town parking lots in the H.B.V.D.

Mr. Preston: if you are going to register, your plates this month consider state park's plate for \$85 they can pick up 83 days of free parking at the beach. Goals on the master plan; signage; making letter streets down streets; four-way stop sign Brown Avenue & Route 101; make back corner of Ashworth Avenue town lot gate an exit only gate; help alleviate traffic congestion and motor vehicle/pedestrian interaction. Discuss safe off street/off season parking; Ashworth Avenue parking lot make user friendly.

Selectman Barnes: I would like to hear from the Chief, Commissioner Rage and the Recreation Director.

Chairman Bridle: my only concern is when you have your high times of traffic and you start loading Brown Avenue up; you have taken the one road getting off the beach would make it difficult for emergency vehicles; both police and fire station coming off that road would make it difficult

Mr. Preston: this is incremental release; this is not mass evacuation; if the chief decides, he does not want any more people on Ashworth Avenue due to accident on bridge he could ask the parks to close the gate on Ashworth.

Chief Sawyer: there is merit to what Charlie is saying; trying to keep G Street open; I think during the peak periods it may alleviate some traffic on Brown Avenue; back-ups on Brown Avenue is usually incoming traffic; issues would be manning gate, would be difficult for recreation department to manage; would have to add staffing; worth considering.

Chuck Rage: one advantage of the HBVD parking lot for people parking there is shooting out on Brown Avenue; do not know if it would be a full time job of having the gate there, but it could come in handy on fireworks and casino nights. Could place the spikes there, so they could only go out; would not need man there. If does not work can close the gate; need better signage for 95, more for than against.

Director Martin: not opposed to Charlie's idea, but has concerns of people sneaking in; should be in the evening; fear for safety of employees not having a shed; would have to cross traffic that might back up traffic. Do like having the idea of a strip there; do not have the manpower to place two people in the parking lot, or money; not a bad idea.

Selectman Waddell: agree it is a good idea; do not agree with spikes; if open during the day would have to put someone there; need discussion; maybe do evenings; not opposed to the idea

Selectman Griffin: has approval of Police Chief; possibly do as a trial.

Director Martin: would need you to be specific on what you are asking me to do.

Selectman Barnes: you already do it on fireworks night. Director Martin: yes, on some Wednesday's when it is really packed.

Chairman Bridle: we will look at it; have plenty of time between now and summer.

Mr. Preston: I stress incremental exit; think it can be done without manning it; think most people comply with the law; two jersey barriers paint one way; could make work without spending a lot of money; spoke about kiosk meters; appreciate your time; thank you.

4. Trustees of the Trust Fund (1:23:50)
 - a. Review of the year end numbers

Mr. Silberdick: for the quarter, there was an up and down period; market took dip then stock market rose; wound up with \$78,000 gain for quarter; finished with a \$2,000,000 gain for the year; we are at an all-time high as far as money invested; generated \$693,000 for the town and this year we are projecting close to \$713,000. Bought bonds at favorable prices and holding until maturity; over the last five years have had a gain of \$6.6 million; had 11% gain this year. The common capital reserves, which, are more conservatively invested had a \$43,000 for the year; investments short term in nature; we made \$39,000 for the year on common trust funds.

Selectman Barnes: you said our overall return was about 11%. Mr. Silberdick: yes

Selectman Waddell: cannot argue with success.

Selectman Bean: congratulations on your success; done very well; thank you.

Selectman Griffin: what does your crystal ball tell you for next year?

Mr. Silberdick: I think we have to give the new President an opportunity to implement his agenda and addressing the long-term deficit; more jobs coming back; could be a boom to the quality of jobs in this country; very optimistic.

VI. Town Manager's Report (1:30:15)

1. With the coming changes to the State's computer system, please make note that the Town Clerks Office will be closed on Friday, February 17 through February 21, 2017.
2. The Selectmen have received a copy of the released proposed County Budget for the year 2017. Total budget sums requested at \$81,006,766 an increase of \$310,386 over the prior year.
3. The Town has been served with an Administrative Order from the Department of Environmental Services requiring the Town to replace the Church Street sewer force mains via an overland route by December 1, 2017.
4. Please make note to attend the Deliberative Session of the Annual Town Meeting on Saturday, February 4 starting at 8:30 AM at Winnacunnet High School. This session of the Annual Town Meeting will establish the final language of the warrant articles that will be voted on at the Annual Town Election of March 14th.
5. The Precinct Commissioners have invited the department heads to their next meeting to explain the warrant articles.
6. Received communication from the Coalition of Communities dealing with Con Com 7 bill; change basis for educational costs; make legislature the soul responsibility for determining educational costs for schools.
7. Dealing with Aquarian Water Company rate increases, have asked many questions but received zero answers. We have filed request on behalf of the town for a hearing with the Public Utilities Commission to try to get answers; the Town of North Hampton is joining with us in this quest.

Town Manager Welch: we received criticism at the Budget Committee meetings dealing with the \$50,000 appropriation we have for the MS4 Stormwater requirements of the Federal Government, which at the time of the Budget hearings had not been issued and we heard would probably never be issued by some folks. I received the 282 pages of that set of regulations on Friday; most comprehensive set of regulations I have seen in years. They were released on the 18th; beginning cost of at least \$50,000 per year, my suspicion is it is going to end up in the hundreds of thousands of dollars per year to implement these regulations forever or until they are repealed.

Attorney Gearreald: the WICA charge is a pilot program that was a pilot program that was first initiated at the Public Utilities Commission in 2008 it remains a pilot program. Every year Aquarian Water Company comes to the commission, shows the capital expenditures that it has occurred from September 30-September 30 of the year in question, and seeks a surcharge to impose on customers to pay for the improvements. This is determined using a specified rate of return; we have undertaken an in depth analysis of whether Aquarian Water Co. is achieving more than its rate of return and whether or not the company is paying off its debt as opposed to paying large dividends to its shareholders. As a result, we have gone beyond the usual inquiries to ask important questions in which the WICA expenses are approximately 40% more this year than in prior years. It is an important task and involves specialized knowledge that we have through Selectman Barnes and as a result, we asked important questions in a very

short time period of Aquarian and at the end of the time period, we set forth very specific types of data we wish to receive. We asked that the Public Utilities commission not approve the WICA surcharge until this information is received and evaluated. The commission a few days ago decided that they are going to allow this surcharge to go forward, and said they only required a particular type of information of what we were asking for to be required of Aquarian. This order is supposed to go into effect at the end of this week if we did not file by today, certain comments, which were how important it was that the type of information we have requested to be provided and the Commission should require that this information should be produced first. North Hampton Water Commissioners met today, concurred with our comments, and have filed those today with the Commission; at the end of the week we are expecting an order from the Commission in response to those comments. I hope that they will have changed their approach.

Selectman Barnes: I think if they do not change their approach and just push it off like they have since 2008; we need to get this information out there and let them know what is going on; we are 75% of their customers and North Hampton would make it 90%. I never heard of a corporation or company that has 90% of their customers not satisfied or addresses an issue. They want to throw in almost \$1,000,000 of WICA expenses; they want to repaint a water tower, is that project necessary. We do not have any substantiation on how they are spending their money; cannot justify paying shareholders \$1.3 million what we are paying them they give to their shareholders in Australia.

Selectman Bean: thank you for your research Regina.

Selectman Griffin: I do not have much faith that anything will happen.

Chairman Bridle: we have somebody now that is looking at it; we have not had that opportunity before; showing an interest in finding out what is wrong and how to correct it. They are having a hard time supplying the 75% of their customers.

Selectman Griffin: has Rye done anything so far. Attorney Gearreald: they are now showing up at meetings now.

Chairman Bridle: it is only the Jenness Beach section of Rye.

Selectman Griffin: is Mrs. Woolsey still on board at the water department. Attorney Gearreald: I do not think so.

Selectman Griffin: last time she was the only one that went all the way up to testify in favor of the water company. Attorney Gearreald: they have been holding quarterly meetings and have been inviting the other communities to come.

Selectman Waddell: I want to reply to the person that made public comment on Church Street; there are facts out there and do not want the public to think that there are no facts; you can find them on the website; the public should look at it and make up their own minds.

Selectman Barnes: come to town meeting, all will be explained; need to get a representative portion of the town on February 4, 2017 at Winnacunnet High School for the Deliberative Session.

Selectman Griffin: we have seen a steady decline on attendance; people should be ashamed that they do not come; would be nice if we can get more people to attend; less people less complainers.

Town Manager Welch: they really need to be there; their tax bill that results from this meeting; they should be there to talk, ask, listen, understand the issues and perhaps even amend the articles.

Selectman Griffin: so what happens after it is looked at the letter from the State and the voters do not vote for it. Town Manager Welch: I support the taxpayers; it is only a letter; February 4, 2017, 8:30AM at WHS; we have until February 13, 2017 to file an appeal to this letter; this is one of the last places in the country to see true democracy.

Chairman Bridle: we had a request from the Budget Committee to use the Selectmen's meeting room on January 31, 2017 at 7PM; I would say we let them and let the cable committee know to film that meeting and it should be on TV.

Selectman Bean: why do you raise that issue; they are all on the public station.

Chairman Bridle: in her notice, it says the cable crew is not needed; but if they are having a public meeting, it should be televised.

Selectman Bean: whose notice.

Chairman Bridle: Mary-Louise Woolsey; she said the cable crew is not needed, but I feel if they are having a public meeting; the public has the right to know what is going on at their meetings.

Selectman Bean: a Budget Committee meeting prior to the deliberative town meeting.

Chairman Bridle: January 31, 2017.

Selectman Bean: that has to be televised.

Chairman Bridle: is it the consensus of the board to have it televised; all agreed.

VII. Old Business (1:51:50)

1. 2017 Warrant Articles

Attorney Gearreald: this is evening at which the board would be considering the final form of the warrant; which now includes all the articles that have been previously reviewed and recommended by either this board or by the Budget Committee; also petitioned warrant articles; some money, some not. I noted some minor punctuation to about six of the articles, which have been made.

Chairman Bridle: look over the warrant articles and next week we will discuss who is going to present each one at the deliberative session.

Selectman Waddell: are any of these substantial changes.

Attorney: no; commas, making plural into singular; none are what I would call substantive changes; no dollar amounts changed.

Chairman Bridle: we might want to look at articles 15, 16, 17, and 18; while you were gone Rick there were not substantial change, but were some wording changes; the dollar values recalculated and went down.

Attorney Gearreald: if Selectman Griffin wanted to reaffirm his vote, we would not need to revisit it.

Selectman Griffin: which articles? Chairman Bridle: the collective bargaining articles; they actually went down in value.

Selectman Griffin: then I am all on board; that is the most important thing we face; it is the only thing I am concerned about with the sewer thing this last minute; hoping it does not make other things difficult.

Chairman Bridle: do we need to go through all of them.

Attorney Gearreald: no you can vote the whole warrant in its form because the warrant is under the hands of the selectmen.

Chairman Bridle: Article 24 – Bicentennial Park; Rick, you were not here for that vote; that is \$120,000 for the development, design and permitting and it was a 4-0-0 vote; if you would like to reaffirm that vote.

Selectman Griffin: I would like to reaffirm.

Selectman Waddell MOTIONED to REAFFIRM Article 24 vote SECONDED by Selectman Barnes.

VOTE: 5-0-0

Chairman Bridle: for Articles 39, 41, 42, 43 and 44 you were absent for those.

Selectman Griffin: I am going to abstain for all of them; I think we should concentrate on the articles that we are in charge of; I do not see the benefit of it.

Chairman Bridle: Article 44 is a money article.

Selectman Griffin: I am not against it and not against several of these, but these are not some we put together ourselves and worked on; I do not feel I have the ability; I would need to hear more, as I do not know enough; maybe change at the deliberative session.

Chairman Bridle: so we will change Article 44 to 3-1(Waddell)-1(Griffin).

2. Vote to Approve the 2017 Warrant

Selectman Waddell MOTIONED to APPROVE the 2017 Warrant SECONDED by Selectman Griffin.

VOTE: 5-0-0

Attorney Gearreald: need the board to come in once the revisions are made to the warrant for signing.

Town Manager Welch: yes, we need to revise the warrant so everything is corrected; come in after 10:00AM to sign the warrant.

Selectman Waddell MOTIONED to make the communication public between the Budget Committee and NHMA SECONDED by Selectman Barnes.

VOTE: 5-0-0

Selectman Bean: amend the motion based on the last meeting we had with the Chair of the Budget Committee; there was an email from the Chair to legal inquiries, addressed to Attorney Buckley and was dated Saturday, January 14, 2017. Amend to include the response from legal inquiries from Mr. Buckley, January 17, 2017 he deals with the 91A response and Chair

Woolsey's interrogatory quote: "I hope the Budget Committee will not have to consider hiring counsel as a result of the Board accepting Article 44 on the warrant".

Selectman Waddell: I meant for all to be included.

Selectman Griffin: when the original vote came up about making the request to send a letter to the Budget Committee and it was a 3-1 vote, Jim tried to rescind, who was the one who voted against it at that point.

Selectman Waddell: the request for 91A was unanimous. Attorney Gearreald: it was unanimous.

VIII. New Business (2:04:00)

1. Animal Licensing, Restraining, and Penalties Ordinance

Town Manager Welch: result of a request we received from the Town Clerk's office; provision in the statute's under licensing where the Selectmen voted an additional \$1 sum to help recover the costs of licensing dogs, which has become rather expensive as we have to chase so many folks. Also a provision within statute dealing with the failure to restrain dogs when ordered by the Police Chief, Animal Patrol Office or Board of Selectmen; vote \$50 fine on statute; have prepared an ordinance that would accomplish all.

Selectman Waddell MOTIONED to APPROVE the Animal Licensing, Restraining, and Penalties Ordinance SECONDED by Selectman Bean.

VOTE: 5-0-0

IX. Closing Comments (2:05:40)

Selectman Griffin: made my plans over 14 months ago for my vacation; there was only one meeting that I was going to miss when I left; I did keep up on everything; I missed everyone.

Selectman Waddell: state house getting very busy; hearing 6 bills that have to do with NH Retirement; one sponsored by Remy Cushing; go on NH Municipal Association's Legislative Bulletin and read them; it does affect your tax dollars.

Selectman Bean: we are working on advancing Hampton's interest and working closely with everyone; can even see when you are out of the country.

X. Adjournment

Selectman Bean MOTIONED to ADJOURN the public meeting at 9:10PM SECONDED by Selectman Barnes.

VOTE: 5-0-0

Chairman