

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

August 6, 2018

7:00 PM Special Town Meeting

SALUTE TO THE FLAG

I. Deliberative Session

1. Warrant Article 1

a. Church Street Sewer Force Main Replacement

Town Clerk Jane Cypher recorded the minutes of the Deliberative Session.

7:45 PM Selectmen's Meeting

PRESENT: Rusty Bridle, Chairman  
Regina Barnes, Vice-chairman  
Rick Griffin, Selectman  
Jim Waddell, Selectman  
Mary-Louise Woolsey, Selectman  
Frederick Welch, Town Manager  
Jamie Sullivan, Deputy Town Manager  
Mark S. Gearreald, Town Attorney

II. Conduct any other business that may come before the Board of Selectmen.

Chairman Bridle opened the meeting at approximately 7:45 PM

Selectman Griffin brought up the subject of the Hampton Beach Area Commission meeting on the final vote of the Route 1A reconfiguration. The meeting will be held on August 16<sup>th</sup> at 6:00 PM at the Beach Fire Station on the second floor. Requested that the north side of the Ashworth Avenue parking lot be open to allow town residents to park free, similar to the Beach Village District's offer to allow resident to park in their lot.

The public is encourage to attend and speak at public comment on the proposed improvements to Route 1A.

Selectman Griffin MOTIONED to ALLOW Town residents to park in the north side along the fence of Ashworth Ave parking lot in order to attend the meeting between 5:00 PM and 8:00 PM, for up to 20 spaces SECONDED by Selectman Barnes.

VOTE: 5-0-0

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Selectman Barnes brought up the subject of the trash not being picked up at the State Beach in the area of the numbered streets, and the complaints that she and Selectman Griffin received, and the comparison to the July 4<sup>th</sup> trash incident.

Selectman Griffin brought up the subject of meeting with the State, as suggested by Nancy Stiles, HBAC Chairman, to discuss issues. The State would meet but not in a public meeting, suggested a non-public meeting, and would that be possible.

Attorney Gearreald confirmed that the Board can meeting in non-public, as counsel would be involved.

Selectman Woolsey brought up the amount of money the State receives from taxes, and questioned why the State cannot keep their beach clean.

Selectman Griffin does not want the meeting to be confrontational. Would like the Town Manager to contact Nancy Stiles, former senator, and is the Chairman of the HBAC to arrange the meeting with the appropriate state agencies, and that she attends the meeting as well.

The Board has a brief discussion that the meeting is to be productive, not non-productive.

Deputy Town Manager commented that the Town did have conversations with the State and did help the State on July 3<sup>rd</sup> and 4<sup>th</sup>, the DPW crews were out helping with the picking up of the trash, we offered, as the Town did not want the beach not to be cleaned.

Selectman Griffin MOTIONED to have a non-public meeting with the State Parks and any other state agency for discussions SECONDED by Selectman Barnes.

VOTE: 4-1(Woolsey)-0

Selectman Woolsey agrees with the intent but is opposed to non-public.

8:00 PM Non-public Session RSA 91-A:3,II, (a), (c) & (e)

PRESENT: Rusty Bridle, Chairman  
Regina Barnes, Vice-chairman  
Rick Griffin, Selectman  
Jim Waddell, Selectman  
Mary-Louise Woolsey, Selectman  
Frederick Welch, Town Manager  
Jamie Sullivan, Deputy Town Manager  
Mark S. Gearreald, Town Attorney  
Chris Jacobs, DPW Director  
Jennifer Hale, DPW Deputy Director

At approximately 8:00 PM, on MOTION made by Selectman Woolsey, SECONDED by Selectman Waddell, the Board voted unanimously by roll call (5-0-0) to go into a non-public session under RSA 91-A:3,II, (a), (c) & (e).

[Minutes Sealed]

At approximately 8:43 PM, the non-public session was adjourned on MOTION made by Selectman Waddell, SECONDED by Selectman Barnes, which passed unanimously (5-0-0).

Back in public session on MOTION made by Selectman Woolsey, SECONDED by Selectman Barnes, the Board voted unanimously by roll call vote (5-0-0), at 8:44 PM to seal the minutes

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of the non-public session under RSA 91-A: 3, III on the grounds that they could affect adversely the reputation of any person other than a member of this Board, or jeopardize the effectiveness of the actions to be taken.

The public session was adjourned at 8:45 PM on MOTION made by Selectman Waddell, SECONDED by Selectman Barnes, which passed unanimously.

VOTE: 5-0-0

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Rusty Bridle, Chairman