

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

October 1, 2018

6:30 PM Non-public Session RSA 91-A:3,II (a) & (b)

PRESENT: Rusty Bridle, Chairman
Regina Barnes, Vice-chairman
Rick Griffin, Selectman
Mary-Louise Woolsey, Selectman
Frederick Welch, Town Manager

ABSENT: Jim Waddell, Selectman

ALSO PRESENT: Frederick Welch, Town Manager
Jamie Sullivan, Deputy Town Manager
Mark S. Gearreald, Town Attorney
Richard Sawyer, Police Chief
David Hobbs, Deputy Police Chief

At approximately 6:30 PM, on MOTION made by Vice-chairman Barnes, SECONDED by Selectman Woolsey, the Board voted unanimously by roll call (3-0) (Selectmen Bridle, Barnes and Woolsey) to go into a non-public session under RSA 91-A:3,II, (a) & (b) [public employee compensation and hiring].

PRESENT: All of the above, except for Selectman Griffin, who joined the Board at 6:45 PM

1. Police Dispatch

Police Chief Sawyer outlined to the Board the status of operations of Police Dispatch, whose senior dispatcher is slated to retire. The other dispatchers have only been with the Department for a short time and are still in their one-year probationary status.

Chief Sawyer recommended a plan to create a new part-time, supervisory position of Director of Communications to be filled by the retiring senior dispatcher. This would be worked for 28 hours maximum per week but would be year round. The Teamsters Union will be worked with as to the creation of this non-union, supervisory position.

On MOTION of Vice-chairman Barnes, SECONDED by Selectman Woolsey, the Board voted unanimously (3-0) to accept the recommendations of the Police Chief.

[Remainder of Minutes were sealed]

At approximately 7:00 PM, the non-public session was adjourned and the Board returned to public session on MOTION made by Vice-chairman Barnes, SECONDED by Selectman Woolsey, which passed unanimously [4-0].

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At approximately 7:01 PM, on MOTION made by Selectman Woolsey, SECONDED by Vice-chairman Barnes, the Board voted unanimously by roll call vote (4-0), to seal all but the first item of the minutes 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 Board then recessed its public session to reconvene in its public session at 7:02 PM in the downstairs selectmen's Meeting Room

7:00 PM Public Session

PRESENT: Rusty Bridle, Chairman
Regina Barnes, Vice-chairman
Rick Griffin, Selectman
Mary-Louise Woolsey, Selectman
Frederick Welch, Town Manager

ABSENT: Jim Waddell, Selectman

SALUTE TO THE FLAG

I. Public Comment

Debra Elliott, 493 Ocean Boulevard: received a letter discontinuing recycling; trying to find documentation; would like a copy of that information; recycling important; why such a short notice; did not know there was an issue before; what was it based on; discuss; find some solution; do not want to stop recycling.

Selectman Griffin: by-laws done some time ago; recycling not as old as your by-laws probably are; this is something that was just decided; same for every condominium; no longer going to pick up recycling for condominiums. Ms. Elliott: based on just condos; even though we are all paying the same taxes; we have our own trash pick-up, now you are taking this other away from us too. Selectman Griffin: there will be no recycling picked up for condominiums. Ms. Elliott: but you are going to do regular houses. Selectman Griffin: we are not going to be able to discuss this with you; public comment; but I just thought that is why you are not finding it in your by-laws.

Town Manager Welch: it is in your by-laws; condominium documents; read them today. Ms. Elliott: can you give me copies. Town Manager Welch: if you want to come in and pay for them; see Selectman's office tomorrow. Ms. Elliott: I would be happy to; thank you.

II. Announcements and Community Calendar (2:17:04)

Selectman Woolsey: Kids Kingdom trucks coming into area November 1 for replacement pieces and are looking for volunteers to unload the truck; disgusted after the public hearing on the bridge.

Vice-chairman Barnes: at the beach for the Smuttynose Race and seemed a success.

Selectman Griffin: if the ladies want to stick around until Old Business, we can explain the recycling issue then.

III. Approval of Minutes

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1. September 17, 2018

Selectman Woolsey MOTIONED to APPROVE the September 17, 2018 Minutes SECONDED by Vice-chairman Barnes.

VOTE: 4-0-0

IV. Consent Agenda (2:14:44)

1. Donation of old Tax Books to Hampton Historical Society
2. Termination of lease and New lease for 21 F Street
3. Parade Permit: Hampton Christmas Parade 12/01
4. Road Closure Permit: Hampton Christmas Parade 12/01

Selectman Woolsey: give brief explanation to the public on the old tax books.

Chairman Bridle: digitized them? Town Manager Welch: we have not.

Chairman Bridle: they are being held by the Historical Society.

Selectman Woolsey MOTIONED to MOVE the Consent Agenda SECONDED by Vice-chairman Barnes.

VOTE: 4-0-0

V. Appointments (2:13:46)

1. Chief Sawyer, Police Department
 - a. Extending School Zone from High Street on Mill Road to Emery Lane

Chief Sawyer: trying to make sure the school zone extends all the way from High Street to Emery Lane.

Selectman Woolsey MOTIONED to APPROVE the extension of the School Zone from High Street on Mill Road to Emery Lane SECONDED by Vice-chairman Barnes.

VOTE: 4-0-0

- b. Purchasing two cruisers from Fund 26 Private Detail

Chief Sawyer: ask permission to purchase a second cruiser from Fund 26.

Selectman Woolsey: purchasing two cruisers; I thought you said one. Chief Sawyer: the Board previously gave permission to purchase one cruiser, now looking for permission to purchase a second one.

Selectman Griffin MOTIONED to APPROVE the purchasing of two cruisers from Fund 26 Private Detail SECONDED by Vice-chairman Barnes.

VOTE: 4-0-0

- c. Acceptance of a horse from the Friends of the Mounted Patrol "Rocky"

Chief Sawyer: considered a donation, need acceptance by the Town to accept the donation.

Selectman Griffin MOTIONED to APPROVE the acceptance "Rocky" (horse) from the Friends of the Mounted Patrol SECONDED by Selectman Woolsey.

VOTE: 4-0-0

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d. Declaration of surplus of the horse “Bolt”

Chief Sawyer: Bolt is 20 years old; served us well; ship him back to Kentucky to live out his years; will occur within next few weeks

Selectman Griffin MOTIONED to APPROVE the declaration of “Bolt” (horse) as surplus SECONDED by Selectman Woolsey.

VOTE: 4-0-0

Chief Sawyer: been notified of the retiring dispatcher; create year-round part-time position; Rhonda would stay and serve as Director of Communications; give flexibility to cover shifts; every Thursday the 4-12PM shift is vacant; give her ability to educate, teach and instruct

Chairman Bridle: not an additional position; taken the summer dispatch position and made it a year-round part-time position.

Chief Sawyer: yes; not total wash, but close; inexperienced in dispatch level, less than year experience.

Vice-chairman Barnes MOTIONED to APPROVE creating Year-Round Part-Time Position of Director of Communications SECONDED by Selectman Woolsey.

VOTE: 4-0-0

2. Chris Jacobs DPW Director & Jim Hafey, DPW (2:05:41)

a. Assets Management

Mr. Hafey: put into place Asset Management System at DPW; system is loan from DES; goals, implementation, about people GIS, asset inventory, communication, level of service, calculating risk, budgeting, using the system; making sure the system meets the requirements for principal loan forgiveness.

Director Jacobs: part of terms for the \$60,000 grant that we received to implement this; agreed to have rollout meeting.

Mr. Hafey: #1 - the goals: have single system that documents the steps taken from initial call to work completed; who did what and when; track inspections; log data from field; manages documents and pictures; provide best possible level of service based on resources available. #2 – Implementation: staff took to the system; increase overall level of service; focus efforts on wastewater and sewer drainage assets; route cleanings/inspections; roll-out went smooth; system extended to highway department; working with NH DES. #3 – About People GIS: two main elements the control panel and forms; forms suited for towns specific needs; all in one place; map based using GPS; tied into the Assessing data online server; updated daily.

Director Jacobs: not just an office tool; used on daily basis; fill report out in field; documentation; proof that we did what we said we were going to do.

Mr. Hafey: service request, work order; show each foreman what they want to see; color-coded; added tree warden; highway department.

Director Jacobs: keep track the number of trees; this will allow me to stop doing the duplicate paperwork; can pull up work orders; know vendor; can know if there are repeated problems in a particular area; will see pattern and allow us to better utilize staff/labor.

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Mr. Hafey: extremely user friendly; share strategies; avoid pitfalls; get together on monthly basis. Asset Inventory: each given unique ID; outfalls; manholes; culverts; catch basins/storm water inlet; pipes; vitrified clay; unknown; reinforced concrete pipe; polyvinyl chloride; high-density polyethylene; corrugated metal pipe. Asset Mapping; see each pipe segment. Communication: make sure staff stays trained; benefits; expectations; daily basis lets everyone know it is put into system; work order created; can let know when the last time serviced; make a better plan forecast. Level of Service: what we do; how we do it; expectation; required by regulators; permit compliance; requirement under MS4 permit; street signs; road work; waste water; street lights; storm water; snow removal; garbage; help with efficiency. Calculating Risk: critical assets; probability of failure vs consequence of failure; assets prioritized based on condition assessment and criticality.

Director Jacobs: guide charts; determining risk factors; all assets have to be rated; determine who is impacted; example; force main; what is risk; consequence; now allow things to get in the high risk areas; work together; assign risk; will have information to back up; started program about a year ago; have built up our data base; this software brings to next level; make smarter decisions.

Mr. Hafey: subjectivity; consequence; probability of failure; put as much data behind it. Probability of Failure: rating system; condition assessment; age vs lifespan and capacity assessment. Consequence of Failure: rating them; 4 different criteria; health and safety environment; level of service; repairs; replacement; how it impacts levels of service and the impact on the budget. Budgeting: maintenance and capital improvement; organize information to get better picture of maintenance cost; collection of data is key through tablets in the field.

Director Jacobs: state is going to be requiring communities to do an asset management program to realize the most critical infrastructure in each community.

Mr. Hafey: program is up on Susan's desk; type in street name; can identify exactly where the problem is; put in request; priority; date; how the complaint was issued; submit; enters system; service request goes to serviceman and automatically pop up on the foreman's tablet in the field; he can check problem and judge if a work order is required.

Director Jacobs: short training time; people have gravitated to it; getting rolled out to other sections.

Mr. Hafey: can assign to personnel; photos; everything is tied in; can generate work order.

Selectman Woolsey: amazing system; great idea; can help in future grants.

Director Jacobs: yes; Board support; great tool.

Vice-chairman Barnes: how much of the public works assets do you have logged in. Mr. Hafey: 90+%; getting road conditions added in; two-year process; focused on sewer drains and waste water; focus on horizontal assets; tie in vertical assets.

Director Jacobs: started with sewer, drain and road section; as new things get implemented the assets will be added into the system; always will improve and update

Vice-chairman Barnes: very impressive.

Selectman Griffin: very impressive; updates in the future; will we be getting money from the state. Director Jacobs: not sure we will get other money for the asset portion; get other money

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for sewer and drain; sewer line replacement; waste water treatment upgrades; the state and government has to apply to these rules

Mr. Hafey: number of towns on the system has grown; will allow us to modify; volume of assets; reports are directly tied to an asset.

Selectman Griffin: you received a letter on September 23, 2018; painting of no parking on N Street. Director Jacobs: looking at structures it would appear there was not enough room for a parking space, so we painted no parking; further information provided; neighbor to right had paved more than what they owned; using property line was adequate room.

Mr. Hafey: collecting data to see how many catch basins need to be cleaned every year; notice of intent have many items; public outreach.

3. Hampton Senator and Representatives (1:16:00)

a. Coakley Group Right to Know Decision

Selectman Griffin: ask that Dr. Sherman be allowed to join in.

Representative Cushing: the Board was first to raise issue; told meetings not open; Mark Gearreald played important role; 5 brought lawsuit; having Town and Mark's expert legal skills were crucial in having the decision come down in our favor; Right to Know what government is doing with funds; thank Board for its role; possibility case could be appealed; send letter to Portsmouth urging them not to throw away further public funds.

Representative Bean: thank the Board and Mr. Gearreald; Mark Gearreald did an extraordinary job; Mindy Messmer; decision precedent setting; Town of Hampton lead this; 91A; referenced September 11, 2017 BOS meeting; actions going forward; access to records; allow to attend meetings; reimburse cost; read Title 6 NH State Law; public access; accountability to the people.

Representative Cushing: Henry Marsh and Jim Splaine were the other citizen plaintiffs.

Selectman Woolsey: have the surrounding towns been notified of the decision. Representative Bean: requests that the decision be placed on Town website. Dr. Sherman: as Rye's representative will report to the Select Board in Rye.

Representative Cushing: Judge found that cleaning up and protecting the environment was an essential government function; using government funds becomes subject to the Right to Know Law.

Doug Flaherty sitting in for Senator Dan Innis, as he is in Washington.

Representative Edgar: get some results; get things cleaned up; might be more additional actions that we have to take; thank you all for what you did.

Dr. Sherman: many superfund sites throughout our State; other bodies similar to CLG across the State that will now be subject to this legal action.

Representative Bean: Mindy Messmer was extraordinary; tremendous valued public servant.

Vice-chairman Barnes: thank you Attorney Gearreald, did an excellent job; willing to support any letter to the Portsmouth City Council to show our support.

Selectman Griffin: I would like to support writing the letter; thank Dr. Sherman, bringing science into it; appreciate everything.

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Vice-chairman Barnes MOTIONED to write a letter from the BOS to Portsmouth City Council SECONDED by Selectman Griffin.

VOTE: 4-0-0

b. Seacoast Cancer Cluster Update

Representative Bean: share update; October 10, 2018 the Commission on the Seacoast Cancer Cluster Investigation, Room 205 at the Legislative Office Building at 10:00AM; commend Dr. Sherman; important that the Town is represented there and scheduled on the agenda.

Representative Cushing: ask Town to have a presence there at the meeting.

Dr. Sherman: two major watersheds; Berry Brook and Little River; two different levels of investigation going on; bedrock; very concerned about the surface water; PFAS in storm water; runoff going into Berry Brook; EPA will not compel action until the level hits much higher; flowing water; would like to compel remediation of this surface water; make sure water coming off Coakley is not contaminating the environment in that particular water shed.

Vice-chairman Barnes MOTIONED to endorse the list of recommendations SECONDED by Selectman Griffin.

VOTE: 4-0-0

Representative Emerick: legislation went through committee; amend legislation to reorganize some of the DES; restructured staffing; hire scientist that does nothing but water testing for the State; hire a researcher; DES followed EPA guidelines; two positions focused on just this problem; no standards for air; DES could not test air; amended legislation to have authority for air testing; delegated responsibility to Commissioner; big topic in Concord; things are being done to help.

Representative Cushing: standards for NJ and VT are 25 per trillion; NH is at 70; we should be as protective of our drinking water.

Representative Edgar: in favor of having some kind of a State standard; will push for it again.

Chairman Bridle: we have taken over the USS Virginia; can you continue to help; hoping you will remain on the committee; think about it and get back to us; they are in port for 2 years; asked us to be the host town. Representative Edgar: thank you for asking; committee did a good job; have contact at the shipyard; have the community support; good we do this for the sailors that are in port

Chairman Bridle: talked about allocating funds; 401 Tavern was excellent; form a committee; talked about doing a warrant article

VI. Town Manager's Report

1. The State Seacoast Cancer Cluster Commission will meet on October 10, 2018 at 10 AM in Room 205 in the Legislative Office Building in Concord.

Attorney Gearreald: would like the Board's approval to attend the Seacoast Cancer Cluster Commission meeting; Regina going as well.

Vice-chairman Barnes: I would love to go to that meeting, but have another obligation.

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Selectman Woolsey MOTIONED to APPROVE Attorney Gearreald attending the Seacoast Cancer Cluster Commission meeting SECONDED by Vice-chairman Barnes.

VOTE: 3-0-0

2. Construction work continues on Ann's Lane during daylight hours. Please find alternate route to avoid traffic delays due to road closures.
3. The State Department of Transportation continues work on repairs to the Tide Mill Bridge on Route 101. Traffic lights have been installed and can cause delays at busy times of the day. If time is critical, you may wish to take alternate route.
4. September 17, 2018 Board voted to authorize Public Works to change vendor for construction and demolition waste; ask Board to rescind the vote after looking at the contracts; cannot do anything for 9-12 months.

Selectman Woolsey MOTIONED to RESCIND the vote on September 17, 2018 to change vendors SECONDED by Vice-chairman Barnes.

VOTE: 3-0-0

5. The USS Virginia ceremony on October 10, 2018 at the Portsmouth Naval Shipyard and need additional help on the submarine committee as they would like to have Hampton serve as their base of operation. Will be a great help to us.
6. U. S. Army Corp of Engineers held a meeting last week with the Town of Seabrook on where to place materials from the dredging of the Harbor; ask them to place on the east side of bridge; put out near Beckman's Point; preserve abutments to bridge,

Selectman Griffin MOTIONED to APPROVE Public Works make up diagrams and charts for the placing materials from the dredging of the Harbor and submit to the Army Corp of Engineers SECONDED Selectman Woolsey.

VOTE: 4-0-0

Town Manager Welch: Mark has been working on the Colony Motel; ask him for briefing.

Attorney Gearreald: a temporary conservator was appointed regarding assets of individuals involved; they came and met with Attorney Casassa; he would be seeking the appointment of someone in NH and take any steps that this Board felt was necessary to alleviate any nuisances or public health conditions; indicated to Attorney that I had been given authority by this Board to seek appointment our self; this person said they would be attending to that.

Chairman Bridle: important to have this property safe and secure; he owns other property.

Attorney Gearreald: I had written him a letter regarding both properties.

Town Manager Welch: have been working on the Hampton Cemetery Association; defunct; asked Mark for a quick briefing.

Attorney Gearreald: Hampton Cemetery Association was formed in the early 1900s; our Cemetery Trustees have been performing the same functions since 1986; the Hampton Cemetery Association ranks are depleted; only one officer left; has access to \$170,000 worth of funds, but no ability to do anything; petition the Superior Court to dissolve the Hampton Cemetery Association and ask its monetary aspects be transferred to the Trustees of the Trust Fund; maintenance fund; principal would be available for use on Town Meeting vote; real estate properties were deeded at one time; included in petition; authority the Board gave last

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week was only for the Probate Court; expand authority so the petition can be filed in the Superior Court.

Selectman Griffin MOTIONED to AUTHORIZE Attorney Gearreald to File a Petition in the Superior Court to dissolve the Hampton Cemetery Association, transfer funds to the Trustees of the Trust Fund and include any real estate transfer SECONDED by Selectman Woolsey.

VOTE: 4-0-0

Selectman Griffin: can we talk about recycling

Town Manager Welch: a number of years ago the Town was making a sizeable amount on recycling; recently the Chinese government has decided that they would like to stop buying recycled materials; put severe requirements on recycled materials; if one item gets in a load the whole thing is contaminated and they won't accept it; we are no longer paid for our recycling, have to pay to get rid of it; problem; had 20 condominiums in town who asked permission to participate in the recycling program; they all received letters as each one has in their condominium documents that they need to take care of their own solid waste; most have dumpsters; now costing us money to collect; Board voted to end immediately the recycling program and recover the carts that were issued; the records are recorded at the Registry of Deeds; required to comply taking care of own trash, recycling and waste. We have a policy in Town if a bin was on the street we pick it up; sent a letter; bins will be picked up, cleaned, and put back into service.

Condominium owner: how much is the Town saving by cutting costs; go right by. Town Manager Welch: we cannot pick yours up. Condominium owner: I am talking about all condominiums in Town. Town Manager Welch: cannot pick any up.

Chairman Bridle: because it is in the docs.

Town Manager Welch: most condominiums in Town have the requirement and have to take care of their own trash.

Condominium owner: I am talking about recycling. Town Manager Welch: that is trash.

Condominium owner: wondering how much money you are losing if you continue to pick up these three bins. Town Manager Welch: we cannot by law pick them up; should not have been doing it; gave you permission because your Board of directors asked for permission to do this when the Town was making money on recycling

Selectman Griffin: we have been talking about this for weeks; been in the newspaper. Condominium owner: we did not know about it until we received the letter.

Selectman Griffin: I was on the Board when we tried to be nice about it; went out of our way; the whole trash pick-up is going to be discussed and going to change for everyone; major adjustments; I went to our condominium meeting, but we were not using the trash or recycling; put it in your regular trash; legally we should not have been doing it; tried to be nice; probably a mistake.

Selectman Woolsey: what is the official end date? Chairman Bridle: today; October 1.

Condominium owner: are you eventually going to stop picking up single-family homes also. Town Manager Welch: no; only pertains to multi-family structures; condominiums that have over five units.

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Selectman Griffin: what about businesses. Town Manager Welch: if they are condominiums, it is the same; does not matter if they are business or residential; more than five units we do not pick them up.

Condominium owner: what about a hotel. Town Manager Welch: a hotel is one unit; by law; it was part of the deal when developing a condominium; you pay for trash; depends what is in the documents

Chairman Bridle: not just happening here; happening all over the country. Town Manager Welch: put on agenda to decide what you want to do, or do not want to do; regulations on recycling/trash.

Selectman Woolsey: do we have a definition of the industrial surcharge fee from Wright-Pierce yet? Town Manager Welch: I am reviewing; revised.

Vice-chairman Barnes: when is the estimated date for the Harbor dredging? Town Manager Welch: do not have a date; do not have an appropriation; talking about 2019-2020, 2021.

VII. Old Business (16:40)

1. RSA 41:14-a Vote: 2 8th Street Map 197, Lot 39 - Release Deed restriction #3.

Town Manager Welch: have held two hearings; no comments.

Chairman Bridle: go from a 3' to 4' high fence.

Selectman Griffin MOTIONED to APPROVE RSA 41:14-a Vote: 2 8th Street Map 197, Lot 39 - Release Deed restriction # 3 SECONDED by Selectman Woolsey.

VOTE: 4-0-0

2. MRI Classification and Compensation Study

Deputy Town Manager Sullivan: non-union wages and how they compare with other communities; looking for guidance and how the Board wishes to proceed.

Vice-chairman Barnes: 13-14 employees were identified that fell below minimum; other recommendation is perhaps to do over more than 1 year; budget season; good idea if we could get what the numbers look like. Deputy Town Manager Sullivan: initial recommendations; classification/range; move the 13 people up to the minimum of their classification range; estimate was \$50,000-\$55,000 range; do at once or over a couple of years. Vice-chairman: actual number reflected in the salary line. Deputy Town Manager Sullivan: yes; annual raises, in addition would put into budget and highlight when we come back with the full budget this year.

Selectman Woolsey: date. Deputy Town Manager Sullivan: 2019 budget cycle; April 1.

Selectman Woolsey: 2-year period; \$55,000 covers the 2-years. Deputy Town Manager Sullivan: \$55,000 was doing all at once; or if the Boards desires spread it over 2-years.

Selectman Griffin MOTIONED to spread the Salary Increase of \$55,000 over 2-years in the Budget SECONDED by Vice-chairman Barnes.

VOTE: 4-0-0

VIII. New Business (9:56)

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1. Assessing Clerk position

Deputy Town Manager Sullivan: Board gave authorization to fill as full-time position; have a number of candidates; was a non-union position, but will become a Teamsters union position.

Chairman Bridle: it was agreed to when they had negotiations; when position changed, it would be brought back into the union.

Deputy Town Manager Sullivan: yes; two contracts ago; a number of positions that came out from under the contract, but were not done appropriately; not effectively removed; when the positions were vacated, they would return to the union.

Selectman Woolsey: this is a new position. Deputy Town Manager Sullivan: this was a part-time position; Board authorized moving to full-time due to reorganization; two full-time people in office; immediate action; reorganization savings; do not need a motion; update; move forward and keep Board apprised.

Selectman Griffin: had phone calls today; complaints about road being blocked off at Boar's Head; concerned about emergency exit; not getting out of homes; explained to write a letter.

Chairman Bridle: if there were an emergency our Police/Fire Departments would be there.

Vice-chairman Barnes: same comments; spoke with Chief; both Ashworth and Route 1A were closed off.

Selectman Griffin: told a customer to use Winnacunnet Road; was not problem if they came that way.

Chairman Bridle: only happens when we have these races a couple times a year.

Selectman Griffin: had people complain about the speed bumps; told them to write.

Selectman Woolsey: 91A; still have a question on whether it is legal to meet behind closed door with paid employees of the State of NH; meeting coming up November 1st; object to have meeting non-public; not elected officials.

Vice-chairman Barnes: spoke with Town Counsel/Town Manager; because we will have Town Counsel there and the State/AG will have counsel there; lawyers involved; legally be allowed to meet in non-public; agree it not be non-public; we are elected officials and if we can sit down and meet with them and get some satisfaction out of them; better than nothing.

Selectman Griffin: about a potential legal suit; that is the law; voiced that way if you are involved in any legalities you can.

IX. Closing Comments

X. Adjournment

The public session was adjourned at 9:26 PM on MOTION made by Selectman Griffin, SECONDED by Selectman Woolsey.

VOTE: 4-0-0

Rusty Bridle, Chairman