

January 28, 2019

7:00 PM Public Meeting

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

SALUTE TO THE FLAG

I. Oath of Office

1. Full-time Police Officer Zachary S. Terenzoni

Town Clerk Shirley Doheny swore in the Oath of Office to Police Officer Zachary S. Terenzoni

II. Public Hearings

1. Pursuant to RSA 31:95-b,III (a), for the purpose of complying with the provisions of RSA 31:95-b, III (a) for the following:

To apply for, accept, and expend unanticipated monies in amounts of \$10,000 or more from the following in 2019: American Recovery and Reinvestment Act of 2009; US Dept. of Commerce (DOC); Economic Development Administration (EDA); Public Works and Economic Development Act of 1965; National Oceanic Atmosphere Administration (NOAA); US Dept. of Transportation; US Dept. of Environmental Protection Agency (EPA); US Army Corp of Engineers; US Dept. of Justice; Office of Justice Programs; US Dept. of Health and Human Services; 21st Century Cures Act; US Dept. of Agricultural; US Dept. of Fish and Wildlife; US Dept. of Homeland Security (DHS); Federal Emergency Management Agency (FEMA); Complex Coordinated Terrorist Attacks (CCTA Program); U.S. Department of Housing and Urban Development (HUD), U.S. Federal Highways Administration (FHWA); Hazard Mitigation Assistance; Pre-Disaster Mitigation; Flood Mitigation Assistance; United States Election Assistance Commission; HAVA Funds; United States Fire Administration Grants; Assistance to Firefighter Grants; Staffing for Adequate Fire and Emergency Response Grants; Fire Prevention and Safety Grants; NH Department of Homeland Security and Emergency Management; NH State Homeland Security Program (SHSP) ; NH Dept. of Safety; First Responder Grant; Public Safety Communications Interoperability Grants; Law Enforcement Terrorism Prevention Program; Homeland Security Exercise and Evaluation Grants; Radiological Emergency Response Grants; Emergency Management Performance Grants; NH Dept. of Justice

Grants; NH Dept. of Transportation (NH DOT); NH State Homeland Security Program; NH Highway Safety Agency; NH Housing Finance Authority; NH Dept. of Environmental Services (NHDES); NH Division of Historical Resources; NH Cultural Resources; NH Community Development Finance Authority (CDFA); NH Office of Strategic Initiatives; NH State Parks – Land & H2O Conservation Fund Grant; NH Historical Society; NH Fish and Game; NH Health and Human Services; NH Land and Community Heritage Program; NH Preservation Alliance; NH Dept. of Resources and Economic Development (DRED); Municipal State Aid Grant (SAG); Northeast Regional Ocean Council (NROC); LCHIP Grant Program; Highway Block Grants; Rockingham Planning Commission (RPC); Trust for Public Land; Coastal Flood Hazards and Climate Change; NH Coastal Resiliency Grants; New Hampshire Coastal Program Competitive Grant; Aquatic Resource Mitigation Fund; Repetitive Flood Claim; Severe Repetitive Loss; Coastal Estuarine Land Conservation Program (CELCP); Land Trust Alliance; Piscataqua Region Estuary Partnership Grant; Field Pond Foundation; UNH Cooperative Extension; The Nature Conservatory; Society for the Protection of New Hampshire Forests; HealthTrust; Southeast Land Trust; University of New Hampshire; NH Charitable Foundation; Gulf of Maine Council on the Marine Environment.

Town Manager Welch: do every year; allows us to apply for grants and bring back to the board.

Selectman Woolsey MOTIONED to APPROVE RSA 31:95-b,III (a), for the purpose of complying with the provisions of RSA 31:95-b, III SECONDED by Vice-chairman Barnes.

VOTE: 5-0-0

2. Pursuant to the provisions of RSA 289, the Town of Hampton is seeking declare the following cemeteries abandoned and will assume responsibility of the named cemeteries:

Bride Hill Cemetery. The old burial ground known as the Bride Hill Cemetery located on Exeter Road. Burials occurred from 1782 to 1890 with the oldest known stone being that of Simon Taylor dates 1782 and the last burial being that of Thomas L. Sanborn dates 1890. A total of 34 gravesites exist in the cemetery. The Town's intention is to make the cemetery a municipal cemetery for purposes of preservation and maintenance. Direct descendants should contact the Town Manager's Office at 100 Winnacunnet Road, Hampton, NH 03842.

Ye Old Neighborhood Cemetery. The Ye Old Neighborhood Cemetery, also known as the Exeter Road Cemetery, located off of Exeter Road. Burials occurred from 1800 to 1933 with the oldest known stone being that of Hannah Meribah dated 1800 and the last burial being that of Ralph S. Jones 1933. A total of 31 graves exist in the cemetery. The Town's intention is to make the cemetery a municipal cemetery for purposes of preservation and maintenance. Direct descendants should contact the Town Manager's Office at 100 Winnacunnet Road, Hampton, NH 03842

Shaw Family Cemetery. The old burial ground known as the Shaw Family Cemetery located off United States Route One, Lafayette Road, opposite the Tide Water Campground. Burials occurred from 1713 to 1858 with the oldest known stone being that of Benjamin Shaw dated 1713 and the last burial being that of Betsy G. Shaw dated

1858. The Town's intention is to make the cemetery a municipal cemetery for purposes of preservation and maintenance. Direct Descendants should contact the Town Manager's Office at 100 Winnacunnet Road, Hampton, NH 03843

Sanborn/Brown Family Cemetery. The old burial ground known as the Sanborn/Brown Family Cemetery located off 10 Gale Road. Burials occurred from 1829 to 1907 with the oldest known stone being that of Woodridge Sanborn dated 1829 and the last burial being that of Anna M. Brown dated 1907. A total of 15 gravesites exist in the cemetery. The Town's intention is to make the cemetery a municipal cemetery for purposes of preservation and maintenance. Direct descendants should contact the Town Manager's Office at 100 Winnacunnet Road, Hampton, NH 03842

Selectman Woolsey MOTIONED to ACCEPT Pursuant to the provisions of RSA 289, the Town of Hampton is seeking declare the cemeteries abandoned and will assume responsibility of the named cemeteries SECONDED by Selectman Griffin.

VOTE: 5-0-0

3. RSA 41:14-a Second Hearing -36 Huckleberry Lane Map 115, Lot 34
 - i. Gifting of land to the Town at 36 Huckleberry Lane Map 115, Lot 34
 - ii. Acceptance of "Right of Access" for vegetation restriction area

Chairman Bridle: second of three hearings

4. RSA 41:14-a Second Hearing - 817 Ocean Blvd Map 197, Lot 30/1

Petitioner's request: Release of Town owned Deed Restriction on formerly Leased Land.

Deed restriction #4: The only structures permitted to be erected or placed upon said lot shall be one single-family dwelling, containing no more than four bedrooms, with no more than a two-car garage. No commercial use shall be made of the premises except that which is in existences on the execution of this deed.

Chairman Bridle: second of three hearings

5. RSA 41:14-a Second Hearing - 2 17th Street Map 168, Lot 78/1

Petitioner's request: The petitioners wish to construct a 5.5' x 10' x 10' high freestanding storage building on their property 4.5 feet from the side and rear property lines.

Deed restriction #4: The Grantee will not erect any buildings upon the premises within seven (7) feet of any boundary line, nor shall the premises be subdivided. All outbuildings and sheds, other than stables or garages, shall be connected with and attached to the dwelling house, stable or garage on the lot.

Attorney Gearreald: heard today from Conservation Commission coordinator Dionne; opposition; impervious coverage; letter of opposition from the Planning Board

Chairman Bridle: second of three hearings

Public Hearings closed at 7:13

III. Public Comment Period

Gary Pole, 4 Lyons Street: signed up to receive emails from the Town; never received notification; construction; only one way out; put locals in a bind.

Seth McNally: NH Seacoast Greenway Rail Trail Project; deliver petition; 654 signatures; 237 from Hampton; a lot of support for it.

IV. Announcements and Community Calendar

Selectman Woolsey: hope to see everyone at the Deliberative Session; 8:30AM.

Vice-chairman Barnes: Wednesday is the bridge informational public hearing at Seabrook Community Center at 7:00PM.

Selectman Waddell: Cable Renewal Committee have a survey on line that people can take about their concerns with Comcast Cable; hard copies in the Town Hall and Library.

Selectman Griffin: Friday is the last day if you would like to run for any open Town Commissions; non-political.

Selectman Woolsey: bring copies of the Cable Renewal Committee to the Deliberative Session.

V. Consent Agenda

1. Cemetery Deeds: John F. & Evelyn J Sullivan 451/A/2/1&3, Richard Rowe, Julie Bierman, Cindy Miller 9/I-1/2/A&B
2. 4 M Street Corrective Assignment of Lease
3. Finestkind Brewing LLC DBA Smuttynose request for one-day extension of food and beverage service into parking lot for Hayseed Restaurant on 03-16-19
4. USS Virginia Appointments: Dan Lanio, Francis Culbert, Dyana Martin, Warren White, Richard Reniere, Michelle Zaino, Warren Mackensen, Chris Koutalidis, ~~Donna Bennett~~, Mike Edgar, Rene' Boudreau, Regina Barnes

Selectman Griffin MOTIONED to MOVE the Consent Agenda SECONDED by Selectman Woolsey.

VOTE: 5-0-0

VI. Approval of Minutes

1. Minutes of January 7, 2019 Public Session & Non-public Session

Selectman Woolsey MOTIONED to APPROVE the Minutes of January 7, 2019 Public Session & Non-public Session SECONDED by Selectman Griffin.

VOTE: 5-0-0

2. Minutes of January 14, 2019 Public Session & Non-public Session

Selectman Woolsey MOTIONED to APPROVE the Minutes of January 14, 2019 Public Session & Non-public Session SECONDED by Selectman Griffin.

VOTE: 5-0-0

VII. Appointments

1. Rene' Boudreau, Recreation and Parks Director

a. First Quarter Report

Director Boudreau: updated office staff and parks crew with CPR/First Aid; bus drivers putting formal training in place; working in collaboration with Library; Tuck Field Summer Camp sign-ups; Easter Egg Dig followed by clean-up; setting up Spring and Summer programs and staff; USS Virginia program; Adopt a Sailor program; offer programs year round; Kids Kingdom Program is ongoing.

2. Kristi Pulliam, Finance Director

a. Yearend Report

Director Pulliam: monthly financials for December; final report of 2018; months total income was \$1,555,586; motor vehicles @ \$346,841; interest on taxes @ \$15,315; building permits @ \$15,887; rooms & meals tax @ \$775,469; state water pollution grant @ \$20,742; departmental income @ \$81,403; Rye sewer agreement @ \$30,752; interest on deposits @ \$12,161; other trusts @ \$20,854; real estate trust @ \$?. Expense; -\$442,491 or 1.79%; BOS @ 104.5%; Town Manager @ 101.74%; Budget Committee @ 52.32%; Trustees of the Trust Fund @ 19%; Election-Registration-Vital Statistics @ 93.35%; Finance @ 93.7%; Audit @ 79.67%; Assessing @ 74.36%; Tax Collector @ 97.66%; Management Information Systems @ 85.07%; Legal @ 137.98%; Personnel Administration @ 93.83%; Planning @ 95.13%; Zoning @ 120.03%; General Government Buildings @ 96.53%; Cemetery @ 95.17%; Municipal Insurance @ 98%; Parking Administration @ 125.91%; General Government @ 96.06%; Police Department @ 98.79%; Fire Department @ 97.75%; Building Department @ 89.54%; Emergency Management @ 585.46%; Other Safety Services @ 104.62%; Street Lighting @ 111.52%; Public Works Department @ 101.13%; Animal Control @ 90.81%; Mosquito Control @ 96.66%; Welfare @ 83.25%; Parks & Recreation @ 95.98%; Library @ 98.86%; Patriotic Purposes @ 88.13%; Conservation @ 98.09%; Municipal Debt @ 100.02%. Fund 24 \$201,990; Fund 25 \$671,120; Fund 26 \$226,819; Fund 27 \$331,170; Wastewater System Development Charge \$180,980; brings us to \$424,856; if the board wishes to transfer money from employee separation line to buy-back line bring us to \$316,958.

Vice-chairman Barnes: increased parking tickets; parking lot revenue increased.

Selectman Waddell: good job by department heads, town manager and yourself.

Selectman Griffin: report very impressive.

Chairman Bridle: kept us in the black.

Director Pulliam: vote on carrying forward the warrant articles from 2018; expended; expired; bring forward outstanding purchase orders \$469,307; only \$320,484 is from the General Fund; rest from Funds 26, 31 (sewer) and 33 (Church Street Force Main); bring forward projects that are still open and pending \$852,586; money going back to Unassigned Fund Balance \$368,336

Selectman Griffin MOTIONED to APPROVE the Analysis of Open Purchase Orders and 2018 Warrant Articles for Year Ending 12/31/18 on this Date of January 28, 2019 SECONDED by Selectman Waddell.

VOTE: 5-0-0

Town Manager Welch: apply to the reserve account the balance of the employee separation and buy-back program would be \$107,918.16.

Selectman Griffin MOTIONED to apply to the Reserve Account the Balance of the Employee Separation and Buy-back Program to go to the Compensated Trust Fund SECONDED by Selectman Woolsey.

VOTE: 5-0-0

3. Stephen Falzone, Trustees of the Trust Funds
 - a. 4th Quarter Report

Mr. Falzone: good year until 4th quarter; generated \$820,000 to the Town; 11% increase over last year's revenue.

Board members praised Mr. Falzone for the good work of the Trustees.

Mr. Falzone: a seat is up for the Trustees of the Trust Fund.

4. Ed Tinker, Contract Chief Assessor
 - a. 2018 Equalization Ratio Preliminary Report

Mr. Tinker: clarify; signed the equalization form for the state; purpose to release sales data so State could determine the final equalization ratio for 2018; State does the final ratios; gave updated report.

Vice-chairman Barnes: the number was correct; fixed error.

Selectman Waddell: explain what an equalization ratio is? Mr. Tinker: ratio between assessed value and sale prices; acceptable ratio is between 90%-110%; ratio this year was around 87%; below 90% minimum

Selectman Griffin: what happens when people are having homes that sell for less? Mr. Tinker: the ratio is an average of all the sales; there will be properties that sell in the other direction; fair and equitable; bell-curve

Vice-chairman Barnes: when market is good and selling high our equalization ratio will be lower? Mr. Tinker: yes.

Selectman Griffin: is the amount of appreciation is on the average for the Town; up or down. Mr. Tinker: up; 87½%; 2017 - 94.2%; past 3 years about an average of 6% increase

5. Friends of the Hampton Branch Rail Trail Volunteer group and The New Hampshire Seacoast Greenway – Christine Kenney; Libby Bartolini; Seth McNally; Tony Ciolfi; Senator Tom Sherman; Jerry Klima

Mr. McNally: do an adopt a trail program; 1/10 of a mile markers with sponsorships from \$150-\$150; cover majority of cost to maintain trail.

Ms. Kenney: developing trail from Calais, ME to Key West, FL; cover ME to RI; foot traffic; runners, walkers, bikers, horseback riders, etc.; connects communities; recreate, exercise, commute to work; attract national visitors; benches; scenic overlook; 15.9 miles in NH; going from Portsmouth to MA border would be 14.1 miles; when completed would be 89% completed in State of NH, as of now 0% completed; manage maintenance of trail together.

Mr. McNally: this was part of the 2003 Hampton Master Plan; Safer After School Project; development for town center.

Senator Sherman: this represents a huge opportunity; recreation; follow rail line originally; North Hampton, Rye, Hampton and Seabrook; revitalize; connect the towns of the Seacoast; partner in working with State; Rye 1800' of rail trail.

Mr. Ciolfi: resident; assembled group of Hampton residents; many to help maintain the trail.

Mr. Klima: working on developing trail for Salisbury, MA; cost; did not want to put financial burden on town; coastal trail group; non-profit; put up adopt-a-trail signs for annual sponsorship to businesses; 3.3 miles of trails; busy trails \$250; less busy trails \$150; brought in average of \$5,900; spent \$2,800 per year; surplus of over \$20,000; twice a year do clean-ups; all done by volunteers; hired tree surgeons to cut down trees; every other year do brush clearing; has not been a burden on town; coordination is important.

Selectman Woolsey: in MA what previously was the land used for before you had the trail.

Mr. Klima: 2 rail lines in our town; abandoned; State removed tracks; contractor donated time.

Selectman Griffin: thank Mr. Klima.

Selectman Woolsey: State has not purchased the land yet; State making all these plans, but do not own the property; list of contaminants.

Senator Sherman: correct; contingent plans; have the same concerns in Greenland and Rye; virtually every rail bed in the country/USA; not connected to the rail trail, known contaminants have to be cleaned up one way or the other.

Vice-chairman Barnes: support this article; ride my bike everywhere in Town; asset.

Selectman Griffin: was a time with homeless people were living on the rail trail.

Senator Sherman: once you clean it up and use on a regular basis.

Selectman Griffin: in favor of it.

Selectman Waddell: pollutants are separate from the rail trail, need to be cleaned up anyway; positive thing; rail trails used frequently.

Chairman Bridle: can see potential; own property in FL next to rail trail; many use the rail trail.

Senator Sherman: a number of roads are not user friendly to bicyclists; appreciate your supporting this; public safety on contamination side.

Vice-chairman Barnes: land cleaned up once purchased, not by the Town of Hampton; appreciate Mr. Klima coming.

Mr. McNally: verbal agreement to purchase right-of-way; increase budget to complete the construction; committed to removing ties; verbal from the Commissioner; just looking at local level to provide maintenance; will be part of plan to remove rails.

Deputy Director Hale: our department put together memo; do not have position against the rail trail; looking at how it would impact our department; volunteers take on maintenance; concerns with drainage; continue in good faith and transparency; make sure we are protecting

Hampton; make sure there is some level of funding; protect culvert; graffiti; routine inspections; trail signage; shelf life; not against.

Vice-chairman Barnes: Town Manager Welch prepared recommendation; BOS vote to approve the Rail Trail Agreement with the State of NH DOT dated December 20, 2018 with the attached letter of concerns, which is addressed to NHDOT Commissioner Sheehan to be appended to the agreement and be part of the agreement; letter concerns certain subjects of the Town of Hampton.

Selectman Griffin: we have this under old business.

Chairman Bridle: everyone is here now.

Selectman Woolsey: premature; should wait until we have confirmation the State owns the property.

Chairman Bridle: cannot do that; they are not going to purchase if we are not willing to do it.

Mr. McNally: funding source that they are using requires a trail be installed no matter what once they acquire the property; if Hampton is not willing to do the maintenance; need commitment from each Town; over 10 towns in the State that have similar agreements; aware of the issues.

Attorney Gearreald: make sure the letter of January 28 is for your signature and would have attached to it the memo that was just referenced.

Selectman Waddell MOTIONED to APPROVE the Rail Trail Agreement with the State of NH DOT as updated on December 24, 2018 with the letter of concern, dated January 28, 2019 attached and to authorize Chairman Bridle to sign both the agreement and letter of concern on behalf of the BOS SECONDED by Selectman Griffin.

VOTE: 4-1(Woolsey)-0

VIII. Town Manager's Report

1. Progress continues on installing the new sewer force main in Church Street. This past week the contractor successfully placed the line under the main water line from the water tower and is in the process of placing the line through the area where the main gas line is located. Once past this area the remaining line will be placed underground to the Church Street Pumping Station. Detours will continue as needed until work is completed on Church Street.
2. Please attend the Deliberative Session of Town Meeting on February 2, 2019. This is your only opportunity to amend warrant articles and budgets before the final vote in March. The Deliberative Session will be held at Winnacunnet High School starting at 8:30 AM on February 2, 2019.
3. Work continues on snow and ice conditions from our last storm. Thank you to those who have removed their trash and recycling carts from the streets to aid in plowing and to those who removed their vehicles in order for plowing to clean the streets. Your help is greatly appreciated by our Public Works snow clearing crews.
4. Meeting on January 30, 2019 at 7:00pm at Seabrook Community Center concerning the bridge on Route 1A.

5. There are a number of bills in Concord that Attorney Gearreald has been requested to testify on HB461.

Attorney Gearreald: bill presented having to do with the addition of a parking fee on top of the meters to any town where there are parking meters to help assist town; under study; another bill sponsored by Rep. Edgar to assist towns with tourism; would add \$2 per occupancy per room charge if town adopts it; give towns authority to adopt a charge like that up to \$2; could be deposited in a reserve/revolving fund to be expended for capital improvements/tourism support funds; could be amendments from bill; would like support from the board.

Vice-chairman Barnes: HB492 to add additional money for parking fee; discussing two bills. Town Manager Welch: committee has interest in exploring in the house as they think it has merit; study group; I will be involved; study the idea may have merit.

Vice-chairman Barnes: some business owners are not comfortable, so will not support you going up there.

Selectman Waddell: the second bill adding \$2 do not know if I am in favor; in favor of home rule that we have the opportunity to accept/reject; make our own rules.

Selectman Griffin MOTIONED to ALLOW Attorney Gearreald to testify on HB461 SECONDED by Selectman Waddell.

VOTE: 4-1 (Barnes)-0

Town Manager Welch: in process of receiving \$64,657.71 from FEMA for January floods a year ago; understand another potential check close to \$100,000 as a portion of the replacement of the main that was broken on the marsh; portion of cost to repair; summary of WWTP; public works doing a terrific job; situation about the buried cable vision lines in Maplewood/Driftwood subdivision; lines only buried 1" below ground surface in road; some torn up; does not appear permits were issued; received infrastructure update from Aquarion.

Selectman Waddell: concern about people being able to get out on Church Street. Town Manager Welch: we have closed Church Street for several days this past week; road was excavated; completed now; redo road top; temporary pavement surface.

Selectman Griffin: problem was no signs.

IX. Old Business

1. JOP with State:

Chairman Bridle: Town Manager has written letter to the State asking them ASAP to sit down with us to discuss the JOP

2. Selectmen's representative to Aquarion

Selectman Griffin MOTIONED to APPOINT Selectman Waddell as representative to Aquarion SECONDED by Vice-chairman Barnes.

VOTE: 5-0-0

3. Rail Trail Agreement

Already completed. Please see above.

Vice-chairman Barnes: I was told someone in Rye is trying to get the Select board to establish a Rockingham County Commission as opposed to a Statewide Commission.

Senator Sherman: no; I am on the Statewide Drinking Water Quality Commission; this maybe in response to the drinking water quality commission; reintroduced bill in house; maybe put under the purview of the Rockingham Planning Commission; concern is that it is a State wide issue, not just regional

X. New Business

1. Deliberative Session assignment of Motions and Seconds for Warrant Articles

Town Manager Welch: start with Article 11 the Budget

Selectman Waddell MOTIONED Article 11 - Budget SECONDED by Selectman Woolsey.

Chairman Bridle MOTIONED Article 12 – Sergeants SECONDED by Vice-chairman Barnes.

Vice-chairman Barnes MOTIONED Article 13 – Patrolman’s SECONDED by Chairman Bridle.

Chairman Bridle MOTIONED Article 14 – Combat Credit SECONDED by Selectman Waddell.

Vice-chairman Barnes MOTIONED Article 15 – Veterans Tax Credit SECONDED by Selectman Waddell.

Selectman Waddell MOTIONED Article 16 – Tax Credit Disability SECONDED by Vice-chairman Barnes.

Selectman Woolsey MOTIONED Article 17 – Turnout Gear SECONDED by Chairman Bridle.

Chairman Bridle MOTIONED Article 18 – 4 Firefighters Safer Grant SECONDED by Selectman Woolsey.

Selectman Waddell MOTIONED Article 19 – Revaluation SECONDED by Vice-chairman Barnes.

Selectman Woolsey MOTIONED Article 20 – Code Enforcement Officer SECONDED by Selectman Griffin.

Vice-chairman Barnes MOTIONED Article 21 – Highway Block Grant SECONDED by Selectman Woolsey.

Selectman Griffin MOTIONED Article 22 – Road Improvements SECONDED by Vice-chairman Barnes.

Chairman Bridle MOTIONED Article 23 – DPW Trucks SECONDED by Vice-chairman Barnes.

Selectman Woolsey MOTIONED Article 24 – Culverts SECONDED by Vice-chairman Barnes.

Chairman Bridle MOTIONED Article 25 – 5-year Lease Dump Trucks SECONDED by Selectman Woolsey.

Selectman Griffin MOTIONED Article 26 – Eject Trailer SECONDED by Vice-chairman Barnes.

Selectman Waddell MOTIONED Article 27 – DPW Water Line SECONDED by Selectman Woolsey.

Selectman Griffin MOTIONED Article 28 – Replace Lighting SECONDED by Selectman Woolsey.

Selectman Waddell MOTIONED Article 29 – Sidewalk Improvement Fund SECONDED by Vice-chairman Barnes.

Selectman Griffin MOTIONED Article 30 – Hazardous Waste Day SECONDED by Selectman Woolsey.

Vice-chairman Barnes MOTIONED Article 31 – Cemetery Improvements SECONDED by Chairman Bridle.

Chairman Bridle MOTIONED Article 32 – Cemetery Tractor SECONDED by Selectman Griffin.

Selectman Griffin MOTIONED Article 33 – Cemetery Tree Removal SECONDED by Vice-chairman Barnes.

Vice-chairman Barnes MOTIONED Article 34 – Parks & Recreation Upgrades SECONDED by Selectman Griffin.

Vice-chairman Barnes MOTIONED Article 35 – IT Upgrades SECONDED by Selectman Woolsey.

Selectman Griffin MOTIONED Article 36 – Human Services SECONDED by Selectman Woolsey.

Vice-chairman Barnes MOTIONED Article 37 – Electronic Format SECONDED by Selectman Griffin.

Selectman Woolsey MOTIONED Article 38 – Police Forfeiture SECONDED by Selectman Griffin.

Selectman Woolsey MOTIONED Article 39 – Inside Doors SECONDED by Vice-chairman Barnes.

Chairman Bridle MOTIONED Article 40 – Naval Committee SECONDED by Vice-chairman Barnes.

Selectman Griffin MOTIONED Article 41 – Repeal Emergency Calls SECONDED by Selectman Waddell.

Selectman Griffin MOTIONED Article 42 – Police Attendance Fee SECONDED by Vice-chairman Barnes.

Chairman Bridle MOTIONED Article 43 – Account Closure SECONDED by Selectman Griffin.

Selectman Woolsey MOTIONED Article 44 – Conservation Fund SECONDED by Vice-chairman Barnes.

Selectman Woolsey MOTIONED Article 45 – Heritage Committee SECONDED by Vice-chairman Barnes.

Chairman Bridle MOTIONED Article 46 – Experience Hampton SECONDED by Vice-chairman Barnes.

Chairman Bridle MOTIONED Article 47 – Service Flag Holders SECONDED by Selectman Griffin.

2. Smallwood request for connection to storm drain at 47 Falcone Circle

Town Manager Welch: the Public Works Department recommends approval subject to appropriate documentation and documents to be prepared by Town Counsel.

Selectman Woolsey MOTIONED to APPROVE the Smallwood request for connection to stormdrain at 47 Falcone Circle SECONDED by Selectman Griffin.

VOTE: 5-0-0

3. Permission to Army Corp and NHDOT to use property in Hampton for Harbor dredging

Selectman Griffin MOTIONED to APPROVE the Permission to Army Corp and NHDOT to use property in Hampton for Harbor dredging SECONDED by Selectman Woolsey.

VOTE: 5-0-0

4. Senate Bill 69 Short-term Rentals

Attorney Gearreald: to give the Selectmen of the towns the ability to by ordinance or regulation to provide for licensing of short term rentals/Air B&B; give the State Fire Marshalls Office and Town Health Officers various inspection powers; not interpreted to limit a municipality authority to regulate as zoning; separate type of remedy; requested to support this by the Municipal Association; heard in committee on Wednesday

Town Manager Welch: modification of RSA 48A

Selectman Woolsey MOTIONED to send a Letter of Support for Senate Bill 69 Short-term Rentals SECONDED by Vice-chairman Barnes.

VOTE: 5-0-0

XI. Closing Comments

XII. Adjournment

At approximately 9:11PM, on MOTION made by Selectman Woolsey, SECONDED by Selectman Griffin, the Board voted unanimously by roll call (5-0) to go into a non-public session under RSA 91-A:3,II, (c) reputation.

Rusty Bridle, Chairman