

**HAMPTON BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
August 29, 2005 7:00 PM**

PRESENT: James Workman, Chairman, Cliff Pratt, Vice Chairman
Rick Griffin, Ben Moore, Virginia Bridle-Russell
James S. Barrington, Town Manager
Karen Anderson, Administrative Assistant

PUBLIC HEARING: The Board of Selectmen held a public hearing to take comments from the public on amending Town Ordinance Article 13-Speed Limits, Section: 3:1302 25 Mile Per Hour Limit to add: Windmill Lane.

Kevin Lonergan, 7 Windmill Lane, spoke in favor of this amendment. There are 15 children on the street which is used as a pass through from Winnacunnet High School to High Street. He noted that there is a 45 degree turn from Winnacunnet Road onto Windmill Lane, causing a blind entrance.

There were no other public comments.

Mr. Moore MOTIONED that the Board of Selectmen accept the recommendation of the Highway Safety Committee and reduce the speed limit on Windmill Lane to 25 mph.

Mr. Griffin SECONDED

VOTE: UNANIMOUS FOR

I. SALUTE TO THE FLAG – Mr. Rusty Bridle led the audience in the flag salute.

II. ANNOUNCEMENTS

The Board of Selectmen reminded residents that school opens this week. They urged the drivers to be careful and the children to stay on the sidewalks.

Mr. Pratt noted that the Seafood Festival begins on Friday, September 9th and continues through Sunday, September 12th. Volunteers are still needed.

Mr. Pratt announced that there was a wonderful celebration for the Hurd Farm last week and he would like to extend special thanks from the Board to Ellen Goethel, Chairman of the Conservation Commission and Vivianne Marcotte, former Chairman of the Conservation Commission for their many hours of work on this project.

III. APPOINTMENTS

1. Mrs. Mary-Louise Woolsey, Re: Clarification of function of Special Revenue Funds, per Judge McHugh's ruling

Mrs. Woolsey said that after listening to the Board's discussion on the special revenue funds at the last meeting she has had an opportunity to read the decision by Judge McHugh. She said that she thinks that this is a question that is not going away easily and needs to be resolved either this Fall or in the 2006 warrant. Mrs. Woolsey said that the Judge referenced how the special revenue funds were set up and how they are to operate per the statute and that there is a mechanism in the statutes for the voters to reconsider these funds if they wish to. The reason she is meeting with the Board is because the Judge has found a way to make a ruling that was based on a foundation that was not proper and then was able to confirm the ruling based on a different reason. Mrs. Woolsey said that the town provides services and it doesn't matter where the money comes from to fund those services. The revenue received from Hampton residents is not separated from what is received from out of town. Mrs. Woolsey said that promoting the special revenue funds as being non-taxpayer dollars is wrong. Mrs. Woolsey said that it is a problem when the Board of Selectmen presents warrant articles to the public that they are asked to vote either "yes" or "no" on, but according to Judge McHugh's decision, the public can't say "no" to the function. Mrs. Woolsey pointed out that the town is not just obtaining the revenues for details and paying the officers for the details, there is

an administrative fee being billed and costs associated with the overtime. She noted that the town charges \$5.00 per hour for a vehicle used in a detail and she challenged the Board to rent a car at that cost. She said that something that could be considered is not paying the police officers for the detail work until the contractor has paid for that service.

Mrs. Woolsey said she has talked to prior Selectmen and understands that it was in 1999 that the concept of special revenue funds were presented and passed. She said she does not know if the Board of Selectmen or the Budget Committee members at that time understood the ramifications of those accounts. If there is going to be an article asking permission to appropriate money, they have to have a yes or no option. Revenues must be presented at public hearings by the Budget Committee and are the property of the taxpayers of the town, regardless of how they were generated. In 2000, Article 15 was approved to set up the special revenue funds. In 2001 and 2002, the articles repeated the request and asked for appropriations from the funds which were all recommended by the Budget Committee and passed by the voters. In 2003, the articles were the same amount for appropriate only funds. In 2004, there were efforts to increase the operating budget and reduce the special revenue funds. Mrs. Woolsey said that she has asked for several years why the appropriations are so high from these accounts and has been told that they are estimates and only the revenue received can be spent.

Mrs. Woolsey told the Board that her job is to inform herself and then help inform the Budget Committee and the public about what they are being asked to pay for. The Town has an appointed manager and has a range of counsel available with DRA and the Local Government Center to be able to understand something new or different which is proposed. Every dollar that comes into the town, through grants, fees, fines is Hampton taxpayer's money and it is demeaning to the position of Selectmen if they do not think about the impact of these funds. If the public chooses to vote no on these funds, the judge's ruling could be different the next time. These funds will be a consideration of the Budget Committee this year and they will be meeting with Barbara Reid in October for information about them. Mrs. Woolsey asked the Board to help sort this legal decision out and let the public understand what they are being asked to do.

2. Attorney Stephen Ells, Re: Galley Hatch Parking Space Agreement; Ocean Boulevard Beach access license agreements

Attorney Ells and Mr. John Tinios were present and Attorney Ells explained that as a result of a planned expansion of the Galley Hatch restaurant it was discovered that part of the restaurant's parking is on the town's right-of-way. The Planning Board, in the course of site review, directed the applicant to request permission from the Board to continue the current parking plan. In that regard, a license agreement has been prepared. Attorney Ells said that they are seeking permission to continue the use of that part of the town right-of way for the current parking scheme.

Mr. Moore said that it looks as if the sign is also in the right-of-way. Mr. Tinios confirmed that the sign is just over the line. Attorney Ells said that he will include that in the license. Mr. Moore noted that several years ago it appears there was a similar agreement for that area. Attorney Ells said that there was an agreement for land along Winnacunnet Road because there is a public benefit to the use.

Attorney Gearreald noted that Article 6 of the Zoning Ordinance requires on-site parking or parking secured with a perpetual easement if it is off-site. As an applicant, it should be done with a license form since it continues beyond a year and he would recommend that the Board of Selectmen utilize the RSA 41:14-a process. Attorney Gearreald stated that he has no problems with the agreement as drawn, but noted that this parking has commercial significance to the applicant and he would recommend that the Board of Selectmen consider a pecuniary relationship be added.

Mr. Pratt said that the Galley Hatch has been a good partner with the town and this agreement would formalize what is present and he does not have any trouble with it. Mrs. Bridle-Russell said that the Galley Hatch is wonderful, but this is town land and if anyone has paid attention to the Board of Selectmen

meetings over the past two years, there has been a lot of talk about encroachments onto town property. She recommended that the Board talk to Attorney Gearreald and not agree to something without thinking about it carefully. Mr. Moore agreed and suggested that Attorney Gearreald work with Attorney Ells on this further. Mr. Pratt said that the Galley Hatch wants to get going with the project so this Board should move ahead as soon as possible. Attorney Ells said that if they are not successful with this license, the expansion plan will have to be redrawn to change the location of handicapped parking spaces. Attorney Ells said that this is a unique piece of property and he does not think this will set a precedent. The road is 90' wide at that part and the land is being put to a good use. Mr. Tinios said that there is a lot going on in that part of town and the lot is shared by the abutting businesses. He asked that the Board of Selectmen take that into consideration. Mr. Griffin confirmed that the lot is shared and noted that Mr. Tinios has always done everything he could to accommodate the neighbors.

2. Attorney Stephen Ells, Re: 1032 Ocean Boulevard

Attorney Ells was present with Mr. David Broussard and explained that Mr. Broussard is in the process of rebuilding his home and repair the sea wall and stairs from his property down to the beach. The Planning Board has approved the construction, special permit and patio with the condition that a State wetlands permit and permission from the Town be obtained for the rebuilding of the sea wall and stairs.

Attorney Ells stated that the deed clearly describes that the Mr. Broussard's property does not extend all the way to the ocean. There is a strip of land that is owned by the Town of Hampton, which is where the sea wall and walkway are. The engineers have obtained the wetlands permit for the work. Attorney Ells said that he does not know how the original stairs came to be, but they were told by the State that they needed permission to replace them. Attorney Gearreald said that with regard to the form of agreement, this would be a license because it is a personal permission. Any property that abuts the beach is very valuable property and the stairs will make the property even more valuable. Attorney Gearreald told the Board that the license is in proper form, but a pecuniary cost should be considered. Mrs. Bridle-Russell said that she questions how we can give a personal owner permission to build something on town land that is for their own personal use. Mr. Griffin agreed with Mrs. Bridle-Russell. Mr. Pratt said that these people have had these stairs for years and years and when they try to do things the proper way they meet resistance. Mr. Moore confirmed that Attorney Gearreald is comfortable with the form of the agreement and that there is a termination clause and an insurance clause.

Mr. Moore said that the taxes paid on that property are sufficient and there should not be an additional fee and that he was in favor of approving the request. Mr. Broussard said that he is the only property without steps at this time, he has replaced them three times and this time he is going through the right process. The reason he is before the Board tonight is that his lawyer had advised him to do it right and he needs permission to repair the rip rap which is in a dangerous condition as a result of the last storm. The Conservation Commission and the State Wetlands Board will have to approve his plans as well. Mr. Broussard encouraged the Board of Selectmen to approve this because he is doing the right thing.

Mr. Pratt MOTIONED that the Board of Selectmen approve the license for the steps and repair the work.
Mr. Moore SECONDED

Mr. Griffin said the Board needs to think more about this. Mrs. Bridle-Russell said that she would be concerned about approving a license and charging a fee for this property and not the others. She asked the Board if they were prepared to go to all the other property owners and request a fee. Attorney Ells said that he believes that if the maintenance and repair of these walls and stairs had been considered in 1980 when the deeds were written, very likely there would have been a clause to allow the repairs as a collateral right.

**VOTE: 2 FOR (Pratt, Moore)
3 OPPOSED
MOTION FAILED**

3. Chief Hank Lipe, EMS/Fire Report

Chief Lipe was present with Deputy Silver and stated that he felt it prudent to make a report to the Board of Selectmen on the Fire and EMS services and how they have been impacted by the default budget plan as adopted in April. Chief Lipe noted that he does not want to dwell on the past, but wants to look towards the future and he put a report together for himself, the Board of Selectmen and the Town Manager in order to see the level of impact the default budget has been to the community. The report outlines some troublesome news. He stated that any good plan may not go as well as hoped, and in this case he did not foresee the increase of 7% in call volume or the retirement of three veteran firefighters.

Chief Lipe explained that the firefighters that recently retired were the men that responded back on calls. With that loss of manpower and the reduction of four positions, the need for mutual aid has increased substantially. Chief Lipe said that he started tracking out-of-service time this year, which is something that he never had to track before. The inspections are off for fire prevention, due to the increase in administrative work. The required inspections are completed but the discretionary inspections are falling short. Chief Lipe asked the Board to reconsider their plan to meet the default budget. This was a plan that was made in November, adjusted in April and he is asking to have money reallocated to his department in order to add the four firefighters, the part-time secretary and deputy chief back into the budget.

Mrs. Bridle-Russell asked what the total cost of restoring the positions would be. Chief Lipe said that from September 1st for the remainder of the year it would be \$140,210. Mrs. Bridle-Russell asked where that money could be found. Chief Lipe said that reassessing the allocation of the special revenue funds for medical certifications would be appropriate for some of that. She said that was a suggestion that was made earlier in the year, and she hoped that the Board will consider putting at least some of that money back.

Mr. Moore said that the Board of Selectmen does not have a clue what will happen with the Special Revenue Funds in 2006. He believes that the Board will propose that they continue, but they do not know what the voters will do. Mr. Moore said that it could be worse if the Board of Selectmen were to agree to some additional funding in this year, because it would be committing \$420,000 for the following year. To hire people now, when there could be a larger problem in six months is not a good answer. Chief Lipe respects what he was saying, but it is clearly demonstrated through the facts that the town does not have enough units on the street and this is a policy issue, rather than a funding issue. Chief Lipe said that priorities must be considered in the overall budget for the years to come in order to maintain the level of service this town demands. The numbers are showing that the fire department is not able to handle the reduction in personnel, although they tried.

Mr. Griffin said that it appears that until June the mutual aid was balanced, but since then there has been a problem. He asked if the problem is because of the increased call volume or the reduction in staff. Chief Lipe said that it was a result of a combination of the reduction in staff, increase in call volume and the retirement of personnel that were willing to come back on calls. Mr. Griffin asked why the other firefighters are not coming back for the calls. Chief Lipe said that many do not live in town and it is possible that they are working in other places for additional funds as well as staying home with younger children. Mr. Griffin asked if he was aware that some people were going to retire. Chief Lipe said that he did not anticipate the retirements. Mr. Griffin said that he does not understand how he was surprised at the retirements. Mr. Pratt asked Mr. Barrington how much money is available in the overall budget. Mr. Barrington said that there is some money set aside for unemployment that we did not need, although he is not sure of the amount. He is also trying to look at what medical incentive costs could be allocated to the SRF fund. Mr. Barrington said that if it is the Board's desire, he can look at ways to see if this can be accomplished. Mr. Pratt said that he would like to see if it can be done, he said that the fire department was cut heavily and they tried to work with the cuts but it is not working. There are a lot of ambulance calls in this town and the elderly population has expanded tremendously. Mr. Pratt said that he would like to look at the numbers before a decision is made, keeping in mind that there may be snow storms before the end of the year.

Mr. Workman said that some of the numbers in the report are scary. He said that if we can find some money, it should be for the fire department. Mr. Workman said that funds were removed proportionally from each department, but the impact has not been proportionate. He asked Mr. Barrington to look at this and present a detailed report to the Board on September 12th. Mr. Griffin said that he is in full support of the ambulance and the services but he has questions with the discrepancy beginning in June.

Mrs. Bridle-Russell MOTIONED that the Town Manager be directed to look at the budget to determine what funds could be allocated to the fire department.

Mr. Workman SECONDED

VOTE: UNANIMOUS FOR

III. OLD BUSINESS

Town Manager's Report

Condolences

Mr. Barrington reported that he has received a notice of obituary for Richard Fitts, a long time Hampton call fireman. Condolences were extended to the family from the Board.

Infrastructure Project

Mr. Barrington told the Board that Zoppo started back to work on Kings Highway this past Monday and the Town has hired Gillespie Engineers to provide geotechnical services in conjunction with the settlement problem that caused the original stoppage. Monitoring wells are going to be installed to track the groundwater, and the various experts are consulting together to insure that the settlement issues are resolved and the pipe and manhole elevations meet the requirements.

John Hangen, Brian Hilliard (of DES), Peter Howe (of FST), and David Zoppo (and additional representatives from FST and R. Zoppo, Inc.) met with the Town Manager on Wednesday to discuss status of the beach infrastructure project and contract. Based on site conditions and design-build considerations there have been a number of additions and deletions that needed to be quantified for an adjusting change order. The discussions were very productive on a number of the outstanding issues.

Waste Management

Public Works Director John Hangen, Town Attorney Mark Gearreald, and the Town Manager met with Jim Nocella from Waste Management this week regarding potential savings in solid waste collection and disposal. Mr. Nocella was helpful in presenting alternatives for the Town to consider, including several variations of privatization. In keeping with the Board's earlier authorization back in March, this meeting was helpful in further refining the RFP documents we will need to solicit the best possible proposals for our solid waste collection and disposal services.

Vacuum Truck

Mr. Barrington reported that Mr. John Hangen informed him today that the Town has received informal word through Ted Deirs that it will be receiving a \$50,000 grant for a Vacuum Truck. This amount represents approximately 25% of the cost of the truck. The acquisition of this truck will generate savings in the budget for particle separators and contracted services. Those savings, along with existing equipment funds in the Public Works budget will complete the funding for the Town's share. This was an item previously requested by Public Works. Mr. Barrington requested that the Board schedule a public hearing on accepting the grant. All the documentation will be available before the September 12 meeting.

Precinct Commissioners

Mr. Barrington noted that the Precinct Commissioners have sent a request to meet with the Board after Labor Day to discuss fire service in the Precinct.

Communication Specialist Vacancy

Due to the resignation of one of our police department Communications Specialists, Mr. Barrington reported that the position has been posted and advertised. He reported that he is also advertising for a Lieutenant in the Police Department. The town has received notice from Lt. Fincher of his retirement.

Budget Review

Mr. Barrington said that he expects to complete his review of departmental budget requests by the end of next week. If that happens, he expects to have printed copies of the budget proposal to the Board of Selectmen by September 16. This would give the Board of Selectmen their meetings of September 19 and 26, and October 3, 10, and 17 for review. This would allow the time to print documents for the Budget Committee by November 1. Mr. Moore asked that revenues be considered early in the budget process.

Vacuum Truck

Mrs. Bridle-Russell said she did not know how to justify funding \$150,000 for a vacuum truck that was cut out of the public works budget when the town is looking at increased gasoline costs, a geotechnical engineer, and snow storms. She said that it may be a good deal, but she does not know how the town can do it. Mrs. Bridle-Russell said that if the funds are found, there will have to be very clear information to the voters as to where they came from.

To give the Board some flexibility on the vacuum truck funding, Mr. Moore said that he would be in favor of scheduling a public hearing to accept the grant.

Mr. Moore MOTIONED that public hearings be held on September 12th to take comments on the acceptance of a grant of \$50,000 for a vacuum truck and for the grants from the Winnacunnet and Hampton School Boards for the School Resource Officers.

Mr. Pratt SECONDED

VOTE: UNANIMOUS FOR

Infrastructure

Mr. Moore said that he is concerned with the change order amounts in the infrastructure project. Mr. Barrington said that some of the funds are outside of the budget, which includes the street lighting being paid for by the Precinct. Mr. Moore asked that the reports include those items and notations.

Mr. Griffin asked about Kings Highway and if more money is being spent than was anticipated. Mr. Barrington said there are additional funds being spent because the town is having to take some money from Public Works to pay the geo-technical engineer. The question of who is going to pay to repair the work has yet to be determined because it has not been determined whose fault the failure is. Mr. Griffin asked if there is some protection for the town within the contract. Mr. Barrington confirmed that the town has protections. Mr. Griffin said that he understands that there are some additions and deletions in the project as a whole and asked how it is balancing out. Mr. Barrington said that there was a contingency in the contract with the idea that as we get to the end of the project, additional aspects of work can be considered. All of the partners in the project have been looking for ways to provide a quality project in the most economical way possible.

Precinct Commissioners

Mr. Moore asked if there have been discussions with the fire chief in regard to what he is going to be recommending for the warrant in regard to a fire station. Mr. Barrington said that he is meeting with the chief and a contractor for a metal building that will be a lower construction cost, with the intent on having a substation at the beach. How is the Board going to answer the commissioners. Mr. Workman said that the Board should invite the Precinct Commissioners to meet with the Board in September.

District Court

Mr. Moore noted that the District Court has not paid their rent. Attorney Gearreald said that the court had proposed a short term lease in anticipation that they would be moving to Seabrook and he is not sure that will come about. Attorney Gearreald said that a new court official has been assigned to the relocation

process and he has told that person that Hampton is happy to have them there as long as they are paying the rent and the town is not asked to participate in any air quality issues. The discussions continue on alternative sites.

Park Avenue

Mr. Griffin asked what has developed about the Park Avenue spur onto Winnacunnet Road.; Mr. Barrington said that the work is done and he went out with the Building Inspector today and walked through the school and new gymnasium. As far as the building construction, there is a question that the fire department is addressing about the location of a heat detector; other than that the life safety issues have been addressed. Mr. Barrington said that he believed that the road work was done by the school in good faith believing that they had everything they needed, without understanding that they needed the Board of Selectmen's approval. They did follow the recommendation he provided in conjunction with the police and fire departments that the intersection needed to be straightened out. Mr. Barrington said that the school did the work right, but not in the right order. Mr. Griffin said that the Board and the public needs to have the opportunity to speak about a road being changed. Mr. Barrington said the recreation department had developed that island area as a Freedom Garden with students from the junior high and he has suggested that the garden be expanded to beautify the whole section there. Mrs. Martin and Mr. Gaylord are in agreement with that. Mr. Barrington said that a resident across the street is concerned with the appearance of the driveway entrance and Mr. Hangen is setting up a meeting for her with Mr. White regarding the aesthetics. Mr. Workman said that they did not consult the Highway Safety Committee and while he believes that it is the right decision, more needs to be done. Mr. Pratt said that he has had a lot of calls on this and he thinks that a right hand turning line should be added onto Winnacunnet Road. Mr. Moore agreed. Mr. Pratt said that he is worried that if work is done next year, the taxpayers will have to pay to correct it. Mr. Griffin said that he wants the taxpayers to be able to voice their opinions. Mr. Workman said that the Board of Selectmen needs to be proactive on this, and make sure that it is done in the best interest of the town.

Mrs. Judy Park, Chairman of the Highway Safety Committee was present and stated that she has many concerns regarding this and agrees that the public needs to be able to voice their concerns. The Highway Safety Committee became aware of this by driving by and when she asked the SAU office about the traffic stud she received a report that does not provide up to date information. Mrs. Park said that she was told that a right turn lane was not added due to the cost of relocating the utility pole. As a taxpayer, she does not want to pay for the relocation of the pole. As the intersection stands now, she feels it is a safety hazard. Mrs. Park requested that a professional traffic study be completed at the expense of SAU 21. She is concerned about busses being able to make the turn onto Winnacunnet to go east and parking along Winnacunnet Road adjacent to the driveway.

Mrs. Bridle-Russell asked if Officer Champey can help direct traffic before and after school. Mr. Barrington said that he understands that additional officers will be on duty to help with traffic at that location as well as the other schools for the first week or so. Mr. Griffin asked what the Board can do to facilitate this hearing.

Mr. Griffin MOTIONED that the Board of Selectmen hold a public hearing on September 12th to take comments from the public regarding the Park Avenue/Winnacunnet Road intersection.

Mrs. Bridle-Russell SECONDED

Mr. Pratt said that he does not think the driveway is a problem, but Park Avenue may need to be reconfigured. Mrs. Bridle-Russell asked if anyone from the town reviewed the plan and approved it. Mr. Barrington said that Doug Mellin reviewed the plan and approved the design and directed the school to contact the town for any other approvals needed. Mr. Barrington said that there should have been an approach from the school to the town for permission. They are exempt from the town planning process, but that is a flaw in the law and as a result there have had some problems with the Conservation Commission. Mr. Barrington said that in his conversations with Mr. Gaylord and Mrs. Kepner, they want to do this right. Mrs. Bridle-Russell asked if the town is billing Winnacunnet for building inspections and fire inspections.

Mr. Barrington said that the Board did not waive the building permit fees so those costs have been covered. Mr. Pratt said that he truly thinks Park Avenue needs to be adjusted further. Mr. Griffin said that residents need to have an opportunity to give their input. Mrs. Park said that one of the things that was not addressed in the traffic study was if there should be signalized lights at the access way and she does not want the Hampton taxpayers assuming that cost or paying for officers to be there twice a day.

VOTE: UNANIMOUS FOR

IV. MINUTES

The minutes of August 15, 2005 were reviewed.

Mr. Moore MOTIONED that the minutes of August 15, 2005 be approved.

Mr. Workman SECONDED

VOTE: UNANIMOUS FOR

V. CONSENT AGENDA

- 1. Seafood Festival – Sidewalk Sale Permits
- 2. MS 1, MS 4
- 3. Yard Sale Request – Hampton Seniors at Old Town Office 10/1/05
- 4. Memorandum of Agreement –Use of State Park for Construction area
- 5. Land Rent Abatements
- 6. Appointment to Rockingham Planning Commission/MPO Committee –Jamie Steffen
- 7. Road Race Permit – Rotary Seafood Festival

Mrs. Bridle-Russell MOTIONED that the consent agenda be approved.

Mr. Griffin SECONDED

VOTE: UNANIMOUS FOR

VI. PUBLIC COMMENTS

Mr. Skip Webb, Windmill Lane told the Board that he would like the Board to consider some history of the Fire Department and how the staffing was arrived at in the first place. He noted that in 2000, he and Don Tilbury were chairmen of the Growth Management Committee and when talking with the Fire Chief they discussed the hiring, training and overtime in the department. The overtime was exceeding the cost of hiring an additional employee, not including overtime as a result of unusual circumstances. An ambulance responded to a call with two people and if the victim needed to be transported, they had to wait until an additional person was available on the scene. Several union members talked to him at that time and he explained to them the benefit of additional personnel. The union members told him that they were not able to provide the level of service they wanted to and they preferred having additional manpower in exchange for the overtime. Mr. Webb said that there is a break off point where overtime is not cost effective and he asked the Board to study the difference between the overtime and a new employee. In 2000, the report showed that the fire department was short on personnel at that time. Mr. Webb said that as far as mutual aid, Hampton does not have a tank truck or proper response times in the western part of town and depend on our neighbor’s tanker and manpower. The recommendation at that time was a third fire station for the west part of town, but he is not recommending that at this time.

Mrs. Elizabeth Webb said that when she listened to the Board’s discussion when the Special Revenue Funds were established it was clearly explained that the appropriations were to insure that the “seed money” was available for certain operations because there was no way to know how many ambulance calls or private details would need to be made. The appropriations were estimated. Mrs. Webb said that these are revolving funds, not operating funds and should continue. Mrs. Webb asked the Board of Selectmen to be careful when talking about a default budget.

VII. ADJOURNMENT

Mr. Pratt MOTIONED that the meeting be adjourned. (9:55 PM)

Mrs. Bridle-Russell SECONDED

VOTE: UNANIMOUS FOR

Chairman

