

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

August 24, 2020

7:00 PM Board of Selectmen - Electronic Meeting by teleconference

As Chairman of the Hampton Board of Selectmen, I have determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, that to properly ensure the safety of the public and that of several of the Board members who are within the CDC guidelines needing to take special precautions, this public body is authorized to meet electronically.

Please note there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming we are:

We are utilizing a teleconference service for this electronic Meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public may join this electronic meeting by calling toll free **1-857-444-0744** and use the code **156034**. If anybody has a problem, please call **603-929-5805**.

I. Roll Call

Chairman Waddell asked each member state their presence:

Sel. Rage, present, Selectmen's Meeting Room
Sel. Bridle, present, Selectmen's Meeting Room
Sel. Woolsey, present, Selectmen's Meeting Room
Sel. Barnes, present, Selectmen's Meeting Room
Chairman Waddell, present, Selectmen's Meeting Room
Town Manager Jamie Sullivan
Rec. Dir. Rene Boudreau
UNH Matt Fry

SALUTE TO THE FLAG

II. Public Comment

Greg Grady, 120 Kings Highway, discussed the HBVD Sand Sculpting Classic, it is the 20th anniversary this year. He thanked the town, administration, and departments for all they do to help. He asked for continued support for this year's event, Sept. 3rd – Sept. 5th, and noted approval from BOS on the consent agenda. He offered anyone interested in volunteering should call or go on the website.

Maureen Galiotta, 180 Ashworth Ave., she discussed the builder of her building not finishing the building, noting the seriousness of the issues and stated the builder is Donald Garcia.

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She discussed the multiple problems. Chairman Waddell offered for her to call the building inspector. TM Sullivan offered for her to call him tomorrow and he would direct her.

Deborah Mancini, 339 Ocean Blvd., discussed her concerns about the street performers. She noted the unsafe conditions they encourage, and that they are not family oriented.

III. Announcements and Community Calendar

Sel. Rage announced the HBVD has a date for the annual meeting, being Sept. 9th, with voting from 1pm to 7pm, and the meeting starting at 7pm, and will take place at the beach fire station. He noted it will be televised and due to social distancing they are encouraging only voters to attend. He discussed people can get an absentee ballot and that information is at hamptonbeach.org.

Sel. Woolsey put in a plea for the BOS to meet every Monday.

Sel. Barnes noted she sort of agreed and discussed the July financials, receiving them today and finding them on the agenda after not seeing them initially. She noted she would be for meeting next week. She noted wanting to make a motion. Chairman Waddell asked her to bring up during new business.

Chairman Waddell noted it is still summertime, people should still stay safe at the beach and water, and to stay hydrated.

IV. Approval of Minutes

1. August 10, 2020

Selectman Woolsey MOTIONED to APPROVE the minutes of August 10, 2020, SECONDED by Selectman Bridle.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

V. Consent Agenda

1. Cemetery Deed; Louise Mason 15/I-1/1/3
2. Dance Hall Permits: Charlie's Tap House, Hampton Beach Casino Ballroom
3. DNCR Solid Waste Collection Agreement
4. Coin Operated Amusement Devices: Funarma, Inc.
5. One-Day Entertainment License Spectra Salon & Spa Craft Fair 10/11/2020
6. Unutil's Petitions for Underground Gas Line: 216 Exeter Road, 79 Timber Swamp Road
7. 20th Annual Hampton Beach Sand Sculpting Classic – Request for Town Assistance
8. DPW Surplus Property - Authorization of sale of equipment

Sel. Barnes asked that #2, 3, & 7 be removed for discussion.

Selectman Bridle MOTIONED to APPROVE the Consent Agenda, #1, 4, 5, 6, and 8, SECONDED by Selectman Rage.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

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Discussion #2:

Sel. Woolsey asked if they are causing a social problem approving these requests, noting permits are for a year.

Sel. Barnes asked if the Casino Ballroom will be able to open. TM Sullivan discussed that they still have to follow the guidelines and with the crowd size and social distancing he understands they will not be opening this season, noting this is administrative work, renewing the permit. She asked about the different amounts and TM Sullivan noted the size, but Charlie's being more due to multiple locations.

Discussion #3:

TM Sullivan noted this is due to the agreement with the state, to get payments, this is just official authorization to continue. Sel. Barnes asked the dates of the agreement and he answered just this year, ending in November.

Discussion #7:

Sel. Barnes discussed one of the requests being increased police presence. TM Sullivan, noted police awareness, and something we do every year. There was general discussion of hired security and our police being more aware.

Sel. Woolsey asked that this has nothing to do with waste and the answer was correct.

Sel. Barnes again asked if this is more police presence and TM Sullivan noted there is no detail, just more patrols. She discussed people wanting more police all summer long, and he noted there are no extra police.

Selectman Rage MOTIONED to APPROVE the Consent Agenda, #2, 3, and 7, SECONDED by Selectman Bridle.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

VI. Appointments

1. Rene Boudreau, Director Recreation and Parks
 - a. Departmental Update

Dir. Boudreau discussed challenges this year due to COVID-19, noting cancellation of all trips and summer camp programs. He discussed having to look at social distancing guidelines for anything they do, and those things being outside. He discussed senior activities and noted Tai Chi, Pickleball, and a Ukulele class, not typical events, but sellouts, and also noted picnics in the park. He discussed some modified youth programs held later in the summer, noting playball minicamps that were sellouts, so successful they are doing them in fall. He discussed youth and senior surveys to see what interests were out there. He discussed the tennis program. He discussed the need for indoor space, no access to school facilities, noting being able to clean in between programs. He noted the cancellation of flag football and running it in the spring. He gave an update on the skateboard park, noting it mostly done, and he thanked all the volunteers. He discussed summer staffing challenges, thanking those who stepped up.

Sel. Rage stated great job.

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Sel. Bridle discussed their difficult season, discussed seniors wanting to play bridge, and with all the issues, they have done a great job.

Sel. Woolsey stated great creative instinct.

Sel. Barnes stated great report and noted peoples concerns because they can't do what they normally do. She noted the library opening. She asked about the possibility of the room at the school. TM Sullivan noted the school board vote to not allow outside agencies using their facilities, noting cleaning protocols.

Chairman Waddell noted good job and excellent programs, great publicity.

TM Sullivan thanked the department for all their help and leadership with the people in need programs.

b. UNH Needs Assessment Study

Matt Fry, UNH, presented a power point of results of the study, offering thanks to those involved. He discussed the needs the study addressed, noting they just collect the information and send it back. He discussed the data gathering process and comparisons, and noted the town wide survey. He discussed the population data, statistics and history and economics.

He discussed indoor recreation space, standards, comparisons and needs. He noted use of school facilities, there being no senior center and other outside facility use. He discussed possible indoor space square footage needs.

He noted the board received the complete written report. He discussed levels of service and outdoor space, noting what Hampton has and standards, noting costs of maintenance for what Hampton does have and deferred maintenance.

He compared spending to revenues and noted Hampton excels at recreation revenue.

Sel. Bridle asked if the study took into account the town beaches and the answer was in general. He asked about the Rail Trail, and the answer was they heard about it, and it will be a great community resource.

He discussed what they heard from the focus groups, strengths and changes that could be made. He discussed the percentage results of the survey, highlighting the percentage of excellent or above average ratings for Hampton. He discussed survey answers to facility issues and popular programs, and noted that facilities are needed to run most of the programs.

He discussed the survey finding of a need for a community/recreation center and possible funding, and the benefits of the recreation department. He presented recommendations that were gathered from all of the information, noting, suitable indoor recreation space, community center, increased resources for maintenance, lighted outdoor space, diverse funding sources.

Sel. Rage, noted well done, suggested the beach area and state partnerships, referencing a lacrosse need.

Sel. Bridle noted a lot to look at, noting a lot was known already, but good to have it written down, and now to work at it.

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Sel. Woolsey noted it a comprehensive study, and commented with a substantial senior population, spending is careful. She asked the director if he would carry some of what he has done during COVID-19 into more normal times. He answered that he will continue to keep all programs, seniors to youth, safe for all.

Sel. Barnes asked for a copy of the slides. She noted the report being a part of the CIP., and asked if it will be incorporated into the master plan. She discussed the room at the school not usable, no rebates offered for no services, and that we all know this needs to be addressed. She asked about rooms at the Tuck bldg., and the director discussed renovations needed.

Chairman Waddell noted good detailed report, and noted it will be in the master plan. He noted the town meeting form of government and the people can decide.

2. Chief Sawyer, Police Department
 - a. Departmental Update

The chief noted a wrap up of the season and getting ready to meet with DOT regarding the reopening of Ocean Blvd., noting it will be a reverse process of the shutdown. He discussed issues on the town roads, noting the dead ends that were created will be opened, and asked about the parking. He recommended to the board that the resident parking remain until Columbus Day, noting an extended season and some schools doing remote learning.

Sel. Woolsey asked about traffic for residents. The chief answered the governor has ordered Ocean Blvd. reopened Sept. 8th and traffic pattern will resume to normal. TM Sullivan noted that also at that time, state parking will go back to normal.

Chairman Waddell noted the streets to be resident only, the lettered streets, side and numbered streets, and Sel. Barnes reiterated all the way to High Street, and the chief agreed, the roads with status as they are today, to continue resident only.

Sel. Rage noted a great idea and something we should look at for next year.

Selectman Bridle MOTIONED to APPROVE the Resident Parking till Columbus Day, SECONDED by Selectman Barnes.

Sel. Rage asked that O Street has parking, and the chief stated after Sept. 8th, O Street will have resident only parking.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: abstain, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 4-0-1

The chief noted he expected people still being at the beach even though end of season and having to augment personnel with overtime, and possible assist from State Police and Sheriff's Office.

Sel. Rage asked about businesses removing their items from the sidewalks, and the chief noted it will go back to normal as to what they can and can't have there and it will be enforced, noting they can use grant funds for that. He asked about the green line. The chief discussed the sidewalk is not town property, so we rely on our zoning ordinance. He asked if we got state approval and TM Sullivan noted the time and expense to paint would be prohibitive.

Sel. Barnes asked if the town parking lots will be 100%. The chief discussed Church St. being closed to resident and employee program and after Labor Day he would only open

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Ashworth and Island Path to full capacity. They discussed and confirmed road status after Sept. 8th. The chief noted a discussion needing to be had regarding an establishment that has outside dining into the road.

3. Chief Sawyer, Police Department & Town Manager Sullivan
 - a. COVID-19 Update

TM Sullivan discussed town and state COVID-19 statistics.

Sel. Woolsey announced the website NH.gov has the information.

Chairman Waddell noted that in NH restaurants can now be 100%, and TM Sullivan agreed, as long as they are still distant. Chairman Waddell commented NH doing better than Ma.

Sel. Rage noted that in talking with businesses, because of the 6 feet distance, most can't go to 100%.

4. Kristi Pulliam, Finance Director
 - a. Monthly Financials

This is the seventh report of 2020 and the expenditure target is 58.34%. The month's total income was \$885,510. When you compare July revenue of 2019 to 2020 we are down \$66,187. The total revenue in 2020 is now down \$55,035 from 2019. This will most likely change once we start to receive the unanticipated revenue related to COVID-19 reimbursements. Interest on Taxes is lower than 2019 by \$23,801. Motor Vehicle Fees is lower than 2019 by \$55,758. The gap here has closed significantly this month. Parking Ticket are higher than 2019 by \$49,464. Sludge is higher than 2019 by \$27,955. Transfer Station is lower than 2019 by \$22,011. Planning is lower than 2019 by \$21,140. Parking Lot Revenue is higher than 2019 by \$29,427. Real Estate Trust is higher than 2019 by \$12,898. On the expense side we are 57.02% spent or under budget by \$345,238. In July of 2019, we were under spent by \$602,867. Zoning remains over target at 132.6%. Municipal Insurance is over target at 63.92%, this is because the annual payments for workers compensation and general liability insurance were paid in July. In the Police Department, two subcategories are over target they are Support Services and Stations & Buildings. Stations & Buildings is related to expenditure of grant funds, which will have offsetting revenue. In the Fire Department there is one subcategory over target, that is Stations & Buildings, and like Police, this is related to grant funds as well. Emergency Management is at 492.36%. This is the line item we have been using to run the majority of the COVID-19 expenses through. Hydrants is at 101.53%, which is related to the fact that we have now paid the final bill for 2020. In Public Works, the subcategories that are over target are Solid Waste Collection, and Sewer Treatment (related to Exeter Sewer Agreement). Library is over target at 60.42%, which is related to the timing of quarterly appropriation payments. Patriotic Purposes is at 78.71%. Warrant Articles can be reviewed on page 18. There are two that appear to be overspent, but that is not actually the case. This is related to open PO's that need to be reduced. Once that happens these line items will show as completely expended. Fund 24, Recreation has a balance of \$197,923. Fund 25, Cable Committee has a balance of \$385,130. Fund 26, Private Detail has a balance of \$296,837. Fund 27, EMS has a balance of \$227,865. Wastewater System Development Charge, fees collected in 2020 total \$53,644 with a balance in this account of \$233,174. The Board has approved expenditures from this fund of \$151,232, which are not reflected in the balance above.

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Sel. Rage, good report, a lot of reading and just got it today.

Sel. Bridle agreed, a lot here, thank Ms. Pulliam for report and always being there for questions.

Sel. Woolsey asked why parking ticket and parking lot revenue is higher. TM Sullivan answered that the parking tickets is aggressive enforcement, and the parking lot is the police dept. maximizing efforts.

Sel. Barnes discussed the Parks and Rec. and revenue that will be going to them. She asked about expiring warrant articles and getting those outlined, and Ms. Pulliam clarified the year and said she can do that. She asked if we have received any COVID-19 reimbursements yet and the answer was no.

Chairman Waddell asked if we are in good financial shape and the answer was yes, and within budget. He reiterated COVID-19 payments not yet received and those will help with revenue. He asked if rooms and meals would be a match to last year and the answer was yes. He reiterated we are in good shape and staying on top of things.

Sel. Barnes asked the status of the 2019 audit, and the answer was there is a meeting to hopefully wrap that up.

5. Ian Tufts “Bad Burgers” 169 Ocean Blvd
 - a. Entertainment License

TM Sullivan discussed there were earlier concerns, an assembly permit revocation due to numbers, and is now being brought before the board.

Mr. Tufts discussed his business opening this year, being a burger joint, and noted a small stage for shows and karaoke. He noted being out straight since COVID-19, and wanting to get things by the book.

Chairman Waddell asked the status of the assembly permit and TM Sullivan noted the Fire Dept. is waiting board approve before issuing.

Sel. Barnes noted complaints that there were too many people there. She asked about serving alcohol and Mr. Tufts stated he does not. She asked about the assembly permit, and TM Sullivan explained about the size and number of people and new COVID-19 restrictions. She noted being there and young people listening to music. TM Sullivan noted the entertainment license would permit him to do the shows and karaoke. Police Chief Sawyer discussed needing to research and the governor’s orders on karaoke and entertainment.

Sel. Rage asked if the permit is given how long is it good for, and the answer was one year.

TM Sullivan asked Mr. Tufts his plans for entertainment and he answered shows with a few individuals using different microphones for each. There was general discussion on compliance of the governor’s orders

Selectman Bridle MOTIONED to APPROVE the Entertainment License for “Bad Burgers”, with Compliance of all COVID-19 guidelines, SECONDED by Selectman Rage.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: no, Sel. Barnes: no, Chairman Waddell: yes. VOTE: 3-2-0

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Mr. Tufts spoke to his initial overcrowd issue and TM Sullivan reiterated the license has passed and they will be in touch with the Fire Chief tomorrow so he may proceed. Mr. Tufts thanked everyone.

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VII. Town Manager's Report

1. The lobby of the town office has opened to town clerk business. We are dealing with not only registrations, but absentee ballots as well. They are extremely busy and all is working well.
2. The 9/11 event will not be held as public event this year, it will be private.
3. The town portion of the work on Locke Rd. has begun. Aquarion work is happening on Elaine and Richard streets.
4. The town attorney has a request of the board, asking for the board to allow him to receive legal proceedings.
5. The status of the PAP report, the assessing report, is we have received the approval of that report. An electronic version will be posted on the website.
6. There is someone moving to town, to 328 Winnacunnet Rd., they are looking to place a moving pod in the right of way, to move things into the home. There are concerns and there is room on the lawn.
7. The Fire Dept. has an issue with a leak in the AC on the roof. It has been repaired and insurance has been contacted due to some water damage.
8. There is an update on the Rail Trail, the design is expected to be completed by spring 2021, with construction to begin in late 2021 or early 2022. The RPC is looking for a letter of support from the board as they prepare for the southernly portion over the marsh, with Hampton Falls being the applicant.
9. We will be asking for a vote to accept the FEMA Firefighter's Grant, for portable radios. There is a 5% match the department will make.
10. Dep. Town Manager has been working on the cemetery grave sale numbers and has a recommendation for the board, as our numbers are the lowest around, for an increase from \$700 per lot, to \$1200.00 per lot.
11. The Hampton Beach Sand Sculpting Classic will be Sept. 3rd thru Sept. 5th.

Sel. Woolsey referenced a memo from Dep. TM Welch regarding storm damage to the cemetery. She asked if anything needed to be voted on, and the answer was not at this time.

Sel. Bridle asked if the private 9/11 service can be filmed. TM Sullivan will reach out to the commander and ask.

Sel. Barnes asked about town council's request and is it one occurrence, and the answer was there is one at this time, but it makes sense to do a blanket one for future. She asked about 369 Ocean Blvd., and will there be a walkthrough, and the answer was yes, it was scheduled. She asked about taxpayer stickers, and asked about a taxpayer whose vehicle is registered with their business in Seabrook. TM Sullivan explained some unusual circumstances that we work through and the vehicle should be connected to the person, but yes, we can work with that. She asked about noise violations, and the chief had mentioned they weren't getting actual calls, and she wanted to reiterate that people with complaints must call, and TM Sullivan agreed, and explain the need of a complainant under law. She noted the memo received from Dep. Chief Hobbs regarding the Sea Spiral, and asked what is happening, and the answer was we are taking all the steps we can, noting the complicated circumstances there.

Selectman Woolsey MOTIONED to authorize the town attorney to accept service of court pleadings and subpoenas that would otherwise end up being served by the Sheriff's office or

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process server, were deemed by the town attorney to be in the best interest of the town, SECONDED by Selectman Bridle.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: no, Chairman Waddell: yes. VOTE: 4-1-0

Selectman Bridle MOTIONED that due to safety concerns, per the Fire and Pol. Departments, we DENY the Placement of the Pod in the right of way at 328 Winnacunnet Road, SECONDED by Selectman Woolsey.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

Selectman Bridle MOTIONED to SUPPORT the continuation of the Rail Trail on the southerly side, SECONDED by Selectman Rage.

Sel. Barnes noted her opposition, not seeing it as a priority right now.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: no, Sel. Barnes: no, Chairman Waddell: yes. VOTE: 3-2-0

Selectman Rage MOTIONED to ACCEPT FEMA AFG Grant in the amount of \$54,210.00 with a 5% Match, SECONDED by Selectman Woolsey.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

Discussion on sale of cemetery lots:

Sel. Rage asked if there were pricing for people who can't afford a lot. TM Sullivan noted there was one price for all, but could look at certain circumstances.

Sel. Woolsey noted there are different lots and asked if one size fits all is correct.

There was much discussion on the lot size, the number of plots, and cost.

The discussion was tabled for more information.

VIII. Old Business

1. Long Range Capital Improvement Plan Department recommendations Forward to Planning Board

TM Sullivan noted this is one thing, you had gotten to CIP from Fred in June, and we need action to move it into the planning stage.

Sel. Woolsey discussed the development on the west side and its cost. She discussed the condo units there that will have waste and recycling self-contained. She discussed Aquarion and when will water be there. Chairman Waddell asked for clarification on what agenda item she was addressing. There was discussion on the plan going forward as is, or with changes. TM Sullivan reiterated the need to move on or not, there was continued discussion of explanation.

Sel. Woolsey asked about Bicentennial Wall.

Sel. Barnes noted that Bicentennial Wall is in the Public Works portion of the CIP. She discussed the long term debt and percentage of borrowing available that is listed in the report.

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She asked what is being done on Winnacunnet and High Streets and the answer was the engineering. She discussed the DPW portion of the report needs to be made public, and she noted the total cost of their project for 2021 and 2022 is over 8.5 million dollars, and people need to be aware and it will need to be voted on. She noted infrastructure depreciation at 72 percent.

Sel. Woolsey noted it has been at least 5 years since the wastewater treatment plant renovation began and it is just getting started.

Sel. Rage stated he would like to move this forward.

Sel. Bridle stated we need to move this forward, and he discussed the consequences of always keeping budgets low.

Selectman Rage MOTIONED to forward the CIP to the Planning Board, SECONDED by Selectman Woolsey.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

TM Sullivan clarified it is a 5 year plan.

2. Solid Waste Committee
 - a. Goals/Recommendations

Sel. Rage discussed that he thought we need to implement what was discussed and recommended.

Sel. Bridle asked for a copy of the last report. He discussed the glass free suggestion from before, as well as the taking away of services, and mentioned number of barrels, which needs to be addressed. TM Sullivan reiterated that. Sel. Bridle discussed needing more man power for DPW.

Sel. Woolsey discussed the condo units on the west side doing their own waste. She and Chairman Waddell discussed the planning board and waste. There was continue general discussion on condo waste and all new units having to do their own.

Sel. Barnes discussed her position that the BOS should adopt the DPW proposed policy dated April 28th of 2020 regarding 10 carts and grandfathering the 77 properties, and then move forward. TM Sullivan asked her position on over 10 going forward and she noted to not pick up at all.

Chairman Waddell stated his goals would be: reduce waste, recycling, bottles banned, and to create warrant articles for such and have a specific report. There was a general discussion on bottles.

TM Sullivan asked for all to put their suggestions in writing for him to compile.

Sel. Woolsey asked how many communities in the state pick up commercial waste, and the answer was not many. She stated we need to completely get rid of picking up commercial waste.

Sel. Barnes asked about having the cart limit a goal of the committee and Chairman Waddell noted for her to put that on the questions to be voted on. There was continued general discussion on the 10 carts and what to do for over 10.

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IX. New Business

1. Discussion on Development and drain on resources

Chairman Waddell noted that had been discussed.

2. BoS Coverage of Poll for Primary

The board set the schedule for coverage at the polls on Sept. 8th.

Sel. Barnes asked about people with interest in working the polls and hadn't heard back, and the answer was for them to contact Bob Casassa, or the town manager.

3. 1088 Ocean Blvd Bond Release

The work has been completed and it is recommended by DPW.

Selectman Bridle MOTIONED to APPROVE the Release of the Bond for 1088 Ocean Blvd, SECONDED by Selectman Woolsey.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

Sel. Barnes discussed a petition received to open Hampton Beach as soon as possible. She read a statement she wrote regarding the Hampton Beach Reopen Task Force. She discussed in the statement a group of taxpayers being formed to discuss Hampton Beach state park operations with herself being the intermediary. She discussed drains on resources other than development, noting North Beach not being clean. She read an RSA regarding reporting on the state park revolving fund and asked that the board request a copy of the last one done. She discussed taxpayers being upset they are not receiving the services they pay for. She noted the Village District taxpayers being upset as well. She noted both chief's CIP's and they both need communications systems.

Selectman Barnes MOTIONED to APPROVE, MEETING next week, (Aug. 31st), SECONDED by Selectman Woolsey.

Sel. Bridle noted this had already been discussed and he doesn't feel a special meeting needed.

Sel. Woolsey commented that historically, the BOS has met every Monday night except for holidays.

Roll call vote: Sel. Rage: no, Sel. Bridle: no, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 3-2-0

X. Closing Comments

Sel. Rage discussed preparing for next year, looking at the area near the state park, and look at zoning for permitting the street performers.

Sel. Bridle noted he agreed.

Sel. Woolsey stated we need to focus on development, with trash and water supply.

Sel. Barnes agreed with Sel. Rage and Sel. Bridle, and noted the problems south of O Street. She reiterated her motion to get the revolving fund report. There was general discussion on the report.

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Chairman Waddell noted that North Beach is not as clean as it has been, but it is not filthy. There was general discussion on raking.

XI. Adjournment

At 9:47 PM, the Selectmen adjourned the Public Session on MOTION of Selectman Woolsey, SECONDED by Selectman Bridle.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. VOTE: 5-0-0

James Waddell, Chairman