

March 9, 2020

7:00 PM

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

ABSENT: Rick Griffin, Chairman

SALUTE TO THE FLAG

I. Public Comment

Ann Carnaby, Vice Chair, Planning Board, she reminded everyone to vote tomorrow, she also asked for yes votes on Article 10, to get the master plan finished, and explained the need for the article to pass, noting it is needed so that the direction of the town is what everyone wants.

Regina Barnes, 95 Presidential Circle, she discussed board meetings for 2020 and the tone of the Board. She discussed not getting things done and hopes after the election, all of the board will be able place items on the agenda, and discuss all items with the public knowing ahead of time, what is being discussed. She noted hoping to have a board without having axes to grind and moving the town forward with new ideas and cost effective ways. She noted needing to protect taxpayers from ever increasing tax bill increases, and breaking from status quo.

Mary Louise Woolsey, 148 Little River Road, she discussed the threat of the country wide virus. She appealed to the town moderator to restrict access to the poles as far as crowds go, to encourage people to vote quickly and leave, and asked the board if they could direct Mr. Welch to direct the moderator to do such.

Richard Sawyer, Police Chief, he discussed an early morning rush at the polls, but noted most everyone moves quickly after that. He noted the length of all the warrant articles, and the campaigning is away from the doorway. He discussed that we can not limit access.

Gary Pole, 4 Lyons Street, he asked if the dredging at Hampton Harbor was complete and was there a report available, and would that be brought up under old business.

II. Announcements and Community Calendar

Sel. Barnes noted that with regard to the Corvid-19 disease, she stated receiving a memo on March 5th from the Deputy Town Manager and that the best place to go for information is the

NH Department of Public Health Services, Infectious Disease Control, she encouraged washing of hands and going to the correct websites for information.

Sel. Bridle encouraged everyone to vote tomorrow.

Sel. Waddell announced the Seabrook/Hampton Estuary Alliance will be holding a discussion on flood safety and preparedness at the Hampton Beach Fire Station on March 12th, at 6:30 p.m., he noted the agenda and that questions will be answered and that people are asked to RSVP to info@shea4nh.org.

III. Approval of Minutes

1. February 24, 2020 Public and Non-public Session

Selectman Woolsey MOTIONED to APPROVE the Public and Non-public sessions minutes of February 24, 2020, SECONDED by Selectman Bridle.

VOTE: 4-0-0

Sel. Woolsey commented that the SAU 21 has also presented a memo on the virus.

IV. Consent Agenda

1. 2020 Blind Exemption: King Family Trust
2. 2020 Veteran's Credits New: MacDonald, Weldon Jr.; Marden, Richard & Paula Revocable Living Trust; McGrade, Kevin; Petropoulakos, James C.; Shea, Maureen J Revocable Trust; Vanness, John S
3. 2020 Veteran's Credits Renewals: Flynn, John & Alice; O'Connell, Marlene; Parker, Douglas & Linda; Preston, Robert Revocable Trust; Mahler, Family Revocable Trust; MacDonald, Joseph E.; Skinner, Mitchell A Revocable Trust; Woodburn, John; Feeney, John S Rev Trust; Higgins, Robert; Hopkins, Barbara; King, Family Trust; Kearney, Kenneth J.; Leach, Family Revocable Trust; Lemerise, Family Revocable Trust; McCaughey, Michael J & Patricia M.; McQuade, 2006 Hampton Trust; Murphy, Gary & Vivian; Pottle, Family Revocable Trust; Roaf, Bruce & Christine; Sovich, Living Trust; Walsh, Katherine & Murphy, Lawrence; Bleich, Katherine; Dudek, Gaudet Revocable Trust; Luce, Constance J Revocable Trust; Lupo, Diane; Martin, David T.; McCoole, Family Revocable Trust; Minko, Michael E Revocable Trust; Moran, Michael & Edith; Nersesian, Lee; Richardson, Peter & Bernier Lynne; Savidge, John & Lisa; Timmins, Paul Family Trust; Twitchell, John & Cynthia; Walker, Richard & Loretta; Wallace, Robert & Carol; Weir, Robert & Georgeann; Bishop, Kenneth & Pamela; Basile, Anthony S. Revocable Trust; Dyer, Family Revocable Trust; Lotito, Robert; Mosher, Darold W; Nevin, Charles J & Patricia A; MaCauley, Paul & Carolyn; Rowe, Richard; Shea, Howard, F. Jr & Sharon E.; Scagliotti, Family Revocable Living Trust; Smith, James R & Susan; Sullivan, Karen; Tinios, Living Trust; Toscano, George Jr & Karen A
4. Denial of Veteran's Exemption: Fontaine, Sharon
5. Release of Welfare Lien: 5 Dunvegan Woods Map 180, Lot 5/5
6. Parks & Recreation Request to use the front of Town Offices for Easter Bunny Trail 04/04/2020
7. Cemetery Deed: Dale & Kathleen Bennett 38/I-1/1/1
8. Approval of a bond for 230 Mill Road, \$444,251.00 approved by DPW & Planning

Selectman Bridle MOTIONED to MOVE the Consent Agenda, SECONDED by Selectman Waddell.

VOTE: 4-0-0

V. Appointments

VI. Town Manager's Report

1. Vote tomorrow 7 AM to 8 PM at the Winnacunnet High School Cafeteria. Your vote determines the direction the Town will take during the next years and beyond.
2. We have sent out the invitation to bid for Phase 1 of the Wastewater Treatment Plant Upgrade.
3. We issued information to the residents of Elaine and Richard streets with regards to the replacement of the sewer.
4. We have received a notice from the Dept. of Census, that there will be advanced notices sent out from the department between March 12th and March 20th.

VII. Old Business

1. Vote 4^{2nd} Street Tax Map 223, Lot 53 - Supplemental Request for Relief from Deed Restriction #4

Mr. Welch recommended the approval vote.

Selectman Bridle MOTIONED to APPROVE the 4^{2nd} Street Tax Map 223, Lot 53 - Supplemental Request for Relief from Deed Restriction #4, SECONDED by Selectman Barnes.

VOTE: 4-0-0

2. Vote 741 Ocean Blvd Tax Map 223, Lot 53/1 - Relief from Deed Restriction #4

Mr. Welch recommended the approval vote.

Selectman Bridle MOTIONED to APPROVE the 741 Ocean Blvd Tax Map 223, Lot 53/1 - Relief from Deed Restriction #4, SECONDED by Selectman Waddell.

VOTE: 3-1-0(Woolsey Opposed)

Harbor Dredging: Mr. Welch stated it is complete and the report has not been issued yet.

Sel. Woolsey asked if the dredging will now enhance flooding or create less flooding and Mr. Welch answered it will make no difference in the flooding, and explained water levels.

Sel. Barnes discussed the yellow sheet, she noted that it highlights the fact that the town's portion of the tax rate, since 2015, is flat.

VIII. New Business

IX. Closing Comments

Sel. Woolsey encouraged people to be careful tomorrow with regards to exposure, due to the virus.

Town Manager Fred Welch asked the Board to go into Non-Public Session, under RSA 91-A:3,II,(a).

X. Non-public Session RSA 91-A:3,II,(a)

At 7:20 p.m., Selectman Barnes MOVED to go into Non-Public Session, under RSA 91-A:3,II,(a), SECONDED by Selectman Woolsey, which was voted unanimously by a roll call of 4-0-0.

PRESENT: Jim Waddell, Vice-chairman
Rusty Bridle, Selectman
Regina Barnes, Selectman
Mary-Louise Woolsey, Selectman
Frederick Welch, Town Manager
Rich Sawyer, Police Chief

ABSENT: Rick Griffin, Chairman

The Chief of Police read the attached announcement to the Board discussing the assignment of personnel to high ranks in preparation for the retirements of existing personnel so that training could take place before the loss of these senior personnel.

Discussion followed with the Board expressing support for the Chief's action.

At 7:43 p.m., a MOTION was made by Selectman Bridle, SECONDED by Selectman Woolsey, to leave the non-public session, which was voted unanimously 4-0-0.

XI. Adjournment

At 7:45 p.m., the Selectmen adjourned the Public Session on MOTION of Selectman Bridle, SECONDED by Selectman Woolsey, which was voted unanimously 4-0-0.

Jim Waddell, Vice-chairman