

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

Board of Selectmen  
Agenda April 18, 2022

Posted: Library, Town Offices, Town website

7:00 p.m. Board of Selectmen's Room

SALUTE TO THE FLAG

PRESENT: James Waddell, Chairman  
Chuck Rage, Vice-chairman  
Russell Bridle, Selectmen  
Richard Sawyer, Selectman  
Amy Hansen, Selectman  
Jamie Sullivan, Town Manager

I. Public Comment [Time limitation of three (3) minutes]

Deb Parlee, 27 L Street, discussed the entertainment portion of the code and read the purpose. She discussed hours and volume, noting 75 decibels. She noted readings she took last August all over the 75. She discussed rules being broken. She noted a new concern of outside speakers being on every day. She noting the licenses being renewed, the cost, and venues hosting headliners for high ticket prices.

II. Announcements and Community Calendar

Sel. Hansen discussed the Rec. event at Smuttynose last Thursday, she described the event, the great turnout, and what a great time it was for all. She announced a road cleanup program being held on May 1<sup>st</sup>, at 8am, and invited all to come.

Sel. Bridle noted it a good Easter weekend.

Chairman Waddell offered bragging for the Winnacunnet High School girls lacrosse team, who sang the National Anthem at their game when the speaker equipment did not work. He noted when at any game at the high school, if one team plays the anthem, other teams stop practicing in respect.

III. Approval of Minutes

IV. Consent Agenda

1. 2022 Veteran Credits New: Lupien, Robert; McCarron, Silvia; McCormick, Edward; Reece, Robert; Robinson, Michael; Scranton, Albert; Sennett, Brian; Webber, Edith; Wojtkun, Catherine
2. 2022 Disabled/Blind Tax Credits: Gelsomini, Frank (Blind)
3. 2022 Elderly Exemptions Renewals: Alker, James & Alice; Conway, Thomas & Constance; Coombs, Lydia; Doggett, Martha; Law, David & Ellen; Maltais, Andre; Merrill-Emery, Maureen; Newcomb, Joyce; Petri, Richard; Player, Gordon; Stone, Ken

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4. 2022 Elderly Exemptions New: Archambeault, Elaine; Curtis, Peter; Hegarty, Peter; Rogers, Norma; Windsor, Robin
5. Heritage Commission Appointments: Ann Carnaby, Erica de Vries
6. Letter of No Objection: Service of Liquor Outside Logan's Run
7. Parade & Public Gathering License: Tow Truck Parade 5-22-2022
8. Parks & Recreation Advisory Council: Dan Griffin, Tim Hamlen

TM Sullivan noted an addition to the letter of no objection, Coffee Break Café.

Sel. Sawyer MOTIONED to APPROVE the Consent Agenda. SECONDED by Sel. Bridle.  
VOTE: 5-0-0

## V. Appointments

1. Kristi Pulliam, Finance Director
  - a Monthly Financials

Dir. Pulliam noted this is the third report of 2022 and the target is 25%. The March Revenue Details are YTD \$1,723,564, March amount was \$488,792. She noted the town clerk will always be the biggest piece of the pie, and land rent bills have gone out. The 2022 revenue is slightly higher than 2021 by \$4,858.

She discussed that on the expense side we have spent \$6,467,489 and have open purchase orders totaling \$222,297. These figures include amounts spent related to warrant articles. We are under budget by \$692,524 or 2.46%. She noted the breakdown on the chart.

She discussed continuing to watch gas and diesel noting 2022 higher than 2021 for electric and diesel and explained, showing a chart.

### b High Street Bond Update

Dir. Pulliam gave an update on the bond process. The application has been submitted to the NHMBB - New Hampshire Municipal Bond Bank. As Jamie explained last week the bond sale has been moved up to June. I am working with bond counsel this week to make sure everything is in place with the application. The bond bank always is very conservative with what they are expecting for interest rates, and at this time they are using 3% for 20 years, 3.5% for 25 years, and 4% for 30 years. At the boards meeting on May 9<sup>th</sup>, we will need to know what term we want to bond the project. Using charts, she explained the differences between the 20,25 and 30 year interest rates. She noted the board could go over all this and make their decision for May 9<sup>th</sup>. She discussed the debt schedule and what it will look like in future years.

Sel. Hansen asked if we will have the WWTP numbers for the next meeting. Dir. Pulliam noted she could probably get some projections on the phase one project and add it, but the phase two project is too far out.

Sel. Bridle asked what the bond rate was last year, and the answer was the 20 year at 2.09%, 25 year at 2.34% and 30 year at 2.36%. He noted the difference and that we could have saved money if done last year. Dir. Pulliam reiterated that the rates listed for this year are very conservative.

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TM Sullivan noted the importance of getting into this bond sale due to possible interest increases.

Chairman Waddell noted the amount under budget and asked if about the same every year and the answer was yes. He noted the importance of getting the bond done. He noted this is all on the website and the answer was yes, the financials and the bond charts. He asked if we can track who views the website. Dir. Pulliam noted we do track the numbers who watch Channel 22, but she will have to look into the website viewing.

## VI. Town Manager's Report

1. The DPW is beginning the paving today. When scheduled roads are completed, if any funds are left, we will start to address any spots on Winnacunnet Road.
2. The state is also doing paving on Route 1A and Route 1.
3. The tax collector's office will be closed on April 20<sup>th</sup> for annual training.
4. Aquarion is still looking for nominations for their environmental champion award. For more information you can go to their website.
5. Please pay attention to the high winds and rain with the Nor' Easter that is coming this way.

## VII. Old Business

1. RSA 41:14-a Proceedings Vote 843 Ocean Blvd Map 183, Lot 55

TM Sullivan noted the hearings.

Sel. Sawyer MOTIONED to APPROVE under RSA 41:14-a Proceedings to remove Deed Restriction #3 for the property located at 843 Ocean Blvd Map 183, Lot 55 as read by the town manager and recorded. SECONDED by Sel. Bridle. VOTE: 5-0-0

2. Revision to Trash and Recycling Cart Pricing Policy

TM Sullivan discussed the board has received a memo from Dir. Hale regarding the revision. He stated the current pricing and the revision that is being proposed. He noted this will cover our costs due to price increases in the carts.

Sel. Rage noted that at a town meeting it was stated the cost of barrels to businesses would be the same as the towns cost and asked is that the case now. TM Sullivan noted he had not spoken to Dir. Hale, but based on the memo, these are the costs, and he does not believe a profit margin is included.

Sel. Hansen noted they seem inexpensive.

Sel. Sawyer MOTIONED to APPROVE the Revision to Trash and Recycling Cart Pricing Policy. SECONDED by Sel. Hansen. VOTE: 5-0-0

Chairman Waddell noted the comment on speakers being on for no reason. He mentioned businesses have a right to make money, but people have a right to live in peace. He noted the same discussion every year. He discussed taking action, if there is any we can take. He opened discussion up to the board.

Sel. Sawyer noted he does not think we can take action if they are playing music and no one happens to be outside, noting that may be their manner of attracting patrons. He noted

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possibly changing hours and discussed ordinances passed by voters. He noted possible hours established for outside.

Sel. Rage noted the public commenter stated a police officer told her to come to the board. He asked, what can we do if it is a statute. TM Sullivan discussed the board's rights pertaining to the ordinance, and he discussed the issues with the decibel levels, and it must be over limit for a continuous 30 seconds for a violation.

Sel. Hansen discussed being there, eating on the patio and it was cold, so there were no guests outside. She noted it was a Sunday morning and she thought it weird that the outside speakers were on as it did not fit the circumstance of the situation. She noted not knowing the answer, but, was thinking there is a way to make improvements depending on the seasonal conditions and situations.

Chairman Waddell noted logs kept of complaints. TM Sullivan noted his emails are usually sent to the police department or whatever department appropriate to deal with issues. He noted some visits from people on L Street and those are dealt with individually. He noted that a change to the town ordinance would have to go to town meeting, but he will speak with the police and see if they can make some agreements. There was general discussion on asking the businesses to be good neighbors for all concerned, and what the board would like the town manager to address.

Sel. Hansen asked when a license is approved, is that for times of approval, and the answer was yes, based on the ordinance. Sel. Sawyer reiterated that based on complaints, they can add restrictions.

Chairman Waddell encouraged those making a complaint to make sure it is recorded.

## VIII. New Business

1. Purchasing Policy Chapter §718-5. Policy Waivers: Police Security System Warrant Article 28

TM Sullivan discussed the purchase of the security system, noting they all received a memo from Chief Hobbs regarding such and his recommendations.

Sel. Bridle asked if we had gotten three quotes and the answer was two, one being an installed and owned quote, and the other being a more rental circumstance.

Sel. Hansen asked if we are buying outright as opposed to rental equipment that would be replaced periodically and the answer was yes. She asked if they service it if we have issues and the answer was yes.

Sel. Rage noted he has worked with this company, and they are excellent.

Chairman Waddell asked if this was the original company and the answer was no, they were the ones wanting the rental and the chief did not want to go that way.

Sel. Bridle MOTIONED to APPROVE "To waive the Town of Hampton Purchasing Policy competitive bid provisions in 718-3, issuing a waiver under Section 718-5.1, as being in the best interest of the Town of Hampton. And to authorize the Town Manager to enter a contract with, A & B Lock and Security of Gilford, NH to provide the necessary upgrades

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and expansion of the Access and Security Control System, replacement/upgrade of the CCTV system and all other work to complete the project. The contract under this waiver is not to exceed \$117,564.50.” SECONDED by Sel. Rage. VOTE: 5-0-0

TM Sullivan discussed the appointment of new fire wardens. He noted that due to retirements we are asking to appoint Cray, Gannon, Murray, Newman, and Paine, and to remove Brillard and Mattson.

Sel. Bridle MOTIONED to APPROVE the Appointment of Cray, Gannon, Murray, Newman, and Paine, and to remove Brillard and Mattson as Fire Wardens. SECONDED by Sel. Rage. VOTE: 5-0-0

Chairman Waddell noted the town manager has put together a sheet of the goals and objectives and that they should all go over to discuss at the next meeting. Consensus was that was agreeable to all.

Sel. Bridle MOTIONED to APPROVE the Board to go into Non-Public Session, under RSA 91-A:3,II, (e) Litigation, and a collective bargaining discussion. SECONDED by Sel. Sawyer.

Roll Call Vote: 5-0-0

Board reconvened in public session at 7:52 pm.

Sel. Bridle MOTIONED to seal the minutes from the non-public. SECONDED by Sel. Rage.

Roll Call Vote: 5-0-0

Sel. Hansen asked a question about Firefighters Turn Out Gear capital reserve fund and TM Sullivan answered the question.

## IX. Adjournment

At 7:54 p.m., Sel. Bridle MOTIONED to adjourn the meeting. SECONDED by Sel. Sawyer. VOTE: 5-0-0

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James Waddell, Chairman