

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

April 19, 2021

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 **1-857-444-0744** and use the code **156034**. If anybody has a problem, please call **603-929-5805**.

SALUTE TO THE FLAG

I. Roll Call

Chairman Bridle asked each member state their presence and location.

Sel. Rage, present, Selectmen's Meeting Room

Chairman Bridle, present, Selectmen's Meeting Room

Sel. Sawyer, present, Selectmen's Meeting Room

Sel. Barnes, present, Selectmen's Meeting Room

Sel. Waddell, present, Selectmen's Meeting Room

Town Manager Jamie Sullivan, present Selectmen's Meeting Room

II. Public Comment [Time limitation of three (3) minutes per caller]

Mallory Leduc, 36 Towle Ave., she noted calling regarding agenda item about Shane's BBQ and outdoor entertainment. She noted the outdoor entertainment took place last year during COVID-19. She discussed the music was loud and a disruption, and calling Shane's asking for lower volume. She noted she does not believe this belongs in a historic district in Hampton. She detailed the ongoing vaccine program and now, not needing the outdoor entertainment, and highlighted there is not emergency access. She asked the Board to consider not approving.

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Rebecca O'Brien, 396 Miller Ave. Portsmouth, she called to discuss resident parking on the numbered streets and King's Highway. She noted frequenting Hampton Beach often to surf and bring her children to play, noting she is a member of the local chapter of Surf Rider Foundation. She discussed equitable access to beaches and other areas. She asked how many spots will be allocated resident only and if there is an equitable number for others. She noted hoping the resident only parking gets no larger and that the process remains transparent.

Christine, (Heestand) 47 Langdale Drive, asked for a conversation regarding Windham, NH., with regard to the audit and asked where Hampton stands regarding elections, and mentioned fighting against tyranny.

James Scully, Attorney for Shane Pine, (Shane's BBQ), noted he was available to address any concerns that may be discussed later.

Luke Gould, Exeter resident, 7 Drinkwater Rd., called to discuss residential parking in Hampton. He discussed how important it has been for he and his family to attend the beach for several activities, noting growing up doing so. He discussed his concern of costs on people being able to attend the beach.

Ryan McGill, 21 Perkins Road, Rye, noted similar opinions as previous caller and Ms. O'Brien. He discussed public access roads, and it being taken away, especially during a pandemic. He noted the wall being a place to take a walk or go for a swim or surf, and that being taken away, unless having to pay. He discussed a restriction to parking, being a deletion of public access. He noted it a horrible precedent to set and his fight for it in Rye. He discussed it is the youth who loses out, and noted there are issues, but asked for reconsideration.

Karen Toomey, 40 Towle Ave, called asking for answers on the outdoor entertainment license issued to Shane's. She noted calling several town departments with no success. She noted Shane's BBQ is in the historic district and borders homes. She discussed the 8 foot walled in backyard area for the entertainment, noting there no buffer to her property. She noted it was to be temporary due to the pandemic. She discussed noise from bands and intoxicated patrons, and. noted calling Shane's and the police, to no avail. She noted living there for 29 years with no problems till this and the devalue of her property. She asked the Board to reconsider.

III. Announcements and Community Calendar

Sel. Sawyer announced the passing of Firefighter Dean Tsonas's father, and noted he will be missed and offered condolences. He noted the Governor not renewing the mask mandate and wanted to make a motion to go back to in person BOS meetings.

Selectman Sawyer MOTIONED to APPROVE Going to in person meetings for the BOS SECONDED by Selectman Barnes.

Sel. Rage noted he is for this, but would like to allow people to still be able to call in.

TM Sullivan noted that a hybrid may not be allowed by law, and discussed.

Sel. Barnes noted they could before and TM Sullivan noted, no, that has never been.

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Atty. Gearreald discussed the emergency order #12, which is still in effect until May 7th. He discussed the statue regarding being public, and everyone being at the location. He stated that he agrees that without an order from the Governor, there is no hybrid.

Chairman Bridle noted going back, we will still have to follow social distancing.

TM Sullivan noted that may be a challenge and discussed an overflow possibility.

Sel. Barnes asked when this would start, and Sel. Sawyer noted his motion intended for next week. She clarified for the public that they may come in for public comment. TM Sullivan reiterated the challenges.

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

TM Sullivan noted another public comment.

Chris Grippo, 10 Cranberry Lane, longtime resident, called to discuss resident only parking in the area of the numbered streets and Kings Highway and others. He noted the resident benefit and asked what went into the decision, asking if a study or document of research available. He asked what the rollout plan is, and if spaces are being made available for non-residents. He asked about the communication plan for this action.

Sel. Barnes discussed the NHDOT meeting on Rt. 1A and noted she is getting the minutes and the recording.

TM Sullivan announced the appointment of Dep. Director Jennifer Hale to Director of Public Works, and, read the post that went to the BOS and press. He offered congratulations to her.

Chairman Bridle offered congratulations and thanks to Dir. Jacobs for his service to the town.

Dir. Hale noted she was grateful, to everyone, the board, residents, and especially Chris, (Dir. Jacobs), and discussed working with him and an amazing crew. She noted looking forward to continuing the work, highlighting the efficiency of the department. She thanked everyone.

Sel. Barnes offered congratulations to Jen and said goodbye to Chris and offered good luck on his new adventure.

IV. Approval of Minutes

1. March 29, 2021 and April 5, 2021

Selectman Waddell MOTIONED to APPROVE the Minutes of March 29, 2021(as corrected) and April 5, 2021, SECONDED by Selectman Barnes.

Sel. Barnes noted a correction to March 29th, the word he to “she”.

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

V. Consent Agenda

1. Acceptance of donation to the Conservation Commission of \$695.54 from Eagle Scout Felix Taracena
2. Elderly Exemptions Renewals: White, Valere; Zahrdnt, Kenneth; Gemme, Elizabeth; Curran, Sally; Delmont, Harvey; Rackliffe, Brian & Carol; Whiting, Marion; Johnson,

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- Marilyn; Perry, Abbey Lee; Bowden, Sarah; Marquis, Nancy; Digman, Margaret; Reilly, Joan
3. Veteran & Elderly Exemption Renewals: Boyarsky, Patricia
 4. Veterans Spouse Tax Credit Renewals: Gemme, Elizabeth; Curran, Sally; Bontempo, Sally
 5. Veterans Tax Credit Renewals: Bonnin Family Trust; Boeddinghaus, Stephen; Botzum, Diane Rev Trust; Nason, William; Krauklin, Peter; Delmont, Harvey; Gedhart, John; Ghirardi, John & Marcy
 6. Veterans Tax Credit New: Malvik, David
 7. Entertainment Licenses: Boardwalk Café, Charlies Tap House, SeaKetch Restaurant, Victorian Inn & Pavilion, The Community Oven, Shane's Texas Pit
 8. Finestkind Brewing (Smuttynose) Request for Letter of No Objection for service of liquor outside for Areas A & B

Selectman Waddell MOTIONED to REMOVE Shane's Texas Pit and Charlies Tap House from the Consent Agenda.

Selectman Sawyer MOTIONED to APPROVE the Consent Agenda without Shane's and Charlies, SECONDED by Selectman Rage.

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

TM Sullivan discussed Charlies and the prior complaint issue, while he was Police Chief, and the added stipulations to that permit which have remained since, noting an agreement with the proprietor.

Selectman Sawyer MOTIONED to APPROVE the Consent Agenda for Charlies Tap House, SECONDED by Selectman Waddell.

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

TM Sullivan gave an overview on Shane's Texas Pit, noting numerous complaints, and the background information of the temporary permit last year for outdoor dining and the back rear area. He discussed what is before them tonight is the annual entertainment license required by ordinance. He noted Shane's having that for a number of years, and it included indoor and outdoor, unspecified. He reiterated last year's temporary permit and the back deck being new, and it being brought into compliance under the Governor's order. He discussed Shane's wanting to make that permanent and the Planning Board considering jurisdiction due to zoning ordinances and restrictions. He noted that has not yet been resolved. He reiterated before them tonight is the annual license and noted the Governor's order for outdoor dining has been extended, which Shane's applied for, and has been approved, noting the Governor's order includes entertainment. He suggested tabling the outdoor permanent structure for Planning Board or addressing it on their own.

Sel. Sawyer asked if they table, Shane's can still operate under the Governor's extended order. TM Sullivan noted reaching out to the attorney general's office for guidance. Sel. Sawyer reiterated if he could operate this weekend and TM Sullivan noted he believed that to be true. Sel. Sawyer noted he had no problem tabling, but did not want to see the business suffer due to that. TM Sullivan clarified tabling just the permanent outdoor and Sel. Sawyer

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said yes. There was general discussion on the business continuing operation. Sel. Sawyer summarized the situation. He noted the historic district and finding no place where it prohibits that activity.

TM Sullivan noted historic district uses and discussing that with the town attorney.

Sel. Barnes noted agreeing with Sel. Sawyer, and noted other businesses who are doing the same thing that we just approved and noted Shane's is just a renewal. She discussed if we renew for others, how can we not for this.

Sel. Rage noted we were going to continue last year's setup and we can't pick and choose. He discussed neighbors respecting neighbors, and noted Shane's taking measures to help the situation and it is business zoned. Sel. Sawyer discussed the difference between the Entertainment Activities Ordinance and the Noise Ordinance.

Sel. Waddell agreed and noted the issue of jurisdiction and discussed dealing with the issues.

TM Sullivan read the application request and that is has been approved by Fire, Police, and Building, with a note of the zoning issue pending.

Sel. Waddell asked about enforcement of a complaint. TM Sullivan discussed if it is a zoning complaint or an entertainment complaint, and the process.

Atty. Scully, for Shane's Texas Pit, discussed the site plan application before the Planning Board, noting in his opinion, these two issues are distinct. He discussed the backyard situation that is due to COVID-19-19, and discussed reasoning to make the changes permanent, and in filing to do that, the noise issue has risen. He discussed RSA Chapter 674:44 II,(a),(3), and (4)(d), and subsection 6 of the Hampton Site Plan Regulations discussing lighting. He discussed the entire chapter in the code of ordinances that permits entertainment, noting Section 149:3, addressing outdoor entertainment, which was a Town Meeting vote. He noted this Board has authority to grant or deny this privilege. He reiterated the citizen's vote regarding this, and noted Mr. Pine has never been cited for noise. He discussed the historic district permitted uses. He discussed Section 3.23 of the Zoning Ordinance regarding theaters and music halls, with regard to establishment operations in Hampton not being under that. He stated in his opinion, that Mr. Pine should be granted his entertainment license this evening, and that this license is different from the Planning Board issue.

Sel. Sawyer commented that in light of Atty. Scully's discussion of the language, he is ready to motion to approve tonight and let the Planning Board issue go it's course, and discussed the enforcement issue.

Sel. Rage asked if we approve license, and then the Planning Board denies their issue, could he still have outdoor entertainment out front. Sel. Sawyer noted that would give Atty. Gearreald much work. Sel. Rage agreed it should be voted on.

Sel. Barnes agreed.

Sel. Waddell agreed and they should hear from the Town Attorney.

Atty. Gearreald discussed the matter and it being heard earlier before the Planning Board, with a reference made to the complaints by abutters, and that the hours of entertainment would be limited. He noted from that meeting, that music during the week would be till 9pm

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and 10pm on the weekends. He noted the Board could incorporate the same. He noted the question of jurisdiction, and noted, Atty. Scully addressed the ordinance items that pertain. He noted he agreed with Sel. Sawyer's approach that states the Governor's order permitting outdoor entertainment in front and rear. He discussed should that order go away, there is nothing for entertainment in the back. His recommendation would be to go with that, and, incorporate the limited hours.

Sel. Sawyer noted that the COVID-19 order case could be made for every establishment they have issued a permit to. Atty. Gearreald discussed the Planning Board issue and Sel. Sawyer noted many not having construction changes. He discussed the language of the order stating "we shall". Atty. Gearreald noted the ability to add restrictions.

Sel. Barnes discussed Charlies Tap House and their restrictions. She asked what has Shane's done to warrant restrictions. She noted agreeing with Atty. Scully that the Planning Board issue has nothing to do with the entertainment license.

Selectman Barnes MOTIONED to APPROVE the Entertainment License for Shane's Texas Pit.

Sel. Waddell agreed it was their decision to approve or deny. He discussed approval of the patio, and that he didn't feel they should restrict hours as Mr. Pine has volunteered to do that. He asked if they could rescind if there are more complaints. TM Sullivan discussed the process of a hearing to do that. Sel. Waddell noted the importance of the Board approving or denying.

Sel. Rage agreed.

There was discussion of a prior motion and that there wasn't one.

Selectman Barnes MOTIONED to APPROVE the Entertainment License for Shane's Texas Pit, Seconded by Selectman Rage.

Atty. Gearreald noted the only approval for the backyard patio is under the COVID-19 order. There was general discussion on the prior approval.

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

VI. Appointments

1. Executive Councilor Stevens, District 3

Ms. Stevens noted it has been a busy first 100 days as she was sworn in on Jan. 7th. She noted her top priority is to protect her constituents and the businesses in district 3. She discussed that simply, she is making sure the district is receiving their fair share of federal and state grants. She discussed judicial appointments. She discussed receiving contracts and challenging them and noted constituent casework, and, discussed the 3 alarm fire situation, and other examples of such. She discussed her responsibility as a fiscal watchdog and referenced a million-dollar contract issue. She discussed Hampton's two large infrastructure projects, the bridge and 1A, and discussed the rest stop. She discussed funding coming to Hampton and listed funds available. She discussed economic health and COVID-19 issues and available funds, noting America's Rescue Plan and discussed that at length. She discussed workforce and unemployment issues and referenced police and state needs. She

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discussed the need for working coordination. She noted her thanks for this opportunity and that she is available at any time of day.

Sel. Barnes thanked Exec. Councilor Stevens and wanted the public to be aware there is a new council, and she gave background on their history. She thanked her for all the updates, and discussed the relationship between the town and state. She acknowledged the Councilor's knowledge of the pfas and drinking water and offered her appreciation.

Sel. Sawyer offered his thanks for her work, highlighting the confirmation of Chief Justice McDonald. The councilor noted Atty. Gen. Formella as a great resource.

Sel. Waddell thanked her for her updates and the report tonight.

Sel. Rage thanked her for all her hard work.

Chairman Bridle noted appreciating all the notices after each session. She reiterated her working for all that Hampton can receive. The Board all thanked her for calling in this evening.

2. Chris Jacobs, DPW Director and Jen Hale, DPW Deputy Director
 - a. Vehicle Engine Replacement

Dir. Jacobs thanked the Board for his opportunity in Hampton, noting it not easy to move on. He thanked the Board from the team, for the quick action in appointing Jen as the new director.

He discussed the need for the engine replacement in the truck, noting investigative work and noted the low mileage. He discussed the cost of the new engine and other costs. He discussed the benefit of replacing as opposed to rebuilding and the available warranty.

Sel. Waddell asked if it was a total engine and the answer was, there will be a new rebuilt engine put in. He asked about the value of the truck if a new one bought, and the answer was they didn't ask about value as the truck is non-functioning. He asked about the life of it and the answer was at least another 7 years. He asked why the engine went so quickly, and the answer was the group of engines off the line at that time, noting we have a sister truck with the same.

Selectman Waddell MOTIONED to APPROVE the authorization for the Town Manager to sign the purchase order to replace the engine and front tie rods with associated work in the amount of \$29,796.10, with the Boards concurrence under Section 718-3 due to fewer than three bids being received (Section 718-5.1 Policy Waiver allows waivers from the provision of the policy), SECONDED by Selectman Barnes.

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

- b. Acceptance of Paving Bid Part A

Dep. Hale discussed receiving the bids for spring paving. She noted 4 bids for part A, and recommend Continental Paving, and for the Town Manager to enter into a contract, not to exceed \$700,000.00. She discussed the funding, and roads to be done, and noted some concern areas.

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Selectman Sawyer MOTIONED to APPROVE the Acceptance of Paving Bid Part A, to Continental Paving, and for the Town Manager to enter into a contract, not to exceed \$700,000.00, SECONDED by Selectman Rage.

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

c. Wastewater Treatment Plant Upgrade Phase I & II

Dep. Hale discussed upcoming budget work and CIP work. She discussed a memo for Phase 1 work, and it is on the website. She noted it is time for Phase II planning and discussed that. She summarized the timeline for phases 1 and 2, noting the length of time required. She discussed the similarities between planning both phases and noted aeration basins may not need to go into phase 2. She discussed Scada systems. She noted hoping to have a jump on phase 2 while finishing up on phase 1, and wants the Board to be aware of it all coming, in conjunction with other town projects. She noted the construction table attached.

Sel. Barnes discussed the 2017 Wright Pierce report and asked if we have done anything like that before, and the directors noted yes, in 2008 and 2012 with a requirement of 7 years. Sel. Barnes noted the first of phase 1 was at town meeting in 2018 in March, and discussed timeline. Dep. Hale discussed the process and the extensive time for designs and bids. Sel. Barnes clarified this project has been ongoing since 2018 and all the work being completed. They discussed timing.

Sel. Waddell noted great memo. Dir. Jacobs discussed both phases. They discussed needs for phase 2. Sel. Waddell noted great job to Dir. Jacobs and he will be missed. Dep. Hale discussed funding and what needs to be done.

Sel. Rage thanked Dir. Jacobs and for leaving us in great hands with Dep. Hale.

Chairman Bridle noted Dir. Jacobs is leaving this place in a much better place than when he arrived.

TM Sullivan noted that Chief Marinucci was now on the phone to give an update on the fire study.

The Chief gave a status update, noting his visit here, and noted discussions with people in the fire department and outside the department. He noted the wonderful people here, who care very much for the fire department. He noted the information gathered and they are now organizing their notes. He discussed hoping to have recommendations in a month or two.

TM Sullivan discussed meeting the team.

Sel. Waddell asked when we can expect the final report. The Chief answered the contract is for July and mentioned a few more things they want to do, like a survey. TM Sullivan expounded on the survey.

VII. Town Manager's Report

1. Read the latest COVID-19 numbers as reported by the state, with Hampton numbers not available.
2. The fire department continues to assist with vaccine clinics, with kudos to the team.

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3. Congrats to Dep. Hale, and we have made a conditional offer of employment to a new assessing clerk.
4. The state DOT is working on a paving project on a portion of Rt. 1A and there may be some evenings involved.
5. The police department will be adding personnel due to warmer weather approaching. There are new state rules (with signs).
6. As notified by our provider, 10-digit dialing will be a requirement soon and mandatory in Oct.
7. HB 111, was defeated, it was the municipal liability issue.

Sel. Barnes asked if North Beach will have a 10pm curfew. TM Sullivan noted it is not a curfew, but restricted parking. She asked who would ticket and the answer was unknown, but probably Hampton police. There was further general discussion.

Sel. Waddell noted residents of North Beach will like the restrictions.

VIII. Old Business

1. Earth & Stone Request for extension to utilize Plaice Cove parking lot until April 30th.

TM Sullivan noted a repeat request due to further weather delays and with the same stipulations.

Selectman Barnes MOTIONED to APPROVE the Request of Earth & Stone Contracting to utilize North Side Park /Plaice Cove till April 30, 2021, SECONDED by Selectman Rage.

Sel. Rage noted he did not want to extend again. There was general discussion.

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

Sel. Rage asked when the blinds will be put up and the answer was, they have been ordered. He asked about opening the upstairs of the town office. TM Sullivan noted they are working on a plan, and we need to discuss the mask mandate and the vote that masks are required in the building.

Sel. Rage noted we should continue to require. Sel. Waddell agreed.

Selectman Rage MOTIONED to APPROVE to continue the mask requirement for the Town Office building, SECONDED by Selectman Waddell.

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

Sel. Barnes explained what is happening in Windham, NH, with the election process, and encouraged the public to speak to legislators if they have an election state law concern. She noted SB43.

IX. New Business

1. BoS Meeting Schedule

Selectman Waddell MOTIONED to APPROVE the BoS Meeting Schedule, SECONDED by Selectman Sawyer.

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Sel. Barnes noted the schedule and there was discussion they would never go more than two weeks without meeting.

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

2. High Street Cemetery Expansion

- a. Purchasing Policy Waivers § 718-3. Purchase of Supplies, Materials, and Services & § 718-5.1. Policy Waivers

TM Sullivan gave a status update of the expansion and discussed the trust fund.

In accordance with the provisions of the Town of Hampton Purchasing Policy Chapter 718, Section 718-5-1:

Selectman Waddell, Motioned to Approve that the Board of Selectman grant a waiver of the town of Hampton Purchasing Policy Chapter 718, Section 718-5-1, to construct new streets and grave designations in the High Street Cemetery by Joel Clough & Sons, LLC North Hampton, NH based upon a written proposal dated December 16, 2020 in the amount of \$35,462.50 without bidding as required under 718-3A based upon a 2-year old bid for prior work that is in the best interests of the Town of Hampton and to Jamco Construction for the removal of the asphalt base on the entrance roadway and repaving the same for a cost not to exceed \$25,000.00 all in the best interests of the Town, all sums to be withdrawn from the Hampton Cemetery Association Trust, **SECONDED** by Selectman Barnes.

Sel. Barnes clarified the amounts and discussed the fund.

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

Sel. Barnes discussed her request to have Jay Diener in before the Board, to discuss everything going on. She noted he emailed her about the new part time conservation coordinator, with a possible need for that to be full time.

Chairman Bridle noted discussing with Jay that when he is ready, they will have him in.

Sel. Barnes noted the warrant article that passed regarding positions.

X. Closing Comments

At 21:00 p.m. Selectman Waddell **MOTIONED** to go into a non-public session under RSA 91-A:3, II, (a) [personnel], (b) hiring (c) [reputation], **SECONDED** by Selectman Sawyer, which was passed unanimously by roll call vote.

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

PRESENT: Rusty Bridle, Chairman
Chuck Rage, Vice-chairman
Regina Barnes, Selectman
Jim Waddell, Selectman
Richard Sawyer, Selectman
Jamie Sullivan, Town Manager
Mark Gearreald, Town Attorney

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Sealed Minutes:

[The Minutes were sealed by roll call vote once the Board returned to its public session]

At 21:22 p.m., a MOTION was made by Selectman Waddell, SECONDED by Selectman Sawyer to leave the non-public session, which was approved unanimously (5-0) by roll call vote.

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

At approximately 21:22 p.m., back in public session, Chairman Bridle MOTIONED, SECONDED by Vice-chairman Rage, to seal the minutes of the non-public session under RSA 91-A:3, III on the basis that disclosure of the minutes could adversely affect the reputation of any person, other than a member of the Board, or jeopardize the actions to be taken or render the proposed action ineffective, which was approved unanimously (5-0) by roll call vote.

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

XI. Adjournment

At 22:22 p.m., Selectman Sawyer MOTIONED to adjourn, SECONDED by Selectman Barnes, which was passed unanimously by roll call vote.

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

Russell Bridle, Chairman