

May 4, 2020 Amended

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 Governors 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**.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

Chairman Jim Waddell, called for pledge of allegiance:

SALUTE TO THE FLAG

I. Public Hearing RSA 31:95-b,III (a)

To apply for, accept, and expend unanticipated monies in amounts of \$10,000 or more from the following: National Fish and Wildlife Foundation (NFWF)

Atty. Mark Gearreald, town council, discussed the grant, and highlighted WA 24, and discussed the reimbursement process.

Sel. Woolsey asked for a reminder of what this is for, and Town Manager Welch explained the vote at town meeting regarding the flooding issue from High St. to the Harbor entrance.

Atty. Gearreald read the motion:

Accept and expend the sum of \$185,799.91 from the grant from the NFWF for the purpose of funding WA 24 and to authorize the expenditure of any additional funds required from the appropriate town budget lines and to authorize the town manager to sign the necessary grant agreement forms.

Selectman Woolsey MOTIONED to ACCEPT and expend the sum of \$185,799.91 from the grant from the NFWF for the purpose of funding WA 24 and to authorize the expenditure of

any additional funds required from the appropriate town budget lines and to authorize the town manager to sign the necessary grant agreement forms, SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

## II. Public Comment

Daniel Granahan, 301 Winnacunnet Road, he commented on the Locke Rd and Winnacunnet Rd reconfiguration, stating he is opposed to #2, referencing a sketch sent to him. He stated he should have been notified as it will impact he and his family. He suggested a public hearing for all options.

Terrance Morrison, 989 Ocean Blvd, discussed section 6, 4b, the number of carts for collection, and noted he lives in Unit 18 of a 28 Unit dwelling. He discussed that the town recognizes them as one address and allows 5 trash carts and 5 recycling carts. He discussed he understood the town's burden, but it is chaos and he noted their tax payments and that there are no children there. He asked that things go back the way they were, and all their trash is picked up.

Ellen Hanick, 989 Ocean Blvd. Unit 3, she stated she echoed Mr. Morrison's comments and asked that there be a study into neighboring communities. She stated she thought the study should be done before asking the units to change everything to 10 carts. She noted she did her own study and found what several other towns do, and thought the study should be done before any consequences. She highlighted condo residents are sometimes part time and noted they are good neighbors and citizens.

Marilyn King, 309 Winnacunnet Rd. stated she echoed Dan Granahan's comments.

Chairman Waddell made a correction to the meeting opening, and did a roll call attendance.

When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Sel. Rage, home and alone

Sel. Bridle, home and alone

Sel. Woolsey, home in the den with three cats

Sel. Barnes, home and alone

## III. Announcements and Community Calendar

Sel. Rage announced the Hampton Beach Sand Sculpting Contest has been moved to the first week in Sept. and it is the 20<sup>th</sup> anniversary.

Sel. Bridle announced receiving several calls this week. He discussed a call about the beach opening and the call changing to compliments for the Rec. Dept. with their calls, and the good work of the Police and Fire as well. He discussed the birthday parades around town and how positive it is for town employees to be a part of, and he thanked all involved.

Sel. Barnes asked what the residents at 301 and 309 were referring to. Town Manager Welch noted the Board vote on the recommendation of DPW to move the exit and entrance to Locke, and change the 45 degree angle to conform with state and federal engineering standards. Chairman Waddell noted the Dep. Dir. Hale will be discussing later.

Sel. Woolsey commented that the Board should meet every Monday night. She discussed a petition regarding 989 Ocean Blvd and wanted to discuss it later.

Chairman Waddell dittoed what Sel. Bridle stated about the birthday parades. He thanked the Rec. Dept. for all they are doing fulfilling an important aspect of town, as well as Pol, Fire, DPW, Town Offices, and all town employees.

#### IV. Approval of Minutes

##### 1. April 20, 2020

Selectman Woolsey MOTIONED to APPROVE the minutes of April 20, 2020, 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

#### V. Consent Agenda

1. 2019 Abatements Refunds: 2019-03/947 Ocean Blvd #18 (\$398.65), 2019-09/140 Kings Hwy #11 (\$329.81), 2019-12/70 Kings Hwy #171 (\$142.49), 2019-21/5 Eighth Street (\$920.58), 2019-25/407 Ocean Blvd #B11 (\$1,163.46), 2019-27/180 Ashworth Ave #102 (\$94.98), 2019-20/28 Thornton Str (\$308.99), 2019-32/504 Ocean Blvd #2 (\$321.80), 2019-35/7 Heritage Dr (\$72.05), 2019-38/38 Glade Path (\$371.43), 2019-42/105 Winnacunnet Rd #6 (\$160.10), 2019-44/105 Kings Hwy #1 (\$565.15), 2019-45/107 A Kings Hwy (\$521.93), 2019-49/8 Campton St (\$605.18), 2019-50/587 A Ocean Blvd (\$329.02), 2019-56/36 Dumas Ave (\$906.17), 2019-58/1088 Ocean Blvd #2 (\$2,366.28)  
2019 Abatements Denials: 2019-11/160 Lafayette Rd #95 E (\$0.00), 2019-22/493 Ocean Blvd #27 (\$0.00), 2019-29/28 Concord Ave #3 (\$0.00), 2019-30/939 Ocean Blvd #17 (\$0.00), 2019-31/16 B Campbell Dr (\$0.00), 2019-33/275 Ocean Blvd #309 (\$0.00), 2019-37/31 A Highland Ave (\$0.00), 2019-43/70 Kings Hwy #100 (\$0.00), 2019-46/107 B Kings Hwy #46 (\$0.00), 2019-47/429 Ocean Blvd #202 (\$0.00), 2019-59/ 275 Ocean Blvd #409 (\$0.00), 2019-60/275 Ocean Blvd #509 (\$0.00)
2. 2020 Blind Exemptions Renewals: Metcalf, Marsha & James
3. 2020 Disabled Exemptions New: Marlowe, Suzanne, Dorson, Debra
4. 2020 Disabled Exemptions Renewals: Anderson, Family Revocable Trust, Fontaine, Sharon, Jambard, Elizabeth, Silva, Donna, Nickerson, Elaine Family Trust Agreement
5. 2020 Elderly Exemptions New: Price, Lorraine, Wheeler, Kathryn
6. 2020 Elderly Exemptions Renewals: Brennan, Robert & Sheila, Caswell, Mary Alice, Fielding, Mary Rose Revoc Trust, Geller, Judith, Gemme, Family Revoc Trust, Nadeau, Terry & Joyce, Ricardo, Victor

7. 2020 Veterans Tax Credits New: Courtemanche, Richard & Marsha Rev. Trust, Diamond, Dudley & Janis, Perkins, Richard G Trust, Perry, Frank & Janet Tenancy Trust, Beal, William, Carrigan, Edward & Norine Revocable Trust, Sylvester, Joseph & Shirley, Lavalley, Stephen & Scott (Vet-Vet)
8. 2020 Veterans Tax Credit Renewals: Andrews, Family Revocable Trust of 2011, Brennan, Realty Trust, Brown, George Jr Family Trust (Life Est), Correll, Joan V Revocable Trust, Faulkingham, Stephen & Kathryn, Haug, Susan B Rev Trust & Richard Jr Trust, Jeffs Living Trust, Klausner, Family Revocable Trust, Manis, Peter & Karen, McCue, Joseph P Revocable Trust, McGrady, Family Trust, Moynihan, Family Trust, North Shore Realty Trust, Ohlson, Elsie, Robarge, Christopher & Karen, Ross, Geraldine D Revocable Trust, Ross, Claire Rev Trust, Smith, DTPW Rev Trust of 2015, Winkley, Trust, Hackbarth, William C Rev Trust, Heinrich, Alan, Lang, Edward & Morris-Lang, Kathryn, Patterson, Barbara, Pesola, William, Roaf-Favara, Rev Trust, Stewart, Ronald, Walker, Donald & Ann
9. 2020 Veterans Spouse Tax Credits Renewals: Caswell, Mary Alice, Devine, Theresa A Rev Trust, Fry, Joyce, Hutchinson, Ann L Rev Trust, Keaney, Patricia Rev Trust of 2009, Lambrew, Christina Living Trust, Lavalley, Donald R & Elizabeth Rev Trust, Maguire, One Family Trust, Murray, Mary Ann Rev Trust, Radford, Arlene J, Webster, Rita
10. 2020 Total Veterans Tax Credits Renewals: Faye, Karen Amelia Rev Trust, Morse, Joseph, Pignato, John & Patricia
11. 2020 Total Veterans Tax Credits Renewals Vet-Vet: Desilets, Nicole
12. 2020 Disabled Denials: Mercier, Kevin, Dennis, Tad
13. 2020 Elderly Denials: Miskel, Joseph E Jr, Cropper Irrevocable Trust, Brackett, Patricia, Alker, James & Alice, Yeaton, John & Terry
14. 2020 Veterans Tax Credit Denials: Briant, John & Eileen, Hurt, George - Valhalla Trust, Cropper Irrevocable Trust
15. Cemetery Deed: Frank C. Defreeze 18/I-1/3/1&3, 19/I-1/1
16. Heritage Appointment: Christine Bushway
17. Trustees of the Trust Fund Appointment: Joyce Skaperdas, Alternate
18. License for Coin Operated Amusement Devices: Hampton Beach Amusement Corp

Selectman Barnes MOTIONED to MOVE the Consent Agenda, SECONDED by Selectman Woolsey.

Sel. Barnes discussed #1 and asked about the total of all abatements. She is looking for that from Mr. Tinker.

Sel. Woolsey discussed all should be going to the Town Office during the week to sign all of these.

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. Chief Ayotte, Fire Department
  - a. Departmental update

The Chief thanked the Board for the innovative virtual meetings. He discussed personnel changes, including the retirement of David Mattson, stating the highlights of his career. He highlighted promotions and two new hires, and noted it creates full staffing for the first time in several months. He discussed first quarter call numbers, as well as the fire at 2 M Street and the one on 971 Ocean Blvd. He discussed the fire calls in April and highlighted three significant ones, and discussed mutual aid. He discussed the change to Alpine software and the change in how calls are assigned. He discussed the decrease in calls due to Covid19 and listed the number of patients transported and contacts. He discussed the calls for Covid19 symptoms. He discussed two firefighters going to paramedic school, with them being accepted, but the date being later, in June. He discussed the proposal process for the new ambulance, and the length of time it takes and that it now will be longer.

He discussed fire prevention and inspections and permits, noting fireworks inspections will depend on the beach opening decision. He discussed fire investigations and fees, and the upcoming inspection summer season. He discussed communication calls, and noted the DHS radio grant review.

In administration, he discussed the efforts to keep all employees safe and obtaining PPE's, noting amounts are adequate at this time and donations they have received. He discussed the AFG grant request to replace portable radios. He discussed an AFG grant being offered for PPE's, noting it is very competitive, and he is working on it for submission on May 15<sup>th</sup>.

Sel. Woolsey complimented the Chief on his report.

Sel. Barnes agreed. She asked if there were total comparisons on Narcan and overdoses between last year and this. He stated not at this time, but will get the information to the Board. She asked for explanation on the decline in service calls and Covid19. He noted that there were more people staying home, so fewer calls for vehicle accidents, outside falls, etc., noting people are still getting sick but not wanting to go to the hospital as often, also commenting this is anecdotal, not proven. She asked about the new ambulance discussed earlier and when can we get an ambulance at the beach full time. He noted he was discussing replacing equipment, but adding one would also increase staffing, etc. She asked everyone if the town has ever considered engaging Rockingham County for ambulance service at Hampton Beach. The Chief answered that he has no knowledge of them having ambulance service and he discussed the dispatch part of it.

Sel. Bridle thanked the Chief for his report. He asked about the Covid19 transports and the cleaning after. The Chief discussed the process the EMT's use to clean and disinfect themselves, their equipment, and the ambulance, noting it is probably double the time of a regular call. He asked how personnel is handling things, and the Chief stated great, they are professionals and are doing a terrific job, noting they are also members of the community, dealing with all those restrictions and quarantine for themselves and their families.

Sel. Rage thanked the Chief for his report and gave him credit for such a well trained staff.

Chairman Waddell dittoed the positive comments for the Chief, noting the personnel has had no virus issues. The Chief stated some testing, but all negative. He encouraged all to realize the value of our fire department.

2. Donna Bennet, Tax Collector
  - a. Taxes

Ms. Bennet discussed the governor's state of emergency order, #25, being the order to grant blanket abatements for interest on property taxes. She noted information from NHMA that discussed even past due can be abated, and it is an all or nothing order. She commented that she had discussed this issue with town council and the finance director, and that they are all in agreement that the Board not adopt the blanket provision, but wait till the order is lifted, so they may go case by case, and is asking for a vote on that.

Sel. Rage asked about a short term waiver, perhaps 90 days, and just the new bills. Ms. Bennett stated that the order says all have to be treated the same, so the new and also the old. He stated he thinks people will need something.

Sel. Bridle stated he agreed with Sel. Rage that people will need something, but thinks case by case is the way to go and that we are early in this process. Ms. Bennet agreed, noting a few questions and they are about abating the tax itself, not interest.

Sel. Barnes noted her confidence that Ms. Bennet knows the residents and what they need in situations, including this. She asked Town Manager Welch what happens to the funds that are abated, are we still responsible. Town Manager Welch explained the statute abatement and warrant process, and under law, funds that have been abated, and having to raise the funds elsewhere.

Sel. Woolsey asked for the specific motion. Atty. Gearreald noted the order #25 is in effect as long as the emergency is in effect, which is May 14<sup>th</sup> at this time, and the motion should read, the Board declines to exercise the discretionary authority to abate interest pursuant to the governors emergency order #25.

Selectman Woolsey MOTIONED to MOVE to decline to exercise the discretionary authority to abate interest pursuant to the governor's emergency order #25, SECONDED by Selectman Barnes.

Chairman Waddell noted it is a good thing to follow the recommendations of town council and Ms. Bennet.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

Ms. Bennet discussed the second portion of the order dealing with the temporary prohibition of foreclosure due to late payment of property taxes, so she can not proceed with the deeding of the 2017 late taxes which was scheduled for May 11<sup>th</sup>, with 21 parcels on that list. She asked that they vote to postpone the deeding until August 24<sup>th</sup>, and she will then do the renotification procedures.

Selectman Woolsey MOTIONED to MOVE to POSTPONE deeding of the 2017 late taxes which was scheduled for May 11<sup>th</sup>, with 21 parcels, until August 24<sup>th</sup>, SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

### 3. Chief Sawyer, Police and Deputy Town Manager Sullivan

a. COVID-19 Update

Police Chief Sawyer discussed the developments in how to deal with the coming out of this pandemic, and the governor's economic task force, with John Nyhan being appointed. He discussed creating a Hampton task force and their meetings to gather the best ideas to get businesses up and running safely once we have approval. He discussed a plan that will be presented to the state task force. He discussed the May 18<sup>th</sup> date, and the start of phasing in the opening of businesses, noting meeting with over 250 businesses for ideas. He noted trying to achieve that while reducing crowds, and discussed the traffic issues. He highlighted parking being a major part. He discussed that they came up with a plan to reduce parking by 50%, which could be flexible. He discussed the order for May 18<sup>th</sup> and outdoor restaurant service, and how Hampton could do that, noting Ocean Blvd. being a walking mall, and referencing Seafood Fest and its setup. He discussed further aspects of traffic patterns in the plan. He discussed other State inputs and finetuning the plan to present. He noted his confidence in some sort of this plan working and getting messaging in place to facilitate it. He gave an example of how parking would work at the lot in front of the police station, cutting the number of spaces in half, using only odd or even numbered spaces, not both. He discussed having to deal with private lots.

Sel. Rage stated he had no questions as he has been working with the Chief.

Sel. Bridle asked if we should make our side streets resident only parking. The Chief noted there is an order placed for signs that say resident parking only so they may change those streets, but some will have to be no parking or loading zone only. He discussed processes for people checking into hotels, and for deliveries being done, possibly during certain times only.

Sel. Barnes stated she agreed with the parking on the side streets, and she discussed people from out of state still parking in lots like Kings Highway, 1A North Beach. She asked about some way to make parking in town lots and on the beach for residents, having a pass to park there. She discussed having several questions.

Chief Sawyer discussed Seabrook beach and that it is closed due to the governor's orders, noting the town does not have authority of the state. Regarding south of M Street, they will be looking at expanded service outside, referencing fire and health codes and safety, and discussed the safety of businesses in the roadway and traffic. She asked about White's Island and he noted other than the volume of traffic, citing his reasoning of starting as early as possible, so people will learn the new way and it's limitations on space for people. Sel. Barnes reiterated her request for resident only parking. The Chief discussed that this has to be flexible plan with changes happening if something doesn't work.

Sel. Woolsey stated we are grasping at straws. She read a note from Charlie Preston where he stated that we are in uncharted waters, we are all in the same boat, need to practice scientific practices, it is sad to see what is happening with this world-wide health crisis, we need to make Hampton Beach a destination and not a drive thru, when days are nice we should consider the lifting of the Neil Underwood Bridge, and leave it up to stop unnecessary cruising, we could check with our neighbor Seabrook to see if they would embrace the concept, and adjust the hours that it would be open to not inconvenience the residents on the other side, can be opened for emergencies and boat traffic, she thought that was an interesting idea. Sel. Woolsey noted her skepticism of this virus going away.

Chief Sawyer appreciates the suggestion but noted that it is illegal and we have no legal authority to raise the bridge.

Chairman Waddell stated the Chief was doing a good job and it is a good idea to put together a working group of people knowledgeable about the town to work together. He discussed hoping that the outdoor seating issue can also be addressed for the businesses in town as well. The Chief commented that they are looking at it, but it all must be done safely.

Dep. Town Manager Sullivan gave the most recent COVID-19 statistics for the state and for Hampton. He discussed town operations going well and issuing PPE to all. He discussed the town office and getting things done for the public, social distancing and working from home, noting things are going well. He discussed funding sources, noting FEMA, the CARES Act, with the stipend to first responders, and a reimbursement to local communities and that distribution. He discussed other funding from State DOJ, for Police and a smaller one for Fire. He noted that the town is pursuing all of these.

Sel. Barnes asked the possibility for a detail of what will be submitted for reimbursement to go to the selectmen and the answer was absolutely.

Sel. Bridle offered his thanks for great leadership in dealing with the pandemic. Dep. Sullivan noted he and the Chief are there, but it is the work of all departments that is getting it done.

Sel. Rage asked for clarification on resident parking and the Dep. discussed the resident sticker and its criteria, highlighting taxpayer.

Chairman Waddell noted it is important to keep on top of the finances and the grants available to help with costs of Covid19, and a good job being done.

4. Chris Jacobs, Director and Jen Hale Deputy Director DPW
  - a. Solid Waste, Recycling, and Transportation Contracts

Dep. Jacobs discussed the upcoming contracts. Town Manager Welch discussed going over the bids and the conclusion, noting the awards to, Green Works for recyclables, Waste Management for solid waste, and Commonwealth Waste for trash and hauling, all low bidders. He discussed the importance of getting this done and the significant work that went into it.

Sel. Woolsey asked for the wording of the motion and Town Manager Welch read it.

- 1) Contract for Recyclables Processing Services

Selectman Woolsey MOTIONED to MOVE to approve the awarding of the Contract for Recyclables Processing Services for the period from July 1, 2020 to December 31, 2023 to Green Works, Inc., SECONDED by Selectman Barnes.

Sel. Rage sounds good to move on.

Sel. Barnes asked how many bids received and the answer was 4 and discussed the others. She asked who we have now, and the answer was Waste Management, and noted the current cost structure, and the better cost with Green Works and that it is a set fee and a better containment of cost. She thanked them for their good work.

Chairman Waddell asked if the contract had been completely vetted. Dir. Jacobs stated he is highly confident. Atty. Gearreald has no reservations.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

Dir. Jacobs discussed the solid waste contract, and it used to be \$63.00 per ton, the new price will be \$77.50 per ton. He discussed 2 bids came in, with the other bid lower, but the cost of transportation made it prohibitive.

Sel. Woolsey asked for the motion reading and Town Manager Welch read.

### 2) Contract for Solid Waste Disposal

Selectman Woolsey MOTIONED to MOVE to approve the awarding of the Contract for Solid Waste Disposal Services for the period from July 1, 2020 to December 31, 2023 to Waste Management of New Hampshire, Inc., SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

Dir. Jacobs discussed the contract for transporting. He noted the low bidder was Commonwealth, and they are our current vendor. The cost to go to Rochester being \$390.00 per haul, to Greenworks, \$350.00, after the receipt of 2 bids, they were the lowest.

Chairman Waddell asked for the wording of the motion and Town Manager Welch read.

### 3) Contract for Trash and Recycling

Selectman Woolsey MOTIONED to MOVE to approve the awarding of the Contract for Trash and Recycling Hauling Services for the period from July 1, 2020 to December 31, 2023 to Commonwealth Waste Transportation, LLC, SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

Dir. Jacobs discussed renting a refuse truck each June, with Premier Leasing. He commented that hearing about the beach, he needs this lease, and Town Manager Welch needs the authority to enter into the lease at \$27,000.00.

He discussed it is in the budget, but with spending constraints, he is looking for authority for that money to be spent, and noted being down a truck for repair and it might not be ready for Memorial Day.

Selectman Rage MOTIONED to MOVE to APPROVE the Refuse Truck Lease with Premier, SECONDED by Selectman Woolsey.

Sel. Barnes asked Town Manager Welch his opinion on spending the money on this truck. Town Manager Welch stated we need to, if we do not, and we continue to have breakdowns, we will not be picking up trash on schedule.

Sel. Woolsey reiterated her thoughts on meeting every Monday night, and her thoughts on using the pandemic as an opportunity to get out of trash pick-up for state parks, and asked for a decision to do that next week.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

b. Question of number of carts for collection

Dep. Dir. Hale discussed that she had sent everyone a copy of the cart and collection policy. She highlighted the direction of the Board to not pick up more than ten carts. She discussed solid waste service agreements for unique properties and situations. She noted the difficult time that we are in now, is it time for doing this to businesses now? The department is looking for Board direction on the policy and the time to implement.

Sel. Rage commented he doesn't think the 10 cart limit works. He noted that condos that were getting pick ups and are now not getting them is not right, and he gave some examples. He discussed that trash needs to be pick up, there is not always room for a dumpster. He noted not thinking if fair to pick up for some and not others, and also commented that the population is so much greater in the summer.

Sel. Barnes discussed before election, DPW presenting the policy for 10 carts, and the service agreement proposal, noting 77 properties that may be exceptions. She noted the contract being ideal for Hampton, she noted the beach area and zoning and that there may not be room for dumpsters or private haulers. She commented if DPW does it, it will get done every day, but, highlighted the cost is phenomenal. She noted being confident in DPW to set up service agreements that would work for all, noting grandfathering in. She discussed development not ending and not investing in DPW. She commented agreeing with putting this off till fall due to the pandemic, but agrees with Sel. Woolsey regarding the state trash issue. She stated she wants to make sure the agreement is address in the fall.

Sel. Woolsey discussed not having a master plan for years and that one is being worked on. She discussed 989 Ocean Blvd. once being a hotel, that is now condos, all with 2 carts each. She discussed Hampton Meadows and the trash requirement there. She discussed 2 developments on Rt 1A with parking and trash in the back. She discussed there being no consistency. She suggested suspended the 10 cart action until they can find a resolution fair to all. She discussed the master plan and the reevaluating that needs to be done when that is complete. She reiterated her position on state park trash.

Sel. Bridle discussed 989 Ocean Blvd., being one of the first condo units and the trash issue not in their documents, noting it is in the later ones. He discussed the 77 properties. He stated feeling we should scale back the 10 cart issue until they can be addressed and there is more information.

Chairman Waddell noted he had a couple corrections, noting that Hampton Beach developed in the 20's and 30's when there was no zoning. He stated he thinks the Planning Board in Hampton does an excellent job, stated strongly that they are doing their job with considering all aspects and doing it well. He agreed with Dep. Dir. Hale that the experts need to look at this and is in favor of this being put off until after summer.

Sel. Rage commented he made a motion at last meeting.

Selectman Rage MOTIONED to MOVE TRASH PICK UP to where it was LAST YEAR (before the 10 cart limit), and wait for Resolution until October, SECONDED by Selectman Bridle.

Sel. Barnes discussed the Planning Board, and discussed most communities deal with trash at that level, and that there is not much communication between Planning and the BOS. She suggested a joint meeting before revisiting the issue in October.

Sel. Woolsey reiterated the master plan work and the need to give businesses relief. There was cross talk regarding the vote.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes. (There was continued cross talk over the vote)

VOTE: 5-0-0

Chairman Waddell asked Dep. Dir. Hale to comment on Winnacunnet. Dep. Hale discussed the option #2 of the Locke Rd and Winnacunnet Rd. realignment. She discussed the plan that the Board all saw and the three driveways that were affected, noting letters sent to them. She discussed a public hearing and noted the plans are on social media. She noted it is in design and if not moving forward she needs to inform the engineers. She discussed the only other option in the plan having a sharper curve, and noted the benchmark.

Sel. Barnes mentioned the public comments and should they call her, and the answer was she would work with them, but she thought they wanted a public hearing, noting a back and forth discussion.

Sel. Woolsey noted not wanting to tinker with the intersection and would be in favor of a public hearing.

Sel. Bridle stated if the people want a public hearing, he is ok with that. He discussed DPW wanting to make that intersection safer.

Sel. Rage stated he agreed with Sel. Barnes.

Chairman Waddell asked if other work is being done there, and the answer was sewer and drainage. Dep. Hale discussed the abutters and the town right of way, and noted the work would still be done even if alignment not done. He asked if a public hearing would hold up the process and the answer was no. He agreed with having the public hearing.

Town Manager Welch discussed that something needs to be done with that intersection.

Selectman Bridle MOTIONED to APPROVE Holding a Public Hearing on May 18<sup>th</sup>, Regarding Locke and Winnacunnet Intersection, SECONDED by Selectman Barnes.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: no answer, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 4-0-0

## VII. Town Manager's Report

1. Work has started on the reclamation and future paving of Route 1, Lafayette Road, from Park Avenue to High Street. The work will take approximately 2 weeks,

depending on weather conditions. All structures (sewer and drains) will be raised. The roadway will be paved together with the driveway aprons. The street markings will be renewed.

2. Work has been started on the engineering for the improvements on High Street and Winnacunnet Road by the Town's contract engineers.
3. The DPW continues normal operations during the course of each day. If anyone knows for any defects on the Town roadways or sidewalks please call and report the problem to the Public Works Department who will issue works orders to correct the problem.
4. To the best of our knowledge the first half tax bills will be issued on time to be due July 1, 2020. Please remember that the bill for the first half will be 1/2 of the fall tax bill.
5. Town Office operations continue on lockdown. If you have vehicle registrations or dog licensing please file on line, or call the Town Clerk at 926-0406.
6. The DPW is doing spring clean-up, leaves, grass clippings, pine needles, and no branches or brush, and will be on the last Friday of each week in May.
7. (undecipherable) Services, task #3 for High and Winnacunnet is underway.
8. We have received the license from State of NH to replace the sign at NH Rt 1 and 150.
9. We have received a letter from NH DOT regarding the Rail Trail, noting it is not open for public use, and if the BOS would like it open, an agreement would have to be signed.
10. We have a letter from Hampton Conservation Commission, regarding the bike ramp construction, and the Commission would like the dangerous ramps removed from town property. The BOS needs to grant permission for DPW to look at the issue and correct it.

Sel. Barnes asked about side roads having speed ramps. Town Manager Welch noted he would love that, some contracts already in place don't address that, but he has requested it for Locke Road and in the future.

Sel. Woolsey asked about the motion regarding the bike ramps. Town Manager Welch stated he did not want to until DPW has an opportunity to look at it. She asked about them being there illegally. Town Manager Welch discussed the dangerous situation, needing to know what funds would be needed, and needing to know exactly what has to be done. She asked about a motion to keep people out and Town Manager Welch stated that would take a police officer 24 hours a day. She asked about item #3 and discussed High Street and Hobbs road being a disaster. Town Manager Welch discussed there is a plan to repair that in the future.

Sel. Bridle asked if a motion is in order for DPW to go look at the Conservation issue, and the answer was it was not needed, just administrative action, and noted having to cut trees and create a road. He commented on a stop sign on Acadia and discussed the one there and on Moulton being placed to slow traffic. He asked about the letter from Charles Morrill on 3 Cole Street and if Town Manager Welch had spoken to him, and the answer was no, it has been given to legal to review, believing it is between two parties. He asked about the building inspector, and the answer was the inspector has no jurisdiction there. There was discussion about it being private property.

Town Manager Welch discussed a need of DPW, borrowing a piece of equipment from the town of Milton for a project.

Sel. Woolsey asked for the motion. Town Manager Welch stated to authorize DPW to borrow equipment from the town of Milton to do work in the DPW yard, a Caterpillar Excavator. He discussed the borrowing program, and the only cost being shipping. Dep. Sullivan discussed the memo and the ordinance that is involved, noting the motion to include the authority to exchange, chapter 469 of the town ordinance.

Selectman Woolsey MOTIONED to APPROVE and Authorize the Public Works Director, pursuant to Chapter 469 of Town Ordinance, to borrow equipment from Town of Milton, acting in the best interest of the Town, SECONDED by Selectman Barnes.

Sel. Rage asked who is insuring the vehicle that is borrowed, and the answer was by the town of Hampton, while we use it.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 5-0-0

Sel. Barnes asked about a barrier that was put up in front of the emergency entrance at the marina, and Town Manager Welch discussed talking with planning about it as it is under review and that the barricade is on town property, noting the chain and lock and that departments have been notified they must go around in case of an emergency.

## VIII. Old Business

### 1. Memo regarding outstanding issues

Town Manager Welch noted the memo from Sel. Woolsey regarding items she wanted addressed. She stated a few matters and Chairman Waddell stopped to discuss non-public. There was general discussion of the logistics of that. Sel. Woolsey continued to ask when it will be discussed. Chairman Waddell asked Atty. Gearreald about discussing now, and he advised against it, as it involves litigation. Chairman Waddell continued to old business.

Sel. Barnes stated she would be available for a non-public at any time. She stated she had eight inquiries regarding the governors reopening task force. (Summarized below)

1. No correspondence from Governor Sununu's policy maker Bettencourt, nor the senate in house bi-partisan leadership of the governor's office of relief and recovery.
2. Hampton's receipt of approximately \$350,000.00 for Covid19, the amount being questioned, considering what went to education and federal transportation.
3. Residents not being able to park at North Beach lot on King's Highway, as it was filled with out of state vehicles, and the governor should know. Perhaps 1A should be closed every summer.
4. With regard to outside dining, will patrons be able to go inside to get to outside decks and use rest rooms.
5. What is the status of opening the beach with restrictions, referencing other places that have opened with restrictions.
6. What is the update on testing and PPE supplies for the seacoast, referencing the shipments to NH. Can we get a detailed update on what NH needs.

7. How are Covid19 deaths classified, noting the tragedy, how is testing done and how are hospitals reimbursed.
8. Why is there no correspondence from to state to one of the largest towns in the state.

Selectman Barnes MOTIONED to APPROVE submission of list of questions to the task force and committee for a detailed response addressed to the Hampton Board of Selectmen, via the Town Manager's office, SECONDED by Selectman Woolsey.

Sel. Woolsey stated is it self evident.

Sel. Rage suggested fine tuning it.

Sel. Bridle commented it was overreach and her questions should be directed to the governor.

Chairman Waddell agreed with Sel. Bridle and he feels the committees have been transparent.

Roll call vote: Sel. Rage: no, Sel. Bridle: no, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: no.

VOTE: 2-3-0

Sel. Barnes discussed the Hampton Beach Village District meeting, directing questions to Sel. Rage. She asked how the meeting will happen with the Covid19 restrictions, and he answered they are waiting for news from the governor, but with outside seating, they may meet in the parking lot. She asked where can they get a copy of the budget, and he answered the website, hamptonbeach.org and it is posted in the town office lobby and other places.

#### IX. New Business

Sel. Rage discussed the site NH.gov and that it is offering free masks to businesses for employees. There was cross talk.

Sel. Woolsey asked for a discussion to be placed on the next agenda regarding the relationship between DPW and the state parks.

Sel. Woolsey MOTIONED to PLACE a discussion on the next agenda regarding the relationship between DPW and the state parks, SECONDED by Sel. Barnes.

Sel. Rage asked if we are still waiting for an agreement from them.

Sel. Woolsey discussed the JOP expiration.

There was general discussion and cross talk.

Roll call vote: Sel. Rage: no, Sel. Bridle: no, Sel. Woolsey: yes, Sel. Barnes: yes, Chairman Waddell: yes.

VOTE: 3-2-0

Chairman Waddell addressed prior comments.

#### X. Adjournment

At 20:48 PM, Chairman Waddell MOTIONED to adjourn the Public Session, 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

---

Jim Waddell, Chairman