

September 28, 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**.

SALUTE TO THE FLAG

I. Roll Call

Chairman Waddell asked each member state their presence and location.

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, present Selectmen's Meeting Room

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

Kevin Lonergan, 7 Windmill Lane, discussed the conduct of Selectman Barnes. He discussed a selectmen's resolution which spells out a code of conduct, referring to making innuendos and derogatory comments. He discussed a code of ethics, noting he feels Sel. Barnes does not abide, as well as not abiding by a section discussing fair and equal treatment. (There were technical difficulties with hearing his call)

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Charlie Preston, 47 Glade Path, called to publicly thank Rep. Pat Bushway for her service to the town, state, and country. He discussed the solid waste committee and the request of the board to submit items to be discussed in writing, noting he would like to see the managers as well, noting their experience.

Claire Libby, Mill Road, discussed an email from Aquarion regarding the flushing of mains. Her concern was flushing during a severe drought.

The board discussed Mr. Lonergan's phone difficulty and requested he send an email or try calling back.

III. Announcements and Community Calendar

Sel. Woolsey discussed getting a lot of complaints about noise at the beach, and asked that someone look into.

Chairman Waddell noted the noise will be address under old business.

IV. Approval of Minutes

1. September 14, 2020

Selectman Woolsey MOTIONED to APPROVE the minutes of September 14, 2020, SECONDED by Selectman Rage.

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

V. Consent Agenda

1. 2020 Veterans Tax Credits: Curtis, Debora & Jeffrey Revocable Trust, Wilcox Family Living Trust
2. Cemetery Deeds; Mary R. Chapman 36/I-1/1/3, Jack Goodwin 18/I-2/4/1-4, Edward & Susan Fernald 27/I-2/4/1-4, Nancy & James O'Loughlin 13/I-2/4/1-4, Joan Shea 17/I-2/4/1-4, Debra & Stacy Noyes 1/G/4/1-4
3. Road Closure Permit: 3 Wentworth Avenue 10/04/2020

Selectman Barnes MOTIONED to APPROVE the Consent Agenda, 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

VI. Appointments

1. Representative Patricia Bushway
 - a. Seacoast Drinking Water Commission

Rep. Bushway thanked the board for their time. She discussed the long term Seacoast Drinking Water Commission, noting it being a continuation of a commission that expired last year. She noted being the chair and listed the other members and all involved. She discussed meeting in person at first and then adjusting due to Covid. She asked the board appoint a Hampton representative, by their next meeting on Oct. 22nd. She discussed the commission

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focusing on drought management among other items. She reiterated the long term aspect of the commission, noting ten years.

Sel. Barnes asked Rep. Bushway if she will remain on the commission since she is not running, and the answer was she didn't think so. Sel. Barnes thanked her for her service.

Sel. Rage asked Rep. Bushway if she would be willing to represent Hampton on the commission and the answer was that she would.

Sel. Bridle noted that would be a good idea and thank Rep. Bushway for all she has done, with much appreciation.

Sel. Woolsey asked when this starts and the answer was it has already started, and Rep. Bushway reiterated starting meetings last Oct. She asked where are the meetings being held and the answer was currently they meet remotely, noting when able to meet in person it is at the DES office in Portsmouth.

TM Sullivan noted a concern of her serving currently as an elected official and also appointed as a citizen. He suggested waiting until her term is over. She agreed to that and noted wanting to stay on the commission, citing their good work.

Sel. Bridle suggested a motion contingent on her availability, and TM Sullivan agreed that would be appropriate.

Selectman Bridle MOTIONED to APPOINT Pat Bushway as the Hampton Representative to the Seacoast Drinking Water Commission, contingent upon her earliest availability, 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

Chairman Waddell offered Rep. Bushway thanks and she thanked the board for all their support and noted it being an honor to serve.

2. Chris Jacobs, DPW Director & Jen Hale DPW Deputy Director
 - a. Bid 2020-008 Master Electrician Services

Dep. Dir. Hale discussed the bid for electrical services, she noted the bid process with two contractors responding and Martineau being the low bidder, and she listed all of their qualifications, and noted they are currently the contractor and the department's recommendation to award. She read the recommendation: The Board of Selectman authorize the Town Manager to enter into a contract with Martineau Electrical Inc., for a duration from January 1, 2021 through December 31, 2022 with the Boards concurrence under Section 718-4B due to fewer than three bids being received.

(Section 718-5.1 Policy Waiver allows waivers from the provisions of the policy.)

Sel. Barnes asked if they are currently the contractor and the answer was yes.

Selectman Bridle MOTIONED to APPROVE the AWARD of Bid 2020-008 Master Electrician Services to, 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

- b. Bid 2020-012 Line Striping

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Dep. Hale discussed this having to go back out to bid, and noting they only received two bids, and discussed the review of the bids and noted the recommendation of the award to K5, not the low bid, but the most qualified. She discussed the previous bid process with the bids all coming in too high. She discussed the funding of the project with anticipated cost at approximately \$70,000.00, and recommended that: The Board of Selectman authorize the Town Manager to enter into a contract with K5 Corporation for a duration from September 25, 2020 through December 31, 2022 as described in the Bid with the discretion of the Department of Public Works Director, or Designee, to reduce or add to the scope of work. In addition, these awards are made with the Boards concurrence under Section 718-4B due to fewer than three bids being received. (Section 718-5.1 Policy Waiver allows waivers from the provisions of the policy.)

Sel. Rage noted the huge difference between the low and high bid and asked about quality. Dep. Hale noted not quality, but timing and equipment, K5's past performance, and this being the way to go. Dir. Jacobs noted that with the time frame of the low bidder taking 8 weeks, there would be increased police detail and overtime costs.

Sel. Barnes asked if the \$70,000.00 covers the work for the rest of the year and the answer was yes, and would include long lines, yellow and white, crosswalks, and whatever else they can get in, in this budget. She asked was it for the whole town and the answer was yes.

Sel. Bridle noted they have explained their reasoning for not using the low bidder.

Selectman Bridle MOTIONED to APPROVE the AWARD of Bid 2020-012 Line Striping to KR Corporation per DPW recommendation read, 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

c. Unitil NH Gas Operations Hardship request to open Drakeside Road

Dep. Hale discussed the letter received from Unitil, and their reasons for the request. She noted their concerns and asking them to look at every option as opposed to cutting into our paved road. She discussed the guard rail present there, and reiterated their options, even if more costly, noting hating to cut into roads.

Chairman Waddell asked if her recommendation is that if approved, they agree in writing to DPW's requests and her answer was yes, they need to be involved.

TM Sullivan recommended if that is the case, they deny now and revisit with a plan that can be approved.

Sel. Bridle asked that if they open our road, can we get a warranty from them. Dep. Hale discussed the requirement of them being responsible for five years, and noted the sealing process. She discussed that there are details that need to be worked out.

Selectman Bridle MOTIONED to TABLE REQUEST of Unitil Gas, 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

3. Carl McMorran, Aquarion Water Company

a. Update

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Mr. McMorran noted he has not presented since before Covid, and offered an agenda using a power point presentation. He reminded all of their mission, safe and reliable water. He gave an overview of the system, discussing production facilities and the distribution system. He discussed operations with regard to Covid, noting high level being relatively unimpacted. He discussed working from home and social distancing, and noted suspended activities and maintenance production and distribution. He noted increased activity in marking pipes. He discussed the seacoast area being in a sever drought, but noting no restrictions at this time. He discussed they are doing routine flushing although it has been scaled back due to the drought, and noted how they inform residents.

He discussed water quality, lead and copper and pfas, noting lead and copper sampling every year, and explained that process. He presented a chart of pfas, noting still in compliance, but highlighting the issue on Mill Road, and what they are doing to address that, and discussing well 6 and treatment. He discussed treatment improvements, well 6, and then Little River disinfection and corrosion control, and then arsenic removal. He discussed tank painting and rehabilitation, noting Jenness Beach, Glade Path, and then an option for the Exeter Road tank. He discussed water main replacements and showed a chart of the over 40,000 feet replaced in the last ten years. He discussed the High street project for next year, replacing about 3200 feet.

Sel. Bridle asked if he noticed a reduction in usage over the summer, and the answer was that metered consumption was higher this year, noting so many more people at home. There was general discussion on the tourist aspect. Sel. Bridle noted the issue of some people in town not having water at all, and discussed Mary Batchelder Road.

Sel. Woolsey discussed the second water tower that is needed and the answer was they are working on it. She noted the new blue water lines on Little River are very interesting. She asked about any problems on well 7, and the answer was no and they discussed. She noted appreciating the notices by email, and Mr. McMorran noted they are working on being better at notices and social media.

Chairman Waddell noted the caller who asked about flushing and asked how long it will go on, and the answer was about a month, as long as they have the water, they are monitoring. He asked about notices and where will they be posted. Mr. McMorran reiterated all the different ways they are getting the word to people. Chairman Waddell asked if someone has a question they can call the office, and the answer was yes, and it goes to a call center to direct them.

Sel. Rage asked about Locke Rd. to Pine Rd. getting paved now, and TM Sullivan explained about High Street. There was general discussion of High St. and paving. Mr. McMorran discussed working with DPW to get things done in coordination.

Sel. Barnes commented on the water main list of feet done, noting they got something done in 2020, one of the few. She asked about the funding for that replacement and the answer was everything up to 2018 was WICA. She asked about what is being done in 2021 and the answer was two projects, the pfas removal at well 6 and the High St. project. She asked that by treating well 6, it will help the other wells, and Mr. McMorran reshown the Mill Road map chart and reiterated well 6 working as a remedial well and they are very optimistic. She asked about cost and he mentioned well less than 6 million but they are still in the pre-design stage, and noted possibly doing more wells. She clarified that this is proactive as we are

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within levels. She noted agreeing with Sel. Bridle and we need to work on getting water out west of Rt. 95, especially with all the development.

Chairman Waddell asked about the topographical map of Mill Road and the red plume and where that pfas was coming from. Mr. McMorran noted that the state is doing that and they found some hot spots on Rt. 1. He asked about getting the pfas out and the answer was they are already in the ground. They further discussed the monitoring. Chairman Waddell asked if there would be legislation to recover funds if it is found out who is causing the pfas, and the answer was the state had filed suit against manufacturers so it is certainly a possibility.

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

This is the eighth report of 2020 and the expenditure target is 66.67%. The month's total income was \$660,073. When you compare August revenue of 2019 to 2020 we are down \$77,971. The total revenue in 2020 is now down \$133,007 from 2019. Interest on Taxes \$7,158. Motor Vehicle Fees \$304,284. Building Permits \$40,467. Highway Subsidy \$91,685. Income from departments \$94,335. Parking Lot Revenue \$112,893.

On the expense side we are 64.42% spent or under budget by \$586,399. In August of 2019, we were under spent by \$775,468. Below is a summary of where all the major sections. General Government is at 64.74%. Police Department is at 64.72%. Fire Department is at 67.52%. Public Works Department is at 58.42%. Recreation is at 52.45%. Warrant Articles can be reviewed on page 18. Fund 24, Recreation has a balance of \$194,767. Fund 25, Cable Committee has a balance of \$468,488. Fund 26, Private Detail has a balance of \$303,040. Fund 27, EMS has a balance of \$337,957. Wastewater System Development Charge, fees collected in 2020 total \$58,384 with a balance in this account of \$237,914. The Board has approved expenditures from this fund of \$151,232.

Sel. Rage stated good report.

Sel. Bridle stated good report and noted it was interesting to see parking lot revenue up, especially with Church St. being residents only. They both noted the lots being very well managed.

Sel. Barnes discussed being under budget through eight months and asked if we are still looking good for Sept., and the answer was she hasn't looked at Sept. yet. TM Sullivan discussed the trend line being in a good place. She commented on parking lot revenue being up and having something to do with streets being resident only forcing others to use the lots. TM Sullivan also noted the good management and the board voting an increase as well, and someone noted good weather. Ms. Pulliam answered some questions that Sel. Barnes had emailed her. She answered the first with the status of the Cares Act and Fema reimbursements. The next question regarded the 2019 WA for solid waste recycling and will those funds to be taken from unassigned fund balance be needed, and the answer was it was her understanding they will be. She answered about the cemetery building warrant article and any remaining balance will go to the unassigned fund balance, as well as the ejection trailer. Ms. Pulliam noted that at the end of the year she provides the board with the status of all warrant articles. She stated the support services budget in the police budget is at 76%, noting the percentage normal as the majority is summer support. She noted the overage in the emergency management line is 99%, the Covid expenses.

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Chairman Waddell commented on the increase in parking tickets. There was general discussion on the increase, and the status of the revenues, and the reimbursements coming from the Cares Act and Fema.

VII. Town Manager's Report

Chairman Waddell and Ms. Pulliam discussed where to find the code of ethics on the town website.

1. The update on the town hall is, all the work has been completed, the hours are 8 to 5, with an hour closure for lunch, 12-1, and the town clerk is closed from 12-2. The second floor is still appointment only and things are going well with that and the door monitor situation.
2. The blasting continues at Silverglass.
3. The budget books are complete. The budget reviews will begin next week.
4. We have information on the FEMA flood maps, after review, the board will need to pass a resolution.

Sel. Barnes asked about parking after Columbus Day. TM Sullivan noted the resident only parking, unless otherwise directed, those will go back to normal after the Columbus Day weekend.

Sel. Rage asked if the flood maps were upstairs for them to look at, and the answer was they have a layout of what is coming and they can get all that.

VIII. Old Business

Chairman Waddell noted he wanted to bring something up and discussed noise at the beach, noting police do go out if an issue, and noted the stage at Bernie's. TM Sullivan discussed noise related calls at the beach, noting none violated the noise ordinance, and also discussed the temporary stage authorization at Bernie's, and described the situation there at length. The two discussed the stage and stairs.

Sel. Woolsey asked where else in town could you do this. TM Sullivan noted many other places have outdoor entertainment. There was general discussion on where and if there were other complaints. Sel. Woolsey reiterated the number of complaints she has heard.

Sel. Rage noted that summer has not ended for the businesses and asked if they were over decibels and the answer was no. He asked about the time ordinance and the answer was there was one issue and it was dealt with. He noted the permit is not from Memorial to Labor Day, it is a yearly permit.

Sel. Bridle asked what have we done with other businesses. TM Sullivan gave an overview and noted any issues have been resolved.

Sel. Barnes noted she spoke with Mr. Fleury today, and he noted his stage is temporary and will come down on Oct. 12th. She discussed further, noting not hearing complaints about Bernie's during the summer, and it must be the temporary stage, noting this is not an agenda item and she is not ready to do anything this evening. She noted they represent all taxpayers and further discussed other places with outdoor areas that will probably be ending soon due to weather.

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Chairman Waddell discussed it is not an agenda item, but the stairs looked permanent and there was no permit. There was general discussion to let Atty. Scully speak.

Atty. Scully addressed the board: He noted he spoke on behalf of Bernie's and Al Fleury, who was present with him. He noted Mr. Fleury's continued cooperation with the town, noting the difficulties this summer and the helpfulness of the BOS. He discussed confusion with the two shows that have been discussed, noting he has not seen anything in writing, and reiterated the stage is temporary. He discussed the stairs and that they were in place for Covid, but Mr. Fleury has agreed that the stairs can be removed and will be able to do so in 48 hours. He discussed outside entertainment all over town and that Mr. Fleury is well aware of the noise ordinance and he has not violated it. He noted Bernie's entertainment will end in Oct. and the stage was constructed due to Covid restrictions, which Mr. Fleury has adhered to. He reiterated the shows are only into the middle of Oct. and they want to provide the entertainment service while following Covid restrictions, and wanted the board and citizens to know they are doing all they can.

Sel. Woolsey reiterated her concerns.

Chairman Waddell noted they are following the noise ordinance.

Sel. Barnes reiterated he has not violated the ordinance and he is zoned to do what he is doing. She noted Atty. Scully explaining the stage and stair issue.

Sel. Rage noted they are willing to remove the stairs and it is business zoned.

Sel. Bridle noted this was not on the agenda, this is business zoned, and they have agreed to remove the stairs, also noting it is only a couple more weeks.

Chairman Waddell encouraged Mr. Fleury and Atty. Scully to get permission before doing something.

There was general discussion of the special circumstances due to Covid and everyone trying to do their best.

1. Solid Waste Committee
 - a. Goals and Objectives

TM Sullivan noted receiving goals and objectives from all board members. He discussed items that would be for the board as opposed to the committee, and he will compile all. He was asking for tonight, for the board to appoint the committee, and he listed those eleven people. He did note, eleven is a challenge for meeting purposes, but they will figure it out.

- b. Appointment of members

Selectman Rage MOTIONED to APPROVE Members of Solid Waste Recycling Committee as read, SECONDED by Selectman Barnes.

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

Sel. Rage noted we need to listen to them, and further look at implementing.

Sel. Barnes noted we also need to listen to our DPW, and discussed their policy that had been submitted to the board last April, which addressed the 10 bin limit and the service agreements. She noted discussing with Dir. Jacobs, an annual charge per bin over the limit

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and that fee could go to the recycling fund. She discussed calculating the percentage of state trash being 4% of all trash collected for 2019 with the summer being over 6%. TM Sullivan noted the revolving fund is for recycling and that trash would need another warrant article procedure, and done annually.

Sel. Bridle noted they need to take another look at the document from April, and to look at trash as a town wide issue.

There was a general discussion on a chairman and consensus was to let them appoint themselves.

Sel. Bridle brought up parking at the beach and discussed that from Memorial Day to Columbus Day, side streets should be resident parking. TM Sullivan suggested a public hearing on it.

Sel. Barnes discussed agreeing for the main beach, but noted that at north beach there is an issue for surfers, noting not wanting to ostracize them in the future. Sel. Bridle noted once state lifts the 50% parking, it will not be a problem.

Chairman Waddell noted they should look at all the ordinances and did not want to become a snob town. There was general discussion on possible solutions. TM Sullivan noted wanting more info and to address in the spring with a public hearing as well. There was continued discussion on timeframe, the police chief input, and winter parking ban.

IX. New Business

1. Purchasing Policy and Purchasing Procedures § 718-5.1. Policy Waivers
 - a. 2020 Warrant Article 37 Heat Pump Mini Split System

TM Sullivan explained this is for warrant article that was past for the heat pump system for the recreation side of the upstairs at town hall. He discussed the quotes and process and the need to act quickly due to the cold weather setting in.

Selectman Woolsey MOTIONED to APPROVE the Purchasing Policy and Purchasing Procedures § 718-5.1. Policy Waivers for 2020 Warrant Article 37 Heat Pump Mini Split System, 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

2. Warrant Articles Guidance

TM Sullivan discussed the budget books and memo with overview. He discussed some of the factors going into the budget and process. He asked the selectmen for guidance on warrant articles, and discussed that challenge, noting the issues of personnel.

Sel. Bridle discussed that difficulty and noted last years addition of fire personnel at the beach. He noted personnel issues at DPW and Police and needing to do something with Winnacunnet and High St., perhaps a bond. He noted past practice of not dealing with roads and now it is up to us, and trash trucks need to be dealt with.

Sel. Rage discussed wanting to see the whole list, everything, and then pare down as necessary.

Sel. Woolsey noted the most complaints are about the roads.

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Sel. Barnes agreed, roads. She noted discussing the bid process with Dir. Jacobs and the size of our projects and maybe they need to be bigger to get more vendors to bid. She discussed the need for Winnacunnet and High St. roads to be repaired. She noted the least amount of warrant articles would be better, but we should look at the big picture. She discussed the unassigned fund balance and asked if part of what will be designated this year could go to the capital reserve for roads. TM Sullivan noted that would have to be a warrant article. She noted discussing with Mr. Tinker and those streets represent approximately 23% of taxes and a way to getting those streets paved should be discussed.

Chairman Waddell discussed he thinks we should be fiscally prudent. He discussed a big warrant article for infrastructure, to get it done. There was general discussion on getting things done, and how to get them done, even if it is in sections. TM Sullivan discussed the process, the time it takes, and it is not a simple thing.

Sel. Woolsey discussed that due to Covid and people's financial difficulties, she would like to keep the warrant down to a minimum.

TM Sullivan discussed that he has heard a general consensus of what to work on and put together, and further described what he will be bringing. There was general discussion on that.

3. Approval of Acceptance of Warranty Deed by Conservation Commission for a gift of a parcel (Map 60, Lot 5 0.1 acres) in the Town Forest under RSA 36-A:4.I

Atty. Gearreald offered the motion:

Selectman Woolsey MOTIONS that the Board, pursuant to RSA 36-A:4,I, approve the acceptance by the Hampton Conservation Commission of the gift from Marshall Investments of about 2.2 acres of vacant land in Hampton and North Hampton, which is to be managed as part of the Hampton Town Forest, SECONDED by Selectman Bridle.

Sel. Barnes noted a portion in North Hampton and Atty. Gearreald agreed, noting it is a gift.

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

4. Recommendations for Halloween

TM Sullivan discussed the CDC recommendations and the state guidelines, noting it is voluntary. Consensus was to move forward.

X. Closing Comments

Town Attorney Mark Gearreald asked the Board to go into Non-Public Session, under RSA 91-A:3, II, (c) Reputation, and (e) Litigation.

At 9:08 PM on MOTION made by Selectman Woolsey, SECONDED Selectman Rage, to go into a non-public session under RSA 91-A:3,II, II, (c), and (e) [reputation, and litigation].

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

PRESENT: Jim Waddell, Chairman
Regina Barnes, Vice-chairman
Mary-Louise Woolsey, Selectman

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Rusty Bridle, Selectman
Chuck Rage, Selectman
James B. Sullivan, Town Manager
Mark Gearreald, Town Attorney

[The minutes of the non-public session were sealed]

Selectman Barnes departed when final topic was taken up due to conflict of interest.

At 9:28 PM, a MOTION was made by Selectman Rage, SECONDED by Selectman Bridle, to leave the non-public session.

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

At approximately 9:39 PM, back in public session, Selectman Bridle MOTIONED, SECONDED by Selectman Woolsey, to seal the minutes of the non-public session on the basis that disclosure of the minutes could jeopardize the actions to be taken or render the proposed action ineffective.

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

XI. Adjournment

At 9:29 PM, the Selectmen adjourned the Public Session on MOTION of Selectman Rage, SECONDED by Selectman Woolsey.

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

James Waddell, Chairman