

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

October 28, 2019

7:00 PM Public Meeting

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

ABSENT: Rick Griffin, Chairman

SALUTE TO THE FLAG

I. Public Hearings

1. RSA 41:14-a First Hearing 4 2<sup>nd</sup> Street - Release Deed Restriction #4 (4-bedroom restriction)

Opened at 19:00.

Atty. Gearreald explained the deed restriction. The property owners would like to replace two cabins with 2 bedrooms each for one larger structure with 5 bedrooms. He discussed issues with deed restrictions. He discussed three restrictions, the 4 bedrooms, the single family structure, and no subdivision. He stated the subdivision issue is not enforceable as it was not in the prior lease. He discussed the subdivision of the property back in 1990, mentioning that the single family restriction should have been dealt with at that time. He discussed Banks not wanting to finance if there are any restriction issues. His recommendation to the Board is to send this back to the Planning Board so that the restrictions can be dealt with together.

Sel. Woolsey asked for clarification on the dwellings on the lot. Atty. Gearreald explained the drawing to her and the subdivision. She asked about parking. Atty. Gearreald mentioned a garage. Sel. Waddell asked about just sending to back to the Planning Board. Atty. Gearreald mentioned terminating the process.

Selectman Barnes MOTIONED to terminate this process and send back to the Planning Board, SECONDED by Selectman Bridle.

VOTE: 4-0-0

Public Hearing closed at 19:07.

2. RSA 41:14-a First Hearing 907 Ocean Blvd - Release Deed Restriction #4 (4-bedroom and 7-foot setback restrictions)

Public Hearing opened at 19:07.

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Atty. Gearreald explained the deed restriction. He discussed the property perhaps not being a legal two family. He discussed the zoning and a two family not being allowed, in 1976 there was a lease stating only a single family was allowed, the property then becoming a two family in 1979, leaving unsurety to legality. He discussed the zoning restriction with regard to the deed restriction.

Sel. Woolsey asked if tonight was a public hearing, even lacking information. Atty. Gearreald said yes, and then he discussed there is also a subdivision issue. He also mentioned sometimes two family dwellings are turned into condominiums.

Sel. Waddell asked if the second public hearing will have more information. Atty. Gearreald stated that is the hope.

Public hearing closed at 19:11.

## II. Public Comment

Gary Pole, 4 Lyon Street: He discussed the construction on Highland Ave, stating when you come to the stop sign, you can't see north onto Ocean Blvd. He stated he discussed with Mr. Sullivan and it is Planning Board approved. He is concerned about the danger at the crosswalk.

## III. Announcements and Community Calendar

Sel. Barnes asked about the previous public comment, is it the Kentville construction, and will it be an ongoing issue. Sel. Waddell stated he could ask the Town Manager to investigate and she responded that should be done.

Sel. Bridle announced Halloween is Thursday night. He asked for extra vigilance due to the weather.

## IV. Approval of Minutes - None

## V. Consent Agenda

1. Parade and Public Gathering Licenses: Veteran's Day Ceremonies 11/11/19, Fill the Pantry 5k 12/14/19, Cycle the Seacoast 05/03/20
2. Release of Tax Deferral and Notice RSA 72:38-A for Map 223 Lot 030

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

VOTE: 4-0-0

## VI. Appointments

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

Ms. Pulliam presented the September monthly financials.

This is the ninth report of 2019 and the expenditure target is 75%. Notable items from Monthly Financial Reports: For the revenue report, the differences in revenue from 2018 to

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2019, the 2019 revenue is higher than 2018 revenue by \$488,600. This increase in revenue has been consistent over the past few months. The month's total income was \$528,513.

Of that total, motor vehicles came in at \$319,621; Interest on Taxes at \$6,884; Building Permits at \$19,585; Departmental at \$77,285; Parking Lots at \$39,239; District Court Fines at \$3,338; Real Estate Trust at \$55,080.

On the expense side you will find that we are 70.15% spent or under budget by \$1.2M or 4.85%. In September of 2018 we were under budget by \$67,560. If you look back over the past couple of years, (going back to 2015) you will find that this amount ranges anywhere between \$67k and \$713k under budget. Yes, this number is well under budget. However, it is important to remember, that management tends to hold back on some spending until after the summer season is complete.

When I reviewed the financials in detail, I made a few observations. One, was that many of the electric line items are running significantly under the target. There is an estimated \$84,991 still outstanding in September bills for electric lines. Another large bill that was missing when September financials were completed was \$288,250 for liability insurance, 1 of 2. Some of the lines that you see running under target across the budget are: repairs & maintenance lines, replacement equipment, vehicle replacement, tree maintenance, and new equipment, which makes sense at this time of year. This goes hand in hand, with management being cautious with spending prior to the end of the summer season.

Another observation made was related to many of the regular wage lines. These tended to be in areas where positions remained unfilled for a period of time, over the course of the year. There are many reasons for this and it varies depending on the department and situation.

I also want to point out here that the career incentive and holiday line items will be paid out by the first pay period in December. So, although they are not spent at this time, it is expected they will be fully expended by the beginning of December.

Lastly, at the last Selectmen's meeting the Board approved approximately \$172k, from the general fund in spending for the Public Works Department. Below is where each department stands as of September. General Government section is at 71.25%. The Police Department is at 68.34%. The Fire Department is at 72.54%. The Building Department is at 67.45%. Public Works is at 65.34%. Parks & Recreation is at 66.59%. Library is at 73.2%.

Funds Other than the General Fund, Fund 24, Recreation has a balance of \$248,522 with \$11,809 being granted in scholarships. Fund 25, Cable Committee has a balance of \$281,821, but the Board approve funds to be spent this month so that will change. Fund 26, Private Detail has a balance of \$258,352. Fund 27, EMS has a balance of \$407,439. Wastewater System Development Charge, fees collected in 2019 total \$58,770 with a balance in this account of \$240,651.

Sel. Barnes commented on the revenue funds for this month, mentioning the Recreation is down from last year and Cable down substantially, but expenses down as well, also private details have increased quite a bit, with EMS decreasing. She thanked Ms. Pulliam for such a good job on monthly financials.

Ms. Pulliam commented on franchise fees stating she thought only 2 quarters were reported and the third quarter will increase the number, but it will still be slightly down. Sel. Barnes

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asked about warrant articles and available funds being used by the end of the year and the answer was yes.

Ms. Pulliam gave an update on the tax rate stating it was set on Friday. The overall rate is \$16.01, down from the \$17.02 of last year. The municipal portion is \$5.92, down from \$6.27 from last year. The tax warrant is ready for signing and the bills should be going out Nov. 4<sup>th</sup> with a due date of Dec. 4<sup>th</sup>.

Sel. Woolsey asked about a warrant article for elderly exemptions, and if passed in March, will it effect the bill in the fall. Mr. Welch stated it will take effect in April for the July bill.

Sel. Barnes commented on the municipal portion of the tax rate, after doing some analysis, noting in 2016 that portion was 6.41%, then dropped to 6.32%, in 2018 dropping to 6.27%, and now for 2019 it is at 5.92%. She encouraged people to look at what the tax rate is really made up of, noting the Board controls only the municipal portion and thanking Mr. Welch for his work in keeping things level.

Sel. Waddell asked what percentage the municipal rate went down and the answer was 5.58%.

Sel. Bridle reiterated that the Town controls about a third of the rate and the School and County rates need to be considered as well. He also noted that the Town has been going down, but with that going down, services do as well.

Ms. Pulliam stated the warrant amount being, \$31,277,355.00.

Selectman Bridle MOTIONED to APPROVE the Warrant of \$31,277,355.00 for the Second Half Tax Billing, 2019, SECONDED by Selectman Woolsey.

VOTE: 4-0-0

Sel. Woolsey asked about a memo regarding an IRS fee, looking for an update. Ms. Pulliam stated the last she heard we had written a letter to ask for the fees to be waived and had reached out to Sen. Shaheen's office for help, but it has not yet been resolved.

Sel. Barnes asked that now the audit is done, can we schedule them to come in and the answer was yes.

Sel. Waddell asked if there was need and general consensus was they usually come in.

2. Chris Jacobs DPW Director & Jen Hale, DPW Deputy Director
  - a. Budget Review

Chris Jacobs, Jen Hale, and Susan Thrumston presented the DPW budget:

Sel. Waddell asked that they go section by section with the Board asking questions after each one.

Administration Wages: Mr. Jacobs introduced Susan Thrumston, Operations Coordinator. He mentioned Susan working with the finance director to get all the wage information. He discussed number of employees staying the same, as well as part time and over time wages. He mentioned voting coverage being up due to four elections that being in over time. He stated reimbursed maintenance is for maintenance on other department vehicles. Ms. Hale commented on detail wages used for projects stating historically they are using more than is allocated, wanting to make people aware. Mr. Jacobs mentioned telephone is for the whole

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department. He mentioned drug and alcohol testing. He discussed a cut to staff development, but it is valuable. He discussed electrical and allocating it properly. He discussed heating fuel and the Town Manager using an average. He discussed some cost savings due to locating a leak. He mentioned leases and rentals staying the same, noting the Mack truck coming around Thanksgiving. He mentioned uniform rentals being a contract, and the boot policy in collective bargaining. He discussed building maintenance amounts and the many needs of the building as it ages. He mentioned getting gas and diesel fuel amounts from the finance office. He discussed the breakdown of vehicle maintenance, noting new and replacement equipment at zero. He discussed storm requirements being lower than years past. Ms. Hale discussed the help of the Seacoast Coalition. The total for administration is \$1,677,634.00 (dept. head).

Sel. Woolsey asked about heating fuel pg. 55 is it natural gas and the answer was for the garage and office, yes. She asked about rentals and leases, and the Mack truck, asking if it is a permanent vehicle and it is arriving soon, and the answer was yes. She asked what it is replacing and the answer was one of the old 6 wheel dump trucks, and will be traded as part of the new purchase.

Sel. Barnes asked is staff development was enough and the answer was yes, they are utilizing more inside resources like Primex, and doing team levels of training. She asked about federal storm water requirements and if it was following the MS4, and the answer was yes and there was discussion the detailed record keeping involved, as well as work with Seacoast Coalition to keep on top of things. Sel. Barnes noted she would like to address the wages of the Deputy Director and the Director.

Selectman Barnes MOTIONED to Increase the Wage Line to give the Deputy Director, and the Director a 4% Increase, SECONDED by Selectman Woolsey.

Mr. Jacobs commented he did not want a raise. He discussed Ms. Hale's salary being substantially under market and he wished for the entire amount to go to her, noting he appreciated the intent.

Sel. Barnes stated she appreciated that. She withdrew her motion and made a new motion.

Selectman Barnes MOTIONED to increase the Wage Line to give \$7,414.00 to the Deputy Director as a wage increase, SECONDED by Selectman Woolsey.

Sel. Bridle asked how that fit with the wage study done. Mr. Welch stated this position and two others are not within the study range and there will be a request before final Board approval of the budget. Sel. Bridle stated he is not opposed but would rather wait until that final discussion. Sel. Waddell agreed. There was general discussion and Sel. Barnes agreed to wait for the paperwork.

There was no vote on the motion.

Sel. Bridle asked if there were waste oil heaters at the garage, and the answer was yes. He asked if the are successful. Mr. Jacobs discussed the fleet oil, and that being enough to heat, when the need is to just take the chill off. He asked about getting oil from the public, and the answer was some, and a grant that has been applied to encourage more. Mr. Jacobs discussed the need for caution using oil to avoid contamination.

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Sel. Waddell asked about the detail wages and Ms. Hale stating there is not enough money there. Ms. Hale stated she truly believed it should be more with the projects upcoming. Mr. Welch discussed the police help and including costs into projects.

Engineering: Mr. Jacobs stated it is \$28,000.00 and it being for analysis and outside engineering if needs come up. He mentioned \$8,000.00 of it is for half of the asset management program. He discussed some funds going to CMA for help in bids and it being a great resource.

Paving: The line is at zero.

Sel. Woolsey discussed the state of some roads and the need to be proactive with them. She also discussed Aquarion lines.

Sel. Barnes also discussed the disrepair of the roads. She noted it is not a reflection of DPW. She discussed Winnacunnet Road.

Mr. Jacobs discussed the different ways we pay for roads, mentioning the gas sharing tax and the capital reserve fund. He also discussed you can't just pave roads, you have to work below them as well.

Sel. Bridle mentioned a warrant article in the past for paving Lafayette to Mill that was voted down. Ms. Hale mentioned paving Exeter Road in the past and the high cost of that without touching utilities, also referencing Ann's Lane and noting it is the utilities work that is the excessive cost. She also referenced Aquarion paves the road after replacing water lines.

Sel. Barnes discussed projects getting pushed off. She also discussed the State ranking of roads, and the need to do it locally. Mr. Jacobs noted the State doesn't include funding for utility work. She asked, what is the best bet to get a road like Winnacunnet done and the answer was a warrant article. Ms. Hale discussed a prior article and that cost. Mr. Jacobs stated his concern about putting money in the paving line and it again being a default budget. Mr. Welch noted the Budget Committee put the line item at zero.

Sel. Waddell deferred to the Town Manager and DPW to come up with a plan.

Sel. Woolsey asked to discuss drainage at 236 Winnacunnet and Sel. Waddell stated all are aware and it is not part of paving budget.

Cleaning and Maintenance: Mr. Jacobs discussed patch for potholes and gravel for road repair, also road painting and some hired equipment. He also discussed lawn care and working with Recreation on that. He discussed his list of 20 trees to be done.

Sel. Bridle asked about weed control if it is sidewalks and sides of roads. Mr. Jacobs stated that was zero. Sel. Bridle asked if some should be there, and he answered yes, noting if it goes too long it will be noticeable as a negative. He asked about parking lot repairs, which ones, and the answer was High St., Veteran's, Korean War. He asked that there is nothing there, and the answer was that funding was in other line items. Ms. Hale discussed crosswalks, painting over, redoing like the State does, and a new contract going to bid next year. She also discussed cost of doing them over. There was discussion on increasing the line. Sel. Bridle asked about restriping the parking lots and no money being there. Ms. Hale mentioned funds available in the Highway Block Grant. There was further discussion on the restriping and sealcoating and cost.

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Sel. Barnes mentioned tree maintenance and some coming down on Mill Rd.

Sel. Woolsey asked Mr. Welch about a discussion on parking lots and Rt. 1 and any feedback. Mr. Welch answered the trees were healthy and there was back and forth discussion on the arborist and trees ruining sidewalks and them coming down.

Storm Drainage: Mr. Jacobs noted this is usually used for emergency repairs, larger jobs come from other funding.

Sidewalks and Curbs: Mr. Jacobs noted this has come down in previous years and is basically patching. Ms. Hale highlighted the new way to look at roadwork that includes sidewalks, drainage, etc.

Sel. Woolsey asked about Mill Rd. Is it on the list and the answer was no, discussing failed voter funding for sidewalks alone. There was further discussion on sidewalks on Mill Rd.

Sel. Barnes mentioned Lafayette Road with sidewalks in the spring. She discussed Winnacunnet Road and time frame. There was discussion on warrant articles, ten year plan, and limited State aid. Mr. Welch mentioned roads that were once State roads, now Town, only receiving 20% from State. Mr. Jacobs discussed federal funding and ratings.

Snow and Ice: Mr. Jacobs discussed overtime and outside contractors. He discussed rebidding salt and it being lower, and winter sand being just a placeholder, not using much.

Sel. Barnes asked about the increase to hired equipment and the answer was because that is what they used two winters ago.

Administration Waste Water Treatment: Mr. Jacobs discussed wages, personnel and 50% of sewer and drain, with some reduction due to retirements, and overtime not changing much. He discussed receiving revenue for Rye overtime. He discussed contractual career incentives and the cross training of employees. He mentioned engineering being ½ of asset management. He discussed the increase in lab analysis, anticipating increase by the State testing for PFOA's. He discussed staff development and the need to be on top of all that is needed for the department. He discussed electric and heating, both electric and gas. He mentioned hired equipment and uniform being contractual. He discussed sludge tipping fees, with an increase and basing on previous years tonnage. He discussed grease removal and more grease. He discussed lab supplies holding steady, the same with vehicle maintenance. He discussed chemicals and it being rebid in August, and that there is no new or replacement equipment.

Sel. Woolsey asked about grease removal, still having inspectors and the answer was yes. She asked if we do all and the answer was about 700. She asked about finding the grease in the past, and the answer was that when lines are flushed you get the large amount, but it has accumulated.

Sel. Barnes clarified the lab analysis included testing for PFOA's and the answer was yes.

Solid Waste Management: Mr. Jacobs discussed not much movement in wages, and asking for four employees for part time seasonal rubbish collectors, and overtime including holidays and summer Sundays. He mentioned a career incentive for one person, with it needing to go to \$1200.00. He discussed recycle hauling, it being based on current bid, but it being rebid, along with other things with anticipated numbers in November, further discussing timeframes and a new 3 ½ year bid. He mentioned staff development is correct. He discussed rentals

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and leases, with the two current leased vehicles and leasing a third for the summer only. He stated uniform rental is contractual, and that membership and dues needs to be \$1060.00. He mentioned hazardous waste will be a warrant article and vehicle maintenance being an average, as well as collection bins and replacement equipment being zero. He discussed the Solid Waste Committee playing a part in if we need to buy more carts, but, being out of them within a year, with a possible purchase this year if funds available. He also discussed charging for carts with a revolving fund.

Sel. Barnes asked if this budget is based on no changes to trash collection and the answer was yes, it uses no recommendations from the solid waste committee. She noted looking at the past four years of the trash expense, with regard to tonnage and billings from the State, it being about 4% of what is taken in. She noted there was no recycling and prior years with recycling was about 2%. She noted the history of 90% of the trash is between April and September. She stated she will forward that information to the committee, and likes the idea of a revolving fund, and could it be used for more than carts? Mr. Jacobs discussed the suggestion of transfer station fees going into a revolving fund.

Sel. Woolsey asked if there is a way to segregate glass, and the answer was it depends, and they are possibly getting a container for glass, and noting waste management will charge to take it and turn it into sand, and he mentioned residents soon being able to separate that at the transfer station. He discussed the cost of penalty for recycling and there not being a lot of difference, and discussed that it is also dependent on what the new bids are. Sel. Woolsey asked about businesses paying to get rid of their glass, and Ms. Hale noted about waiting until they received all the information and recommendations from the Solid Waste Committee.

Sel. Woolsey asked about carts, people paying for them and recovering them, and the answer was again that it will be part of the Solid Waste Committee results. She asked about collecting State park waste. Ms. Hale discussed State park waste percentages were minuscule to the overall budget.

Sel. Barnes asked when we will be getting the Solid Waste Committee report, and Mr. Welch answered it is projected for November 4.

Landfill Operations: Mr. Jacobs discussed getting a new vendor, and discussed groundwater testing for PFOA's. Ms. Hale stated the bid was in for a real number and total line amount being \$17,750.00.

Transportation: Mr. Jacobs noted that this is also dependent on bids due in November, and this is just the cost of haul.

Transfer Station: Mr. Jacobs discussed wages and part time wages being one seasonal employee, and noted overtime wages only included 5 hours for Sunday transfer station, with the Board discussing that later, to go back to original hours. He discussed electric and heating fuel and Ms. Hale noted career incentives needed to go to \$600.00. He discussed staff development and solid waste certifications needing to be renewed and weigh master certifications as well. He discussed repairs and maintenance change, noting the age of the station. Ms. Hale noted a change needed to be made, screening and grinding, noting bids had come in and brush clipping is \$18,500.00.

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Sel. Barnes stated she wanted to adjust the budget so that the transfer station is open all day on Sunday. She made it a motion.

Selectman Barnes MOTIONED to APPROVE the changing of the budget to allow the Transfer Station hours of operation to 8am to 3pm on Sunday, SECONDED by Selectman Woolsey.

Sel. Woolsey asked about Sunday being 11 to 2. There was general discussion on the hours and staffing.

VOTE: 4-0-0

Sewer Collection Repairs and Maintenance: Mr. Jacobs discussed these funds are for whole projects, but the lines are in first looked at in a default budget.

Sel. Woolsey asked what relining is. Ms. Hale discussed the process of automatic spraying a lining.

Sewer Treatment: Mr. Jacobs discussed the Exeter agreement and the pieces of equipment.

b. Agreement for Town of East Kingston access to WWTP

Mr. Jacobs discussed needing agreements for all who enter to dispose of sludge. Ms. Hale discussed people needing to come in with septage from the Town of East Kingston and it being a miniscule amount of what is treated. She also mentioned looking at the actual wording of the agreement. Mr. Welch noted it is an agreement between two Town select boards.

Sel. Woolsey asked if there were a way to check the septage and the answer was that there is a screen and rake process. Ms. Hale noted the rules that have to be adhered to as well.

Selectman Woolsey MOTIONED to APPROVE the Agreement for Town of East Kingston access to WWTP, SECONDED by Selectman Barnes.

VOTE: 4-0-0

c. Request for expenditure from the Wastewater Development Charge Account for the purchase of two pumps for the High Street pump Station

Selectman Woolsey MOTIONED to APPROVE the request for the expenditure from the Wastewater Development Charge Account for the purchase of two pumps for the High Street pump Station, SECONDED by Selectman Bridle.

Sel. Barnes asked what this was about and the answer was that there are two pumps that are down being of age and that is what this fund was set up for.

VOTE: 4-0-0

d. 47 Ocean Drive, removal of Basketball post and backboard

Mr. Jacobs explained they found two permanent basketball hoops installed in the Town right of way. He sent letters to the occupants and one said he would remove, and he mentioned an accident involving the same. He noted this is for the other occupant who felt he had a right to have it.

Selectman Bridle MOTIONED to APPROVE the letter to be sent to 47 Ocean Drive, for the removal of Basketball post and backboard, SECONDED by Selectman Waddell.

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There was discussion on how much leeway to include in the motion.

VOTE: 4-0-0

e. Transfer Station hours of operation

Selectman Barnes MOTIONED to APPROVE the Transfer Station hours of operation to be on Sundays, 8am to 3pm, starting as soon as possible with notice, SECONDED by Selectman Bridle.

VOTE: 4-0-0

Ms. Hale noted an omission to the East Kingston issue. She noted the Board needed to vote to add the Town of East Kingston to the Town Sewer Ordinance.

Selectman Barnes MOTIONED to Amend the Town Sewer Ordinance to include the Town of East Kingston to the Septage Dump Access to WWTP, SECONDED by Selectman Bridle.

VOTE: 4-0-0

f. Authorize expenditure of \$14, 500 for Brush Grinding

Selectman Woolsey MOTIONED to APPROVE the Authorize expenditure of \$14, 500 for Brush Grinding, SECONDED by Selectman Waddell.

VOTE: 4-0-0

Sel. Woolsey asked how far are we into the treatment plant. Mr. Jacobs stated the plans are about 90% and the next step is the State approval, with possibly bid process in early 2020.

VII. Town Manager's Report

1. The first date to submit warrant articles to amend the Zoning Ordinance is November 11, 2019. Proposed amendments are to be submitted to the Selectmen's Office.
2. The Army Corps of Engineers is actively engaged in dredging Hampton and Seabrook Harbors. Work is ongoing in Seabrook Harbor with materials from that area having been used to stabilize the southwest harbor bridge abutment and the area of washout on State Fish and Game Land. Work has begun in removing sand from Seabrook Harbor to Seabrook Beach.
3. Work continues on Park Avenue to complete the replacement of the new culverts systems. Work is now confined to cleanup. The water company has had a number of water line breaks in this area that have been repaired.
4. Work on replacing Kids Kingdom is about to start under the leadership of the Park and Recreation Department.
5. Mill Road water main replacement is engaged at this point.
6. There is a request from Teamsters Local 633, in cooperation with the US Marine Corp Toys for Tots, to use the Town Offices and the DPW truck, to hold a toy drive.

Selectman Barnes MOTIONED to APPROVE the Authorization of Teamsters 633 Toy Drive, SECONDED by Selectman Woolsey.

Sel. Bridle asked if it would interfere with the Fire Dept. Toy Bank and Mr. Welch stated it would not, they will still have a box here.

VOTE: 4-0-0

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7. We have received notice from the Municipal Association that we need to appoint a member of the Board to go to the annual meeting and vote. Consensus was to decide next Monday on who to send.
8. I have issued the Board a very very early draft of possible warrant articles. I can guarantee substantial changes, this is a rough draft. The goal is to have legal and departmental review and to the Board for November 25, for consideration.

Sel. Barnes asked about the warrant article for Locke Road and is it addressing the challenges DPW outlined in the Sept. memo. Mr. Welch stated it address all that is needed for Locke road to be repaved.

#### VIII. Old Business

Sel. Woolsey asked that on the next agenda there be a discussion on the Rail Trail and one on the good energy presentation.

Sel. Barnes noted she had some concerns going through the Finest Kind agreement and she has forwarded them to the Public Works Director.

#### IX. New Business

1. Bond acceptance for 9 & 11 I Street and 101 Ocean Blvd for \$29,582

Mr. Welch stated that has been signed off on by DPW.

Selectman Woolsey MOTIONED to APPROVE the Bond acceptance for 9 & 11 I Street and 101 Ocean Blvd for \$29,582, SECONDED by Selectman Bridle.

VOTE: 4-0-0

#### X. Closing Comments

Sel. Barnes discussed the memo received from the Police Chief regarding the meeting he held for the residents at north beach, noting they are going to work on some sort of curfew on parking there, wanting to let residents know.

#### XI. Adjournment

At 21:37 PM, the Selectmen adjourned the meeting on the MOTION of Selectman Bridle, SECONDED by Selectman Woolsey.

VOTE: 4-0-0

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Jim Waddell, Vice-chairman