

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

November 25, 2019

7:00 PM Public Meeting

PRESENT: Rick Griffin, Chairman
Jim Waddell, Vice-chairman
Rusty Bridle, Selectman
Regina Barnes, Selectman
Mary-Louise Woolsey, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

I. Public Comment - None

II. Announcements and Community Calendar

Sel. Barnes announced reading the Planning Board minutes regarding the master plan and stated the public can go online at publicinput.com/hmps1 to fill out the survey and that they are working on a way for people without computers to fill out a copy by hand.

Sel. Waddell announced that next Saturday, the 7th is the Christmas parade.

Sel. Bridle wished everyone a Happy Thanksgiving, and announced the passing of longtime beach resident Julie Leonard and offered sympathies.

Chairman Griffin offered his memories of her, and Sel. Bridle noted her marriage to a former Hampton chief of police and noted more history of her at the beach, stating she will be missed, with sympathies to her granddaughter.

III. Consent Agenda

1. Trinity Church's use of the sidewalk in front of the Lane Block for the Christmas Parade
2. Letter of No Objection for service of alcohol for High Street Ventures, LLC dba Good Eats 320 Lafayette Road (formerly Fast Eddies)

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

VOTE: 5-0-0

IV. Appointments

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

Ms. Pulliam presented the October financials, noting they are on the Town's website, also noting the survey Sel. Barnes discussed is also there.

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This is the tenth report of 2019 and the expenditure target is 83 .34 %.

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Notable items from Monthly Financial Reports: for revenue, the 2019 revenue is higher than 2018 revenue by \$408,303. The month's total income was \$665,822. Of that total, motor vehicles came in at \$300,355; Interest on Taxes at \$6,602; Building Permits at \$24,241; FEMA disaster at \$83,805 (March 2018 storm cost related to repairing force main pipe); State Water Pollution at \$61,015; Departmental at \$55,824; Parking Lots at \$4,163; Interest on Deposits at \$9,085; District Court Fines at \$4,669; and Real Estate Trust at \$109,023. On the expense side you will find that we are 79.70% spent or under budget by \$916,420 or 3.64%. In October of 2018 we were over budget by \$362,172. As reported in September we were under budget by over \$1.2M so the gap has closed. Just to give an example of some upcoming expenses. At the end of November, Holiday Pay and Career Incentives will be paid totaling roughly \$232,994. Public Works currently has many projects going on which will impact these figures as well.

As stated last month many of the regular wage lines are running under target. These tend to be in areas where positions remained unfilled for a period of time, over the course of the year. General Government section is at 82.08%. The Police Department is at 76.34%. The Fire Department is at 81.62%. The Building Department is at 76.24%. Public Works is at 74.94%. Parks & Recreation is at 74.9%. Library is at 86.58%. Warrant Articles can be reviewed on page 18. Last month I was asked by a resident about reports on the projects that were passed at Town meeting. I would refer anyone interested in knowing more about the warrant articles passed in March to refer to page 18 of 20. The only item to note here is the \$110,000 warrant article 44 in regards to conservation land. We have been notified by the Conservation Coordinator that the sale of this land will not be taking place, and therefore the money, \$55,000.00 raised, will be returned to Unassigned Fund Balance.

Fund 24, Recreation has a balance of \$240,540 with \$11,829 being granted in scholarships. Fund 25, Cable Committee has a balance of \$178,233. Fund 26, Private Detail has a balance of \$279,723. Fund 27, EMS has a balance of \$418,508. Wastewater System Development Charge, fees collected in 2019 total \$66,354 with a balance in this account of \$248,470. The Board has approved expenditures from this fund of \$95,491, which are not reflected in the balance above.

Sel. Bridle commented on the wages being down, but all it takes is a snowstorm, nor'easter, or major fire to change that. He noted the great job done by Ms. Pulliam, but also highlighted department heads who are doing what was asked by keeping numbers down.

Sel. Waddell asked about the cable company at \$178,233.00 and asked if the school payment had been paid out. Ms. Pulliam answered she wasn't sure if it was paid in Oct. or Nov. but it has been paid. There was general discussion and clarification on that payment, with the thought it was paid in Oct.

Sel. Barnes agreed that they were good reports and the department heads do good job.

Chairman Griffin offered thanks for all Ms. Pulliam does.

V. Town Manager's Report

1. The last day to submit petitions to amend the zoning ordinance is December 11, 2019. Petitions must be presented to the Selectmen's Office.
2. Petitions for Town Meeting articles can be submitted to the Selectmen's Office until January 14, 2020.

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3. Property owners who may be eligible for Elderly, Veterans and other exemptions must file by April 15, 2020.
4. Property owners in the Hampton Beach Precinct who wish to file for the exemption from the entertainment portion of the taxes for the Precinct must do so by April 15, 2020.
5. Applications for exemptions from the Town and Precinct are available in the Assessor's Office at the Town Office.
6. The last date to file an application for abatement of property taxes is March 1, 2020.
7. Motor vehicle registrations are only available Tues. and Weds. this week as the office is closed Thurs. and Fri.
8. We have received information from the SOS Recovery Organization which has opened at #1 Lafayette Road. Please refer anyone in need, they have great services.
9. There will be high tides from tonight until Nov. 28th late evening. Please take precautions.

Sel. Woolsey asked where the SOS information would be. Mr. Welch clarified on the bulletin board on the main floor. She noted she will call the SOS personnel and let them know.

VI. Old Business

1. Vote to accept and expend the \$185,800 from the Coastal Restoration Grant

Mr. Welch explained the application for the grant and being accepted and receiving the check for the funds.

Selectman Bridle MOTIONED to APPROVE the acceptance and expenditure of the unanticipated monies from Coastal Restoration Grant in the amount of \$185,800 for the purpose of complying with the provisions of RSA 31:95-b, III (a), Seconded by Selectman Waddell.

Vote: 5-0-0

Sel. Barnes thanked the Fire Dept. for a great job at the fire on Ashworth Ave., and thanked the Police Dept. for their work at the Our Lady church.

VII. New Business

1. Hampton Fall's proposal regarding stickers for Household Hazardous Waste Day for their residents.

Mr. Welch asked Mr. Jacobs to explain this process. He explained the invitation to other communities to join and Hampton Falls is now accepting. He discussed the forms that are filled out when people come to the day, and the follow up community billing. He explained the budget funding and the grant funding. Ms. Hale explained Hampton Falls is billing their residents up front and Mr. Jacobs noted they don't like to refuse anyone so the waste does not end up in the wrong place.

Sel. Bridle asked if works for DPW and the answer was yes.

Sel. Woolsey asked if it was the twice a year event and the answer was yes.

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Selectman Waddell MOTIONED to Allow Hampton Fall's proposal regarding stickers for Household Hazardous Waste Day for their residents, Seconded by Selectman Woolsey.

Sel. Barnes clarified we also have Newcastle, and the answer was yes.

Vote: 5-0-0

2. Warrant Articles

(1) Vote to Transfer Authority of Cemetery Trustees

Mr. Welch explained the Trustees requested this, a transfer of authority from them to the Town Manager by statute.

Selectman Waddell MOTIONED to APPROVE the Transfer Authority of Cemetery Trustees Warrant Article, SECONDED by Selectman Woolsey.

VOTE: 5-0-0

(2) Vote on Allowing Sports Betting

Chairman Griffin noted the Board consensus was that this should be a Board sponsored article. Mr. Welch explained State licensing and comprehensive regulations. He noted that the funds after expenses goes to the school fund. Chairman Griffin note the vote of approval by the State executive council, also noting the offer of help from Ocean Gaming. Mr. Welch noted if this is going on the warrant, there is a need for a public hearing which would be the place for further information. There was general discussion on the process and timeline regarding information and public hearings. Mr. Welch noted local authority, a vote, is necessary for each town.

Sel. Woolsey asked if there was a problem if this was a petition article, and Chairman Griffin noted the Board vote for this to be a Board sponsored warrant article.

Selectman Barnes MOTIONED to APPROVE the Sports Betting Warrant Article, SECONDED by Selectman Bridle.

Sel. Waddell asked to clarify that this vote is just for local authority and the State is still only licensing 10 sites and that would still be decided on by the State. Mr. Welch stated yes, and Chairman Griffin discussed the 6 stand alone, and this would offer to all of Hampton. Mr. Welch explained this is the same scenario as the Keno. Chairman Griffin explained the machines.

Sel. Woolsey expressed her concern over the Town doing this.

Sel. Woolsey MOTIONED to ACCEPT a petition ARTICLE for the Sports Betting Warrant Article, There was no SECOND.

Chairman Griffin called to go back to the motion of Sel. Barnes.

Sel. Barnes had discussion and noted the Board agreement and also the public hearing to determine all the information and if it is good or bad for Hampton.

VOTE: 4-1-0(Woolsey)

(3) Vote on Fire Turnout Gear

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Selectman Woolsey MOTIONED to APPROVE the Fire Turnout Gear Warrant Article, SECONDED by Selectman Bridle.

VOTE: 5-0-0

(4) Vote on Fire Prevention Officer's Vehicle Replacement

Selectman Bridle MOTIONED to APPROVE the Fire Prevention Officer's Vehicle Replacement Warrant Article, SECONDED by Selectman Waddell.

Sel. Woolsey noted it does not mention what happens to the current vehicle. There was general discussion on wording. Chairman Griffin noted these will be fine-tuned, the vote is to move forward.

VOTE: 5-0-0

(5) Vote on Road Improvement Capital Reserve

Mr. Jacobs discussed this has been ongoing for eight years and it is not abused by the department, and when funds were used for the Lafayette Rd. project it went to bid and Board approved.

Selectman Bridle MOTIONED to APPROVE the Road Improvement Capital Reserve Warrant Article, SECONDED by Selectman Waddell.

Sel. Barnes asked about the balance in the reserve and the answer was after this article in 2020, it will be \$900,000.00

VOTE: 5-0-0

(6) Vote on Public Works Replacement Equipment

Ms. Hale discussed the need for 2 ³/₄ ton trucks, a hot box, and a loader.

Sel. Woolsey noted the replacement is listed.

Selectman Bridle MOTIONED to APPROVE the Public Works Replacement Equipment Warrant Article, SECONDED by Selectman Woolsey.

VOTE: 5-0-0

Chairman Griffin asked Mr. Jacobs how long he has worked for Hampton, and the answer was 8 years.

(7) Vote on Side Loading Trash Truck

Mr. Jacobs noted last year's purchase of two, but trading in three, and running a leased truck during the summer. He also noted the length of time it takes to get one of these trucks.

Sel. Woolsey asked about Canada and Mr. Jacobs noted the process of it going to Canada for one part of it. He discussed Mack and Labrie vendors and Labrie is from Canada. Chairman Griffin and Mr. Jacobs discussed the representative from Mack and working with them and the process.

Sel. Barnes asked about the summer lease and Mr. Jacobs noted because this vehicle will not be here in time.

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Sel. Waddell asked about tariff. Mr. Jacobs did not know but stated if so, it would be in the proposal. He asked if it is diesel and the answer was yes. He asked about possible natural gas and Mr. Jacobs noted he will ask about that.

Selectman Bridle MOTIONED to APPROVE the Side Loading Trash Truck Warrant Article, SECONDED by Selectman Woolsey.

VOTE: 5-0-0

(8) Vote on Hazardous Waste Collection

Selectman Woolsey MOTIONED to APPROVE the Side Loading Trash Truck Warrant Article, SECONDED by Selectman Waddell.

Sel. Bridle asked if Hampton Falls should be added. There was general discussion that wording is still being worked on, but it would be added if they accept proposal.

VOTE: 5-0-0

Mr. Jacobs asked to comment on the Mack Truck, noting Unit #96, rear load truck, and its structural problems. He noted the White's welding repair and the rear end failed after that repair. He mentioned calling Mack in case they need 2 trucks. He explained the use of side load and rear load. He asked the Board of the possibility of adding a second truck to the warrant article.

Chairman Griffin asked the cost and Sel. Woolsey asked about a lease. Mr. Jacobs stated the cost outright is \$237,090.00 and a 5 year lease would be \$50,886.74 per year. Ms. Hale explained what changes would be needed to the warrant article. Sel. Bridle suggested redoing the article and bringing it back for review.

Sel. Barnes asked if this is needed to pick up all the trash in Hampton and the answer was yes, she then asked if they felt that leasing is the way to go and the answer was yes. Mr. Jacobs noted the truck is used for more than 5 years, and the lease eases the tax burden over the time.

Chairman Griffin asked about the current truck and repair and the answer was it has to be done, truck is needed for another year. There was general discussion of needing more information and doing the lease, and lease to own.

Sel. Woolsey asked about instead of owning the vehicle after five years, releasing a brand new one again. Mr. Jacobs noted the vehicle starts needing major repair after seven years. There was general discussion on Sel. Woolsey's idea and the cost and value of that. Mr. Jacobs discussed past vehicles that didn't work out.

(Vote will be taken at another meeting after more information is presented)

(9) Vote on Intersection, Sidewalk, and Traffic Light Improvements, High St & Mill Rd

Ms. Hale talked about the issue of pedestrians not having a way to cross. This article is for push button lighting and reworking the landings. It does not replace the existing signals. She and Sel. Bridle discussed the signals and lighting and upgrades.

Selectman Bridle MOTIONED to APPROVE the Intersection, Sidewalk, and Traffic Light Improvements, High St, & Mill Rd Warrant Article, SECONDED by Selectman Waddell.

VOTE: 5-0-0

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(10) Vote to Locke Road Sewer and Drainage Systems Replacement

Ms. Hale discussed how long over due and needed this project is. She talked about the process and the 2 years and then having the complete road done.

Selectman Woolsey MOTIONED to APPROVE the Locke Road Sewer and Drainage Systems Replacement Article, SECONDED by Selectman Barnes.

Sel. Barnes asked to clarify that these are being voted on to move forward, but will be seeing them again. Chairman Griffin answered yes, this is to create the list.

VOTE: 5-0-0

(11) Vote to Vitrified Clay Pipe Sewer Lining

Mr. Welch noted these are the streets that were not finished in the \$12,000,000.00 bond. This is causing problems at the beach and people would like to have them done, with the cost being over \$1,000,000.00. He asked about sending it back to DPW as it is so ambitious and can it be done in sections.

Sel. Woolsey stated she agreed especially with the Rt. 1 project.

Sel. Waddell asked if the problem was inflow. Mr. Jacobs discussed 60% of the flow being ground water. He discussed the issue of having to increase the plant, and discussing how lining and replacing pipe is the most cost effective for that purpose.

Sel. Waddell asked about coming back with a cost analysis, and Mr. Jacobs agreed, noting the time frame for replacing all the sewer piping in Town at a million a year.

Chairman Griffin mentioned kicking this down the road for sixteen years.

Sel. Bridle asked if this takes in account future growth in these areas. Mr. Jacobs discussed pipe lining and capacity.

Chairman Griffin asked is it ever too late to do this. Mr. Jacobs said it is never too late, and Ms. Hale discussed conditions and inspections and the best way to do things. Chairman Griffin noted tax payers already voted for this but funds ran out.

Sel. Woolsey asked about plastic piping. Mr. Jacobs discussed the process, the fire hose type lining, pushing through and being soaked in epoxy, and the hardening process.

Sel. Bridle noted there are parts of Town that have no sewer. There was general discussion on what was not done and what needs to be done.

Sel. Barnes noted since it has already been voted on, it should come out of the unassigned fund balance. She asked about the underground camera system. Mr. Jacobs noted most companies have their own and Ms. Hale noted ours would be for our own purposes and would do only preliminary work for something like this. There was general discussions about projects needing to get done and what to do right now. Chairman Griffin stated we will bring this one back.

(12) Vote to Transfer Station Improvements Feasibility Study

Mr. Jacobs discussed that times are changing and new ways to handle things are needed, and answers to that need to be addressed. This study would find what is needed. Mr. Welch stated the facility has reached its capacity and practicality warrants the study.

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Selectman Woolsey MOTIONED to APPROVE the Transfer Station Improvements Feasibility Study Warrant Article, SECONDED by Selectman Bridle.

Sel. Barnes asked if this was what the Solid Waste Committee study discussed. Ms. Hale answered that this is a DPW article, and will be looking at the big picture.

Chairman Griffin noted that it will be difficult to study when we don't know what our solid waste policy is yet, and noted his disappointment with the Solid Waste Committee result.

Sel. Barnes noted that the waste bids need to come in as well.

Chairman Griffin asked what should we do and Sel. Waddell noted he would like to look at it again, noting waste needs to be less, and noting personal responsibility.

Sel. Woolsey noted this needs to be done. Chairman Griffin asked to please bring it back for more information.

Sel. Barnes wanted to clarify that she agrees they are not looking at the big picture, we do not know what some budget costs will be. There was cross discussion on topic.

Sel. Woolsey mentioned letting things go.

(13) Vote on Public Works Building Modifications

Selectman Barnes MOTIONED to APPROVE the Public Works Building Modifications Warrant Article, SECONDED by Selectman Bridle.

It was noted this is for the office.

VOTE: 5-0-0

(14) Vote on Sewer Camera System

Chairman Griffin asked how old the current one was, and it was discussed so many different parts have been added. Ms. Hale noted just the shipping cost to send out for repair is \$750.00. Sel. Waddell asked the cost of a new one and the answer was \$75,000.00.

Sel. Barnes asked if this could come out of this year's budget. There was general discussion on holding off and Mr., Welch stated we could do that and mentioned the sewer improvements fund.

Sel. Woolsey asked about talking to Aquarion about leaking pipes. Chairman Griffin asked she bring that up under old business.

Consensus was to wait on this article.

(15) Vote on Replace Building Inspector Vehicle

Selectman Woolsey MOTIONED to APPROVE the Replace Building Inspector Vehicle Warrant Article, SECONDED by Selectman Waddell.

There was general discussion on the make of the vehicle and working of the article.

VOTE: 5-0-0

(16) Vote on Cemetery Tree Removal

Selectman Woolsey MOTIONED to APPROVE the Cemetery Tree Removal Warrant Article, SECONDED by Selectman Bridle.

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Sel. Waddell asked which cemetery and Mr. Welch answered High Street.

VOTE: 5-0-0

(17) Vote on Recreation Infrastructure Special Revenue Fund

Selectman Woolsey MOTIONED to APPROVE the Recreation Infrastructure Special Revenue Fund Article, SECONDED by Selectman Bridle.

Mr. Welch noted a change in the amount to \$126,200.00.

VOTE: 5-0-0

(18) Vote on IT Improvements

Selectman Bridle MOTIONED to APPROVE the IT Improvements Article, SECONDED by Selectman Barnes.

VOTE: 5-0-0

(19) Vote on Electronic Formatting Paper Documents

Selectman Bridle MOTIONED to APPROVE the Electronic Formatting Paper Documents Article, SECONDED by Selectman Woolsey.

VOTE: 5-0-0(Chairman stated unanimous)

Sel. Woolsey asked how close we are and Mr. Welch said we are a long way away from completion.

(20) Vote on Human Service Agencies

Selectman Waddell MOTIONED to APPROVE the Human Service Agencies Article, SECONDED by Selectman Woolsey.

VOTE: 5-0-0

(21) Vote on Police Forfeiture Special Revenue Fund

Selectman Woolsey MOTIONED to APPROVE the Police Forfeiture Special Revenue Fund Article, SECONDED by Selectman Barnes.

VOTE: 5-0-0

(22) Vote on Heritage Commission Members

Mr. Welch noted this was to bring the commission into compliance with the statute passed last year.

Selectman Bridle MOTIONED to APPROVE the Heritage Commission Members Article, SECONDED by Selectman Waddell.

VOTE: 5-0-0

(23) Vote on Discontinue DPW Capital Reserve Fund

Mr. Welch explained the Board has authorized most of the funds expended so the reserve can be cancelled with any remaining funds to the general fund.

Selectman Woolsey MOTIONED to APPROVE the Discontinue DPW Capital Reserve Fund Article, SECONDED by Selectman Barnes.

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VOTE: 5-0-0

(24) Vote on Flood Control Designs

Ms. Hale discussed the grant accepted earlier and what it contains, this article is the next step in the process, design and permitting. She discussed a possible grant next year to match this funding. She also discussed the step after being construction and further future grants. She noted multiple solutions are needed.

Chairman Griffin referenced the Ocean Blvd. project.

Selectman Waddell MOTIONED to APPROVE the Vote on Flood Control Designs Article, SECONDED by Selectman Bridle.

Sel. Woolsey referenced the Conservation Commission and discussed needing a file on flooding.

Chairman Griffin called for a vote.

VOTE: 5-0-0

(25) Vote on Elderly Exemptions

Selectman Woolsey MOTIONED to APPROVE the Vote on Elderly Exemptions Article, SECONDED by Selectman Bridle.

Mr. Welch noted this is due to the revaluation and making adjustments so the elderly won't be burdened due to new values.

Sel. Barnes read from and quoted all of the exemption rates in the article as written, current and what the article will change them to. She then noted the amounts with regard to being single or married. She named several other towns with regard to those numbers, noting that Hampton is one of the lowest tax rates, Town portion, and is right in line with what they give for exemptions. She stated she wanted the Town to be aware that Hampton is taking care of the elderly.

VOTE: 5-0-0

(26) Vote on Christmas Parade

Selectman Waddell MOTIONED to APPROVE the Christmas Parade Article, SECONDED by Selectman Barnes.

VOTE: 5-0-0

Sel. Bridle asked the DPW Director if there will be another warrant article for a seawall at Bi-Centennial Park and what the assessment of the seawall is following the repair.

Mr. Jacobs stated the wall that is there is stable but it is 3 feet lower than the seawall the State put up, highlighting the issues with that. Ms. Hale noted that wall is not embedded.

Sel. Bridle highlighting needing to prioritize, and Ms. Hale noted monitoring the wall and it is stable, but does not get better. Mr. Jacobs suggested a possible capital reserve fund while it is being monitored.

Chairman asked what is going to be done about what happened at trash committee. Mr. Welch mentioned needing the bids, and Ms. Hale stated those are Dec. 5th. He stated they

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need to know what is going to be done. He discussed the committee and stated he hoped there will be something in a warrant article to go to the taxpayers.

Sel. Bridle noted he thought there were some recommendations but they need to wait to hear from the bids, and Mr. Jacobs noted writing possible warrant articles, also pending on the bids.

Chairman Griffin asked about when this should be on agenda. There was general discussion on Dec. 9th. General consensus was to add to the special meeting on the 9th. Ms. Hale discussed a timeframe and asked when does the Board need information on items tabled this evening. Mr. Welch address the fact that it all hinges on the solid waste bids. There was general discussion those bids are the base of what we have for other warrant articles.

Sel. Woolsey noted she too has had complaints about the sea wall discussed earlier and mentioned possible photographs to document.

Sel. Barnes brought up Winnacunnet Road as a possible other warrant article. Mr. Jacobs noted the length of the road, not being able to be done all at one time. He referenced cost and disruption and having to do it in chunks. There was general discussion on the road.

Mr. Welch noted there is money in the waste water development fund to purchase the camera immediately. There was general discussion on how much was in the fund. Consensus was that DPW will get the information to purchase to bring back to the Board. Mr. Welch noted he brought that up because of the need to look at sewer lines before anything is done on Winnacunnet Road. Mr. Jacobs noted he had some information on what is there. He discussed possible increasing of the capital reserve fund. Mr. Welch also noted a possible bond.

3. Other New Business

Sel. Waddell mentioned CHAT, which is doing what Sel. Woolsey mentioned, taking pictures, and documenting. There was general discussion on their work and its benefits. Chairman Griffin noted how bad 2018 was with 2019 being much better with regard to flooding. There was general discussion on the history of flooding and water coming over the wall.

Sel. Woolsey commented on the Police Dept. with regard to all the construction going on in Town noting the police officer doing a detail near the work should have ear gear. She also mentioned road closure during construction. She discussed the school resource officers causing a shortfall and asked that it be put on an agenda.

Sel. Barnes discussed the EPA and working with Israel on water reuse. She will keep the Board informed.

Chairman Griffin asked about the Rail trail and the bridge. Mr. Welch referenced asking the State to do a truck culvert there. Chairman Griffin mentioned discussing with a North Hampton resident their Rail trail. He noted a possible dog park and discussed looking into it more.

Sel. Bridle discussed the State shed property and noted it is mostly in Hampton. He discussed needing to know what the State is doing with the bridge first. There was general discussion about talking to the State about it, especially the timeline. Sel. Bridle discussed parking issues as well.

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Sel. Woolsey asked what bridge are they discussing and Sel. Bridle outlined the area. There was general discussion on the cost of maintaining a bridge as opposed to a culvert. Mr. Welch discussed possible parking and a possible rest room area.

VIII. Closing Comments- None

IX. Adjournment

At 21:01 PM, the Selectmen adjourned the meeting on the MOTION of Selectman Waddell SECONDED by Selectman Bridle.

VOTE: 5-0-0

Rick Griffin, Chairman