

**HAMPTON BEACH VILLAGE DISTRICT
MEETING
October 10, 2012**

Present

Chuck Rage, Chairman & Commissioner
Maureen Buckley, Commissioner
Robert Ladd, Commissioner
Steve LaBranche, Treasurer

Chairman Rage called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was said.

Fire Station Project

Chief Silver said they are almost ready to begin construction. All construction documents are complete. Chief Silver said he will be meeting with the architect and construction manager next week to make sure everything is ready to go out to bid. The goal is to begin construction November 1st. Transfer of the land and subdivision of the lots is completed. Bedford will create a subdivision plan to take to the Planning Board. It will be necessary to have an application from the Planning Board. Chief Silver asked the Commissioners to permit him to file that application on their behalf. Chief Silver said he would also ask the Commissioners to allow a utility easement for water and a gas line.

Moved by Commissioner Ladd, seconded by Commissioner Buckley, to accept the proposal as presented by Chief Silver subject to attorney approval.

Vote: 3 yes, 0 no. Motion passed unanimously.

Moved by Commissioner Ladd, seconded by Commissioner Buckley, to allow an easement for utilities at the site.

Vote: 3 yes, 0 no. Motion passed unanimously.

John Kane, Marketing Director, asked if there would be a sidewalk. Chief Silver replied that there will be a sidewalk to give access to the new building.

Moved by Chairman Rage, seconded by Commissioner Buckley, to give permission to Chief Silver to file the required application to the Planning Board.

Vote: 3 yes, 0 no. Motion passed unanimously.

Richard Reniere, 29 Highland Ave., asked about what happens when a resident calls 911. Chief Silver said from Hampton calls would go to Concord. The information is relayed to the proper dispatchers almost immediately.

Beautification

Linda Gebhart said the two replacement trees have been planted. There will be a “weeding party” tomorrow at 9:00 a.m.

Ms. Gebhart said the input for the Town Report is due on December 29th. She will do the section on Beautification and Commissioner Buckley will incorporate it into the Precinct report.

Ms. Gebhart presented a flyer for the Halloween Party which will be held on Sunday, October 28th from 5:30 to 7:30 p.m. Setup will be Saturday afternoon.

Mr. Gebhart said he had been approached by friends of Jim and Mary Pechewlys who have passed away. Mr. Gebhart was told that the Pechewlys had expressed a wish to donate a buoy to the people of the Town. Mr. Gebhart said an ideal place for the buoy would be down by the harbor. Mr. Gebhart said he has contacted the state and they want the Village District to take ownership of the buoy and accept it as a gift. There is also a possibility that the estate will pay for moving the buoy.

Moved by Commissioner Ladd, seconded by Commissioner Buckley, to accept the buoy from the Pechewlys estate as a gift to the Hampton Beach Village District.

Vote: 3 yes, 0 no. Motion passed unanimously.

Old Business

There was no Old Business.

New Business

Commissioner Ladd asked if it would be possible for John Kane and Glen French to give the Commissioners a list of what they do in their positions and their contacts. This would be transitional information in case it is ever needed. Mr. Kane said he would be happy to provide this information.

Chairman Rage said there is a beautiful new camera on the widow’s walk at the Sea Shell stage. The old camera which has been at the Sea Ketch will not be used in the future. The Sea Ketch has offered to buy the camera for \$300.

Moved by Chairman Rage, seconded by Commissioner Buckley to accept \$300 from the Sea Ketch Restaurant for the District’s old camera.

Vote: 3 yes, 0 no. Motion passed unanimously.

Approval of Minutes

Moved by Commissioner Ladd, seconded by Commissioner Buckley, to approve the Minutes of September 12, 2012.

Vote: 3 yes, 0 no. Motion passed unanimously.

Public Comment

John Kane said a long-time beach resident, Richard Schuck, has passed away. Chairman Rage asked for a moment of silence for Mr. Schuck.

Closing Comments

Chairman Rage said the Village District received an award on Wednesday from the State of New Hampshire for everything accomplished at the beach. Last week there was a meeting with the State to discuss various projects, complaints, etc. It was a very productive meeting.

Chairman Rage said he met with Sal, new owner of the Casino. Sal wants to work with the Village District on advertising, etc. He has great vision and wants to keep the local flavor.

Adjournment

There being no further business, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Joan Rice
Secretary

