

**HAMPTON BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
FEBRUARY 11, 2008 – 7:00 PM**

**PRESENT:** Ben Moore, Chairman  
Bill Lally, Vice Chairman  
James Workman  
Virginia Bridle-Russell  
Rick Griffin  
Fred Welch, Town Manager  
Maureen Duffy, Administrative Assistant

**REGRETS:**

Chairman Moore called the meeting to order at 7:00 p.m. and introduced those in attendance.

**SALUTE TO THE FLAG**

**I. ANNOUNCEMENTS AND COMMUNITY CALENDAR**

Chairman Moore announced that there will be no Selectmen's meeting on Presidents' Day (February 18). He also mentioned that there is a warrant short list with a yes/no column for residents to use during their voting decision process.

**II. APPOINTMENTS**

**1. POLICE CHIEF JAMIE SULLIVAN – DEPARTMENT UPDATE**

Chief Sullivan was unable to attend tonight's meeting.

**2. JAY DIENER – HAMPTON HANDBOOK**

Mr. Diener addressed the Board and noted that the handbook is nearly complete. He has received four print quotes and is still waiting for a quote from another vendor.

Mr. Diener attempted finding external funding from the NH Charitable Foundation. Unfortunately the book does not meet their funding criteria. The Foundation suggested that local affiliated groups may be interested in financially contributing to the production of the handbook.

Chairman Moore suggested not printing too many copies since it is likely that revisions will need to be made.

The handbook will be posted on the website.

The Selectmen commented on the outstanding job that Mr. Diener has done and believes that it will be a great resource for newcomers.

Anyone interested in contributing to the production of the handbook may contact Mr. Diener by email [coastwalker@comcast.net](mailto:coastwalker@comcast.net) or by calling 926-0071.

### III. MINUTES – FEBRUARY 4, 2008

Page – 7 – under **New Business – #1 Utility Truck Bid** – a disclaimer on the bill will be added “...the Town does not take any responsibility for its condition or whether the vehicle can be made operable or merchantable.”

### IV. OLD BUSINESS

#### 1. TOWN MANAGER'S REPORT

Mr. Welch noted that it is time for dogs to be registered. To avoid increased fees and penalties dog owners should register by April 30, 2008.

The Town has not received a response from Comcast regarding the requests for a second channel and payment of full franchise fees under the cable license. He will be requesting Town Counsel to forward a letter stating that we are proceeding with the mediation previously voted by the Board.

Mr. Welch reported that the process of inventorying the Selectmen's storage in the basement will soon begin. Once content is determined the documents will be put on microfilm.

#### 2. ACTION ON QUITCLAIM OF EASEMENT ON MAP 96, LOT 1

There have been two public hearings (January 21 and February 4, 2008) on the quitclaim of easement on Map 96, Lot 1.

**Mr. Workman MOTIONED** to move, pursuant to RSA 41:14-a, to sell to Malcolm E. Smith, III, the Town of Hampton's interest in an existing drainage easement & 20 foot wide access easement in favor of Map 76, Lot 15, which is owned by the Town by virtue of a Tax Collector's deed dated August 12, 1991 and recorded in the Rockingham County Registry of Deeds at Book 2907, Page 945, which said easements are located on Map 96, Lot 1 as shown on Plan D-16604 at said Registry; this sale is contingent upon, and will occur only at the time of, the carrying out of the sale by Mr. Smith to the Hampton Conservation Commission of the dam and property underneath it, along with the conveyance by Mr. Smith to the Commission of four easements set forth in a Purchase and Sales Agreement approved by this Board on December 17, 2007.

authorize 1. **Mr. Lally SECONDED.**

**VOTE: UNANIMOUS FOR**

#### 3. LEASED PARKING LOT POLICY

**Mrs. Bridle-Russell MOTIONED** to accept the Lease Parking Lot Policy as presented. **Mr. Griffin SECONDED.**

**VOTE: UNANIMOUS FOR**

#### OTHER OLD BUSINESS

Mr. Lally questioned what would happen if the Senior Center Article (which involves renovating and restoring the old Town Office) and the Uptown Fire Station Article (which involves demolishing the old Town Office) both pass. Attorney Gearreald said that the resolution may need to be determined in court.

Mr. Griffin inquired about the existing union contracts and when they will be posted on the website. Town Manager Welch said that once the Town report is complete then other tasks will be focused on.

#### **IV. NEW BUSINESS**

##### **1. DEPUTY FOREST FIRE WARDEN**

Mr. Lally MOTIONED to appoint Sean Gannon as the Deputy Warden. Mr. Workman SECONDED.  
VOTE: UNANIMOUS FOR

##### **2. 2008 LAND RENT WARRANT**

Mr. Lally MOTIONED to sign the 2008 Land Rent Warrant in the amount of \$100,230. Mr. Griffin SECONDED.  
VOTE: UNANIMOUS FOR

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##### **3. RAFFLE PERMIT REGULATIONS**

Mr. Welch noted that the raffle regulations mirror the State statute and that there is no application fee.

Mrs. Bridle-Russell MOTIONED to accept the Raffle Permit Regulations as presented. Mr. Griffin SECONDED.  
VOTE: UNANIMOUS FOR

##### **4. HAWKERS, PEDDLERS, AND ITINERANT VENDORS**

The Hawkers, Peddlers and Itinerant Vendors regulations are in accordance with the NH Statutes. All individuals/companies seeking a Town license will require a permit from the Secretary of State. Mr. Welch noted that the permit includes door to door sales. In addition, the permit impacts ice cream trucks as they will not be allowed to have loud music blaring from their vehicles. Mr. Welch pointed out that there are some streets in which hawkers and peddlers are prohibited from selling or taking orders for merchandise.

Mr. Workman MOTIONED to accept the Hawkers, Peddlers, and Itinerant Vendors Selectmen's Ordinance. Mr. Lally SECONDED.

VOTE: UNANIMOUS FOR

#### **OTHER NEW BUSINESS**

Attorney Gearreald requested a non-meeting be held immediately after tonight's Selectmen's meeting.

Mrs. Bridle-Russell MOTIONED to enter into a nonpublic session under RSA 91-A:3 II(a) immediately after tonight's meeting. Mr. Lally SECONDED.

VOTE: UNANIMOUS FOR by roll call

VI. CONSENT AGENDA

1. Cemetery Deeds
2. 2007 Equalization Municipal Assessment Data Sheets Certificate

Mr. Workman MOTIONED to approve the Consent Agenda as presented. Mrs. Bridle-Russell SECONDED.

VOTE: UNANIMOUS FOR

VII. PUBLIC COMMENTS

None

VIII. CLOSING COMMENTS:

None

IX. ADJOURNMENT

Mr. Lally MOTIONED to adjourn to a nonpublic meeting at 7:37 p.m. Mr. Griffin SECONDED.

VOTE: UNANIMOUS FOR



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Chairman