

Town of Hampton



*Department of Resources and
Economic Development*



**Hampton Beach Area Commission
100 Winnacunnet Road
Hampton, New Hampshire 03842**

**Special Working Session – March 19, 2014
Telephone Conference Meeting
11:30 a.m.**

Minutes

Participants:

John Nyhan, Chairman, Town of Hampton
Fran McMahon- Rockingham Planning Commission
Bob Preston- Hampton Chamber of Commerce
Bill Watson, Vice Chairman-NH Department of Transportation
Rick Griffin, Hampton Representative
Dean Merrill, Citizen at Large
Rich Reniere, Hampton Beach Village District
Chuck Rage, Hampton Beach Village District

Also: William Rose, Transportation Senior Grant Project Manager
Anne Marchand, Secretary

The conference call commenced at 11:55 a.m.

Background: Mr. Watson reported that the Committee met this date at 10 a.m. at NHDOT Bureau of Planning and Community Assistance in Concord. Mr. Watson stated that the Committee reviewed in detail, ranked, and came to a consensus regarding the three final proposals of the transportation consultant vendors today. Further, the rankings of the proposals by the HBAC on February 27, 2014 were reviewed and considered. Mr. Nyhan stated that, at the HBAC meeting on February 27, 2014, a sub-committee was formed, which provided the

recommendations at today's meeting. The sub-committee consisted of Mr. Watson, Mr. MacMahon, and Mr. Reinere.

Mr. Rose reviewed the criteria used at the meeting of the HBAC on February 27, 2014, as well as today's meeting at NHDOT in Concord, and reported the following selections:

#3 Parsons Brinckerhoff, Manchester, NH

#2 Nitsch Engineering, Boston, MA

*#1 Vanasse Hangen Brustlin, Inc (VHB) of Bedford, NH

MOTION: It was moved by Mr. Watson, seconded by Mr. Reniere to accept the recommendation of the HBAC Subcommittee and further, to accept the DOT selection of Vanasse Hangen Brustlin, Inc. (VHB) of Bedford New Hampshire, for planning and design engineering services on the Hampton 23821 Master Plan Update.

SECOND: Mr. Reinere

VOTE: 8 In Favor, 0 Opposed **MOTION PASSES**

ADJOURN: The meeting was adjourned at 12:03 p.m.

Submitted by: Anne Marchand, Secretary