

Town of Hampton



Hampton Board of Selectmen August 08, 2011 Minutes

PRESENT: Richard Nichols, Chairman
William Lally, Vice-Chairman
Richard Griffin, Selectmen
Gerald Znoj, Selectmen
Michael Pierce, Selectmen
Fred Welch, Town Manager
Mark Gearreald, Town Attorney
Wanda Robertson, Assistant Town Attorney

6:00 PM Non-Public Meeting – Town Office’s Conference Room

1. Non-meeting with Legal Counsel RSA 91-A:2., I., (b)
2. Nonpublic session - RSA 91-A:3., II., (a), (b), (c), (d), (e)

7:00 PM Public Meeting – Selectmen’s Room

SALUTE TO THE FLAG

Mr. Lally read a proclamation for Ralph Fatello for serving the Town of Hampton. He shared some of the things that Ralph does in the community.

I. Public Hearing RSA 31:95-b Acceptance of Donations for Batchelder Farm

These funds are in addition to the voter approved appropriation of \$250,000; Article 10 of the March 2011 Town Warrant.

1. Fields Pond Foundation – Up to \$ 25,000
2. Piscataqua Region Estuaries Partnership - \$4000.00

Public Comment

Jay Diener, Chairman from the Conservation Commission is present to answer any questions the Board might have about these grants and their uses.

Mr. Znoj MOTIONED to Accept the Donations for Fields Pond Foundation in the amount of \$25,000 and the Piscataqua Region Estuaries Partnership for \$4,000 in accordance with RSA 31:95-b. Mr. Lally SECONDED.

VOTE: 5-0-0

II. Public Comment Period

Mary Louise Woolsey went over the following three items for the Board: the Board of Selectmen badges, and the tradition of them and the fact that they are Town property, and the attitude of the current Selectmen toward the badges; her support on having commercial trash picked up by independent haulers, the increase in revenue that will occur from the recycling, the lack of coordination and planning in regards to trash pickup and her opinion on providing barrels for single and multifamily properties and she expressed great concern with the exposed liability of going onto private property; her final item for public comment is the posting for jobs at the Transfer Station and WWTF, and she shared her concerns with the information on these posting. There was a discussion amongst the Board about packers going onto private property and any weight limit requirements.

Mr. Pierce asked about the limit of the weight an employee can lift. It was confirmed that the Union Contract states the weight at 75 pounds.

III. Announcements and Community Calendar

Mr. Pierce reminded everyone about the Pig Roast on September 3rd. Tickets are available.

IV. Appointments

1. Chief Silver, Fire Department

a. Departmental Update

Chief Silver commented on: The Department has been very busy with personnel changes, significant fires which he described in detail, residential fire and fire statistics, breakdown of incidents by district, medical emergencies responded to, response time, EMS revenue, major pump and ladder testing and identified repairs, three retirements at end of May, replacements for these retirements, position of and resumes have been received for Deputy Chief, process of filling three long time Firefighter positions, workers comp and military deployment, a resident asking for help with an application for Hazard Mitigation grant which he explained in detail to the Board including that the application that must be filed by the Town and dovetails into the Town's Hazard Mitigation Plan, the 4th of July, the Strawberry Festival, and the Department was unfortunately rejected for Firefighters grant application and have been making improvements to departments communications system.

Discussion

Mr. Znoj commented on the Hazard Mitigation Grant and the raising of the residence property out of the flood zone.

Chairman Nichols commented on the EMS revenues and he believes that they were actually slightly higher than July of 2010. Chief Silver was commenting on the revenue YTD amount and projecting forward.

Chairman Nichols asked Chief Silver to address his budget question at this time. Chief Silver went through the budget process and is asking to make some changes within some line items in his budget as a result of personnel changes in May. He went through the changes for the Board, which included: move money from Fire Prevention wage accounts into administrative wages, savings in suppression wages and move this to fuel

line item and move money from suppression regular wages to replacement equipment. He understands that we need to stay within the bottom line but by moving these amounts around it will better illustrate and reflect where they are at with the budget. He provided the Board with a spreadsheet reflecting these changes.

Mr. Pierce wonders if Chief Silver's budget for next year will reflect these changes and if approved by the Board it will. Mr. Lally thinks this is reasonable. Mr. Znoj commented that this is reasonable and practical.

Chairman Nichols thinks there are three issues: how the money is spent in 2011, how the budget is laid out for 2012 and concern with changing the 2011 budget so far into the game. He went through his reasons in detail for the Board, which included changing a budget put together by the Budget Committee and voted on by the voters. He thinks the Chief should do what he thinks he needs to do operationally this year and where he spends the money is going to be different. He is in favor of changing the context of the 2012 budget.

Mr. Lally and Mr. Znoj think that this is an exception and is fine to be changed. Chairman Nichols clarified that the Board is potentially saying that we will have an updated version of the Fire Department Budget and that is what will be reflected when looking at comparisons. Mr. Schwotzer thinks that this is the latest time in the year that a change like this should be made but he understands where the Chief is coming from and these are relatively new occurrences such as the retirements at the end of May. If the change is made, it will be worked right into the budget books and therefore the number of variances will be lowered each month. Chairman Nichols summarized that the 2011 April budget changes would be updated with these changes to Fire and reflected in the budget. He also added that we would not make any further changes going forward. Mr. Pierce thinks that the Chief is doing the right thing by making these changes now. The Board agreed to make the changes requested by Chief Silver.

b. Fire Station Facilities Plan

Chief Silver expressed that this has been a very difficult issue for him. He has been very busy but has begun to work with the Department and Architect on this project. This is a priority for him but is wondering if this is not the time to be doing this. He shared some ideas he has but does not have a dollar value at this time. He went through these ideas for the Board: including bringing the Winnacunnet Road Station up to code and using more of the existing building, taking one piece out of the facilities plan is a mistake to him, codes fire stations must be built to, beach station design changes to save on the cost, issues at the beach flooding and parking, moving the beach station to the south side of Brown Ave and keeping the designs as close to original plan to save cost. In regards to Winnacunnet Road Station he made the following suggestions: make sure there is adequate room for the future, slice the plan in sections, keeping 100% of building, reasons why the existing building would have to be brought up to code, incorporate items from the new plan including the administrative space, removing an apparatus bay and move administrative 2 story section over, adding bay space in the future and asking a fire structural engineer what needs to be done to use the existing space.

Discussion

Mr. Znoj asked about moving to the south side of Brown Ave and they discussed not having a ramp at this location. Chief Silver also went over some of the cost they can avoid in regards to meeting space and bathroom requirements that were being placed on them by the Precinct if they were to use that piece of land.

Mr. Griffin expressed concerns with loss in revenue from parking spaces. He shared other concerns with work that has been done to prevent flooding. Chairman Nichols asked how many spaces we will lose and how many will be gained in the Royal Lot. Chief Silver stated that this is something that has to be looked at. There was an additional discussion on parking.

Mr. Pierce and Mr. Znoj questioned why the building on Winnacunnet Road would have to be brought up to code and Chief Silver explained in detail for the Board why this must be done.

Chairman Nichols asked if any other communities have spent a lot of money trying to bring an existing station up to code.

Mr. Griffin asked if the Chief had to inspect the new buildings going up at the beach for the state complex. The Town does not do this since they are on State property so the State Fire Marshal does it.

Mr. Znoj asked about the utility room and the decontamination space.

Chairman Nichols does not think that there is going to be enough savings seen making these changes. Chief Silver thinks it will be just over \$1M. Chairman Nichols reminded everyone that the beach station has the support needed and wonders how many square feet would be needed for the administrative section.

Chief Silver would have to go back and look over the plans but thinks it would be around 2,000 square feet. Chief Silver expressed concerns with redesigning the plans for either station. Chairman Nichols would suggest going forward with the beach station and do minimal amount of changes to Winnacunnet Road to bring the building into code. Then address the headquarters as a separate structure. He thinks at this level it will move forward and he would support this approach.

Mr. Znoj agrees with Chairman Nichols.

Mr. Pierce thinks that if we move forward with the beach station as planned and do only what we have to do to Winnacunnet Road we might have a chance to sell this.

Mr. Griffin mentioned the stock market and the harder times ahead.

Mr. Lally thinks that we can use the same exact language and work things out with the Precinct. He agrees that the Board has to all be behind this project together. The Board agreed that if the beach station, a separate headquarter building and bringing the Winnacunnet Road Station up to code costing a total of around \$4M it will pass.

Mr. Griffin expressed the need to have the Chief behind the plan. Chief Silver confirmed that we want to stick with as much of the original plan as possible for the beach station. In regards to Winnacunnet Road, he asked them to explore a few possibilities: a phased approach, materials used to build, mistake to build something that is disposable,

possibility of framing the second floor and finishing later and stand alone headquarters but right next to existing building.

Mr. Znoj stated that we need to take care of the headquarters situation. Chief Silver will bring these ideas back and explore. Chairman Nichols feels that whatever is done needs to be done with in a \$4M budget.

Mr. Lally asked if the Chief could come back in a month with some ideas on this for the Board. Chief Silver will come back after having a chance look at the cost to do some of the ideas discussed tonight.

2. Michael Schwotzer, Finance Director

a. Monthly Financials

Mr. Schwotzer's report is for the month of July and is available on the website. The monthly target is 58.3%. Since the actual expenditures only bring us to the middle of the summer season, some large projects have yet to be completed and with almost half of the year to go, the accuracy of the forecasted year end totals remains suspect. Income is as follows: motor vehicle income \$196.6k, State of NH Highway Subsidy @ \$95k, Water Pollution Grant @ \$76k, Departmental income @ \$35k, Parking Lots @ \$143k and the Real Estate Trust Fund @ \$64k. At the end of July, the operating departments without debt service were 54.9% of the budget, which is below the month's target of 58.3%. The 2011-year end savings is estimated at \$704k. He discussed a line he added for \$94,000 titled unbudgeted debt he explained this is related to the recycling bond. He went into details on how he and the Treasurer have discussed this and the reasons why they plan to make monthly payments and the savings the Town will see.

Departmental expenses are as follows: postage at 80% of budget, Personnel Admin YTD retirement expenses are below budget this will change when the full impact of legislative changes are implemented, Municipal Insurance Health Insurance continues to be under budget, third quarterly bill for Workman's Comp has been booked resulting in a 5.96% overage which could be credited as a result of the workers comp audit before the final payment, Police Department is at 55.2%, Fire Department is at 52%, FD OT expense is 7.6% below, Hydrants has been booked below budget, Highways & Streets is \$305k below budget target because of paving/drainage/sidewalk work during the summer, Municipal Sanitation is \$334k below budget typical since summer impact has not hit us yet, Mosquito Control warrant article funds have been expended and Library's 3rd quarter appropriation has been made.

He apologized that the June report was not posted but it has been now and the July report was posted today. The Budget Committee did receive the June report and July's report is upstairs for them. He has received questions from Chairman Nichols and Mr. Znoj which he has not had a chance to research but will get back to both of them.

Discussion

Chairman Nichols pointed out that in July of last year the estimated year-end savings was around \$1.1M.

Chairman Nichols questioned the payments for the recycling bond and Mr. Schwotzer explained in detail why they are suggesting making monthly payments as opposed to

annual payments starting in 2012. Chairman Nichols summarized that in 2011 we will have an unfavorable impact on year-end savings for \$94,000 but when we look forward 5 years we will see the \$94,000 offset plus the \$20,000 in savings by making monthly payments. Mr. Pierce expressed concerns with making monthly payments since this is taking money out of the Town's pocket. Mr. Schwotzer explained why you are still saving by making the monthly payments and that the rate is 3.5%.

Chairman Nichols asked about the 2012 Retirement costs, Mr. Schwotzer went through the breakdown for the Board, and the budget for 2012 he expects will go up by about \$64,000.

Mr. Pierce wonders if in the future the Board should wait until the second week of the month for Mr. Schwotzer's report since they do not have the time to absorb the information. Chairman Nichols wonders if maybe the report should still be produced at the same time and the appointment would be a week later so the Board can review the information. The Board all felt that this made sense and is a good idea.

Chairman Nichols would like to point out that 2010 encumbrances are down to around \$200,000, which is lower than July of last year. It appears that we are doing a lot better.

V. Minutes of July 25, 2011

Page 1: First paragraph rework the paragraph to better reflect the discussion.

"Mr. Welch read the article that passed. He explained that Public Works was asked to investigate the cost of treating septage. The current tipping fee is \$35 per 1,000 gallons for residents and \$80 per 1,000 gallons for non-residents from Town's who are approved to dump by the State. The rough yardstick for the strength of septage being tipped into the treatment plant is 25 to 35 times the strength of septage coming from residential homes; they used a factor of 30 to calculate the cost, which yielded an estimated cost at \$45.90 per tip. The DPW feels that the current fee schedule in place is fair when compared to surrounding Towns.

Third paragraph change the word "rate" to "cost calculation".

Page 2: Third paragraph, rework the paragraph to better reflect the discussion.

Arthur Moody commented on the list of abatements again for the last year, which has occurred over the past several meetings. He commented that each of the lists have had abatements for taxes in the Village District and these abatements are being paid by the Town tax and not the Village Tax and is the cause of the State Legislators. He also commented on the MOU between the Town and DRED, is this a final draft. It was state that this was not a final draft.

Page 3: Correct vote on Hobson Avenue to read as follows:

Mr. Griffin MOTIONED to approve the amendment to Chapter 3, Article 5 – Hobson Avenue – Beginning at a distance of 210 feet in from Ashworth Avenue and continuing for a distance of 360+/- feet*; to end at the Sewer Easement "No Parking on either side of the Street". Mr. Lally SECONDED.

*as measured on the South side of the Street

Distance measurements:

North side of the Street: From the Fog Line on Ashworth Avenue to first pole #2486-2 = 245'

South side of the Street: From the first sign at #51 Hobson Avenue to pole # 2644-5 = 360'

Page 4: Add the # 8 to the amount of abatements to be \$8597.48.

Mr. Peirce MOTIONED to Approve the Minutes July 25, 2011 as amended. Mr. Znoj SECONDED.

VOTE: 5-0-0

Mr. Pierce commented that he forgot to ask Mr. Welch for an update on getting the bids out for drainage. Mr. Welch stated that they had met with the engineers and they should be finalizing all the work the end of this week beginning of next and then it can go out to bid. The highway stuff went out to bid last week.

VI. Town Manager's Report

1. Mill Pond and Dam Status Report

The State is currently holding the letter regarding the status of Mill Pond Dam. The first letter instructed us to remove all of the trees off of the dam structure in order to relieve the piping problems caused by tree roots. That work has been accomplished with the exception of stump removal that would destabilize the dam structure. The State had promised a letter to outline the next stages for dam rehabilitation over a year ago. The holdup seems to center on the issue of reclassifying the dam to a higher threat rating. I have been advised by the State to look for the letter in the very near future. Given the increased threat rating, please be prepared for a costly requirement and order on dam repairs.

Discussion

Mr. Welch explained that he and the DPW Director and Deputy Director walked the property last Friday. He discussed the work that they are expecting the State to ask the Town to do and it will be costly. He also talked about the two culverts that run down from the dam and that they run full.

Mr. Griffin confirmed that the Town has not received the letter yet but it is coming.

Mr. Welch went through the items that need to be done, which were mentioned in the letter from the property owner and the importance of this water source to the Town. This will be interesting and the repairs expensive.

Mr. Znoj confirmed that there is currently no State or Federal aid available. Mr. Welch believes that the work will be a high 6 or 7 figure number. He explained how the work would be done.

Mr. Griffin thinks we are prematurely discussing this since we have not received the letter yet. He reminded everyone that purchasing the Grist Mill was voted on by the public and the Town has not maintained the property as it should.

Mr. Znoj commented that this is an area that the Town needs to be functional.

Mr. Pierce wonders what would have to be done with the soil that is removed. Mr. Welch stated that it could be sold and Mr. Pierce confirmed that the soil has been tested. He also asked about the concrete barrier behind the dam and wonders who will design and construct this. The Town would do the work but everything would be approved by the State. He also brought up work that needs to be done at the Ice Pond.

Chairman Nichols asked Mr. Welch to follow up with the resident who sent the letter and close the loop with her.

Mr. Znoj brought up issues with Meadow Pond.

2. Taylor River Dam Status Report

I have inquired with State DOT on the status of the Taylor River Dam. To date we have heard nothing on the dam replacement that the State is to design and build. We will remain vigilant regarding this project because of the potential danger to the marsh and harbor if the tasks are performed improperly. He has left a message for the person in charge of this and has not heard back from him.

3. Seasonal Parking Lot Licensing

A number of individuals have been told to cease operations of unlicensed temporary parking lots within the community. If you have a temporary parking lot and do not hold a license issued by the Planning Board, you should file for a permit at this time to comply with the zoning ordinance.

4. Budget 2012

A note that we are beginning the development of the 2012 budget for the Town. We hope to have the budget for the Board of Selectmen's review on August 19th.

He would like to remind everyone that they have until this Friday August 12th between 9 and 4 to call Vision Appraisal if they have a problem with valuation and would like to have it reviewed.

Discussion

Chairman Nichols asked how many have called so far. Mr. Welch believes that it is in excess of 100 at this time. They discussed how many of the complaints have been that their valuations have gone down.

He is planning on using vacation on Thursday and Friday August 11 and 12 and would request the Selectmen to appoint Michael Schwotzer as the Acting Town Manager during that time.

Chairman Nichols MOTIONED to appoint Michael Schwotzer as the Acting Town Manager on August 11th and 12th. Mr. Lally SECONDED.

VOTE: 5-0-0

Other Discussion

Mr. Znoj commented on the Budget and Police Department overtime line items almost already blown. This seems to be a continuous problem and he is concerned with this. He thinks that overtime line items need to be managed better even though the bottom line for the Department is under budget. He went through each of these line items for the

Manager. Chairman Nichols commented that the regular wage line items for this department are all within the target. He suspects that part of the issue is that there are positions needing to be filled or people out of work on workers comp/injury leave.

Mr. Lally confirmed that most of the people in Town have the new carts and wonders when they can be used. They may begin using the carts at any time but September 12th is the mandatory date. They will have a special collection similar to leaf collection to pick up any old barrels residents wish to get rid of. Chairman Nichols wonders what will be done with these perfectly good barrels and they will be recycled.

Mr. Pierce wonders when the new trucks will be used and it is also on September 12th.

VII. Old Business

1. Christmas Parade – Town Expenses

Chairman Nichols reminded everyone that Mr. Welch was asked to figure out what the expenses were for 2010. The estimate he came up with was \$1,545 from the Police Chief if you add 30% it comes out to \$2,136.

Discussion

Mr. Znoj wonders if DPW does anything for the parade. Mr. Lally commented about the barricades that are put up but this is ordered by the Police Department as a matter of Public safety and is not billed according to Mr. Welch.

Chairman Nichols reminded everyone that this was brought up as a result of billings for the Seafood Festival. He does not feel that there is a need to add the 30% administrative fee when billing the Experience Hampton Group. Mr. Pierce stated that if you are going to bill the Seafood Festival the 30% as a matter of fairness we should probably do the same here.

Mr. Griffin wonders why there is no one here from either of these organizations.

Chairman Nichols commented that we have a solution for the Christmas Parade since the voters have voted to have \$3,000 go towards the parade. He would suggest that any Police details or any other services that the Town provides be netted against this \$3,000. Mr. Pierce made a good point of being fair and the need to charge the 30%.

The Board was in agreement about charging for any services provided. They discussed how this would be handled and the details will need to be worked out.

2. Seafood Festival – Town Expenses

Chairman Nichols is not sure why this item is on the agenda. Mr. Znoj asked if the meeting had occurred. Mr. Welch stated that it has and they received a thank you letter from the Chamber for having the meeting. He went through some of the items discussed and suggestions made on how they can save on some of the DPW type of expenses by hiring someone else at probably a lot less of a cost to them. He explained to the Board how the Town uses the FEMA rate for use of any Public Works equipment.

Discussion

Chairman Nichols commented that he does not see the need to charge the FEMA cost for DPW. He feels we should only be charging what it cost us and DPW can calculate these costs. The Board agreed with this. Mr. Welch will report this back to the Chamber.

Other Old Business

Mr. Pierce commented that the revised agenda left off the Christmas Parade and Seafood Festival.

Chairman Nichols read a memo informing everyone that the sick bank dispute between the Town and the six unions has been resolved via a Superior Court Consent Decree. The sick bank is anticipated to have a positive balance by September 1st.

VIII. New Business

1. Overnight Parking Use Request "Ashworth Parking Lot" – Reach the Beach Relay

Chairman Nichols confirmed that this is after the Seafood Festival. This is something that has been done in the past.

Discussion

Mr. Znoj asked if they would be charged and they will not since the lots are not open at this time.

Other New Business

Chairman Nichols brought up the Planning Board Technical Review Committee. He explained to the Board that this was discussed at the last Planning Board meeting and that Mr. Griffin was opposed to this idea. He mentioned the problems they have had with some of the roads in Town and how Mr. Welch and some Department Heads were in favor of this committee. He is bringing this up so that the Board can be brought up to speed as to why Mr. Welch is in favor of this and Mr. Griffin is not. Mr. Griffin feels that this is another way that the Board of Selectmen will be in charge of another Board or Committee in Town. Some of the people who would be on this committee are the Department Heads and he feels that they should do the work a little sooner and give it to the Planning Board before they have to make a decision. He commented on how the Planning Board members are elected officials who live in Hampton as many of the Department Heads who would be on the committee are great at what they do but are not Hampton residents. If we are not going to let the Planning Board do their job than why vote to have one. He expressed concern with how abutters would now have to attend 2 meeting the Planning Board meeting and the Technical Review Committee meeting which is said to be held at 9 am. He would suggest that the Board of Selectmen meet with the Planning Board. He does not see this as a good way to serve the Town of Hampton. He brought up some other things that he is against that this Board and the Town are doing. One example given was the need for a Legal Department and not only one attorney but two. He has not found any other Town who has 2 attorneys. He also questioned why they have to review all condo docs since this is something that is not done in any other Town that he could find. He also brought up the need for every Board/Committee to get the needed information for a meeting in advance of the meeting not the day before or day of so they have time to review the information. He thinks this is more red tape for the citizens of Hampton.

Mr. Welch would like to clarify some things for the Board. The reason the Legal Department reviews all condominium documents, is that review is in the Planning Board regulations and has nothing to do with the Town or this Board ordering the review. Mr. Welch shared how the Town is not given any new plans in a timely manner so that the Department Heads before the Planning Board meeting can review them. The only reason that it is being suggested that this committee be formed is so that the Town can give their opinion on plans after having a time to review the plans. If the Planning Board enacts this committee, plans will not be able to go to the Planning Board until they have been reviewed by the Technical Review Committee. Mr. Welch explained that what is currently happening is things are being approved by the Planning Board then coming up to the Town and then things are having to be corrected which in turn hurts the developers.

Mr. Griffin questioned if we have a problem with the Town Planner or the Planning Board. Mr. Welch stated that we have a problem with the procedure. Mr. Lally wonders if the Planner and Planning Board Chairman support this. It was written by the Planner. The Board agreed that there is a breakdown somewhere that is causing the information to not be taken care of in a timely fashion.

Chairman Nichols clarified that the purpose of the Technical Review Committee is assure that the Department Heads get the information and have time to review it before it goes to the Planning Board. Mr. Griffin pointed out that the majority of the time the Planning Board members do not get the information until the night of the meeting. Mr. Griffin commented on how abutters will have to come in twice once to meet with the committee and again for the Planning Board meeting. Mr. Welch stated that the abutters would not be at the Technical Review Committee meeting, the abutters are notified about the Planning Board's public hearing and that is where the abutters speak to the development. At the technical review committee meeting, it is the department heads working with the Developer to review the plans and it is not a public hearing on the development, but is a public meeting, and abutters may attend. The Technical Review Committee is about the information about the development being provided to department heads before the Planning Board public hearing.

Mr. Lally asked what the planning submittal process is for a development to the Planning Board. Mr. Welch explained the statutory regulations regarding the submittal process of what happens when a development is proposed and submitted to the Planning Board.

Mr. Znoj and Mr. Pierce suggested that the BOS invite the Planning Board come to a meeting. Chairman Nichols asked Mr. Welch to attempt to schedule a meeting with the Planning Board at the August 22 BOS meeting.

Chairman Nichols has a proposal to schedule an additional Selectmen Meeting for August 15th to be primarily a work session between the Public Works Director, Mr. Welch, and the Board of Selectmen to discuss policy related issues in regards to trash and recycling. The objective is to provide the Public Works Director some direction so he can put together a plan. He would also like to slide his departmental update forward from the August 22nd meeting. The Board agreed that this was a good idea.

Mr. Lally confirmed that we are going to ask the Planning Board to attend the meeting on August 22nd.

IX. Consent Agenda

1. Ron Boucher "Hampton Chamber of Commerce Business After Hours Meeting" One Day Service of Alcohol
2. Timber "Intent To Cut" – 434 High Street
3. Seafood Sidewalk Vendor License "Kevin's" 119-121 Ocean Blvd
4. Seafood Sidewalk Vendor License "Beach Basics" 121 Ocean Blvd
5. Seafood Sidewalk Vendor License "Rages Rexall" 131 Ocean Blvd
6. Seafood Sidewalk Vendor License "Jewel Box" 215C Ocean Blvd
7. Seafood Sidewalk Vendor License "Tates Craft" 225 Ocean Blvd
8. Seafood Sidewalk Vendor License "Hot Trendz" 237 Ocean Blvd
9. Seafood Sidewalk Vendor License "Tibetan Boutique" 239 Ocean Blvd
10. Seafood Sidewalk Vendor License "Decalomania" (Mad Maggie's) 243 Ocean Blvd
11. Seafood Sidewalk Vendor License "Mohab's Jewelry" 247 Ocean Blvd
12. Solicitation Permit "Professional Firefighters" – 64 Ashworth Avenue 08/07/11
13. Solicitation Permit "Professional Firefighters" – 64 Ashworth Avenue 08/21/011
14. Parade & Public Gathering License "Tri-State Century Weekend" 09/24-25/2011
15. Raffle Permit "Hampton Historical Society" 09/03/2011
16. Bench Donation at Kings Hwy & High Str. Parking Lot By Sally O'Connell
17. Bench Donation at Tuck Field by Mary Hanglin
18. Personnel Policy
- ~~19. Cemetery Deed – Hampton Cemetery – Fowler – In complete~~
- ~~20. Cemetery Deed – Hampton Cemetery – Lessard – In complete~~
21. Cemetery Deed – Hampton Cemetery – Thom
22. Cemetery Deed – Hampton Cemetery – Vervact
23. Cemetery Deed – Hampton Cemetery – Sameulson
24. Cemetery Deed – Hampton Cemetery – Hill

Mr. Pierce MOTIONED to MOVE the Consent Agenda with the exceptions of items 19 and 20. Mr. Znoj SECONDED.

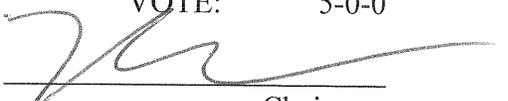
VOTE: 5-0-0

X. Closing Comments – None

XI. Adjournment

MOTION to Adjourn by Mr. Pierce and Seconded by Mr. Znoj.

VOTE: 5-0-0


Chairman

Town of Hampton



REVISED AGENDA Board of Selectmen August 08, 2011

Location: Selectmen's Room – Town Offices
Posted: Town Offices, Library, Beach Fire Station

6:00 PM Public Meeting – Town Office's Conference Room

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2. Nonpublic session - RSA 91-A:3., II., (a), (b), (c), (d), (e)

7:00 PM Public Meeting – Selectmen's Room

SALUTE TO THE FLAG

- I. Public Hearing RSA 31:95-b Acceptance of Donations
 1. Fields Pond Foundation – Up to \$ 25,000
 2. Piscataqua Region Estuaries Partnership - \$4000.00
- II. Comment Period
- III. Announcements and Community Calendar
- IV. Appointments
 1. Chief Silver, Fire Department
 - a. Departmental Update
 - b. Fire Station Facilities Plan
 2. Michael Schwotzer, Finance Director
 - a. Monthly Financials
- V. Minutes of July 25, 2011
- VI. Town Manager's Report
 1. Mill Pond and Dam Status Report
 2. Taylor River Dam Status Report
 3. Seasonal Parking Lot Licensing
 4. Budget 2012

VII. Old Business

1. Christmas Parade – Town Expenses
2. Seafood Festival – Town Expenses

VIII. New Business

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11. Seafood Sidewalk Vendor License “Mohab’s Jewelry” 247 Ocean Blvd
12. Seafood Sidewalk Vendor License
13. Solicitation Permit “Professional Firefighters” – 64 Ashworth Avenue 08/07/11
14. Solicitation Permit “Professional Firefighters” – 64 Ashworth Avenue 08/21/011
15. Parade & Public Gathering License “Tri-State Century Weekend” 09/24-25/2011
16. Raffle Permit “Hampton Historical Society” 09/03/2011
17. Bench Donation at Kings Hwy & High Str. Parking Lot By Sally O’Connell
18. Bench Donation at Tuck Field by Mary Hanglin
19. Personnel Policy
20. Cemetery Deed – Hampton Cemetery – Fowler
21. Cemetery Deed – Hampton Cemetery – Lessard
22. Cemetery Deed – Hampton Cemetery – Thom
23. Cemetery Deed – Hampton Cemetery – Vervaet
24. Cemetery Deed – Hampton Cemetery – Sameulson
25. Cemetery Deed – Hampton Cemetery – Hill

X. Closing Comments

XI. Adjournment

Non-meeting with Legal Counsel - RSA 91-A:2., I., (b)

Nonpublic session - RSA 91-A:3., II., (a), (b), (c), (d), (e) **Roll call vote required**