

Town of Hampton



AGENDA Board of Selectmen July 11, 2011

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

6:00 PM Non-Meeting with Legal Counsel RSA 91-A:2.,I., (b)

7:00 PM Public Meeting

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Appointments
 1. Ed Tinker
 - a. 2010 Abatements – Listed under Consent Agenda
 2. Ginni McNamara, Hampton Area Chamber of Commerce
 - a. Seafood Festival Satellite Parking
 3. Ralph Fatello
 - a. Wounded Warriors :Hit the Beach IV & Catch a Wave for Molly”
 4. Michael Schwotzer, Finance Director
 - a. Monthly Financials
 - b. NHRS Rates and Impact on 2011 Budget
 - c. 2010 Audit
- IV. Minutes of June 27, 2011
- V. Town Manager's Report
 1. Hazard Mitigation Plan has been approved and the Town will be eligible to continue applications for FEMA Mitigation Grants for 5 years.
 2. WM Contract for the disposal of solids from the Waste Water Treatment Plant as, in accordance with the contract, been extended for a period of five years.

3. The Town filed with the Department of Environmental Services and the US EPA the reports and completions required under the Waste Water Treatment Plant's Administrative Order in the following areas:
 - a. Item 2 Operations and Maintenance Plan
 - b. Item 9 Quarterly Report on operations for the period ending June 30, 2011 by July 15, 2011.
 - c. All of this material has been compiled and submitted by the required deadlines.
4. A very nice letter from Mrs. Wallingford regarding the work performed by the Garden Club to beautify the community.
5. A letter from Greg Grady thanking the Board and Town Departments for their assistance in making the Master Sand Sculpture Competition a huge success.
6. The Governor's Commission on Intermodal Transportation will hold a public hearing regarding the ten-year transportation improvement plan on July 14th at 10 AM at the State Department of Transportation, Room 114, 7 Hazen Drive, Concord.

VI. Old Business

1. Trash and Recycling
2. Trustees of Trust Fund Selection of Candidate

VII. New Business

1. Amend Chapter 3, Article 5: Parking Regulations – Hampton Resident Parking and Transfer Station Permit
2. Notice of Intent to Cut Wood or Timber – One Liberty Lane
3. Resident Parking Permit Request – Clara Arnold

VIII. Consent Agenda

1. Abatements: 2010-74 – 500 Lafayette Rd, Map 143-9; 2010-83 – 30 Winnacunnet Rd, Map 175-6-A; 2010-85 – 22 Tuck Rd, Map 109-6; 2010-87 – 24 Harbor Rd Unit #22, Map 295-64-22; 2010-90 – 4 Harris Ave, Map 295-13
2. License for Coin Operated Amusement Devices – Best Western 815 Lafayette Road
3. Appointment to Conservation Commission – Gordon Vinter, Alternate
4. Appointment to Recycling Education Committee – Tammy Deland
5. Appointment to Recycling Education Committee – Charles Preston, Alternate
6. Entertainment License “Ron’s Landing” 329 Ocean Blvd

IX. Closing Comments

X. 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**

NOTE: Agenda items, requests for appointments to appear before the Board of Selectmen and/or submissions requiring action by the Board of Selectmen must be received by the Town Manager's Office in writing, no later than 5:00 PM on the Wednesday prior to the requested meeting date. All items, appointment requests, and/or submissions requiring action by the Board of Selectmen are subject to confirmation by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.