

Town of Hampton



AGENDA Board of Selectmen July 25, 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 Hearing “Establishment of Septic Disposal Rates” Article 37 2011 Town Meeting

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Ed Tinker, Assessing
 - a. 2010 Abatements – Listed under Consent Agenda
2. Chief Sullivan, Police Department
 - a. Departmental Update
3. Ellen Goethel, Conservation Commission
 - a. Batchelder Farm Conservation Easement

V. Minutes of July 11, 2011

VI. Town Manager's Report

1. A renewal of the Residuals Waste Disposal Agreement with Waste Management has been accomplished. The terms and conditions including costs are the same as in the prior five-year agreement. The renewal is for five years and handles all of our solids from the wastewater treatment plant.
2. I have drafted and forwarded to the Board a proposed letter to the State DOT regarding the erection of crosswalk signs on Ocean Boulevard from Boars Head to High Street. I would request the Board's permission for forward that letter to DOT.
3. At the July 13th meeting of the Southwest Regional Solid Waste District it was discussed that the current contract with Waste Management for the disposal of solid wastes will expire in 2015. The District would like to have the Towns position on offering additional solid waste services by contract through the District. I would appreciate the Boards consideration of that request. I did provide input that the Town

will be examining the costs associated with our membership to determine if continued participation is financially warranted.

4. A bid was awarded to Pittsburg Networks of Manchester, NH for the purchase of 13 desktop computer systems for \$9,165 as the low of four bidders.

VII. Old Business

1. MOU – Responsibilities between DRED and the Town of Hampton

VIII. New Business

1. Parking Amendment – Hobson Avenue “No Parking Designation”
2. Agreement Regarding Interest with HBVD
3. Bench Request at Bicentennial Park – Sally M. O’Connell
4. Christmas Parade Warrant Article
5. Establishment of Sewer Billing Rate
6. Declaration of Surplus Property and Obsolete Fire Alarm System Items
7. Award of Bid – Fire Department Generator
8. Award of Bid – Tree Work

IX. Consent Agenda

1. Tax Abatements: Map 126-34/590 Lafayette Road; Map 295-1-M/55 Harbor Rd; Map 295-1-16U/55 Harbor Rd; Map 295-128U/55 Harbor Rd
2. Amendments to Personal Policy
3. Parade Permit “Hampton Beach Children’s Festival Parade” Chamber of Commerce
4. Parade Permit “Firefighters Pipe Band” McGuirks Ocean View
5. Recognition Letter – Eagle Scout Award Greg Gallagher
6. Dance Hall Permit “Victoria Inn” 430 High Street

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**

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.