

# Town of Hampton



## AGENDA Board of Selectmen December 05, 2011

Posted: Town Offices, Library, Beach Fire Station

6:00 PM Non-public Meeting RSA 91-A:3., II (a) and (e).

7:00 PM Public Meeting – Selectmen’s Meeting Room, Downstairs Town Offices

### SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Appointments
- IV. Minutes of November 21, 2011 and November 28, 2011
- V. Town Managers Report
  1. It has been determined and approved by the Park & Recreation Department to place the memorial bench requested by Mr. McMahon at Tuck Field on Park Avenue.
  2. Note is made that the proposed Constitutional Amendment on School aid to poor communities. Efforts continue to adopt some form of Constitutional amendment that will shift control to the Legislature and eliminate potential donor towns.
  3. The three additional Planning Board Condo Review escrow accounts have been completed and will be closed shortly.
  4. The Selectmen have received the second petitioned warrant article for the appropriation of \$3,000 for the 2012 Christmas Parade.
  5. A meeting regarding the construction and improvements to the North Hampton State Beach will be held at 7PM on December 21, 2011 at the North Hampton Town Hall.
  6. Chief Sullivan recommends waiting until after the first quarter of 2012 regarding the purchase of additional police cruisers.
  7. Representatives from the State DOT will meet at 3PM on Friday December 9<sup>th</sup> with the Board in the Selectmen’s Meeting Room regarding sidewalks on Route 1A.
  8. The Town has begun a review of utilizing wholesale purchased power for Town facilities. Usource, a division of Unitil, will be providing proposals to the Town for Town facilities within the next month for review.
  9. Petitioned amendments to the Zoning Ordinance will be accepted for nine more days. Acceptance of those petitions closes at 5PM on December 14<sup>th</sup>.

VI. Old Business

1. Unitil Energy Efficient Financing – Lane Library Lighting Design and Chiller Replacement
2. 2012 Warrant Articles

VII. New Business

VIII. Consent Agenda

1. 2011 “Supplemental” Real Estate Property Tax Warrant
2. DRA Form – June White Conveyance (Tentative)
3. Assets Title Drainage Easements (Tentative)
4. McMahon Bench Donation – Tuck Field

IX. Closing Comments

X. Adjournment