

# Town of Hampton



## AGENDA Board of Selectmen December 19, 2011

Posted: Town Offices, Library, Beach Fire Station

6:00 PM Non-meeting with In-House Legal Counsel – RSA 91-A:2, I (b).

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
  1. Carl McMorran & Harry Hibbard – Aquarion Water Company
    - a. WICA Rate Request Increase to PUC
  2. Dick Desrosiers – Energy Committee
    - a. Alternate member appointment
  3. Recycling Committee
    - a. PAYT
  4. Michael Schwotzer, Finance Director
    - a. November Monthly Financials
    - b. Compensated Absence Fund Warrant Article
- IV. Town Manager’s Report
  1. The Board will find on the New Business a request from the Auditors to approve a Fund Balance Policy in accordance with the new GASB State 54 accounting standards. It is being passed on for your review and action by both the Finance Director and myself.
  2. I noted during the week a request from the Hampton Firefighters that toys for older children are in very short supply. There are collection boxes at the Fire Stations and Town Offices.
  3. Please make note that the Town Offices will be closed on Monday December 26 and January 2<sup>nd</sup>. The Selectmen will be moving their December 26<sup>th</sup> meeting to December 28<sup>th</sup>.
  4. Please note that the period to file petitioned warrant articles for Zoning Amendments has passed. Petitioned warrant articles for Town Meeting articles will close at 5PM on January 10<sup>th</sup>.

5. The balance of the report concerns warrant articles and will be under old business.

V. Old Business

1. 2012 Warrant Articles

VI. New Business

1. Fund Balance Policy

VII. Consent Agenda

1. DRA form CD-57-S Article 40 (Holmes and Ells property)

2. Hampton Cemetery Deed – Cullen

3. Hampton Cemetery Deed – Appelbe

4. Hampton Cemetery Deed – Whitley

5. 5 Gray Avenue – Property Tax Payment Agreement

6. 5 Gray Avenue – Deed Waiver

7. 419 Ocean Boulevard (Beachcomber Motel) – Deed waiver

8. Acceptance of Tax Collector's deed Vacant parcel on Route 101 (Parcel 19-1)

VIII. Closing Comments

IX. Adjournment