

Town of Hampton



AGENDA Board of Selectmen December 28, 2011

Posted: Town Offices, Library, Beach Fire Station
6:00 PM Non-meeting with Outside Labor 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. Eileen Latimer and Mary-Louise Woolsey
 - a. Road Improvements Capital Reserve Fund
 - b. Tipping Fees/Recycling
 - c. Legal
 - d. Warrant Articles including Church Street Pumping Station
- IV. Minutes of December 12
- V. Town Manager’s Report
 1. Acceptance of warrant article petitions for the 2012 Annual Town Meeting continues, the filing date ends at 5 PM on January 10, 2012
 2. Please be aware that the Town Clerk’s Office will close at 11:30 AM on Friday, December 30, 2011. Please come early during the workweek to renew your vehicle registrations.
 3. The Town Offices and the Department of Public Works including the Transfer Station will be closed on Monday, January 2, 2012.
 4. The State of New Hampshire has declared the Hampton Salt Marsh as a Prime Wetlands as requested by a 2009 Annual Town Meeting vote.
 5. Per the Boards request, a letter has been filed with the State Public Utilities Commission voicing the Town’s objection to the filed rate increase by Aquarion Water Company.
 6. The Town has received notice from State DES that Public Service Company will be maintaining their power lines in Town by removing wood growth in the right-of-ways.
 7. The current extension to the Comcast Cable Franchise has expired. We recommend that the Board complete and sign the extension contained in the consent agenda.

VI. Old Business

1. Warrant Articles

VII. New Business

1. Additional 2011 PO/Encumbrances
2. Request of Chill Catering to use Town parking facilities year-round for their bid for the catering of the State Oceanfront Pavilion

VIII. Consent Agenda

1. Ocean Gaming – Request for increase of Liquor Service Area
2. Dance Hall Permit “Stacey Jane’s” – 9 A Ocean Blvd
3. Extension of existing Comcast Cable Television Franchise Agreement

IX. Closing Comments

X. Adjournment