

Town of Hampton



AGENDA Board of Selectmen January 23, 2012

Posted: Town Offices, Library, Beach Fire Station

6:15 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. Presentation of the Christmas Lighting Awards
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Appointments
 1. Richard Sawyer and Mary Conroy, Pres. Special Olympic NH
 - a. Penguin Plunge 02/04/2012 and 02/05/2012
 2. Jane Marzinzik, Town Clerk & Dyana Martin, Director Parks and Rec.
 - a. Beach Parking Stickers
 3. Chief Sullivan and Deputy Chief Sawyer – Police Department
 - a. Departmental Update
 4. Michael Schwotzer
 - a. Monthly Financials
 - b. Approval to carry forward 2011 WA # 11-28 Drainage @ \$40,000.
- V. Minutes of January 09, 2012 and January 17, 2012
- VI. Town Manager’s Report
 1. DRED will be holding an informational meeting in the Selectmen’s Meeting Room on this Wednesday, January 25, 2012 at 7 PM on the N. Hampton State Beach bathhouse to the Rye Sewer Line.
 2. The Community Oven, Inc., 845 Lafayette Road has applied for a restaurant beverage, wine, and liquor license.
 3. GHD was awarded as the lowest of three proposers for \$1,950 to complete the operational permit renewal application for the Federal license to operate the WWTP.

4. Wednesday, January 25, 2012 is the first day to file a declaration of candidacy for Town Offices with the last day to file being February 3, 2012.
5. Applications for Veterans Exemptions, Blind, Exemptions, Elderly, and Solar Exemptions must be filed with the Assessing Office by April 15, 2012.
6. Applications for the abatement of 2011 property taxes must be file by March 1, 2012 at the Assessor's Office.
7. The deliberative session of Town Meeting will be held at the Winnacunnet High School on February 4, 2012 starting at 8:30 AM.
8. Pre-applications for the State Water Pollution Control 20% grant and the pre-application for SRF funding for the Church Street Station have been filed with DES.
9. Pursuant to an authorization granted by the Board, the scrap copper for the removal of fire alarm wire was sold \$1,314.00. The funds have been placed in the budget to continue the removal operation.

VII. Old Business

1. Amendments to Personnel Policy
2. Amendment to Parades and Public Gathering Ordinance
3. Warrant Articles
 - a. Re-Affirm vote on the 32:18-a Legislative Body Override of Limitation of Appropriations "Article 8" (Fire Stations)
 - b. Re-Affirm vote on Skateboard Park Funding "Article 41"
 - c. Discussion on 32:5 V-a Inclusion of numerical tally

VIII. New Business

1. BOS 2012 Schedules
 - a. Meeting Schedule
 - b. Department Head Schedule
2. Spiking Assessment Repeal Legislation

IX. Consent Agenda

1. 8 Ocean Blvd – Termination of old lease (Dubois) and signing of new lease (Farnam)
2. Restaurant Bev/Wine License – Shane Pine "Community Oven" 845 Lafayette Road
3. Limousine License "Seacoast Executive Transportation" – Robert Grande

X. Closing Comments

XI. Adjournment