Town of Hampton

AGENDA
Board of Selectmen
May 21, 2012

Posted: Town Offices, Library, Beach Fire Station

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

SALUTE TO THE FLAG

I. Proclamation – New Hampshire National Public Works Week – May 20-26

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Dick Desrosiers, Energy Committee
   a. Brokered Power
2. Deputy Chief Sawyer
   a. Traffic Re-Routing Plan – Grand Gala of the Seashell
3. Michael Schwotzer
   a. Disposal of Broken Equipment
   a. Monthly Financials
   b. 2013 Default Budget Proforma
   c. IT Committee – 2012 Selectmen's Goal

V. Minutes of May 07, 2012

VI. Town Manager's Report

1. The Board of Selectmen has received a cordial invitation from Hamptons Post 35 of the American Legion to participate in the Memorial Day exercises on Monday, May 28, 2012. The exercises will take at 8AM at the Hampton Beach War Memorial-Lady by the Sea; 9AM Hampton Falls, Weares Common; 10AM North Hampton Parade; 11AM Hampton Parade.
2. The Concord Regional Solid Waste/Resource Recovery Cooperative announced Thursday that they will not be building the facility and proceeded to cancel all contracts for construction and management. I request that the Board of Selectmen reconsider and rescind their vote to join the Co-op. The Town's agreement to

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become a Recycling Facility Associate Member (RFAM) was signed on February 28, 2011. There was no cost to participate in this project.

3. From June 19 to June 24, I am planning to be on vacation and would request the Board appoint Michael Schwotzer as the Acting Town Manager during that period.

VII. Old Business

1. Format of Minutes on Website
2. 2012 Selectmen's Goal

VIII. New Business

1. Disposal of Surplus of Town Property
2. Discussion and Approval of Policy for Tracking and Accountability of Bond and Contract Securities including Insurance

IX. Consent Agenda

1. Raffle Permit – Green @ 32 Depot Square – Chez Boucher 05/28/12
2. Entertainment License – Wally's Pub – 144 Ashworth Avenue
3. Entertainment License – Stacey Jane's – 9A Ocean Blvd
4. Entertainment License – Boardwalk Café – 139 Ocean Blvd
5. Notice of License Application – Meredith Robinson & Mary Carol Fowler, Mbr mgrs; dba Whale's Tale – Restaurant Bev/Wine liquor license – 169 Ocean Blvd
6. Notice of License Application – Joseph Higgins-President, dba Old Salt Restaurant – Caterer-Off-Site Cocktail Lounge liquor license – 490 Lafayette Road
7. Notice of License Application – BZ Discount, William Murphy – Seasonal Combination Bev/Wine tobacco liquor license – 34 Ashworth Avenue

X. Selectmen's Closing Comments

XI. Adjournment

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. Agenda 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.