

Town of Hampton



AGENDA Board of Selectmen June 18, 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. Public Comment Period
- II. Announcements and Community Calendar
- III. Appointments
 1. Dustin Marzinzik
 - a. Hampton Commission 375
 2. Kathleen Murphy, Superintendant SAU 90
 - a. Educational Cable Channel
 - b. Coffin Pond Dam Maintenance (a/k/a Batchelder Pond)
 3. Ed Tinker, Assessor
 - a. 2011 Abatements
 - b. Notice to DRA of Non-use of PA-28 Inventory of Tax Property Form 2013
 4. Michael Schwotzer
 - a. Monthly Financials
 - b. Post-Issuance Tax Compliance Policies and Procedures
 5. Ron Plourde
 - a. Request for Signage - No Parking at 19 Ocean Blvd
- IV. Approval of Minutes
 1. June 04, 2012 Public Minutes
- V. Town Manager’s Report
 1. A bid for the purchase of aggregates was awarded to M. Bradsher as the lowest of four bidders.
 2. The Town Clerk’s Office now requires the presentation of a photo ID to process your transactions dealing with vital records licenses and vehicles registrations requests. A number of business establishments are conducting entertainment without a 2012 entertainment license under the Town Ordinance. Establishments should file

immediately for the license to avoid fines and penalties.

3. I will be out from June 19th to 24th. Michael Schwotzer will be the Acting Town Manager during that time.
4. A letter has been sent to the Hampton Harbor Marina requesting that their gate at Fellows Avenue be closed and remains in that condition. This closure requirement will be enforced beginning July 2 if it is not done voluntarily.

VI. Old Business

1. Purchasing Policy and Procedures – Approval
2. Execution of revised Lane Library – Unutil Loan Agreement
3. 2012 Selectmen's Goals

VII. New Business

1. 2012 Dog Warrant – Issuance
2. Authorize Town Manager under RSA 31:95-b to apply for grants under \$5,000 of federal or state aid, or both
3. Dept. of Safety Interoperable Emergency Communications Grant Program – Grant Authorization of approx. \$3107.69
4. 2013 Warrant Articles

VIII. Consent Agenda

1. 2011 Abatements – Parcel #'s 160-22 & 160-31; 183-42; 267-27; 290-27; 290-52; 290-53; 290-118-1; 290-137-1; 295-1-M, 16U & 28U; 295-13; 295-59-5-B; 177-42; 999-4 & 999-168; 999-19 & 999-167; 999-33 & 999-129; 202-1-58 & 202-1-K10
2. Pool Table Permit – 24 Harbor Road LLC – Water's Edge yacht Club
3. Coin Operated Amusement Devices – Hampton Beach Amusement Corp
4. Entertainment Permit – Beachside Restaurant – 5 F Street
5. Parade and Public Gathering License – Hampton Beach Children's Parade – 08/17/12
6. Permission for service of Alcohol at the State Park Pavilion – Hoskison & Bishal Wedding – 07/28/2012
7. Beach Fire Station Lease for period of construction

IX. Selectmen's Closing Comments

X. 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. *Submissions that require review by Departments Heads may not be addressed on 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.