

# Town of Hampton



## AGENDA Board of Selectmen July 30, 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 Hearings

1. RSA 31:95-b HUD Community Challenge Planning Grant Acceptance for a two-year Grant for \$37, 500
2. RSA 31:95-b LCHIP Grant Program; to apply for, accept and expend unanticipated monies of \$50,000 – Grist Mill

#### II. Public Comment Period

#### III. Announcements and Community Calendar

#### IV. Appointments

1. Chris Muns & Rene Bonnin
  - a. State Rep. & State Senator Debate Fall 2012 request for airing on Channel 22
2. Chief Silver, Fire Chief
  - a. Fire Departmental Update
  - b. Coastal Inundation Modeling Project
3. Keith Noyes, DPW Director
  - a. Waiver of Purchasing Policy and Procedures – Bidding requirement “West Side Streets Sewer Installation”
  - b. Approval and Authorization of Exeter Road Reclamation Bid
  - c. Authorization of Award of Contract for the Church Street Pump Station Engineering Design Services to Wright Pierce Engineering
    - i. Authorization of Town Manager for signing
4. Jane Marzinzik, Town Clerk & Dyana Martin, Parks and Recreation
  - a. Resident Decal “\$25,000 1-yr Goal” Future Funds – Holding Account
5. Dyana Martin, Director, Parks and Recreation
  - a. Long Range Capital Improvement Program
6. Jay Diener, Chairman, Conservation Commission
  - a. Batchelder Farm Conservation Easement
    - i. Deeds (2)
    - ii. Authorization of BOS Chairman signature “Base line Documents
    - iii. Authorization of Town Manager to initial “Base line Documents”

7. Dick Desrosiers
  - a. Brokered Energy

V. Approval of Minutes

1. July 16, 2012

VI. Town Manager's Report

1. The Town has received its semi-annual payment from Comcast for \$152,453.48.
2. Casella Recycling notified the Town that our payment for recycled materials at their loading dock has been reduced from \$10.00 to \$5.00 per ton.
3. Town Staff met with State DRED on July 18<sup>th</sup>, worked out the final wording of the MOU. The proposal is in the State's hands for final drafting and return for review and submission to the Board.
4. The Town is receiving complaints regarding the posted restricted time limits for accessible parking at the State Beach. All complaints are being referred to DRED and the Commission of Disabilities. Our last inquiry was from the Commission itself. Complainants' are being told by DRED personnel that the Town erected the signs, the Town does not have jurisdiction of DRED facilities including the parking at the State Beach.

VII. Old Business

VIII. New Business

1. Mission Statement – Recycling Committee
2. Easement request of NH Port Authority over Town property
  - a. Approval and Authorization of Chairman for signing

IX. Consent Agenda

1. Seafood Festival
  - a. Police Traffic Pattern Plan for Ashworth Avenue/Ocean Blvd
  - b. Request closure of A through H Streets at Ocean Blvd for Admission purposes
  - c. Request use of Message Boards for Traffic Information
  - d. Request for 5 Parking Spaces at Island Path
2. 5 J Street Termination of Leased Land
3. 5 J Street Deed of Transfer of Land
4. MS-5 Financial Report
5. Seafood Festival Sidewalk Sales Permits: Physic Reading (2); Tibetan Boutique; Jewel Box; T Shirt City; Mad Maggie (Decalcomania); Sanborn's Casino Candies; Tate's Crafts; Kevin's; Dudleys; Mrs. Mitchell's
6. Dance Hall Permit "Stacey Jane's" – 9 A Ocean Blvd
7. Parade and Public Gathering License "Firefighter Pipe Band" Joseph T. McGurik Memorial 08/20/12

X. Selectmen's Closing Comments

XI. Adjournment