

# Town of Hampton



## AGENDA Board of Selectmen August 13, 2012

Posted: Town Offices, Library, Beach Fire Station

6:00 PM Non-public session under RSA 91-A:3,II.,(a) & (c)

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. Ralph Fatello
    - a. Wounded Warriors and September 11th
  2. Michael Schwotzer
    - a. Monthly Financials
  3. Jay Diener, Chair –Conservation Commission
    - b. Batchelder Farm Update
  4. Ellen Goethel
    - a. Seal Virus Update
  5. Mary-Louise Woolsey
    - a. Waste and Recycling
  6. Vic DeMarco
    - a. Public Comments of 07/16/2012
    - b. Town Budget
  7. Jon Gozzo
    - a. Parking Lot at High Street and Kings Highway
  8. Greg Serpis
    - a. Hampton Resident Parking for Scooters at High and Kings Hwy Lot
- IV. Approval of Minutes
  1. July 23, 2012
  2. July 30, 2012
  3. August 7, 2012
- V. Town Manager’s Report

1. The debate for Senate and House candidates for the General Court is scheduled for October 11, 2012 between 7 and 9PM on Channel 22
2. Normandeau Associates as the low bidder out of seven, was award the contract for GPS mapping of sewer and drain facilities for \$9950.00 as the low bidder out of seven.
3. Work on the reconstruction of the western half of Exeter Road from Timber Swamp Road to the Exeter Town Line is underway. The roadway is closed except to local traffic until the work is completed and completion date 08/26 depending on weather.
4. Deeds and documents for the conservations easements on the Batchelder Property on Exeter Road were executed by the Selectmen on August 8, 2012.
5. The 2013 Budget is on track and we expect to deliver it to the Board on 08/24 in accordance with the schedule.

#### VI. Old Business

1. CIP Discussion and Adoption
2. IT Committee Letters of Interest
  - a. Tim Jones
  - b. Ben Soussan
  - c. Stephen La Branche
3. 2012 Selectmen's Goals

#### VII. New Business

1. Protocol – Board of Selectmen Lines of Communication
2. Authorization of the Town Manager to sign Landfill Closure Grant Number “L-061 Certification
3. Approval and Authorization for the Town Manager to sign Seafood Festival Sidewalk Permits

#### VIII. Consent Agenda

1. Parade and Public Gathering License “Hampton Beach Seafood Festival” 09/07-09/09
2. Parade and Public Gathering License “Tri-State Seacoast Century Weekend” 09/22-09/23
3. Solicitation Permit “Hampton Firefighters Local 2664” 08/19 (Rain date 08/20)
4. Nano Brewery Liquor License “Blue Lobster Brewing Company” 845 Lafayette Rd
5. Seafood Festival Sidewalk Vendors License – Jewelry Shak 225 Ocean Blvd; Bargan World 235 Ocean Blvd; Shirts R Us/Shirt Works 105 Ocean Blvd; MeMakMy 225 Ocean Blvd; Mohab's Jewelry 237 Ocean Blvd; Hot Rendz 247 Ocean Blvd; The Third Eye 105 Ocean Blvd; Beach Basics 121 Ocean Blvd

#### 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.