

Town of Hampton



AGENDA Board of Selectmen September 10, 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. Ed Tinker
 - a. 2012 MS-1
2. Ernie Thibeault & Vincent Iacozzi
 - a. Fellows Avenue and Hampton Marina Gate
3. Irene Collins & Walter Kevelan
 - a. Fellows Avenue and Hampton Marina Gate
4. Brian McCain, Cable Committee
 - a. Request for New Van

IV. Budget Reviews

1. Fire Department
2. Parks and Recreation

V. Approval of Minutes

1. August 13, 2012 Non-Public
2. August 27, 2012
3. August 28, 2012 Non-Public
4. September 04, 2012 Non-Public

VI. Town Manager’s Report

1. The Fire Department will conduct its annual observance of the 9-11 events at the Winnacunnet Road Fire Station on Tuesday, September 11th at 9:30 AM
2. The public is invited to attend the American Legion’s rededication of the 9-11 Memorial will be at 6PM on Tuesday, September 11th at the American Legion Hall, 69 High Street,

Governor Lynch is expected to be in attendance.

3. Household Hazardous Waste Collection – 09/22/12 8AM to Noon at the Brentwood Highway Garage on Route 111A. Driver’s License is required for proof of residency.
4. The Chief of Police has made his return of the Dog Warrant; 110 dogs of the 340 dogs are still unlicensed as of 08/31. Collection procedures are in process including the filing of actions in District Court. It is strongly suggest that all unlicensed dogs be licensed to save higher penalties as well as a Court action.
5. The Hampton Intermodal Study Group met on September 5th, and the next meeting is tentatively scheduled for October 25th.

VII. Old Business

1. Personnel Policy –Adopted January 1, 2012
 - a. Correction to Appendix 2
 - b. Amendment to Chapter 3

VIII. New Business

1. Designation of Authorities for Clean Water SRF Loan
 - a. Frederick Welch, Town Manager
 - b. Michael Schwotzer, Finance Director
2. Bi-weekly Board of Selectmen Meetings
3. Lane Library Loan Agreement for Lighting with Unitil for \$36,581.00

IX. Consent Agenda

1. Bench Donation – Bi-Centennial Park – Richard and Ann Hansen
2. Bench Donation – Plaice Cove, Shaw Street – In Memory of Jeff Connors
3. One Day Entertainment License – 24 North Shore Road – 09/22/12
4. Lane Library Alternate Member Appointment – Susan Hughes
5. Entertainment License “The Community Oven” – 845 Lafayette Road

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. *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.