Town of Hampton

Revised AGENDA
Board of Selectmen
September 17, 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. Old Mill Pond Dam - Lowering the water
   2. Lafayette Road/Winnacunnet Road Intersection Improvements & Signal Coordination Project

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments
   1. Donna Bennett, Tax Collector
      a. Tax Deeding
   2. Michael Schwotzer, Finance Director
      a. Monthly Financials

V. Approval of Minutes
   1. Correction of August 07, 2012 Minutes

VI. Town Manager's Report
   1. The Federal Right-of-Way has been referred to Senator Sheehan's Office with a request to file Federal Legislation to return the property to the landowners which is passes over.
   2. SRF Loan documents have been completed to date and filed with DES.
   3. The Tuck Grist Mill is being considered for inclusion in the State Register of Historic Places, it requires the Selectmen to sign off before it can be acted on by the State.
   4. Request appointment of Michael Schwotzer as the Acting Town Manager for the period of October 15 to October 26th. In addition, it is requested that he be also appointed to act in the event that I must call in sick for any reason.

VII. 2013 Budget

100 Winnacunnet Road, Hampton, New Hampshire 03842 Tel. 603-926-6766 Fax 603-926-6853

1. Police Department

VIII. Old Business

IX. New Business

1. Manchester Street – Deteriorated Road Condition
2. IT Committee Mission Statement

X. Consent Agenda

1. Parade and Public Gathering License "Granite State Wheelman" 09-22-12
2. Parade and Public Gathering License "26th Annual Walk by the Sea" 09-30-12
3. Hampton Cemetery Deed – Virginia F. Treate Estate

XI. Selectmen's Closing Comments

XII. 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.