

# Town of Hampton



## AGENDA Board of Selectmen September 24, 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 Hearing

1. RSA 674:40-a Road Acceptances
  - a. Gale Road
  - b. Springhead Lane
  - c. Noel Street

#### II. Public Comment Period

#### III. Announcements and Community Calendar

#### IV. Appointments

1. Dyana Martin, Parks & Recreation Director
  - a. Departmental Update
2. Michael Schwotzer, Finance Director
  - a. Monthly Financials

#### V. 2013 Budget

1. DPW

#### VI. Approval of Minutes

1. September 10, 2013
2. September 13, 2012

#### VII. Town Manager’s Report

1. The Town was noticed that hydrant flushing has begun. If your tap water is discolored, run the cold water until it is clear. Any problems call Aquarian at 926-3319; ext. 2 during business hours or after working hours at ext. 9
2. The updates to the Emergency Operations Plan will be completed and issued to the Board by the end of October.

3. The following projects have begun under the Long Range Work Program:
  - a. Codification of the Zoning Ordinance, current status includes all Town Meeting Zoning activity from 1934 to 1978.
  - b. Road and Street codification has begun and materials are being gathered.
4. Church Street Pumping Station project and the Fire Stations; both continue to be on schedule and within the budget.

VIII. Old Business

IX. New Business

1. SAU 21 Request for release of Impact Fees
2. October Appointment – Selectmen’s Representative to the Hampton Beach Area Commission

X. Consent Agenda

1. Deed Waivers – Parcels: 296-139-1;192-57; 282-183-316; 266-57; 138-1-36; 210-3-163
2. 13 Huckleberry Lane – Permission to flag wetlands boundary on Town owned land
3. Parade and Public Gathering License “26<sup>th</sup> Annual Walk by the Sea” 09-30-12
4. Hampton Cemetery Deed – Ashley Meyer
5. Banner/Sign License – Womenade of the Hamptons – Mary Donovan

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.