

# Town of Hampton



## AGENDA Board of Selectmen November 05, 2012

Posted: Town Offices, Library, Beach Fire Station

6:15 PM Nonpublic Session RSA 91-A:3, II, (a), (b), (c), & (d)  
Non-meeting RSA 91-A:2, II, (b)

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. Keith Noyes, DPW Director
  - a. Draft Cart Distribution and Replacement Policy

#### IV. Approval of Minutes

1. October 22, 2012

#### V. Town Manager’s Report

1. The State DOT has notified the Town that it is conducting pre-construction boring tests on the area of the Taylor River Dam located on the north side of Interstate 95. The work is expected to take up to 3 weeks to complete.
2. The printing of the Town Report has been awarded to the Country Press as the low quote at a sum of \$4728. 16 Proposals were mailed for quotes with only 4 responders.
3. The bid for the installation of street lighting on beach streets has been awarded to Scarponi Electric, LLC at a cost of \$132,020. Scarponi Electric, LLC bid was the lowest of 4 bids received. Work is to be completed by May 17, 2013
4. The Police Department has been awarded the Safe Community Funds for use in patrol work through September 19, 2013.
5. The Town of Hampton’s 2011 Annual Report has won 1<sup>st</sup> place in the LGC’s Excellence in Annual Report Contest. Congratulations the Town’s Department Heads, Town staff and Kristina Ostman for their work in the preparation of the report.
6. VOTE TOMORROW.

VI. 2013 Warrant Articles

VII. Old Business

1. Animal Control Officer Responsibilities

VIII. New Business

1. Janitorial Services Contract Award

IX. Consent Agenda

1. BOS 2013 Meeting Schedule
2. Departmental Update Schedule
3. Town Office Holiday Schedule
4. John Nyhan – Appointment to Hampton Beach Area Commission
5. Hampton Cemetery Deed – Richard S. Petri

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.