

# Town of Hampton



## AGENDA Board of Selectmen November 26, 2012

Posted: Town Offices, Library, Beach Fire Station

6:30 PM 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. Norm Silberdick
  - a. Proposed Warrant Article – Recycling Committee
2. Keith Noyes, DPW Director
  - a. Solid Waste
  - b. WWTP Dewatering Project – Engineering Construction Services
    - i. Contract Award to Wright-Pierce Engineers
  - c. WWTP Dewatering Project – Construction of Modifications to Facility and Press
    - i. Contract Award to Waterline Industries Corp.
  - d. WWTP Roof Replacement
    - i. Contract Award to Second Lowest bidder – Kevin W. Smith & Son, Inc.

#### IV. Approval of Minutes

1. September 18, 2012 Minutes
2. September 18, 2012 Sealed Minutes
3. November 05, 2012 Minutes
4. November 05, 2012 Sealed Minutes
5. November 13, 2012 Minutes

#### V. Town Manager’s Report

#### VI. 2013 Warrant Articles

VII. Old Business

1. Parking Lot Restrictions Amendments
  - a. High Street and Cusack Road Lot
  - b. King's Hwy and High Street Lot

VIII. New Business

1. Intent to Cut Timber – Off Juniper Lane
2. Smuttynose – Request to waiver Sewer Connection Fee

IX. Consent Agenda

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.