

# Town of Hampton



## AGENDA Board of Selectmen December 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 Hearing

1. Petition for White’s Island Withdrawal from the Hampton Beach Village District

#### II. Public Hearing

1. NH Highway Safety Program Grants
  - a. DWI Patrol – Est. Maximum Amount \$11,143.08
  - b. Pedestrian Patrols – Est. Maximum Amount \$8171.59
  - c. Rt. 101 Speed Enforcement – Est. Maximum Amount \$8171.59
  - d. Red-light Running Patrols – Est. Maximum Amount \$8171.59

#### III. Public Comment Period

#### IV. Announcements and Community Calendar

#### V. Appointments

1. Michael Schwotzer
  - a. Monthly Financials
  - b. DRA MS-DT 2013 Default Budget Form

#### VI. Approval of Minutes

1. December 03, 2012

#### VII. Town Manager’s Report

1. Town Staff have completed the final drafting of warrant articles for your approval tonight.
2. A general information the IRS rate for mileage has increased from 55.5 to 56.5 cents per mile effective January 1, 2013

3. I have provided to the Board a copy of the Hampton Cable TV Local Origination Fund as voted by the Town. I believe the discussion of last week needs clarification. The warrant article raises and appropriates and moves funds to this account on the basis of what is voted. The Selectmen control what is expended not what is placed in the fund.
4. The ground breaking for the Winnacunnet Road Fire Station Construction will be held at 3PM today. The Beach Fire Station ground breaking was held last Wednesday at 3 PM.
5. The last day to file petition articles to change the Zoning Ordinance was last Wednesday. The last day to file warrant articles for the Town Meeting is January 8<sup>th</sup> at 5PM in the Selectmen's Office.
6. The dredging of the harbor continues and is projected to be completed by the end of January 2013.
7. The Selectmen's final meeting for 2012 will be held on December 27<sup>th</sup> at 7PM.

#### VIII. 2013 Warrant Articles

#### IX. Old Business

1. Article 5 Parking Amendments

#### X. New Business

#### XI. Consent Agenda

1. Cassie Lane – Roadway Warranty Deed
2. Recycling Committee Letter to Businesses
3. Retire Equipment for Donation to Hampton School Children
4. Combination Off-Premise Beverage/Wine/Tobacco Liquor License – Dianne Wall, Owner, dba Diane's Patriot Corner Grocery, 29 Ocean Blvd
5. Raffle Permit "Holy Name Society of Our Lady of The Miraculous Medal" Scholarship and Parish Charities

#### XII. Selectmen's Closing Comments

#### XIII. 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.