

Town of Hampton



AGENDA Board of Selectmen December 27, 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 – RSA 31:95-b, III(a)

1. Homeland Grant Distribution Part II – Four (4) Radios – Est. total amount \$14,610.00
 - a. Authorize Town Manager to Sign
2. NH Highway Safety Grant Program – Four (4) Grants – Est. total amount \$35,660.00

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Brian McCain, Chair Cable Committee
 - a. Purchasing Policy
 - i. Exclusion of the Cable Committee

V. Approval of Minutes

1. December 10, 2012

VI. Town Manager’s Report

1. Everyone please note that this evenings meeting of the Board of Selectmen will be the last meeting of 2012. The next Board meeting will be January 7, 2013.
2. Please note that the last day to file a petition warrant article is January 8, 2013 at 5PM in the Selectmen’s Office.
3. The bids for the demolition of the Old Court House to be issued within the next week following necessary reviews. Bids on hazardous waste removal are already out through the contractor who conducted the waste analysis of the structure. Bids will be held firm until after Town Meeting so that the Town can have the true cost of removal and demolition at the time they vote.

4. Park and Recreation Department has completed the removal of the old storage buildings at Tuck Field parking area. The area is clean and awaiting the construction of the replacement garage that as approved at Town Meeting.
5. Construction on the Fire Stations is progressing on schedule.
6. Contracts for the construction of the dewatering facility at the Sewer Treatment Plant are before DES for approval. Once approved we can proceed to sign the contracts and proceed with construction
7. Everyone have a Happy New Year.

VII. 2013 Warrant Articles

1. Sewer Connection Fees
 - a. Calculation of Non-Residential Wastewater System Development Charge
2. Hampton Cable TV Fund
3. Collective Bargaining Agreement SEA

VIII. Old Business

1. Personal Policy Amendment
 - a. Posting of Town Department Employment Opportunities

IX. New Business

1. Appointments of the Town Manager and DPW Director to the Southeast Regional Refuse Disposal District 53B.
2. Future Contracting with the Southeast Regional Refuse Disposal District 53B.

X. Consent Agenda

1. Encumbrance of Two (2) 2012 Warrant Articles
2. Hampton Arts Network Display Authorization March 2013 – December 2013
3. Hampton Cemetery Deed – Richard Drake and Angelia Thompson Drake
4. Hampton Cemetery Deed – Robert J. and Helen S. Gibadlo
5. Hampton Cemetery Deed – William G. and June M. ORourke
6. Property Tax Payment Agreement – Map/Lot 282-183-316
7. Deed Waiver – Map/Lot 282-183-316

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.