

Town of Hampton



AGENDA Board of Selectmen January 28, 2013

Posted: Town Offices, Library, Beach Fire Station

6:00 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. Presentation

1. Recognition of Service
 - a. Sue Launi – Conservation Commission
2. Dyana Martin, Director Parks and Recreation
 - a. Holiday Lighting Awards

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. State Senator and Representatives Legislative Delegation
2. Deputy Chief Sawyer
 - a. 2013 Penguin Plunge
3. Keith Noyes, DPW
 - a. Church Street Pump Station Construction Contract Award
4. Michael Schwotzer, Finance Director
 - a. Monthly Financials
 - b. Fire Station Bond Anticipation Note (BAN)
 - i. Motion, approval and signature of
5. Hampton School Board SAU 90
 - a. Comcast Cable Channel
6. Elliot Berkowitz
 - a. RSA 47:17, VII Use of Public Ways – Permission for the installation of Signage and Awnings, Lane Block Building at High Str. and Lafayette Road

V. Approval of Minutes

1. December 27, 2012 – Sealed Minutes
2. January 07, 2013
3. January 14, 2013

VI. Town Manager's Report

1. A bid was awarded to PVS Chemical Solutions as the low bidder of three bids received for the supply of Sodium Bisulfite for 2013 and 2014 for the Wastewater Treatment Facility. \$1.61 per gallon in 2013 and \$1.71 per gallon in 2014
2. Notice was received from Casella Recycling that single stream recycling will be received at the Charlestown Facility and the Town will be paid \$7.50 per ton delivered effective January 1st
3. A letter was received from the Democratic Town Committee regarding a forum on warrant articles to be held on Saturday February 16 at Hobbs House. An invitation was extended to among others the Town Manager and Department Heads to attend. If there are no objections from the Board I will extend the invitation to Department Heads.
4. The Rockingham Planning Commission has sent the Board information on Regional Transportation Projects and Priorities and requests the input of Board Members on these projects as well as others that are desirable for the community.
5. The Board requested that I forward copies of the materials concerning the complaints on sidewalk issues on Ashworth Avenue and Atlantic Avenue. Pleased advise if there are any actions that the Board wishes us to take regarding those complaints.
6. As directed by the Board I have been in contact with DRED concerning the Joint Operational Procedures document and possible amendments. We will be meeting in early February following the deliberative session to work out any remaining issues.
7. The Board has received a complaint regarding the use of Mary Batchelder Road as a "cut-thru" due to the work on Exeter Road last summer and proposing that the roadway be posted as no through trucking. It also noted that the road has a posted speed limit of 20 MPH. I am having that checked since the lowest a road can be posted for speed is 30 MPH unless an engineering or traffic investigation is conducted then it can be posted for 25 MPH. Any 20 MPH signs that are white will be swapped out for 20 MPH sign that are yellow. Yellow signed speed limits are advisory only.
8. I noted that we received a report from Public Works that 53.68 tons of electronics were recycled in 2012. We also received a report that total diversion of wastes received at the Transfer Station from all sources was 51%. Diversion is defined as materials received over the scales but not shipped to the Landfill.

VII. Old Business

VIII. New Business

1. Selectmen's Committees – Sunset Provisions
2. Expiration of Lease – Notice of Non-renewal "Brown Avenue Parking Lot"
3. Review and Award of Bid for the Demolition of the Old Court House
4. Fiscal Impact Notes 2013 Warrant Articles – Approval
5. Warrant Articles – Selectmen to speak to

IX. Consent Agenda

1. 2012 "Supplemental" Real Estate Property Tax Warrant
2. 2012 "Timber Tax" Warrant - Map 97-1-10; 96-2E; 96-2F

3. 2013 Forest Fire Warden and Deputy Wardens
4. RSA 541-A:39 Combination Bev/Wine/Tobacco Liquor License “Beach View Inn Market” 101 Ocean Blvd
5. RSA 541-A:39 Caterers Off Site On-Premise Cocktail Lounge Liquor License “Victorian Inn” 428-430 High Str.
6. Appointment to the Cable TV Advisory Committee – Lee Lowney
7. Parade and Public Gathering “Half at the Hamptons” Loco Sports 02-24-13
8. Hampton Cemetery Deed Barbara Tyler
9. Use of Town Property – Town Offices “Hampton Garden Club” Plant Sale 05/18/13

X. 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.