

Town of Hampton



AGENDA Board of Selectmen February 11, 2013

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 RSA 35:95-d Hampton Cable TV Origination Fund
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Appointments
 1. Wanda Robertson
 - a. Personnel Policy
 2. Keith Noyes, Director and Dyana Martin, Parks and Recreation Director
 - a. Church Street Residential Parking Lot Closure
 3. Keith Noyes, Director
 - a. DPW Departmental Update
 - b. Authorization of DPW Director to sign the EPA Discharge Monitoring Report (DMR)
 4. Casella
 - a. Recycling Services Presentation
- V. Approval of Minutes
 1. January 28, 2013
 2. February 02, 2013
- VI. Town Manager’s Report
 1. The Town received numbers of complaints on last Wednesday regarding the sounding of the emergency siren at the Seabrook Station Power Plant. None of our emergency services (Police, Fire or Emergency Management) were notified in advance of the alert that this was a test. Our Emergency Management Director called the plant and received information that the Plant had placed a newspaper ad, in what paper we do not know. They acknowledged the error and apologized for the disruption.
 2. The Public Works Department has completed a check of Mary Batchelder Road and reports that all speed limit signs are in place and in order according to the statutes.

3. The roadway is posted for 25 MPH, the lowest speed permitted by law. We will receive a Police Report later on the question of No Through Trucking on the roadway.
4. Work has started on the Church Street Sewer Pumping Station. Preliminary test borings are in progress.
5. Work continues on the construction of both Fire Stations. According to the Fire Chief the construction is progressing on schedule for both.
6. On March 4, the BOS will hold a progress public hearing on the CDBG projects of Foss and SleepNet. The CDBG project for Foss will be closed out. The BOS under the regulations of CDBG are required to adopt "504 Elevation Plan for Handicap Accessibility" for both projects.

VII. Old Business

1. Sea Spray Condominium Development Tax Relief Application RSA 79-E
2. Fire Station Bond Anticipation Note (BAN)
 - a. Signing of Documents

VIII. New Business

1. Hampton Democratic Committee – Request for video services by Channel 22 on February 16, 2013
2. Hampton Union – Request for use of Selectmen's Room and service of Channel 22 for Selectmen's Debate on March 1, 2013
3. Adoption of "504 Self-Evaluation Plan for Handicap Accessibility"
 - a. Foss Manufacturing CDBG Grant
 - b. SleepNet CDBG Grant

IX. Consent Agenda

1. Hampton Investment Policy Fiscal Year 2013
2. Old Salt – Request for 15-day Waiver and Letter of No objection for a "Off-site Caterer's Liquor License"
3. Entertainment License "Wally's Pub" 144 Ashworth Avenue

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.