

# Town of Hampton



## AGENDA Board of Selectmen March 18, 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. Oath of Office – Swearing in of Elected Officials

1. Town of Hampton
2. Hampton School District
3. Winnacunnet School District

#### II. Reorganization of the Board of Selectmen

#### III. Selectmen Representative Appointments to Boards, Commissions and Committees

#### IV. Public Hearing

1. For the purpose of considering whether to amend all consents previously given in any form or manner for the infrastructure of Aquarion Water Company of New Hampshire, Inc. (hereinafter “Aquarion”) and any of its predecessors to be located in Town highways or public grounds so as to impose upon Aquarion the obligation under RSA 72:23 to pay both current and potential real and personal property taxes for the use and occupation of the said Town highways or public grounds and the obligation to pay real and personal property taxes on structures or improvements in Town highways and public grounds added in the future by Aquarion, or its successors and assigns.

#### V. Public Comment Period

#### VI. Announcements and Community Calendar

#### VII. Appointments

1. Chief Silver
  - a. Award of Ambulance Bid

#### VIII. Approval of Minutes

1. March 04, 2013
2. March 11, 2013 Non-public Session Sealed Minutes

#### IX. Town Manager’s Report

1. I am pleased to report that Atty. Gearreald and I have reached an agreement with the US General Services Administration and the National Park Service, Department of Commerce to eliminate the Federal interest in the right-of-way from the Wok Restaurant

to the harbor and in the two underwater lots in the harbor. Once this occurs we can proceed with considering whether to release the Town's interest in the right of way and whether to deed the two harbor lots to the Conservations Commission. I am requesting that the Board under RSA 41:14-a authorize me to initiate the process by referring to this matter to the Planning Board and to the Conservation Commission for their review and recommendation. Special thanks to Senator Shaheen for all of her assistance in completing this important task.

2. I have signed the CDBG closing paperwork for the Foss Grant that is now completed. We are closing our files on this grant with only some administrative functions left to accomplish.
3. The Chief of Police has reported back to me on posting of Mary Batchelder Road for no through trucking. It is the Chief's recommendation that there is no need to post. I concur in his recommendation; the use of this roadway by large trucks was the result of the reconstruction of Exeter Road, which has been completed.
4. The Town's seawall at Bicentennial Park was damaged in the recent storm. A portion of the parking lot pavement behind the wall was destroyed and there is a crack in the concrete wall. Public Works has been requested to give a report on the walls condition and any actions required beyond surface repairs that may be necessary.
5. I request that the Board take up and consider at your meeting of March 25, 2013 which of the two vendors (Casella or EcoMaine) should be contracted for the acceptance of our recycling wastes.

#### X. Old Business

1. Award of Demolition of the Court House
2. Award of the Removal of Asbestos from the Court House

#### XI. New Business

#### XII. Entertainment Licenses in-Process

1. Casino Ballroom Entertainment License
2. Boardwalk Café Entertainment License
3. Ocean Gaming at Hampton Beach Entertainment License
4. The Community Oven Entertainment License
5. The World's Greatest Karaoke Bar Entertainment License
6. Millie's Tavern

#### XIII. Consent Agenda

1. MS-2 Report of Appropriations Actually Voted
2. Library request to take pictures of the court House before the demolition
3. Veteran-New: Richard Dickson. Elderly-New: Maher, Mary H Trust; Kucharski, Sharon. Vet-Re-qualify: Lajoie, Clifford; Rheault, Gloria. Elderly-Re-qualify: Boddy, Gordon; Shikarllah, Yvonne; Marelli, Richard & Gertrude. Elderly/Vet/Blind-Re-qualify: Scroano Family Trust
4. Hampton Cemetery Deed: John J. Ludwick

#### XIV. Closing Comments

#### XV. Adjournment