

# Town of Hampton



## AGENDA Board of Selectmen March 25, 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 Comment Period
- II. Announcements and Community Calendar
- III. Appointments
  1. Michael Schwotzer
    - a. Monthly Financials
    - b. GASB 35 & 41 Compliance/Execution/Audit Recommendations 2011
    - c. Encumbrance for the Town of Hampton Code of Ordinance
  2. Keith Noyes
    - a. Hazard Mitigation Funds
    - b. Bicentennial Park Damage Update
    - c. Church Street – Disposal of Dirt
    - d. Tuck Road/Cogger Street Purchasing Policy
    - e. Lafayette and Winnacunnet Roads Spur
    - f. Recycling Services Contract
    - g. Moose Plate Grant for the Grist Mill
    - h. Special Agreements/Exemptions for Disposal of Trash
    - i. Scooter Parking at King’s Hwy and Ocean Blvd Residential Lot
    - j. Beach Sidewalk Issues – Atlantic Avenue
- IV. Approval of Minutes
  1. March 11, 2013
- V. Town Manager’s Report
  2. The State Highway Safety Agency has notified the Town that the grants for the Hampton Red Light Running Patrols Project 315-13A-167 and for Hampton DWI/DUI Patrols Project No. 308-13A-078 have been approved. These grants were previously approved by the Board of Selectmen.
  3. Senator Stiles has notified the Town that the Hampton Harbor Marine Facility Rehabilitation Project Contract has been awarded to the low-bidder Sea & Shore Construction Company by Pease Development Authority’s Board of Directors. The start date to begin construction has yet to be announced.

4. The Board will receive a report from the Emergency Management Department regarding the recently conducted review of addresses within Hampton in preparation for the Reverse E-911 System. This will be an agenda item for April 1, 2013
5. The power outages that were experienced on Tuesday, March 19, 2013 were caused by a broken wire that had wrapped itself around two transmission lines out in the marsh. It took time to negotiate the stream system during the ice and snow storm in order to restore the power. Power was restored at 6:40 AM according to Unutil.

VI. Business of the Board

1. RSA 674:41,I,(d),(1)
  - a. Keefe Avenue Development
2. Release of Federal Lands RSA 41:14 A "Ocean Wok and Harbor Road"
3. Action on 2013 Town Meeting Warrant Articles (Not including Articles 16, 17, 18)
  - a. Board of Selectmen
  - b. Town Staff
4. Legal and Finance Review (Continued to April 01, 2013)
  - a. Revolving Fund – Articles 16, 17, 18
  - b. Channel 22 – Box Van

VII. Entertainment Licenses in-Process

1. 401 Tavern – 401 Lafayette Road
2. Sea Ketch – 127 Ocean Blvd

VIII. Consent Agenda

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 on L Street Entertainment License
7. Ron Jillian's Italian Bar & Grill One-day Entertainment License 04/02/13
8. Smuttynose Rockfest and Marathon Parade & Public Gathering License 10/06/13
9. Conservation Commission Appointments
  - a. Peter Tilton – Full member 3 years
  - b. Ellen Goethel – Full member 3-years
  - c. Jamie Bradley – Alternate 3-years

IX. Closing Comments

X. 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 by 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 and approval by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.