

Town of Hampton



AGENDA Board of Selectmen April 15, 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. Jay, Diener, Chairman Conservation Commission
 - a. NH Coastal Program – Accretion and Subsidence of Salt Marsh
- IV. Approval of Minutes
 1. April 01, 2013
- V. Old Business
 1. Town of Hampton and the State of NH
 - a. MOU
 - b. Reporting Matrix
 - c. DOT Sidewalks
 - d. DRED Op Plan
 2. Selectmen’s Representative to Recycling & Education Committee
 3. Scheduling for Future Action; Staff Planning and Staff Execution

<u>Subject</u>	<u>Agenda Date</u>
A. Legal and Finance Review	April 22, 2013
(1) Revolving Fund – Articles 16, 17, 18	
(2) Channel 22 – Box Van	
B. Analysis of 2012 Overtime to 2011 Overtime	April 22, 2013
C. DPW	April 29, 2013
(1) Commercial Trash - Casino and Ashworth Rubbish Exemption	
(2) Residential Trash - Frequency of pickup	
(3) 2013 Overtime Overrun Plan	
(4) Sidewalk Issues	
(5) Winter Maintenance Plan	
D. SAU 90 – Request for Cable Channel Funding	TBD
E. Town Manager’s Corrective Action Plan – Purchasing Policy	TBD

<u>Subject</u>	<u>Agenda Date</u>
F. Keefe Avenue Development - RSA 674:41,I,(d),(1)	TBD
(1) Issuance of Building Permits on Private Road	
(2) Trash pickup and snow plowing on Private Road	
G. Update of Noise Ordinance	TBD
(1) Entertainment License Requirements	
H. Communication with the Public	TBD
(1) Mass Email distribution	
(2) DPW Non-emergency Reverse 911	

VI. New Business

1. Authorization for Motion for Re-hearing
 - a. Zoning Board of Adjustment Variance Decision on 339-345 Ocean Blvd
2. Scheduling for Future Action; Staff Planning and Staff Execution

<u>Subject</u>	<u>Agenda Date</u>
A. Griffin Family – Memorial Day Weekend Request	April 29, 2013
B. 2013 Selectmen’s Goals	TBD
C. Direction of 2013 Budget and CIP to Town Manager	TBD
D. Code of Ordinances Update Plan	TBD
E. LGC – Return of Health Insurance Premiums	TBD
F. Mayberry Report	TBD
(1) Impact Fee Ordinance Update Transfer \$5k Planning Board	
G. Updating of Assessing Database	TBD
(1) Properties in the Wetlands / Wetlands Buffer	
H. 2014 Warrant Articles	TBD
(1) Sewer Discharge Fee	

VII. Consent Agenda

1. Boards, Commissions, Committees, and Councils Appointments:
 - a. Heritage Commission: Susan Erwin, Roger Syphers
 - b. Energy Committee: Richard Desrosiers
 - c. Library Trustees - Alternates: Diane Crow, Susan Hughes
 - d. Mosquito Control Commission: Richard Reniere
 - e. Recycling & Education Committee: Tammy Deland, Norm Silberdick, Eileen Latimer
 - f. Rockingham Planning Commission: James Steffen
2. 2013 Credit & Exemptions
 - a. New Veteran: Coleman, Robert
 - b. New Disability & Re-qualify Veteran: Fournier, Joann
 - c. Re-Qualifications: Elderly & Veteran: Thom, Evelyn; George, Bessie; Simon, John; Homan, Genevieve; Elderly: Nielsen, Joan; Fossum, Eunice; Slattery, Sara

VIII. Closing Comments

IX. Adjournment