

Town of Hampton



AGENDA Board of Selectmen May 06, 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 Hearings – RSA 41:14-a Second Hearing

1. Release of Right of Way Interests on Tax Map and Lots 295/60, 64, and 65 from Bk2197, Pg1427 to the adjacent property owners
2. Deeding of two mostly underwater lots to the Conservation Commission

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Attorney Peter Saari
 - a. 20 Keefe Avenue
 - i. Agreement Document – Snow Plowing and Trash & Recycling Removal
 - ii. Issuance of Building Permits on Private Road
2. Chief Silver
 - a. Fire Departmental Update
 - b. Ambulance Billing Rights
3. Ellen Lavin, Town Treasurer and Michael Schwotzer, Finance Director
 - a. NH Municipal Bond Bank
 - i. Loan Agreement \$5,576,740
 - ii. Closing Certificates
 - b. The Provident Bank
 - i. Tax Anticipation Note (TAN) \$4,000,000
 - ii. Tax Anticipation Note Line of Credit Rider
 - iii. Closing Certificates
 - c. Direction of 2014 Budget and CIP
4. Jay Diener, Conservation Commission
 - a. Green Infrastructure Project

V. Approval of Minutes

1. April 22, 2013
2. April 23, 2013 Public and Non-Public Session

VI. Town Manager's Report

1. The Town Clerk office will be closed on Wednesday, May 15, 2013, in order for the office staff to participate in mandatory State Training, please plan your needs accordingly.
2. Demand letters for payment of unpaid leased land rent have been sent. Individuals have until May 15th to pay the rent plus 18% interest, if not paid a final notice will be issued and eviction proceedings will be initiated.
3. Household Hazardous Waste Day will be held on May 18, 2013 from 8 AM to 12 Noon in the parking area behind the Old Court House and Fire Station. Please see the flyer on the Town Website for information on what items may be brought to the site for disposal and most importantly the cost of items brought for disposal.
4. The Waste Water Treatment Plant, Church Street Pumping Station replacement and Fire Station constructions projects are on schedule.
5. Please license your dogs; licensing was due by April 30th.

VII. Old Business

1. Corrective Action Plan – Purchasing Policy
2. Purchasing Policy and Procedures
3. 2013 Selectmen's Goals
4. DRED - JOP
5. Solid Waste Ordinance

VIII. New Business

1. Communication with Public Discussion
 - a. Mass Email Distribution
 - b. DPW Non-Emergency Reverse 911
2. Replacement and Extension of Sewer Lines
 - a. Hunter Court and Holman Lane
3. Personnel Policy Amendments
4. Award of Lawn Mowing Bid - Recreation and Parks Department

IX. Consent Agenda

1. Proclamation "Police Week"
2. 2012 Abatement Requests: 2012-04 Kittredge, Roberta J.; 2012-06 Pringle Realty Trust; 2012-9 Berry, Kevin & Marcia; 2012-11 Emerald Isle Motel, LLC; 2012-13 Tontodonato, Marie; 2012-24 Barbera, Scott & Lisa M.; 2012-26 Newman, Michael J & Lisa A.; 2012-34 Mitchell, Gregory S.; 2012-35 Preston, Charles R.
3. RSA 178:22 Restaurant On-Premise Cocktail Lounge – MAC Restaurant Group LLC DBA Worlds Greatest Karaoke Bar 9A Ocean Blvd.
4. Hampton Cemetery Deed – Ben Launi

X. Closing Comments

XI. Adjournment