

Town of Hampton



AGENDA Board of Selectmen May 13, 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 31:95-b,III(a)

1. To accept, and expend unanticipated monies for the following NH Highway Safety Agency Grants:
 - DWI Patrols - \$8,357.31
 - Pedestrian Enforcement Patrols - \$8,171.59
 - Route 101 East Corridor Enforcement Patrols - \$8,171.59
 - Red Light Running Patrols - \$8,171.59

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Keith Noyes
 - a. Departmental Update
 - b. Public Works Week Proclamation
 - c. Compost Removal Bid Award.

V. Approval of Minutes

1. April 29, 2013
2. May 01, 2013 Public Session Minutes
3. May 01, 2013 Non-public Session Minutes

VI. Town Manager’s Report

VII. Old Business

1. Communication with the Public
 - a. Mass Email Distribution
 - b. DPW Non-Emergency Reverse 911
2. Hampton School District SAU 90
 - a. Discussion of Cable Channel Funding

3. RSA 41:14-a
 - a. Vote to Release of Right of Way Interests on Tax Map and Lots 295/60, 64, and 65 from Bk2197, Pg1427 to the adjacent property owners
 - b. Vote to Deed two mostly underwater lots to the Conservation Commission
4. Ambulance Billing Rates Changes
 - a. Motion to Approve
5. Code of Ordinance Update Plan
6. Impact Fee Ordinance – Mayberry Report
7. Joint Operations Plan (JOP) with DRED
8. 2013 Selectmen’s Goals

VIII. New Business

1. No-through Trucking – Tide Mill Road
2. Acceptance of Donations to the Conservation Commission
 - a. Aquarion Water – 8 Rain Barrels of \$600
 - b. Wicked Awesome Paint – Paint Supplies of \$400
 - c. Wayne’s Auto Body – Seal Coating of \$942

IX. Consent Agenda

1. Fores Restaurant, 822 Lafayette Road Request for service of liquor outside
2. Street Closure “Pine Road” 05/26/13
3. Parade and Public Gathering License “Smuttynose 5K” 06/02/13
4. Entertainment License “North Beach Bar & Grill” 931 Ocean Blvd
5. Termination of Lease – 48 Beach Plum Way
6. Leased Land Lease – 48 Beach Plum Way
7. Notice to Cut Timber – Tax Map/Lot 195/13-6B 8 Ice House Lane
8. Purchasing Policy and Procedures

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 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.