

# Town of Hampton



## AGENDA Board of Selectmen August 12, 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. Brian Johnson and John Judson
  - a. Presentation of the Beautification of Ruth Stimson Park
    - i. Maintenance and future enhancements
2. David Wood
  - a. SB 163 Commission
3. Ralph Fatello
  - a. Wounded Warriors
  - b. 911 Memorial Service

### IV. Approval of Minutes

1. July 29, 2013

### V. Town Manager’s Report

1. The State Department of Safety Homeland Security and Emergency Management have approved an allocation of \$20,066.00 for Hampton’s reimbursable expenses for participation in Radiological Emergency Response activities during 2013.
2. The Public Works Director will be at next week’s meeting to file reports on the Winter Maintenance Plan and Sidewalk Maintenance issues.
3. As directed by the Board, the Purchasing Policy’s requirements have been reviewed by Finance and Town Counsel and the memorandum on purchasing has been distributed.
4. We continue to receive complaints regarding through trucking on Mary Batchelder Road. In accordance with the Selectmen’s vote on No Through Trucking, the signage has been ordered, once they are received they will be posted on Timber Swamp Road, Mary Batchelder Road and Towle Farm Road from Merrill Industrial Drive southerly to its end at Timber Swamp Road.
5. Review of Selectmen’s Pending Items.

VI. Old Business

1. 2014 Warrant Articles/CIP
  - a. Personal Wireless Services submittal to Planning Board
  - b. 2014 Money Warrant Articles
  - c. 2015 CIP Items
  - d. 2014 Warrant Articles Update
2. Changes to Noise Standard of Entertainment Activities Ordinance

VII. New Business

1. Frank Prevost – 35 Huckleberry Lane 3-lot Subdivision
  - a. RSA 674:414,I,(d),(1) Issuance of Building Permits on a Private Road
2. Bid Awards
  - a. Infiltration and Inflow Study at Hampton Beach – Underwood Engineers \$51,300.00
  - b. Survey and Preliminary Design for Reconstruction of Exeter Road – CMA Engineers \$34,800

VIII. Consent Agenda

1. Chapter 769 Streets, Sidewalks and Public Places for signature
2. Seafood Festival Sidewalk Vendor Licenses
  - a. A to Z Beach Market – 249 Ocean Blvd
  - b. The Shirt Factory – 112 Ocean Blvd
  - c. Beach Basics – 121 Ocean Blvd
  - d. Beach Basics – Kevins – 119 Ocean Blvd
  - e. Beach Trends – 83 Ocean Blvd

IX. Closing Comments

X. Adjournment of Public Meeting

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.