

# Town of Hampton



## AGENDA Board of Selectmen August 19, 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. John Nyhan, Hampton Beach Area Commission
    - a. A-Block Development
  2. Chris Silver, Fire Chief
    - a. Departmental Update
    - b. Pumper 2014 Warrant Article
    - c. Ambulance Purchase Bid Update
    - d. Fire Station Dispatch Equipment
      - i. Purchasing Policy Waiver Request
    - e. Traffic Signal High/Exeter/Lafayette
    - f. Fire Prevention Inspections
  3. Keith Noyes, DPW Director
    - a. Hampton Dewatering Upgrade
      - i. Change Order Decrease of (\$859.06)
    - b. Winter Maintenance Plan
    - c. Sidewalk Maintenance Plan
    - d. Bid Award – Authorization to Waive
      - i. Infiltration and Inflow Study at Hampton Beach – Underwood Engineers \$51,300.00
      - ii. Survey and Preliminary Design for Reconstruction of Exeter Road – CMA Engineers \$51,000
    - e. Directive on Cessation of Trash and Recycling Collection – Private Property
      - i. Approval of Letter to Private Property Owners
    - f. Policy on Solid Waste Pickup on Private Roads
    - g. Sewer and Drain Building/Equipment Wash Bay 2014 Warrant Article
    - h. Five Corners Intersection Reconstruction and Improvements

#### IV. Approval of Minutes

1. August 05, 2013

#### V. Town Manager's Report

1. Congresswoman Carol-Shea Porter visited Hampton today to discuss Climate Change with the Presidents Advisor.
2. MS4 Draft Stormwater Permit to the Environmental Protection Agency Regional Headquarters in Boston on August 12, 2013 requesting waivers to various components of the proposed permitting process.
3. With great regret the Town has received the resignation of Richard Desrosiers from the Hampton Energy Committee and the 375<sup>th</sup> Commission.
4. Review of Board's Pending Items

#### VI. Old Business

1. 2014 Warrant Articles
  - a. Rescinding Chapter 79-E - The Community Revitalization Tax Relief Incentive
  - b. Updated Warrant Article List

#### VII. New Business

1. 19 L Street Leases
  - a. Termination of Leases – Four (4)
  - b. New Lease

#### VIII. Consent Agenda

1. Parade and Public Gathering Permit
  - a. Seafood Festival September 6-8, 2013
2. Solicitation Permit – Local 2664 Hampton Firefighters – 64 Ashworth Avenue 08-18
3. Seafood Festival Sidewalk Vendors License
  - a. 2nd Amendment Gifts & Military Souvenirs – 247 Ocean Blvd
  - b. Mohab's Jewelry – 237 Ocean Blvd
  - c. Maya Mini Mall – 235 Ocean Blvd, Unit A
  - d. MemaKmy – 225 Ocean Blvd
  - e. The Third Eye – 105 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.