

# Town of Hampton



## AGENDA Board of Selectmen August 26, 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. Bureau of Security Regulation Representative on LGC/NHMA
  2. Finance Director
    - a. Monthly Financials
    - b. Approval and Signing of the 2012 MS-5 Financial Report
  3. Ed Tinker, Chief Assessor
    - a. 2013 MS1 Report
      - i. Setting of Hampton’s 2013 Tax Rate
  4. Atty. Gearreald and Chief Sullivan
    - a. Code of Ordinance Chapter 149 Entertainment Activities Ordinance
      - i. Correction to Chapter 149, Section 149-6 Issuance of License, sub-sections A, (3) and B, (1), (b) by deleting “Fire Prevention Officer, or his designee” and replace with “Fire Chief, or his designee”
      - ii. Changes to Sections 149-3 Definitions; 149-15 Noise Standard Applied sub-section A.
    - b. Code of Ordinance Chapter 328 Noise
      - i. Changes to Sections 328-3 Unnecessary Noise prohibited, and 328-4 Definitions
  5. Chief Sullivan and Deputy Chief Sawyer
    - a. Purchase Approval
      - i. Emergency Equipment for Four Police Cruisers
- IV. Approval of Minutes
  1. August 12, 2013
- V. Town Manager’s Report
  1. The Finance Department has received the 2012 Annual Town Audit Report. The report will be placed on the Town’s Website for public viewing.

2. We will be moving forward the reports of the Department of Public Works on solid waste and changes to disposal fees to October 7, 2013 so that it will not interfere with budget deliberations and presentations.
3. I would request the Board to clarify its position on multiple purchases from vendors that would exceed \$15,000 during the financial year and under what circumstances such purchases would require bidding or Board action.
4. The Church Street Station construction continues on schedule. Structural steel was delivered the past week as work continues on bring the structure to ground level.
5. The Town Clock Committee is working diligently to raise the remaining funding for the erection and dedication of the Town Clock in front of the Center School. The Committee needs to raise about \$30,000 in final funding.

#### VI. Old Business

1. 2014 Warrant Articles
  - a. Updated Warrant Article List

#### VII. New Business

1. Ciancio Dog Warrant Fee Waiver Request

#### VIII. Consent Agenda

1. Parade and Public Gathering License
  - a. Seacoast Century Weekend September 21-22
2. Pool Table Permit – Waters Edge Yacht Club
3. Seafood Festival Sidewalk Vendors License
  - a. Beach Bums – 205 Ocean Blvd
  - b. La Spiaggia Pizza – 215 B Ocean Blvd
4. Hampton Cemetery Deed
  - a. Jeffrey and Robin Josselyn
  - b. Neil and Ruth MacNevin

#### 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.