

# Town of Hampton



## AGENDA Board of Selectmen September 09, 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. Donna Bennett, Tax Collector
  - a. Tax Deeding
2. Dyana Martin, Parks and Recreation Director
  - a. Departmental Update
3. Chief Silver, Fire Department
  - a. Beach Fire Station
    - i. Request for change order and authorization to expend funds from the 2012 Fire Station Warrant Article

### IV. Budget Reviews

1. Fire
2. Parks and Recreation
3. Town Clerk

### V. Approval of Minutes

1. August 26, 2013
2. September 03, 2013 Public Session
3. September 03, 2013 Non-Public Session

### VI. Town Manager’s Report

1. The Board and our residents of Hampton are invited to attend the rededication of the Global War on Terrorism Memorial Monument at the American Legion Hall, 69 High Street, Hampton at 6PM on September 11, 2013. Governor Hassan and Maurice Anderson, the National Commander of the American Legion will be in attendance.

2. The Town has received its share of the 2010 return of surpluses from the Property Liability Trust in the amount of \$89,274.91.
3. Work continues on the Church Street Pumping Station. Wall steel has been installed from an elevation of -3.00ft to 9.83ft, and the Wall forms installed for pouring concrete to elevation of 9.83ft. The stairwell and pump room walls are being formed.
4. Work on both the Fire Stations is progressing. The Winnacunnet Road Station is on hold for the installation of telephone facilities, once those facilities are installed the dispatch center will be relocated there and staff can move in to the new facility. The Beach Station is moving quickly with the outside nearly finished.

#### VII. Old Business

1. Aquarion Water Company
  - a. Recovery of Rate Case Expenses
2. West Side Sewer Project
  - a. Recommendation for Award
3. Recycling Rates
4. 2014 Warrant Articles

#### VIII. New Business

1. Road Salt Purchase under NH State Bid
2. Ciancio Dog Warrant Fee Waiver Request
3. Energy Commission
  - a. Member Vacancy

#### IX. Consent Agenda

1. Hampton Arts Network (HAN)
  - a. Raffle Permit – 09/10 and 10/04
  - b. Permit for Use of Properties of the Town of Hampton “HAN Artwalk 2013”
2. The James House Association
  - a. One Day Entertainment License – 09/21/2013
3. Memorial Bench Request
  - a. Bicentennial Park – “NaNa Pollard”

#### X. Closing Comments

#### XI. 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.