

Town of Hampton



AGENDA Board of Selectmen September 16, 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

1. Under the provisions of RSA 41:9-a Establishment of Fees. To amend the tipping fees at the Town’s Transfer Station up to .07 cents a pound in order to recover the Town's costs of providing said services.

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Major Michael Sanders, USAF
 - a. Transition to the new KC-46 Boeing 767 at Pease Air National Guard Base
2. Keith Noyes
 - a. Gristmill and Old Mill Pond Dam
 - i. Purchase of Residential Property/FEMA Hazard Mitigation Grant/Town Local Match
 - b. West Side Sewer Project
 - i. Recommendation for Award

V. Budget Reviews

1. Public Works

VI. Approval of Minutes

1. September 09, 2013 Non-Public Minutes

VII. Town Manager’s Report

1. The materials from the Police, Fire and DPW on the inequities that document the Towns financial support for State properties at the Beach is due by the end of the first week of October.

2. The Administrative Assistant has been updating the code book as time is available. The changes are on-line.
3. Smith Colony Roads – The warrant article for acceptance has been completed by my office and is in Town Counsel for legal review and completion for Town Meeting.
4. The warrant article for the installation of sewers on Auburn Street Extension including easements and betterments is in Town Counsel for legal review and completion for Town Meeting, if required. The final process will establish a basis for installation or replacement of sewers in all private streets in the future.
5. The installation of curbing at the Galley Hatch and other locations is temporarily on hold as the work is to be rebid.
6. The initial changes to the Martial Acts Ordinance and Zoning provisions have been drafted and are in Town Counsel for review and completion for Town Meeting Action.
7. Does the Board wish to release one of the proposed legislation for the Cemetery Funds to be deposited directly to the Town Trustees. If so, direction for Town Counsel to review and release for action by the General Court.

VIII. Old Business

1. Church Street Parking Lot Facilities
2. Selectmen Woolsey Recycling Enforcement Proposal
3. 2014 Warrant Articles

IX. New Business

1. USS Thresher Memorial Commemorative Paver

X. Consent Agenda

XI. Closing Comments

XII. 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.