

Town of Hampton



AGENDA Board of Selectmen October 07, 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. Keith Noyes, Director Department of Public Works
 - a. Recommendations on Solid Waste Pick up
 - b. Review of Recommendations on Transfer Station Rates and Charges
 - c. Recommendations on Rolling Stock (Requested by Selectman Woolsey)
 - d. Recommendation to Develop Policy on Removal of Trees from Public Property
 - e. Capital Reserve Equipment Warrant Article 10 (Requested by Selectman Woolsey)
 - f. Washdown Shed/Pole Barn Warrant Article (Requested by Selectman Woolsey)
 - g. Church Street Pump Station
 - i. Approval of a \$4,942.89 change order
- IV. Approval of Minutes
 1. September 23, 2013
- V. Town Manager’s Report
 1. The Board is meeting on Friday, October 11 at 3PM to hold a second public hearing on the question of accepting the drainage easement on Lot # 2 of the Prevost Subdivision at 35 Huckleberry Lane.
 2. The final closure of the 375th Celebration is in progress. Finance is awaiting a refund check from a vendor in order to close the books on the Anniversary Birthday for the Town.
 3. I have referred Mr. Bean’s request on Veteran’s Preference Hiring to Town Counsel for review and comments concerning whether or not it can be implemented under State Law, our Town Personnel Policy and the Collective Bargaining Agreements currently in force.
 4. The Church Street Station construction is proceeding. The excavation has been backfilled around the structure and the contractor is preparing to begin the placement of the blocking for the above ground portion of the structure.

5. The Department of Public Works has been instructed to install a permanent sewer connection to the Church Street Parking Lot attendants shed. Recreation is arranging for the installation of a water line.

VI. New Business

1. Implementation of Administrative Enforcement Ordinance Discussion

VII. Old Business

1. LGC Health Trust SOS-BSR Related Refund of \$357,013.82
2. Signing of the July 22, 2013 Amended Purchasing Policy and Procedures
3. 2014 Warrant Articles

VIII. Consent Agenda

1. Street Closure – Cranberry Lane 10/19/2013
2. Notice to Intent to Cut Timber – 95 Drakeside Road/ Map 188-3
3. CEDC and Town of Hampton Repayment Agreement of SleepNet Corp CDBG Grant

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.