

Town of Hampton



AGENDA Board of Selectmen October 21, 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 RSA 31:95-b, III(a)

1. To accept, and expend unanticipated monies for the following NH Highway Safety Agency Grant “Hampton Operation Safe Commute Patrols” in the amount of \$6,084.00.

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Michael Schwotzer, Finance Director
 - a. Monthly Financials
 - b. Final Accounting 375th Celebration Committee Expenditures
 - c. Tax Rate Setting Process and Status
2. Keith Noyes, DPW Director
 - a. Bid 2013-013 Snow Plowing and Removal Bid Award
 - b. Old Mill Pond (Grist Mill) Dam Project
 - i. Old Mill Pond Dam Letter of Deficiency (LOD) Time Extension Request
 - ii. Stevens Associates - Engineering Report Presentation
 - iii. Selectman Q&A Discussions
 - iv. Public Comment

V. Approval of Minutes

1. April 25, 2013 Public Minutes
2. April 25, 2013 Non-public Minutes
3. October 07, 2013

VI. Town Manager's Report

1. The prep work has been completed for the installation of granite curbing at the Galley Hatch. The project is expected to be completed with the next two weeks. There is a proposed parking change for this area of the street that will be posted once the work is completed if it is approved by the Board.
2. The Town Manager's Office will be closed on November 6 and 7, 2013 so that we may attend the NH Municipal Conference at the Radisson Center of NH in Manchester.
3. The issue on the curb cuts for the Galley Hatch properties has been sent to Town Counsel for review and opinion.
4. The 375th celebration final fiscal accounting has been provided to the Board. It is requested that the accounting be accepted, the funding be closed and the Board direct that the remaining commemorative items be sold to reduce or eliminate the deficit

VII. Old Business

1. Acceptance of Drainage Easement on Lot #2 of Prevost 3-lot Subdivision at 35 Huckleberry Lane – RSA 41:14-a
2. 2014 Warrant Articles
 - a. Article 20 Adoption of 149-I
3. Old Beach Fire Station
 - a. Declaration of contents as surplus and disposal

VIII. New Business

1. No Parking and Tow Zone
 - a. Winnacunnet Road – No Parking and Tow Zone on the easterly side of the roadway, beginning at the spur from Lafayette Road for a distance of 178 feet.

IX. Entertainment License Under Review

1. Ron Jillian's Italian Bar and Grill – 853 Lafayette Road

X. Consent Agenda

1. Parade and Public Gathering License "Chain of Life" 10-28-2013
2. Request to use parking lot at Joe Billy Brown Parking Lot - Plaiice Cove for the "Beach Sampling Collection" by the volunteers from the NH Sea Grant and UNH on October 24, 2013

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.