

Town of Hampton



AGENDA Board of Selectmen November 04, 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. Wanda Robertson, Assistant Town Attorney
 - a. Personnel Policy Change
 - i. Veterans Hiring Preference
 - ii. Leave Sell Back
2. Ed Tinker, Chief Assessor
 - a. 2013 Equalization Municipal Assessment Data Certificate
3. Keith Noyes, DPW Director
 - a. Departmental Update
 - b. Solid Waste Collection Proposal
 - c. Policy Related Trash and Recycling Pick up at New Developments
4. Chris Silver, Fire Chief
 - a. Asbestos Removal – Former Beach Fire Station

IV. Approval of Minutes

1. September 30, 2013
2. October 21, 2013

V. Town Manager’s Report

1. The Health Trust has forwarded a letter tendering the rates for Health coverage’s pool for the year 2014. Our multi-year contract for these services expires December 31, 2013 and we are preparing to go out to bid for services. Would the Board like to accept the offer of health related insurances for 2014 as offered by the Health Trust?
2. I wish to call to the Boards attention that there are a number of Seawall projects that have been through the process of approval with Conservation and Planning but have yet to file with the Board of Selectmen for the necessary final permits for construction and for access over Town land to perform the construction. We are sending letters to

each of those property owners to insure they understand the process and file for the necessary final permits.

3. We have completed research on two condominium subdivisions within the Town that has disclosed that both should not be receiving trash disposal pickup or snow removal. Both of these private roads are to receive letters advising them of the subdivision and condominium requirements for those services.
4. Both the Winnacunnet Road Fire Headquarters and the New Beach Fire Stations are in service. Dispatch is now located at Winnacunnet Road.
5. I believe that the Board has received information from the Fire Chief that we have discovered asbestos within the exterior walls of the old fire station at the beach. The Fire Chief is working on the remediation and any extra expense involved.

VI. Old Business

1. 2014 Warrant Articles
 - a. Ruth Zax, Child and Family Services
2. SAU 90 Cable Equipment Purchases
3. Grist Mill/Mill Pond Dam
 - a. Funding/Warrant Article

VII. New Business

1. Municipal Health Insurance
2. RSA 41:14-a Signing of a Release Deed of Right of Way (Right of Way Interests on Tax Map and Lots 295/60) to Harbor at Whitten and Dustin Condominium Association 5-7 Dustin Avenue
3. Amendment to Stop Sign Traffic Ordinance
 - a. Norton Road southwesterly before entering Mace Road
 - b. Scott Road southeasterly before entering Lafayette Road
4. Hampton Beach Village District
 - a. Distribution of Money regarding Parking Lot Loss Revenue
5. Award of Bid for the 2013 Annual Town Report
6. Joint Operations Plan Seabrook and Hampton for Sunvalley Beach Rakings

VIII. Consent Agenda

1. Conservation Commission Alternate Appointment – Patricia Swank
2. Street Closure Permit – Hampton Christmas Parade 12/07/13
3. Parades & Public Gathering License – Hampton Christmas Parade 12/07/13

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.