

Town of Hampton



AGENDA Board of Selectmen December 09, 2013

Posted: Town Offices, Town Website, Library

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. Approval of Minutes
 1. November 22, 2013
 2. November 25, 2013
 3. November 25 Non Public Session
- IV. Town Manager’s Report
 1. An underground storage tank, unknown to the Town or the Precinct was discovered during the installation of drainage in the Precinct Parking Area. Removal process has been undertaken to comply with State and Federal Laws. The cost for removal and compliance is estimated at \$5,000 and within budget for the Fire Station project.
 2. Construction continues on the Church Street Pumping Station with the installation of electrical systems and mechanical requirements related to pumping operations.
 3. Wednesday, December 11, 2013 at 5PM is the last time a petitioned amendment to the Zoning Ordinance can be received for action by the 2014 Annual Town Meeting.
 4. For those Departments and Agencies who submit reports for the Annual Town Report you should be finalizing and submitting your reports as soon as possible.
 5. We have received a request to establish a Town Auction for the sale of surplus materials. May we have the Boards permission to proceed to organize an auction, establish lists, and advertise for the auction at a future date and time to be determined?
- V. Old Business
 1. 2014 Warrant Articles
 - a. Review of December 06, 2013 Warrant Articles
 - b. Petition Warrant Articles –
 - i. Child and Family Services request for increase in funding
 - c. Noise and Entertainment Activates Ordinance Amendments

VI. New Business

1. 2013 Municipal Budget
 - a. RSA 32:10 Request for Line Item Over Runs
2. Property Liability Insurance and Workers' Compensation Insurance
3. 2013 Hurricane Sandy Coastal Resiliency Competitive Grant of \$400,000 for the purpose of decommissioning the Old Mill Pond Dam and Replacement of the High Street Culverts
4. Policy related to approval of wage and other unbudgeted expenditures impacting Default budgets and commitments in future years
5. HealthTrust Annual Meeting
6. Purchasing and Policy Amendment

VII. Consent Agenda

1. "Drinkwater Flowers & Design" 819 Lafayette Road – Retail Wine License
2. 38 Ocean Blvd – Tax Map 296, Lot 12 – Leased Land
 - a. Termination of Lease – O'Connell
 - b. Land Lease - Brouillette

VIII. Closing Comments

IX. 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.