

# Town of Hampton



## AGENDA Board of Selectmen December 16, 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 Hearing RSA 31:95-b,III(a)

To apply for a \$400,000 “2013 Hurricane Sandy Coastal Resiliency Competitive” grant application for the purpose of decommissioning the Old Mill Pond Dam and Replacement of the High Street Culverts.

### II. Public Hearing on Amendments to Entertainment Activities Ordinance

### III. Public Comment on Solid Waste and Commercial Trash Collection

### IV. Public Comment Period

### V. Announcements and Community Calendar

### VI. Appointments

1. Keith Noyes, DPW Director
  - a. Church Street Pump Station
    - i. Change Order – Second Electrical Disconnect \$7,722.50
  - b. DPW Bid Award Waiver Requests
    - i. 2013-023 Ultra-Low Sulfur Diesel
    - ii. 2013-018 Grinding and Removal of Brush and Wood
2. Wendy Lull, President Seacoast Science Center
  - a. Marine Mammal Rescue on Hampton Beach
3. Ann Carnaby, NH Coastal Bi-way Corridor Study Committee Representative
  - a. NH Coastal Bi-way Corridor Survey Results

### VII. Approval of Minutes

1. December 02, 2013

### VIII. Town Manager’s Report

1. The dedication of the Hampton Beach Fire Sub-Station was held on Thursday, December 12<sup>th</sup>. The Uptown Fire Station Headquarters will be dedicated on Tuesday, December 17<sup>th</sup> from 4PM to 6PM, one year after the ground breaking for construction.

2. The most recently amended version of the Town's Purchasing Policy has been re-issued to all Departments as of Friday, December 13<sup>th</sup>.
3. Work continues on the Church Street Pumping Station. The contractors have been working to install the 24 inch PVC piping systems for the Grinder Manhole tie-ins for the new grinder manhole; interior plumbing rough-in continues; electrical rough-ins continue within the structure; Concrete and re-bar installations continue in the wet well and block filler and primer are being applied.
4. I have instructed DPW to have the old streetlights on Ashworth Avenue and A and B Streets removed where the new streetlight owned by the Town has been installed.
5. Residents who have motor vehicles to register during the month of December should seek to complete that task early to avoid the long lines at the end of the month that will be longer due to the holidays. Also, please remember that the Town Clerk's Office closes at 11:30 on Fridays.

#### IX. Old Business

1. 2014 Warrant Articles
2. Preliminary Review of Year End Spending and Encumbrances
3. Repayment Agreement of SleepNet Corp CDBG Grant

#### X. New Business

1. Dennis Moulton, PE MSC Civil Engineers
  - a. Permission for Seawall reconstruction and extension on Town Property
    - i. 32 Nor' East Lane – Michael & Charlotte LaPierre
    - ii. 28 Nor' East Lane – Stephen A. James
    - iii. 24 Nor' East Lane – Theodore L. Vitas for Nor'East Lane Irrevocable Trust
    - iv. 20 Nor' East Lane – James L. Vitas for the James L. Vitas Qualified Personal Residence Trust
    - v. 16 Nor' East Lane – Robert C. and Mary Jane Solomon

#### XI. Consent Agenda

1. Permit for Use of Town Property "Ruth C. Stimson Park" –Basset Wedding 09/20/14
2. Conservation Commission Alternate Appointment – Lorraine R. Mattimore
3. Signing of the Amended Purchasing Policy and Procedures

#### XII. Closing Comments

#### XIII. 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.