

Town of Hampton



AGENDA Board of Selectmen December 30, 2013

Posted: Town Offices, Town Website, Library
7:00 PM Public Meeting – Selectmen’s Meeting Room, Downstairs Town Offices
SALUTE TO THE FLAG

- I. Recognition of Service “Warren Bambury”
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Appointments
 1. Michael Schwotzer
 - a. Final 2013 Encumbrances Approval
- V. Approval of Minutes
 1. December 16, 2013
- VI. Town Manager’s Report
 1. Work continues on the Church Street Pumping Station. The contractor has been installing the HVAC systems within the building, and the exterior gable end louvers were installed.
 2. The State Department of Resources and Economic Development have announced an open house for the Seashell Complex for New Year’s Eve. Coffee, hot chocolate and cookies will be served at no charge. Residents are invited to attend and watch the fireworks.
 3. Just a reminder that the final date for the submission of petition warrant articles is January 14, 2014 at 5PM in the Selectmen’s Office.
- VII. Old Business
 1. 2014 Warrant Articles
 2. Review of 2013 Selectmen Goals
 - a. Assure full compliance with the Purchasing Policy and Procedures
 - b. Modernize, update, and enhance the ability of DPW to perform its essential functions
 - c. To address inequities with the State of New Hampshire

VIII. New Business

1. Fire Department 2000 Ford Taurus Vote to Surplus
2. Bequest of Margaret Lovett's Estate Discussion with Counsel

IX. Consent Agenda

1. Appointment to Rockingham Planning Commission Full Member "Barbara Kravitz"
2. Request to use Town Seal – Grace Lyons, N. H. Division of Parks and Recreation
3. License Coin Operated Amusement Device – Seacoast United Soccer Club

X. Closing Comments

XI. 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.