

Town of Hampton



AGENDA Board of Selectmen January 13, 2014

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. Appointments
 1. Martha Stone, Director Crossroads House
 - a. 2014 Funding
 2. Dyana Martin, Director Parks and Recreation Department
 - a. Parks and Recreation Warrant Article - Eaton Park Light Replacement
 3. Chief Sullivan & Deputy Chief Sawyer, Police Department
 - a. Departmental Update
 - b. Penguin Plunge – Road Closures
 4. Michael St. Laurent
 - a. Half at the Hamptons Half Marathon
 - b. Smuttynose Rockfest Half Marathon
- IV. Approval of Minutes
 1. December 30, 2013
- V. Town Manager’s Report
 1. The Budget Committee will hold its public hearing on the Town and School Budgets and Warrant Articles on Tuesday, January 21, 2014 at 7 PM in the Hampton Academy Cafeteria.
 2. The last day for filing petition warrant articles is tomorrow, January 14, 2014 by 5 PM in the Selectmen’s Office.
 3. It is requested that trash and recycling carts be removed from the street after collection of your trash or recycling to avoid damage to the carts by plowing, salting and sanding operations and by passing motor vehicles.
 4. Deliberative Session of Town Meeting will be Saturday, February 1, 2014 at Winnacunnet High School starting at 8:30 AM.

VI. Old Business

1. 2014 Warrant Articles
 - a. CBA's
 - b. High Street Culvert
 - c. DPW Equipment Replacement
 - d. Recreation Infrastructure Fund
 - e. Solid Waste Ordinance Amendments
 - f. Gristmill Dam Restoration Funding extension
 - g. Tree Warden
 - h. Cemetery Markers and Monuments restoration
 - i. Other Warrant Articles
 - j. Vote to implement RSA 32:5 V-a Tally Votes
 - k. Selectmen's vote to Recommend or Not Recommend Warrant Articles
 - l. Selectmen's assignment of articles to move at Deliberative Session
2. Tentative Meeting for Petitioned Warrant Articles 01/14/2014 @5:30PM
3. Date for Approval and Signing of 2014 Warrant

VII. New Business

1. Plodzik & Sanderson, Professional Association/Accountants & Auditors
 - a. Auditing Services
2. Authorization of Town Manger to sign releases to resolve court case of Harrington v. D'Angelo and Hampton

VIII. Consent Agenda

1. New Veterans Tax Credits: Carter, Ray Map/Lot 218/10; Lightfoot, John K. Map/Lot 262/18; Margaritis Living Trust Map/Lot 256/19; O'Callaghan Family Nominee Trust Map/Lot 223/75; Pridham, Darrel Map/Lot 76/6; Welch, Donald F., Sr. & Josiane C. Map/Lot 209/9; Williams Family Revocable Trust of 2011 Map/Lot 106/18

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.