

Town of Hampton



AGENDA Board of Selectmen January 27, 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 Hearing Pursuant to RSA 31:95-b

Under the provisions of RSA 31:95-b,III(a) to apply for a \$475,000 “2013 Hurricane Sandy Coastal Resiliency Competitive” grant for the purpose of decommissioning the Old Mill Pond Dam, replacement of the High Street Culverts and perform a drainage study of Meadow Pond

II. Recognition of Service

Roger Syphers – Parks and Recreation Department

III. Award of Holiday Lighting Contest Winners

IV. Public Comment Period

V. Announcements and Community Calendar

VI. Appointments

1. Dyana Martin, Director Parks and Recreation Department
 - a. Departmental Update
2. Michael Schwotzer, Finance Director
 - a. Monthly Financials
3. Ed Tinker, Chief Assessor
 - a. 2013 Supplemental Warrant
 - b. 2013 Tax Collector Abatements
4. Brian McCain, Channel 22
 - a. Equipment Replacement
 - i. Control Room Monitors
 - ii. Cameras and Camera accessories
 - iii. E-Z Up Tent

VII. Approval of Minutes

1. January 06, 2014
2. January 13, 2014
3. January 14, 2014

VIII. Town Manager's Report

1. The Warrant for the Annual Town Meeting and Deliberative Sessions were posted in accordance with law on Friday, January 24, 2014. The Warrant is also available on the Town Website.
2. Senate Bill 219 relative to the ability of Towns to deposit with the Town Trustees sums paid for cemetery lots that can then be placed in the Cemetery Fund for future maintenance was heard by the Senate Committee on Public and Municipal Affairs on January 15th, and was recommended for passage by the Senate with amendments.
3. Work continues on the interior of the Church Street Pumping Station for the completion of electrical systems, HVAC equipment, and preparing for the setting of equipment for pumping operations.
4. Deliberative Session of the Annual Town Meeting will take place on Saturday at 8:30 AM at the Winnacunnet High School. This session will set the final wording of articles and the level of appropriations for the vote by ballot on March 11, 2014.
5. Individuals who need to file for Veterans, Elderly, Blind, and other exemptions from the property tax as well as a reduction in the Beach Precinct tax are reminded that the deadlines for filing are approaching. You should consult with the Assessing Office if you need to file for 2014.

IX. Old Business

1. Selectmen's Assignment of Motions Related to Moving Articles - Deliberative Session

X. New Business

1. Parking West Side of Ocean Blvd. – High Street to Church Street
2. Request from North Hampton to join "Action against HealthTrust and PLT"

XI. Consent Agenda

1. Limousine License – Robert Grande "Seacoast Executive Transportation"
2. Veteran' Credits: Atwood Family Realty Trust Map/Lot 172/101; Birk, Brenda L. Map/Lot 201/27; Haynes, Family Revocable Trust Map/Lot 160/303; Nassoura, Thomas & Lorraine Map/Lot 223/11; Parzick, Chester Jr., & Jo-Anne Map/Lot 267/22; Rogers, Brian Map/Lot 90/166; Roy, Raymond A. & Sandra G. Map/Lot 296/001; Wilson, Maryann Map/Lot 274/66

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.