Town of Hampton

AGENDA
Board of Selectmen
June 30, 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 - RSA 31:95-b,III(a)

1. To apply for an Aquatic Resource Mitigation Grant for the Hampton Stormwater and Wetland Management Program in the amount of $39,570.00.

II. Appointments

1. Ed Tinker, Chief Assessor
   a. 2013 Abatement Approvals
2. Kristi Pulliam, Finance Director
   a. Monthly Financials
   b. Possible re-financing of Older Bonds
3. Carl McMorran & John Walsh, Aquarion Water Company
   a. Water Company Operations and Capital Projects
4. Donna Hepp, Tri-State Seacoast Century Weekend
   a. Granite State Wheelman 41st Annual Bike Ride – September 20-21, 2014
5. Brian McCain, Cable Access TV
   a. Replacement Hard Drives for the Drobos

III. Public Comment Period

IV. Announcements and Community Calendar

V. Consent Agenda

1. RSA 178:21 Restaurant Bev/Wine/ Liquor Licenses & Permission to serve alcohol outside: Goat Bar & Grill LLC, Albert Fleury, 20 L Street; Lilly's Diner, Frank Furtado, 43 Ashworth Avenue
2. Hampton Cemetery Deed – Estate of Fred Schaake
3. Parade and Public Gathering License: Children's Festival Parade – August 11, 2014
   License for Coin Operated Amusement Devices: Best Western, Sunny Limbachia, 815 Lafayette Road; Funarama In., Jeffrey Gray, Casino Bldg. at F Street; D. M. Sales, Donald Brust, 225 Ocean Blvd

4. Use of Town Property: Lions Club Yard Sale August 16, 2014; Fox Racing – Use of the "Veterans of the Korean Conflict" Parking Lot for parking for Promotion of Athletes Autographs July 8, 2014

VI. Approval of Minutes

1. June 16, 2014

VII. Town Manager's Report

1. The Grant from the National Fish and Wildlife Service for the Old Mill Pond Dam Decommissioning was not awarded to the Town of Hampton.
2. A special Thank You to Senator Nancy Stiles for her assistance in obtaining the contact information for DRED at Hampton Beach.
3. Beach activities are on the State list of Special Use Permits for the month of July 2014: Volley Ball Tournament July 12th; Miss Hampton Beach July 25th; Little Miss Hampton Beach July 26th.
4. Vacancies on Town Committees, Boards, and Commissions are listed on the Town Website: Energy Committee 2 vacancies for 2 years, one vacancy for 3 years; Leased Land Commission, 1 vacancy for 3 years, 1 vacancy for 4 years, and 1 vacancy for 5 years; Recycling Education Committee one vacancy for 1 year. Please contact the Selectmen's Office if you care to volunteer.
5. The crosswalk at 401 Lafayette Road has been painted as directed by the Board.

VIII. Old Business

IX. New Business

1. 2014 Dog Warrant
2. Vote to accept and acquire the 5.107 acre parcel Map/Lot 96/2D-11 Great Gate Drive
3. Vote to Waiver "Purchasing Policy Section 714.B.3 Award of Bids or Professional Proposals" for the Software Support Agreement with Tri-Tech Solutions – Police Dept.
4. Use and Protection of Twelve Shares Property

X. Entertainment License Under Review

1. McGuirk's Ocean View

XI. Closing Comments

XII. 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.