

Town of Hampton



Board of Selectmen
Agenda for September 08, 2014
7:00 PM - Selectmen's Meeting Room

SALUTE TO THE FLAG

- I. Public Hearing RSA 674:40-a Delegation of Authority to Accept Dedicated Streets
 1. Roberts Drive; Donna's Lane; Karen Street; Forest Drive; and Purington Lane
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Consent Agenda
 1. Entertainment License and Posted Permit: Flatbread Hampton, 61 High Street
 2. Parade and Public Gathering Licenses: 28th Annual Walk by the Sea 09/28; Victorian Tavernwalk 10/11; Reach the Beach Beer Tent 09/13
 3. Street Closure: Colby Street 09/13
 4. One Day Entertainment License: James House Association 10/05
 5. Raffle Permit: James House Association for 1 year
 6. RPC Transportation Advisory Committee (TAC) Appointment: Chris Jacobs
 7. Library Alternate Appointment: Christopher Henrydy
 8. Conservation Commission Full Member Appointment: Diane Shaw
 9. Bench Donation in memory of Raymond Gagnon & Irene Roberts at Dumas/Ocean
 10. School Impact Fees Release of \$64,717.34 to SAU 21 Winnacunnet High School
- V. Appointments
 1. Dyana Martin, Director Park and Recreation
 - a. Review of 2015 Budget
 2. Jay Diener, Chairman Conservation Commission
 - a. Review of 2015 Budget
 3. Norman Hurley, Friends of the Grist Mill Pond
 - a. Petition Warrant Article
- VI. Approval of Minutes
 1. August 25, 2014
 2. August 25, 2014 Nonpublic Session

VII. Town Manager's Report

1. The Town continues to have vacancies on various Town Boards and Commissions. Please consult the Town's Website for existing vacancies. If you are interested in serving, please contact the Selectmen's Office.
2. The Board received a request to place a memorial granite bench on Town property at the foot of Dumas Avenue on the east side of the seawall. I recommend that the Selectmen approve the request and have the Recreation Department monitor the work.
3. The last Household Hazardous Waste Collection will be September 13th from 9 AM to 12 Noon at the Brentwood Highway Garage, Route 111A in Brentwood. Please review the flyer on the Town Website.
4. A workshop will be held on September 30, 2014 at the Newington Town Office for community officials on the FEMA Preliminary Flood Mapping. The meeting starts at 8:30 AM and ends at 12 Noon.

VIII. New Business

1. Great Gate Drive Town Property
 - a. Conservation Commission Maintenance Agreement
2. Seawall Repairs by State DOT
3. Request of the Trustees for a Warrant Article Chapter 297 Acts of 2014

IX. Old Business

1. 2015 NHMA Legislative Policy Review
2. Hampton – DRED Joint Operations Plan
3. 349 Lafayette Road – Gas Station

X. Closing Comments

XI. Adjournment

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.