

Town of Hampton



Board of Selectmen
Agenda for September 15, 2014
7:00 PM - Selectmen's Meeting Room

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Consent Agenda
 1. Dance Hall Permit: Victorian Inn & Pavilion, 430 High Street
 2. Use of Selectmen's Meeting Room for "Candidates Debate" 10-17-2014
 3. Seabrook Station Tax Abatement Settlement Agreement
- IV. Appointments
 1. Norm Silberdick, Trustees of the Trust Funds
 - a. HB 297 – Petitioned Warrant Article
 2. Keith Noyes, DPW Director
 - a. Hampton Beach Infiltration & Inflow Study Report Presentation - Underwood Engineers
 - b. Salt Bid for 2014-2015 Winter Season
 - i. Waiver of Purchasing Policy Sections 718-4 Award of Bids or Professional Proposals Subsection B., and 718-7 Use of State and Federal Bids and Proposals to allow acceptance of State Bid
- V. 2015 Budget Review
 1. Selectmen's Perspective
 2. Keith Noyes, DPW Director
 - a. 2015 Budget
- VI. Town Manager's Report
 1. Aquarian Water Company has notified us that they will be taking the Glade Path Water Tank (Church Str.) out of service for a few days this week. They expect to maintain normal water pressure and quality during this work period.
 2. The Finance Department has begun the process of paying over the proceeds of the School Impact Fees being held for SAU 21. The sums paid will be applied against the taxes to be raised for Hampton's portion of the SAU Taxes in the coming year.

3. The State Departments of Transportation and Economic Development have begun the setup of the construction site for the balance of the seawall repairs in Hampton. Construction work is slated to begin no later than today.
4. Efforts continue to have the property at Winnacunnet and Lafayette Roads cleaned up. The amount of dead overgrowth and trash that has accumulated can constitute a fire hazard. I have requested that Town Counsel investigate with the Fire Chief whether or not this constitutes a fire danger and if so to send the appropriate legal notices.
5. The Finance Department has commenced work on GASB 34 and 45. The Fixed Asset Policy is also being updated for Board approval.

VII. New Business

1. Hampton School District – SAU 90
 - a. Request for the District of \$38,425 from the Comcast Franchise Fee Fund

VIII. Old Business

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.