

Town of Hampton



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

6:30 PM RSA 91-A:3,II, (c) & (e) Nonpublic Session

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Consent Agenda
 1. Permission for Conservation Commission to erect signage at: Jonty's Lane, Great Gate Woods, Hurd Farm, White's Lane and Drakeside Road
 2. Permission for Conservation Commission to receive donations from the Victory Garden
- IV. Appointments
 1. David Wood, Robert Ladd, and Jay Diener
 - a. Governor's Commission on Sea Level Rise
- V. Approval of Minutes
 1. December 01, 2014
- VI. Town Manager's Report
 1. The DES has informed the Town that improvements to the Plaice Cove Beach access are not permitted. The Town may continue to periodically clear the stone cobbles from the access point.
 2. The Board needs to appoint a number of new members to the Leased Land Real Estate Commission so that we can complete the sale of 33-35 Dover Avenue that is on hold until the appointments can be made.
 3. Boards Committees and Commissions should be formulating their Annual Town Reports for completion and submission to the Administrative Assistance as early as possible.
 4. Please remember that the winter parking ban is in effect from 1AM to 7AM daily. During snow emergencies, residents can utilize the Town Parking lots until 7AM when vehicles must be removed so that Town equipment can clear the lots for future use.
 5. Residents and businesses are reminded that trash and recycling carts must be removed from streets and sidewalks after scheduled pickups and during snow plowing operations.

6. Direction on the High Street/Lafayette Road Drainage Project.
7. Corrections to Minutes of October 20, November 03, and December 08, 2014.

VII. Old Business

1. Direction on the removal of the Drakeside Road Abutment Removal
2. Approval of Warranty Deed for Tax Map 287/Lot 30 to Hampton Beach Village District Precinct (Precinct Parking Lot)
3. Approval of Right of First Refusal Agreement for Tax Map 287/Lot 31 and portions of Tax Map 287/Lot 29 and Lot 32 to Hampton Beach Village District (Fire Station)

VIII. New Business

1. Approval of and authorize Town Manager to sign Letter of Agreement with Utilities - Dalton Lane
2. Request for Naming of Street - 376 Winnacunnet Road
3. Bid Waivers under Purchasing Policy Section 718-4,B,(1)
 - a. 2014-018 Sodium Hypochlorite - DPW
 - b. 2014-019 Sodium Bisulfate - DPW

IX. Closing Comments

X. 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.