

# Town of Hampton



Board of Selectmen  
Agenda for December 22, 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. Appointment of Emergency Management Director – Chief Sawyer
  2. Appointment to the Recycling Education Committee – Christine Baker
  3. Appointment to the Leased Land Commission – Christine Baker
- IV. Approval of Minutes
  1. December 08, 2014
- V. Appointments
  1. Kristi Pulliam, Finance Director
    - a. Monthly Financials
    - b. Fixed Assets Policy
  2. Acting Fire Chief Ayotte
    - a. Waiver from Purchasing Policy 718-16 Sole Source Provider – Cardiac Monitors (4)
  3. Stephen Ells
    - a. Richardson Real Estate Investments, LLC “376 Winnacunnet Road Subdivision”
      - i. Request for Acceptance of Sewer Easement located on Lot #5; and
      - ii. Other matters relating to a decision by the Board of Selectmen
- VI. Town Manager's Report
  1. I have forwarded to the Board some information regarding fees for the Fire Department. We will need to draft a warrant article to amend the Fire Code Ordinance to bring the Ordinance into line with the statutes so that the fee in the ordinance can be amended by the Selectmen in accordance with prior Town Meeting vote.
  2. The Selectmen's Office has received a petitioned warrant article for a \$5000 appropriation that will assist in bring the Vietnam Veterans Memorial Wall to Hampton Beach.
  3. The Town Hall will be closed from Noon to 1:30 PM on Tuesday, December 23 so that the employees can have their annual Christmas Party.

4. Tonight will be the last scheduled meeting of the year for the Board of Selectmen. The next regular schedule meeting of the Board will be January 5, 2015.
5. I extend my best wishes to the Board and our citizens for a very Merry Christmas and a Happy New Year.

VII. New Business

1. Collective Bargaining Ratification
2. Acceptance of Quitclaim Deed for Salt Marsh Land – Tax Map 201, Lot 3 and to abate the taxes paid in 2014
3. 2015 JOP DRED
4. Parking Issues 1<sup>st</sup> through 19<sup>th</sup> Streets
5. Parking Issues Boar’s Head and Plaice Cove
6. Appointment of Selectmen Representative to the Conservation Commission

VIII. Old Business

1. Draft Warrant Articles
  - a. Updated Warrant
  - b. High Street/Lafayette Road Drainage Article
  - c. Amend Fire Prevention Ordinance Article

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.