

Town of Hampton



Board of Selectmen
Agenda for May 04, 2015
7:00 PM - Selectmen's Meeting Room

SALUTE TO THE FLAG

- I. Oath of Office EMS Officer Nathan Denio
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Consent Agenda
 1. Parade Permit: NH Towing Association 05/17/15
- V. Approval of Minutes
 1. April 20, 2015
- VI. Appointments
 1. Senator Stiles
 2. Acting Chief Ayotte, Fire Department
 - a. Departmental Update
 3. Ed Tinker, Chief Assessor
 - a. #2015-03 / 1st Half 2015 Tax Warrant
 - b. Report of Cut - Tax Warrants: #2015-01 Gabriello Gabrielli 95 Drakeside Rd; #2015-02 Nancy J Bottom 1980 Trust 478 Exeter Rd
 - c. Barn Preservation Easement 79-D: George N. Simonds Revocable Trust 1 Wayside Farm Lane
 - d. 2014 Abatements: 2014-02 563 Exeter Rd Robert Krieger; 2014-03 5 Stowcroft Dr GT Revocable Trust of 1996; 2014-04 19 Juniper Lane Stacey Martin; 2014-08 893 Ocean Blvd Lynne Gallipo Family Living Trust
- VII. Town Manager's Report
 1. At the request of the Board of Cemetery Commissioners, the tree removal contract for the Pine Grove Cemetery has been cancelled.
 2. For those concerned about the condition of the Town's North Shore Seawall located at the end of the State's seawall, the replacement has been schedule in the Capital Improvements Plan for 2016 and based on a prior engineering evaluation and preliminary report, the cost is estimated upwards of \$500,000.

3. The State has set their base valuation of the Town at \$3.029 billion. The State has also estimated the population of Hampton at 15,120 for 2013 based upon the US Census that represents a change of 9,741 permanent residents since 1960 making Hampton the eighth most densely populated municipality in the State.

VIII. New Business

1. Hampton Beach Village District Municipal Parking Lot
 - a. Use of Tax Map 293 Lots 166-1,167-1, 172-1 and Map 296 Lot 3-1
2. Anonymous \$500 Donation to Fire Department Acceptance
3. Anonymous \$500.00 Donation to Department of Public Works Acceptance
4. Waiver from Purchasing Policy Sections 718-4.B(1) and 718-4.B(2)
 - a. Bid 2015-003 Asphalt Paving Award to GMI Asphalt, LLC

IX. Old Business

1. Committee Appointments
2. Selectmen's 2015 Goals

- X. Return to Recessed Public Hearings of February 23rd for Lot B for Continuation should need arise

XI. Closing Comments

XII. 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.