Town of Hampton

Board of Selectmen
Revised Agenda for May 11, 2015
Selectmen's Meeting Room

6:00 PM Non-public Session RSA 91-A:3, II, (c) & (e)

7:00 PM Public Meeting

SALUTE TO THE FLAG

I. Public Comment Period

II. Announcements and Community Calendar

III. Consent Agenda

1. 2015 "Timber Tax" Warrant
2. Entertainment Licenses: Sea Ketch Restaurant 127 Ocean Blvd
3. Parade and Public Gathering Licenses: Historical Society Downtown Walking Tour 05/16; Smuttynose 5K 06/21; Winnacunnet Auto Show 05/30
4. Use of Town Property: Town Offices Sign for Winnacunnet Auto Show 05/30
5. Street Closure Permit: Pine Road 05/25
6. Request of No Objection to Outdoor Seating for Service of Alcohol and Food - Judith and Paul Conway dba Farr's Famous Chicken LLC 43 Ashworth Avenue
7. Request of No Objection to Outdoor Seating for Service of Alcohol and Food – Finnegan Fleming dba Purple Urchin

IV. Approval of Minutes

1. April 20, 2015
2. April 20, 2015 Non-public Session Sealed
3. April 27, 2015

V. Appointments

1. Ed Tinker
   a. Review and Approve the Contract with Vision Government Solutions, Inc., for the Full Statistical Revaluation
2. Dyana Martin, Director Parks and Recreation
   a. Departmental Update
3. Chris Jacobs, Director DPW
   a. Permission to Bid for Truck Chassis and Utility Box for replacement of Unit 24
   b. Confirmation of Appointment as Tree Warden
4. Jamie Ayotte, Acting Fire Chief
   a. Concurrence and Waiver from Purchasing Policy Sections 718-4.B(1) and 718-4.B(2) Bid 2015-004 Custom Built 1500 GPM Multi Purpose Response Vehicle

100 Winnacunnet Road, Hampton, New Hampshire 03842 Tel. 603-926-6766 Fax 603-926-6853

5. Dick Desrosiers
   a. Energy Committee Update
6. Greg Grady
   a. 15th Annual Hampton Beach Master Sand Sculpting – Town Assistance

VI. Town Manager's Report

1. The State Department of Resources and Economic Development (DRED) will be holding their Annual Community Meeting on State Park Operations on Saturday, May 16th from 9:00to 11:00AM in the Ocean Front Pavilion Conference Room.
2. The Hampton's Post 35 of the American Legion will hold Memorial Day exercises on Monday, May 25 at 8:00AM at the Hampton Beach Marine Memorial, the Memorial Day parade will commence at 11:30AM in the Winnacunnet parking lot, next to the Fire Department Headquarters. An outing at the Hampton Academy will follow at 12:30PM.
3. The Assessing Department has begun the process of measuring and listing properties within the community that have not been done in many years. This process will insure that the revaluation provides a fair valuation for those properties. If the owners of those properties have questions, you are asked to contact the Assessing Department. The individuals performing the revaluation will have photo ID's.

VII. Old Business

1. Selectmen's 2015 Goals

VIII. New Business

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.