

Town of Hampton



Board of Selectmen
Agenda for July 27, 2015
Selectmen's Meeting Room

7:00 PM

SALUTE TO THE FLAG

I. Public Hearing RSA 674:40-a Street Acceptances

1. To accept as Class V Highways under the provisions of RSA 674:40-a the following named street platted by the Planning Board on March 16, 1985 and recorded at the Rockingham Registry of Deeds as Plan Number D-23791: Westridge Road;
2. To accept as Class V Highways under the provisions of RSA 674:40-a the following portion of the named street platted by the Planning Board on May 21, 1985 and recorded at the Rockingham Registry of Deeds as Plan Number D-13685: Hemlock Street 1,835 square foot parcel area of roadway dedication;
3. To accept as Class V Highways under the provisions of RSA 674:40-a the following named streets platted by the Planning Board on April 12, 1995 and recorded at the Rockingham Registry of Deeds as Plan Number D-23845: Right-of-Way Relocation Birch Road, Pine Road and Hutchinson Drive;
4. To accept as Class V Highways under the provisions of RSA 674:40-a the following named street platted by the Planning Board on December 31, 1996 and recorded at the Rockingham Registry of Deeds as Plan Number B-25144 and Plan Number D-23717: Alexander Drive;
5. To accept a Class V Highway under the provisions of RSA 674:40-a the following named street platted by the Planning Board on August 4, 1998 and recorded at the Rockingham Registry of Deeds as Plan Number D-26480: Fielding Lane;
6. To accept as Class V Highways under the provisions of RSA 674:40-a the following named street platted by the Planning Board on November 5, 1998 and recorded at the Rockingham Registry of Deeds as Plan Number D-26794: Janet Lane;
7. To accept as a Class V Highway under the provisions of RSA 674:40-a the following named street platted by the Planning Board March 24, 1999 and recorded at the Rockingham Registry of Deeds as Plan Number D-27217: Wayside Farm Lane

II. Public Comment Period

III. Announcements and Community Calendar

IV. Consent Agenda

1. Request of No Objection for Outdoor Service of Alcohol
 - a. Galley Hatch "Tinos Deck" - 325 Lafayette Road
2. Solicitation Permit
 - a. NHPTV New Hampshire Public Television

3. Entertainment Activities Licenses and Posted Permits
 - a. Cloud 9 Bar and Grill - 225 Ocean Blvd
 - b. Smuttynose Brewing Company Complex - 105 Towle Farm Road
4. Use of Town Property
 - a. Electronic Signs for Seacoast Century Weekend Bicycle Event 09/26-27/15
5. Parade and Public Gathering License
 - a. Post 35 Global War on Terrorism Monument Rededication 09/11/15
 - b. Seafood Festival 09/11/15 - 09/13/15
 - c. Seacoast Century Weekend Bicycle Event 09/26/15-09/27/15
 - d. 29th Annual Walk by the Sea 10/03/15
6. Seafood Festival Vendor Licenses
 - a. Zac's Barn – 275 Ocean Blvd
7. Pole Petitions - Unutil
 - a. Drakeside Road/Towle Farm Road
8. Deed Waiver per RSA 80:38,II-a
 - a. Parcel 282-183-316
 - b. Parcel 295-41-4

V. Approval of Minutes

1. July 13, 2015

VI. Appointments

1. Ann Kaiser, Mosquito Control Commission
 - a. RFP for 3-year Contract Mosquito Spraying
2. Chief Sawyer, Police Department
 - a. HBAC Donation/Partnership
 - b. Bid 2015-015 Police Emergency Equipment
 - i. Purchasing Policy: Award under § 718-4.A.(1)-(4); Waiver from § 718-4.B.(3)
3. Norm Silberdick, Trustees of the Trust Fund
 - a. Financial Status of the Town's Trust Funds
4. Al Fleury, Bernie's Beach Bar
 - a. Entertainment License Restrictions
5. Jude David, Hampton Chamber of Commerce
 - a. Seafood Festival Activities

VII. Town Manager's Report

1. Our membership in the Southeast Regional Solid Waste District 53-B ended on June 30, 2015. The District is in the process of refunding to the Town \$22,835.30 that is due at the date of closing. The refund to the Town is from our annual dues and past annual surpluses from the annual budgets.
2. Public Works is working with the Towns contractor for the paving and improvements to Exeter Road, Belmont Circle, Fairfield Drive and Ruth Lane. We expect that all work will be completed this week.
3. Since our last meeting, I have been informed that the Plaice Cove Beach was closed for 2 days because of a high fecal contamination reading taken by the State. The warning was removed in 2 days as the new test showed the water to be normal. It is noted that this is the first test in 400 prior tests that was not normal.

VIII. Old Business

1. Permission for Seawall reconstruction and partially located on Town Property
 - a. 32 Nor' East Lane – Michael & Charlotte LaPierre
 - b. 28 Nor' East Lane – Stephen A. James
 - c. 24 Nor' East Lane – Theodore L. Vitas for Nor'East Lane Irrevocable Trust
 - d. 20 Nor' East Lane – James L. Vitas for the James L. Vitas Qualified Personal Residence Trust
 - e. 16 Nor' East Lane – Robert C. and Mary Jane Solomon

IX. New Business

1. Sewer Access Fund
 - a. Request to Release Funds for (3) WWTP Projects
2. Bid 2015-010 Heavy Duty Pickup Truck
 - a. Purchasing Policy Waiver from § 718-4.B.(3)
3. Bid 2015-012 Service Body
 - a. Purchasing Policy Waiver from § 718-4.B.(3)
4. Amend Chapter 545 Ambulance Article I Ambulance Write Offs
 - a. § 545-1 General
 - b. § 545-1.1 Insurance Write Downs
 - c. § 545-1.2 Hardship Write Offs
 - d. § 545-1.4 Bad Address/No Response
 - e. § 545-1.5 Insignificant Balances
 - f. § 545-1.6 Three Year Old Balances
5. Amend Chapter 805 Vehicles and Traffic Article III Parking Regulations
 - a. § 805-20 No Parking Areas
6. Amend Chapter 805 Vehicles and Traffic Article VI Fire Lanes
 - a. § 805-41 Fire Lanes Designated

X. Closing Comments

XI. Adjournment