

Town of Hampton



Board of Selectmen Agenda for October 19, 2015

7:00 PM Public Meeting

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Consent Agenda
 1. Parades and Public Gathering Licenses
 - a. American Legion Post 35 "Veterans Day Ceremony" 11/11/15
 - b. Experience Hampton "Christmas Parade" 12/05/15
 2. Street Closure Permit
 - a. Experience Hampton "Christmas Parade" 12/05/15
 3. Surfside Taxi Driver Applications
 - a. Thomas Burgess
 - b. Brian Westcott
 4. Appointment to Hampton Beach Area Commission – John Nyhan 3-year term
- IV. Appointments
 1. Norn Silberdick, Trustee of the Trust Funds
 - a. Trust Funds
 2. Arleen Andreozzi, Supervisor of the Checklist
 - a. Voter Registrations Requirements/Deadlines
 3. Chief Sawyer, Police Department
 - a. Warrant Articles
- V. Approval of Minutes
 1. September 14, 2015
 2. September 21, 2015
 3. September 28, 2015
 4. September 30, 2015
 5. October 05, 2015
- VI. Town Manager's Report
 1. I have received an email indicating that the Businesses in the Town of Hampton or having headquarters in the Town paid \$7,357,785.92 in rooms and meals taxes to the State. That number needs to be refined but it gives a ballpark figure of contributions

from Businesses located here or headquartered here. Note that rooms and meals taxes the State shared with the Town last year were \$722,150.

2. We will be issuing next week to the Cable Provider a list of requests for the Company to discuss with us regarding possible amendments to the Cable Agreement as previously discussed with the Board. We are taking this action because to date we have not been contacted by the Cable Provider despite written indications to the contrary.
3. We note that the State Retirement System announced that their return on investments was reported as 3.5% as opposed to their projected forecast of 7.75% for income on investments. That may foretell a coming increase in retirements cost assessed to the Town and its employees in the coming two-year cycle.
4. We remind residents that your refuse and recycling carts should be taken in and off the streets and sidewalks except on the day of collection. With winter coming, carts can be damaged due to plowing as well as salt and sanding operations. Carts damaged due to those winter activities will be replaced at cost to the resident.
5. Please keep in mind that the Town Parking Lots are closed effective October 15th except for special events at the Beach. Vehicles parked in violation will be ticketed.

VII. Old Business

VIII. New Business

1. Release of Encumbered Funds Fire Department: Traffic Lights at D Street
2. Bid 2015-024 Roadway Pavement Crack Sealing
 - a. Purchasing Policy Waiver Section 718-4.B (2)
3. NH State DOT Contract 8001823 Pricing: Authorization to purchase Salt from Granit State Minerals
4. Authorization of Installation of Fiber Data Lines from WWTP to DPW Administration Building
5. Authorization to expend \$32,000 from the Wastewater System Development Charge Fund (Sewer Access Fee Account) for WWTP Projects
 - a. Replace one (1) Sludge Pump @ \$20,000
 - b. Replace Dissolved Oxygen Control System @ \$12,000

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.