

Town of Hampton



Board of Selectmen Agenda for March 07, 2016

7:00 PM

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Consent Agenda
 1. 2016 Veterans Requalification: Cameron, Kay VET \$500 209/41; Curren, Sally SPOUSE \$500 127/86; Cutis, Peter VET \$500 113/17; Dignam, Gerald VET \$500 163/49; Klotz, John VET \$500 172/6/13; Lamie, Marion SPOUSE \$500 169/6; Zahrdt, Kenneth VET \$500 138/1/76
 2. 2016 New Veteran Credit: Brinser, Harry B. VET \$500 90/32/H58; Kackenmeister, Carl VET \$500 124/6/43; Stiers, Michael L. VET \$500 192/75; Weatherby, David VET \$500 89/22
 3. 2016 Elderly Requalification: Curran, Sally ELDERLY \$150,000 127/86; Dignam, Gerald ELDERLY \$178,000 163/49; Lamie, Marion ELDERLY \$150,000 169/6; Moody, Arthur J. ELDERLY \$178,000 163/69; Perry, Abby Lee ELDERLY \$178,000 138/1/24; Samuelson, Thomas ELDERLY \$150,000 113/15; Zahrdt, Kenneth ELDERLY \$178,000 138/1/76
 4. 2016 Disability Requalification: Kalil, Deborah A. DISABILITY \$125,000 161/30/A
 5. Hampton Cemetery Deed: James Duhamel Estate (Replaces "Gearheart")
 6. 181 Ashworth Avenue
 - a. Termination of Lease
 - b. Quitclaim Deed
 - c. HUD Closing Statement
 - d. Declaration of Understanding (Tax Stamps)
 7. Parade and Public Gathering License
 - a. Blue Ocean Society Marine Conservation "Run for the Ocean" 06-04-2016
 - b. Alzheimer's' Association "Ride to End Alzheimer's" 06-11-2016
 8. Raffle Permit
 - a. Experience Hampton, Inc. "The Old Salt 30th Year Anniversary" 10-22-2016
 9. Donations to Conservation Commission
 - a. Charlie Gasperoni Eagle Scout Project
 - i. Remaining Project Funds of \$260.43
 - ii. Donation amount for Signage Replacement up to Statutory Limit RSA 31:95-b.III,(b)

- b. Rain Barrel Program
 - i. Aquarion Water Company - Eight Barrels (8*75 = \$600)
 - ii. Wicked Awesome Paint - Primer and Paint (\$500)
 - iii. Wayne's Auto Body – Protective Clear Coat for Painted Barrels (\$1,200)

IV. Appointments

- 1. Chris Jacob, Director DPW & Jen Hale, Deputy Director DPW
 - a. Church Street Sewer Force Main Update

V. Approval of Minutes

- 1. February 22, 2016
- 2. February 29, 2019 Sealed Non-public

VI. Town Manager's Report

- 1. Everyone please remember to vote tomorrow, March 8, 2016 from 7AM to 8PM at Winnacunnet High School.
- 2. I would request that the Board take a formal vote to close the leased parking lot on Church Street next to the Church Street Station as well the Church Street Station lot so that the two lots can be used for construction work on the sewer force main.
- 3. I would request that the Board take a formal vote to exempt the emergency excavation of the Church Street Sewer force main and associated work from the purchasing policy.
- 4. I would request that the Board authorize the Department of Public Works to submit an application to FEMA for the replacement of the Plaice Cove Seawall.
- 5. Communication with the Town's Auditors – Recent attempts by certain individuals to question the Town's Auditors regarding the audit contained language that was considered by the Auditors to be threatening and harassing. All communication concerning the audit are to be addressed to the Board of Selectmen, by prior vote of the Board, as engagement with the Auditors is only between the Board of Selectmen, the Town Manager and the Finance Director.

VII. Old Business

VIII. New Business

- 1. Hampton Representative Vacancy to the Coastal Risks and Hazard Commission
- 2. Intergovernmental Agreement for the Town Clock
- 3. Chinburg Properties "263 Drakeside Road"
 - a. Acceptance of Bond for Off-site Public Improvements for \$68,825
 - b. Connection of Private Force Main Gravity Sewer System to Town Sewer System (Approval conditioned on receiving the Bond and Certificate of Insurance)

IX. Closing Comments

X. Adjournment