

# Town of Hampton



## Board of Selectmen Revised Agenda for May 09, 2016

7:00 PM

### SALUTE TO THE FLAG

- I. Recognition of Service
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Consent Agenda
  1. 50 Ancient Hwy – Termination of Lease Land Lease
  2. 50 Ancient Hwy – New Lease Land Lease
  3. Entertainment Licenses & Posted Permits:
    - a. Cloud 9 Bar and Grille 225 Ocean Blvd
    - b. The Goat 20 L Street
    - c. Wally's Pub 144 Ashworth Ave
    - d. Bernie's Beach Bar 73 Ocean Blvd
    - e. North Beach Bar and Grill 931 Ocean Blvd
  4. Parade and Public Gathering Licenses:
    - a. NH Towing Association Tow and Trade Show 05-22-16
    - b. Smuttynose 5k Will run for Beer 06-26-16
  5. Raffle Permit:
    - a. Professional Firefighters of Hampton 05-26-16
    - b. Hampton Arts Network
  6. Road Closure Request: Pine Road 05-29-16
  7. Use of Electronic Signs for Winnacunnet High School Relay for Life June 9<sup>th</sup> to the-11<sup>th</sup>
- V. Appointments
  1. ~~Norm Silberdick, Rational Taxpayers Cancelled~~
  2. Ed Tinker, Chief Assessor
    - a. 2016 First Half Tax Warrant
  3. Chris Jacobs, DPW Director and Jen Hale, DPW Deputy Director
    - a. Departmental Update
    - b. Church Street Sewer Force Main Update
    - c. Household Hazardous Waste Day Update
    - d. JOP with DRED
    - e. Approval of Sewer Disconnection and Connection Permits and Procedures
    - f. Waivers of Purchasing Policy §718-4 Sub-section B (2) & §718-16
      - i. High Street Signal Repair (Single source, less than three quotes)

- g. Waivers of Purchasing Policy §718-4 Sub-section B (2)
  - i. Sewer Lateral Video Camera (Less than three quotes)
  - ii. Aggregates (Less than three bids)
- 4. Jameson Ayotte, Fire Chief
  - a. Departmental Update
  - b. Fire Prevention Office Paine NFPA Scholarship
- 5. Jamie Sullivan, Assistant Town Manager
  - a. Worker's Compensation and Property & Liability Program Proposals

VI. Approval of Minutes

- 1. April 25, 2016

VII. Town Manager's Report

- 1. All 2015 dog licenses have expired. Please see the Town Clerk to re-register your dog in order to avoid penalties and other fees that will be added in accordance with State laws.
- 2. A bid was awarded to The Dirt Doctor for the grinding and removal of brush, logs, wood and wood chips as the lowest bid of three bidders.
- 3. A bid was awarded to Howard Systems, LLC., as the lowest of 5 bidders for the replacement of the Fire Departments telephone systems.
- 4. I have nearly completed the Long Range Capital Expenditures Report for the year 2017. It should be issued this coming week for Board review.

VIII. Old Business

- 1. HB 1198 Telephone Pole Valuation Legislation
- 2. Vote of the US1/NH101 Interchange Realignment and Intermodal Transit Center

IX. New Business

- 1. Correction to Code § 769-57. Noise and hours of operation subsection C.
- 2. ERZ Application - Car Barn ERX Designation
- 3. ERZ Application - Liberty Lane ERX Designation
- 4. ERZ Application – Merrill Industrial Designation

X. Closing Comments

XI. Adjournment

NOTE: Agenda items, appointment requests, and/or submissions requiring action by the Board of Selectmen are subject to confirmation and approval by the Chairman. 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. Requested meeting dates are not guaranteed, and submissions that require review by Departments Heads may not be addressed on the requested meeting date. For more information, please stop by or call the Town Manager's Office at 603-929-5908.