

Town of Hampton



Board of Selectmen Agenda for June 13, 2016

7:00 PM

SALUTE TO THE FLAG

I. Public Hearings

1. RSA 674:40-a Acceptance of Dalton Lane as a Class V Highway
 - a. Warranty Deed Acceptance
 - b. Statement of Non-Acceptance of Easements
 - c. Utility Letter of Agreement
2. RSA 674:40-a Acceptance of Ancient Highway, Beach Plum Way, James Street, Toppan Street, Shaw Street, Cranberry Lane, Fuller Acres, & Nor 'East Lane as Class V Highways

II. Public Comment Period

III. Announcements and Community Calendar

IV. Consent Agenda

1. Hampton Cemetery Deed: Mark Chooljian
2. Dance Hall Permits: Ashworth by the Sea S&S Hotels 295 Ocean Blvd; Wally's Pub 144 Ashworth Ave; World's Greatest Karaoke Bar 9A Ocean Blvd; Water's Edge Yacht Club 24 harbor Rd #22
3. Solicitation Permit – NH Public Television 06/14-7/14
4. Parade and Public Gathering Licenses "The Granite State Quest" 07/09/16
5. Entertainment License & Posted Permit: Casino Ballroom 169 Ocean Blvd
6. Recreation Advisory Council Appointment: Kelly Martin
7. Salt Marsh Mapping Project: Permission to traverse the Marsh
8. Donation of CPR Training Kits to Fire Department in Charlotte Preston's Memory RSA 31:95-b.III,(b) under \$1,000
9. Approve & Award Bid 2016-007 Asphalt Paving to GMI Asphalt, LLC Purchasing Policy §718-4.B. Bid over \$50,000

V. Appointments

1. Donna Bennett, Tax Collector
 - a. Tax Deeding
2. Barbara Renaud, Chair & Jay Diener, Conservation Commission
 - a. Conservation Easement Map 167, Lot 1
 - b. Approval of Acceptance of Forested Land Map 59, Lot 1 to Conservation Commission 1.9 Acres

VI. Approval of Minutes

1. May 23, 2016

VII. Town Manager's Report

1. I have issued directives with copies to the Selectmen concerning bidding on cost items of \$15,000 or more. Departments will prepare bids that will contain standard legal language that will be provided by my office for all bids. The draft bid that will be returned to my office with a list of 10 prospective bidders, with envelopes prepared for mailing of the bid, the proposed bid that will be reviewed administratively in my office and by Town Counsel. Bidding dates will be set by my office and bids will be mailed by my office. Purchases for sole source items or by using State or Federal bids will be Board action items on the agenda as will RFQ's. Items under \$15,000 will continue to be processed through the current purchase requisition process.
2. I have provided the Board with the most recent list of bills signed into law by the Governor. I did note that HB1198 the telephone tax bill has not appeared as of this report. I will keep the Board advised.
3. President Obama's 2017 Federal Budget request to Congress contains a provision to Tax tax-exempt municipal bonds at 28%. Board members should personally contact our Senators and Representatives in Congress to remove this provision from the law and the budget.
4. The speed bump for the Moore Avenue area has been ordered and we are awaiting delivery so that it can be installed.
5. I would request the Board to appoint James Sullivan as the Acting Town Manager from June 16 until such time as I can return from surgery.

VIII. Old Business

1. JOP DRED
2. Town Clock Intergovernmental Agreement Amendment Discussion
3. Termination of Seawall Leases

IX. New Business

1. Primex Membership Agreement
2. Amend Code of Ordinances Chapter 742 "Town Property" §794-4 Scheduling use of Town Buildings
3. Application for 59 Campton Street for the use of Town property for Seawall Stairs
4. Petition for No Parking Signage from the west side of the Bridge at 565 Winnacunnet Road Easterly for 154 Feet
5. Amend §805-20 No Parking and §805-41 Fire Lanes designated & Tow Zone: Viking Street - Both sides, entire length; Thorwald Avenue - Both sides, entire length
6. Fire Department Maintenance: Replacement of One Motor on Fire Boat
 - a. Waivers from §718-3 A-C; §718-4 §718-15 C §718-16
7. Approval of the 2017 CIP and approval to forward to the Planning Board
8. Discussion meetings with NH DOT Beach Sidewalks
9. Release of Surety Bond N Street; Retain 10% for maintenance surety for (1) one year
10. War Memorial Committee Appointments Discussion
11. Residuals Waste Disposal Agreement
 - a. Waiver from Purchasing Policy & Procedures Articles 1 & 2

X. Closing Comments

XI. Adjournment