

Town of Hampton



Board of Selectmen Agenda for September 12, 2016

7:00 PM

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Consent Agenda
 1. Hampton Cemetery Deed: June M. White; Stephen Curran
 2. Unutil Petition for Underground Gas Line License: for 253 & 263 Drakeside Rd
 3. Banner/Sign License: HYA Tuck Field/Kids Kingdom Backstop
 4. Conservation Commission Alternate Appointment: Anthony Curro
 5. Outside Entertainment License: Old Salt 10/22/16
- IV. Appointments
 1. Ed Tinker, Chief Assessor
 - a. Presentation of the 2016 MS1
 2. Chris Jacobs, DPW Director, Jen Hale, Deputy DPW Director & John Nyhan, Experience Hampton
 - a. Crosswalk Lighting
 3. Chris Jacobs, DPW Director, Jen Hale, Deputy DPW Director
 - a. CWSRF Loan Application for Funding of the Asset Management Program
 - i. Stormwater and Wastewater Assets
 - b. Bid 2016-014 Sidewalks: Waiver of Purchasing Policy §718-4.B (1)&(2)
 4. Perter Ross
 - a. 230 Exeter Road Change of Use Abatement
 5. Dennis Thompson, Northern New England Field Services
 - a. Seawall Permit for Repair of Seawalls at 16, 20, 24, 28, & 32 Nor' East Lane
 6. Bob Dockham, RK DOLLA, LLC
 - a. Street Naming for Wanda Robertson Drive
- V. Approval of Minutes
 1. August 22, 2016
 2. August 29, 2016

VI. Town Manger's Report

1. Solid waste tonnages have increased for August 2016 verses August 2015. The refuse volume is up 56 tons and recycling volume is up 37 tons. That represents approximately six additional trips to dispose of the materials collected. Please remember that recycling materials are tipped at no cost to the taxpayer while refuse is tipped at \$60 per ton. Please recycle, the tax dollars you save are yours.
2. Fecal count testing in Tide Mill Creek is down from 8.1 per/100ml to 7.1 per/100mil in August from July. The legal limit is 14 per/100mil.
3. Budget reviews are progressing. Budget revisions have been distributed to Departments who will submit their questions, observations and objections during the coming week. Completed budgets are scheduled to be forwarded to the Selectmen in early October.
4. Departments are scheduled to submit warrant article drafts by the end of the week. Once submitted legal review will be scheduled and final drafts will be distributed to the Board for review and culling.
5. Final paving was scheduled for the end of the week of September 5th, weather permitting. Cleanup and final adjustments will follow the street paving. Please be patient.

VII. Old Business

1. Approval and Signing of Lease 10 Ancient Highway

VIII. New Business

1. Sale of 1988 E-One Cyclone IV Pumper
 - a. Waivers of Purchasing Policy §718-4 Sub-section B (2) & §718-16 less than three Bids

IX. Closing Comments

X. Adjournment

NOTE: Agenda items, appointment requests, and/or submissions requiring action by the Selectmen are subject to confirmation and approval by the Chairman. Agenda items, requests for appointments to appear before the Selectmen and/or submissions requiring action by the 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.