

Board of Selectmen  
Agenda for October 16, 2017

6:00 PM Non-Public Session RSA 91-A: 3, II, (c) & (e)

7:00 PM Public Meeting

SALUTE TO THE FLAG

- I. Public Hearing pursuant to RSA 41:14-a Proceedings “Tax Map 234, Lot 3 – Off Winnacunnet Road (Spring Marsh). To lease town-owned property for parking for the property at 595 Ocean Blvd” Second Hearing
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Consent Agenda
  1. Road Closure: Route 1/Lafayette Road Christmas Parade 12/02/17
  2. Parade and Public Gathering License: Christmas Parade 12/02/17
  3. Veterans Day Ceremony 11-11-17
  4. Raffle Permit, Professional Firefighters of Hampton, 11-16-17 for the Toy Bank
  5. Accept \$1500 donation to Park & Rec for the after season flag football gathering from Loco Sports and \$500 for the JT Strong Memorial Fund under Park & Rec for an annual scholarship for those unable to afford Park & Rec activities with permission to accept up to \$1000 annually for this Fund.
- V. Appointments
  1. Russ Collins
    - a. Request to use Residential Parking Lot for Construction Vehicles at Plymouth and Campton Streets
  2. Chris Jacobs and Jennifer Hale – Request to revise hours of operation regarding the installation of the Lafayette Road Sewer construction.
  3. Donna Pynn, 43 Campton Street
    - a. Replace seawall stairs and replace impervious concrete with pervious pavers

## VI. Town Manager's Report

1. The Board of Selectmen has received the resignation of John Nyhan from Hampton Beach Area Commission effective November 16, 2017
2. The sewer replacement is underway on Lafayette Road as night work. Please be careful of detours and workers with heavy equipment in the roadway
3. The Town Auction of surplus equipment will be held at the DPW yard at 9AM on Saturday, October 21, 2017
4. The Tax Collector's Office will be closed on Wednesday, October 18<sup>th</sup> for annual training.
5. At the last Selectmen's Meeting it was reported that the Town had taken 5 to 6 feet of property on Ocean Blvd by eminent domain for sidewalk construction. A check of the Registry of Deeds finds no such takings recorded.
6. The State DOT will be meeting with the Selectmen on October 30<sup>th</sup> to discuss the coming repair of the harbor bridge couplers.

## VII. Old Business

1. Vote pursuant to RSA 41:14-a Proceedings "4 7<sup>th</sup> Street Release portion of Town owned Deed Restriction #4 on formerly Leased Land"
2. Vote pursuant to RSA 41:14-a Proceedings 230 Exeter Road "Donation of Land to the Town as shown on Sheet A-1, and donation of drainage easement to the Town for drainage pipe and outlet as shown on Sheets A-2, and C-3"
3. Budget Discussions
  - b. Recreation
    - i. Parking Lots
    - ii. Lifeguards
  - c. DPW
4. Approval of Minutes
  - a. September 25 sealed non-public
  - b. October 2 sealed non-public

## VIII. New Business

1. State Aid water quality/testing

## 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. A requested meeting date is 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.