

Town of Hampton



Board of Selectmen Revised Agenda for October 23, 2017

6:30 PM Non-public Session RSA 91-A:3, II (a), (c)

7:00 PM Public Meeting

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Consent Agenda
 1. Termination of Lease: 12 River Avenue Map 296 Lot 82
 2. New Land Lease: 12 River Avenue Map 296 Lot 82
 3. Taxi License: Surfside Taxi - Laurence LaFond
- IV. Appointments
 1. Trustees of the Trust Funds
 - a. Quarterly Report
 2. Chris Jacobs, DPW Director & Jen Hale DPW Deputy Director
 - a. Reconstruction of the Ice Pond Dam
 - b. Purchasing Policy and Purchasing Procedures Waiver Section 718-4, B (1) & (2)
 - i. Snow Plow Bid 2017014 Snow Plowing - Jamco
 3. John Herlihy & Carl McMorrان Aquarion Water Company
 - a. Update on PFC's in Wells
- V. Approval of Minutes
 1. September 25, 2017
 2. October 2, 2017
 3. October 12, 2017
- VI. Town Manager's Report
 1. Work continues on the replacement of the Lafayette Sewer Line from Winnacunnet Road to High Street. Work hours are from 9PM to 6AM Sunday through Thursday evenings. Please watch for detours and heavy equipment as well as workers in the roadway.

2. It is not too early to begin arranging for parking your vehicle during the winter parking ban from November 15 to April 15. Overnight parking is banned on all streets between those dates from 1AM to 7AM.
3. During snow emergencies, parking is permitted in certain municipal parking lots. Please check section 805.5 of the Town Ordinances on-line for specific details.
4. We are requesting that the State plow and clear snow from the main beach parking lots and to allow residents to park without paying fees during the period of the November 15 to April 15 overnight parking ban and during snow emergencies.
5. The State Department of Transportation is planning to replace a part of the lifting device on the Hampton Harbor Bridge. Information is that the bridge will remain open to vehicle traffic during the work period but the lift portion of the bridge will not be operable. Please watch the October 30th Selectmen is meeting for a presentation by State DOT on their work to be accomplished.

VII. Old Business

VIII. New Business

1. Purchasing Policy and Purchasing Procedures Waiver Section 718-16 Sole Source Supplier
 - a. ISG/Scott X 380 Thermal Imaging Camera
2. Tax Rate Setting
3. Budget Discussions
 - a. Mosquito Control
 - b. Cemetery
 - c. Executive
 - d. Finance
 - e. Personnel Administration
 - f. Municipal Insurance
 - g. Debt
 - h. Default
4. Vacancy on the Hampton Beach Area Commission

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.