

# Town of Hampton



## Board of Selectmen Agenda for January 13, 2020

7:00 PM

### SALUTE TO THE FLAG

- I. Public Hearing: Pursuant to RSA 31:95-b,III (a) to take testimony from those who wish to be heard concerning the following: To apply for, accept, and expend unanticipated monies in amounts of \$10,000 or more from the following agencies and their subsidiaries in 2020.

21<sup>st</sup> Century Cures Act, American Recovery and Reinvestment Act of 2009, Climate Resilience Fund, Conservation Law Foundation, Crimeline for the Hamptons, Field Pond Foundation, Great Bay Resource Protection Partnership, Gulf of Maine Council, HealthTrust, Help America to Vote Act (HAVA), Land Trust Alliance, National Coastal Wetlands Conservation Grant Program, National Fish and Wildlife Foundation (NFWF), National Ocean Service (NOS), National Oceanic Atmosphere Administration (NOAA), National Science Foundation (NSF), NH Charitable Trust Foundation, NH Coastal Adaptation Workgroup, NH Community Development Finance Authority (CDFA), NH Courts, NH Dept. of Environmental Services (NHDES), NH Dept. of Justice, NH Dept. of Natural & Cultural Resources (DNCR), NH Dept. of Safety, NH Dept. of Transportation (NHDOT), NH Division of Historical Resources, NH Drinking Water and Groundwater Trust Fund, NH Emergency Management Agency, NH Fish and Game, NH Health and Human Services (NH DHHS), NH Highway Block Grants, NH Highway Safety Agency, NH Historical Society, NH Homeland Security and Emergency Management (HSEM), NH Housing Finance Authority, NH Land and Community Heritage Program (LCHIP), NH Municipal State Aid Grant (SAG), NH Office of Strategic Initiatives, NH Port Authority, NH Preservation Alliance, NH State Homeland Security Program (SHSP), Northeast Regional Ocean Council (NROC), Piscataqua Region Estuary Partnership, Public Works and Economic Development Act of 1965, Rockingham Planning Commission (RPC), Society for the Protection of New Hampshire Forests, Southeast Land Trust, The Climigration Network, The Kresge Foundation, The Nature Conservatory, Trust for Public Land, University of Maine, University of Massachusetts, University of New Hampshire, University of Rhode Island, University of Vermont, US Air Force, US Army Corp of Engineers, US Army, US Coast Guard, US Courts, US Dept. of Agricultural, US Dept. of Commerce (DOC), US Dept. of Defense, US Dept. of Health and Human Services, US Dept. of Homeland Security (DHS), US Dept. of Housing and Urban Development (HUD), US Dept. of Justice, US Dept. of Transportation (DOT), US Economic Development Administration (EDA), US Election Assistance Commission, US Environmental Protection Agency (EPA)

US Federal Emergency Management Agency (FEMA), US Federal Highways Administration (FHWA), US Fire Administration, US Fish and Wildlife (FWS), US Marines, US Navy, Wildlife Conservation Society, Woods Holes Oceanographic Society.

II. Public Hearing: Pursuant to RSA 674:40-a

1. Acceptance of 1, 645 square feet of Huckleberry Lane to be added to existing layout

III. Public Comment

IV. Announcements and Community Calendar

V. Approval of Minutes

VI. Consent Agenda

1. Cemetery Deed: Nancy Craven 39/I-1/2/1&3 and 40/I-1/2/1&3
2. Hold Harmless & Indemnification Agreement: 7 Redman Street
3. Parade Permit: Finestkind Brewing Crackle & Hops Winter Festival 01/25/2020
4. Raffle Permit: Hampton Rotary 01/20/2020
5. Signature for Inter-municipal agreement between Hampton and Exeter for Wastewater

VII. Appointments

1. Chief Sawyer, Police Chief
  - a. Departmental Update
2. Carl McMorran, Aquarion Water Company
  - a. Quarterly Report

VIII. Town Manager's Report

1. Individuals interested in placing their name on the ballot for elected Town Office should see the Town Clerk between January 22 and 31 to sign the required forms.
2. The final day to submit petitioned warrant articles for the Annual Town Meeting is tomorrow, January 14, 2020 in the Office of the Board of Selectmen. Petitions require the name and address of the voter as they appear on the voter list and the individual's signature.
3. The Public Hearing on the Budget and Warrant Articles will be held at the Hampton Academy on January 16, 2020.
4. The Deliberative Session of Town meeting will be held at the Hampton Academy at 8:30 AM on February 1, 2020.

IX. Old Business

1. 2020 Warrant Articles

X. New Business

XI. Closing Comments

XII. Adjournment