

Town of Hampton



*Department of Resources and
Economic Development*



**Hampton Beach Area Commission
100 Winnacunnet Road
Hampton, New Hampshire 03842**

**SPECIAL MEETING – August 11, 2014 – 11:00 a.m.
Pelham Inn, Ocean Blvd, Hampton Beach**

DRAFT MINUTES

In Attendance:

John Nyhan, Chairman, Town of Hampton
Bob Preston, Hampton Chamber of Commerce
Michael Housman, Operations Supervisor, DRED (Seacoast
Parks/Recreation)
Rich Reniere, Hampton Beach Village District
Chuck Rage, Hampton Beach Village District
Mr. Merrill, Citizen at Large

Excused:

Mr. Griffin, Hampton Representative
Mr. MacMahon, Rockingham Planning Commission
Mr. Watson, Vice Chairman, NH Department of Transportation

Absent: 0

Call to Order: The meeting was called to order at 11:05 a.m

- 1. Update on Transportation Grant.** Mr. Nyhan reported that he had a meeting with William Rose, our Project Manager. Mr Rose provided the following three updates:
 - Due to administrative process issues, the official awarding of the Grant by the NH Executive Council will now take place in September;

- The Department of Transportation has already started to conduct a traffic flow analysis of vehicles, bikes, and pedestrians and will include their findings as part of phase one of the project.
- The Department of Transportation has started work with the contractor in establishing the scope of part one of the Grant, which is updating the Master Plan/Transportation aspects, as well as negotiating the pricing.

Mr Nyhan stated that a full report will be provided to the Commission at the September meeting.

2. Financial Requests.

- a. **Town of Hampton Administrative Services.** Mr Nyhan requested approval to pay the Town of Hampton the amount of \$488.00 for administrative services covering the period of January, 2015 through May, 2015. There was no discussion.

MOTION: It was moved by Mr. Rage to pay the Town of Hampton the amount of \$488.00 for administrative services covering the period January 2015 through May 2015.

SECOND: Mr. Reniere

VOTE: 6 in Favor, 0 Opposed, 3 Excused

MOTION PASSED

- b. **Blue Ocean Society – Donation Request.** Mr. Nyhan shared a donation request from Blue Ocean Society and recommended that the Commission donate the same amount as last year - \$500.00. There was no discussion.

MOTION: It was moved by Mr Nyhan to donate the amount of \$500.00 to the Blue Ocean Society.

SECOND: Mr. Merrill

VOTE: 6 in Favor, 0 Opposed, 3 Excused

MOTION PASSED

3. Update on Meeting with Sal Lupoli.

Mr Nyhan reported that there was some confusion about a proposed meeting with Sal Lupoli regarding his future expansion and redevelopment plans for his properties on Hampton Beach.

After discussion by the Commission members present, it was decided to invite Mr. Lupoli to review his ideas and plans at the September meeting of the full Commission. If Mr Lupoli is unable to attend this meeting, the Sub Committee will try to schedule a meeting in Hampton on a mutually agreeable date in order for the Commission to provide some initial thoughts relating to those ideas and plans. Mr. Nyhan will send Mr Lupoli a letter of invitation to attend the September meeting.

Mr. Nyhan announced that the next meeting of the Commission will be held on:

Thursday, September 25, 2014 at 7:00 p.m.

ADJOURN:

MOTION: Mr. Preston moved to adjourn the meeting at 11:45 am

SECOND: Mr. Houseman

VOTE: 6 in Favor 3 Excused, 0 Opposed to adjourn the meeting at 11:45 a.m.

MOTION PASSED

Meeting recorded by Mr. Nyhan 8/11/14
Notes transcribed by Anne Marchand 8/13/14