

**HAMPTON BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
November 10, 2003 7:00 PM**

PRESENT: Brian C. Warburton, Chairman, Virginia Bridle,
William Sullivan, Cliff Pratt, James Workman
James Barrington, Town Manager
Karen Anderson, Administrative Assistant

PUBLIC HEARINGS:

1. The Board of Selectmen held a public hearing to take comments from the public in regard to the Town accepting of the deed to the Gazebo, located in Luigi Marelli Park. This is the second of two hearings required under RSA 41:14-a. There were no comments from the public and the hearing was closed.

I. SALUTE TO THE FLAG

led the audience in the salute to the flag.

III. APPOINTMENTS

1. Mr. Thomas Gillick, Capital Improvements Plan

IV. OLD BUSINESS

Town Manager's Report

Perambulation

Mr. Barrington told the Board that he has spoken with Stratham and North Hampton about perambulation and they are looking at either November 22 or December 13 as promising dates. Paul Deschaine, Town Administrator of Stratham said that either of those dates would be good for him as the Stratham representative. Jan Facella, the North Hampton Administrative Assistant, said she will be back in touch with the Manager next Tuesday after the Selectmen there have discussed it Monday evening.

Water Hook-up Request – Nevins

The Town Manager reported that after leaving messages for Mr. Bob Mann at DES in regard to the Eileen Nevins request for a waiver to allow Aquarion to provide water service to her, he called Attorney Nevins to see if she had heard anything recently. She reported that she had received word that the State had reversed their original decision and allowed her to connect to Aquarion. Mr. Mann called and confirmed that "she had the weight of logic on her side".

Depot Clock

As a follow-up on the key to the clock in the Selectmen's meeting room, a new key is being made and the lock is scheduled to be installed on Thursday, November 13.

Cave Building

Mr. Barrington reported that a purchase order has been issued to Preisner Construction for the demolition and reconstruction of the Cave building at Tuck Field. They expect to get started next week.

Highway Safety Committee Matters

Police Department Proposed Revenues

V. NEW BUSINESS

Public Hearing Request- County Grant Acceptance

there is a potential for some that would not be an impact to the people that are already paying property taxes for the services.

VI. MINUTES

The minutes of November 3, 2003 were accepted as written.

VII. CONSENT AGENDA

1. Land Lease and Termination of Lease – 11 G Street

VIII. ADJOURNMENT

MOTIONED that the meeting be adjourned. (PM)

SECONDED

VOTE: UNANIMOUS FOR

Chairman