

**TOWN OF HAMPTON
MEETING - BOARD OF SELECTMEN
AGENDA**

DATE & TIME:
LOCATION:
POSTED:

MONDAY, February 26, 2007 – 7PM
Town Hall – BOS meeting Room
Town Office, Library, Beach Fire Station

PUBLIC HEARING

Warrant Article 44 (As Petitioned)

On petition of Charlie Preston and at least 25 registered voters, shall we adopt the provisions of RSA 31:95 c, to restrict 20% of the gross lease and rental income from the Town's parking areas located within the Hampton Beach Village District to the purpose of construction or reconstruction of recreation infrastructure within the Town of Hampton. Such revenues and expenditures shall be accounted for in a special revenue fund, separate from the general fund, to be known as the Hampton Recreation Infrastructure Fund, per RSA 31:95 d. Any surplus in said fund shall not be deemed part of the General Fund Accumulated Surplus. This will be a non-lapsing account per RSA 32:3 VI. The annual recreation infrastructure projects will be determined by the Board of Selectmen, Town Manager and Director of Public Works each year, and shall be expended only after a vote by the legislative body to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or the source of the revenue. The first appropriation from this fund should be devoted to the reconstruction of the tennis/basketball courts at Tuck Field.

Warrant Article 45 (As Petitioned)

On petition of Charlie Preston and at least 25 registered voters, to see of the Town will vote as follows: shall we, the voters of Hampton, New Hampshire, rescind the provisions of RSA 31:95-c (which was adopted in 1996 – Article 41) to restrict 20% of revenues of gross lease and rental income from the town's parking areas located within the Hampton Village District to expenditures for the purpose of town owned infrastructure within the Village District boundaries. Such revenues and expenditures to be accounted for in a special revenue fund, separate from the general fund. Any surplus in said fund not to be deemed part of the General Fund Accumulated Surplus. This is a non-lapsing account per RSA 32:3, VI. The infrastructure items to be determined by the Precinct Commissioners, Public Works Director and Town Manager at budget time. The purpose of the first years fund to be for proposed Playground improvements. This rescission is in accordance with RSA 31:95-d IV (4).

Salute to the Flag

I. Announcements and Community Calendar

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.

II. Appointments

1. Finance Director Schwotzer – 2006 Audit
2. Joseph Coronati – 56 Drakeside Road

III. Minutes – February 19, 2007

IV. Old Business

1. Interim Town Manager’s Report

V. New Business

1. Rockingham Planning Commission Nomination of Town Representatives

VI. Consent Agenda

1. Land Rent Warrant

VII. Public Comments

VIII. Closing Comments

Adjournment

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