

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

DATE & TIME:

MONDAY, FEBRUARY 4, 2008 – 7:00PM

LOCATION:

Town Hall – BOS meeting Room

POSTED:

Town Office, Library, Beach Fire Station

PUBLIC HEARING

1. **Proposed quitclaim by the Town to Malcolm E. Smith, III, pursuant to the RSA 41:14-a process, of any rights the Town may have to a certain existing drainage easement and 20' wide access easement in favor of Map 76 Lot 15, owned by the Town, but located on Map 96, Lot 1 owned by Smith, as shown on the Plan D-16604 at the Rockingham County Registry of Deeds. (The second of two required public hearings.)**

SALUTE TO THE FLAG

I. Announcements and Community Calendar

II. Appointments

1. Mike St. Laurent – Half Marathon
2. Fire Chief Hank Lipe – Department Update
3. Conservation Commission Chairman Ellen Goethel – Open Space Committee
4. Arthur Nadeau – Seawall
5. MSC Civil Engineers Land Surveyors, Steven Oles – Permission for Deck/Patio on Town Property

III. Minutes – January 28, 2008

IV. Old Business

1. Town Manager's Report
2. Deliberative Session
3. Wedding Celebration Request at Ruth Stimson Park
4. Leased Parking Lot Policy

V. New Business

1. Utility Truck Bid

VI. Consent Agenda

VII. Public Comments

VIII. Closing Comments

IX. Adjournment

Non-public meeting if required under RSA 91-A

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.