

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

AGENDA

DATE & TIME:

MONDAY, MARCH 17, 2008 – 7:00PM

LOCATION:

Town Hall – BOS meeting Room

POSTED:

Town Office, Library, Beach Fire Station

SALUTE TO THE FLAG

I. Oath of Office

II. Re-organization of Board of Selectmen

III. Announcements and Community Calendar

IV. Appointments

1. Fire Chief – Hank Lipe

V. Minutes – March 10, 2008

VI. Old Business

1. Town Manager's Report

VII. New Business

1. Boardwalk Café – Expansion of Use

VIII. Consent Agenda

1. CDBG Project – Grantee Financial Management Plan
2. Approve for Signature – Form of Authorization to submit payments for CDBG Project.
3. Indemnification and Hold Harmless Agreement - Lawrence Rooney

IX. Public Comments

X. Closing Comments

XI. Adjournment

Non-public meeting if required under RSA 91-A

Non- meeting with Counsel

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.