

Town of Hampton



TOWN OF HAMPTON BOARD OF SELECTMEN AGENDA

DATE & TIME: MONDAY APRIL 13, 2009 – 7:00 PM
LOCATION: Town Office – Selectmen’s Room
POSTED: Town Office, Library, Beach Fire Station

6:30 PM Non-Meeting with Legal Counsel - RSA 91-A:2., I., (c)

7:00 PM Board of Selectmen Meeting

SALUTE TO THE FLAG

I. Public Comment Period

II. Announcements and Community Calendar

III. Appointments

1. Meeting with the Beach Village Precinct Commissioners – Beach Fire Station Lease
2. Finance Director – Monthly Financials
3. Nathan Page – Old Stage Road Bridge Project

IV. Minutes of April 06, 2009

V. Town Manager’s Report

VI. Old Business

1. Concord Recycling Co-op

VII. New Business

1. Use of Town Highway Land by Tropic Star Development, LLC – Galley Hatch
2. Authorization to Withdraw Capital Reserve Fund - DPW

VIII. Consent Agenda

1. Abba Taxi Company Licenses – Diane Bushe, Ricky Bushe, John Fowler

Agenda Deadline: Requests for appointments to appear before the Board of Selectmen and or submissions requiring action by the Board must be received in writing by the Town Manager’s Office no later than 5:00 PM on the Wednesday prior to the requested meeting date. Confirmation of an appointment shall be made by Chairman. Any information relating to an appointment or submission must be received by 12:00 PM on the Thursday prior to the meeting date, or the item will be removed from the agenda. For more information, please stop by or call the Town Manager’s Office at 603-929-5908.

2. New Balance Girls on the Run 5k - Parade and Public Gathering License
3. Piscassic Pond Winery, LLC – License request to sell at the Hampton Farmers Market
4. Permission for DPW Equipment for inclusion in the State 's Annual Auction
5. Grant agreement for installation of IT Infrastructure at the Town Offices for the Town's Emergency Operations Center
6. Grant agreement for the Town to update the Local Hazard Mitigation Plan
7. Memorandum of Agreement- Hampton Firefighters, Local 2664
8. Geannina Guzman-Scanlan - Parade and Public Gathering License

IX. Closing Comments

X. Adjournment

Non-Meeting with Legal Counsel - RSA 91-A:2., I., (c)

Non-Public Meeting - RSA 91-A:3., II., (a), (b), (c), (d), (e) **Roll call vote required.**