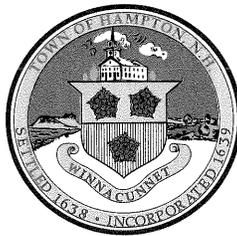


Town of Hampton



TOWN OF HAMPTON BOARD OF SELECTMEN AGENDA

DATE & TIME: MONDAY APRIL 20, 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 Selectmen’s Meeting

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Appointments
 1. Discussion with the Town’s State Representatives and State Senator with Board on current legislative matters
 2. Norm Silberdick - Discussion on opening the Gates on Tide Mill Road
 3. Public Works Director - Departmental Update
 4. Ellen Lavin - Town Treasurer
 - a. Tax Anticipated Note (TAN); and
 - b. Investment policy
 5. Garry Myer of American Service Corp of Experienced Executives
- IV. Minutes of April 13, 2009
- V. Town Manager’s Report
- VI. Old Business
 1. Acceptance of Warranty Deed for Pawnees, Dacotah, and Mohawk Streets
- VII. New Business

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.

VIII. Consent Agenda

1. Hampton Rotary Club - 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

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.