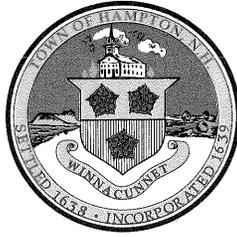


Town of Hampton



TOWN OF HAMPTON BOARD OF SELECTMEN AGENDA

DATE & TIME: MONDAY JUNE 08, 2009 – 7:00 PM
LOCATION: Town Office – Selectmen’s Room
POSTED: Town Office, Library, Beach Fire Station

7:00 PM

SALUTE TO THE FLAG

I. Public Comment Period

II. Announcements and Community Calendar

III. Appointments

1. Finance Director – Monthly Financials
2. Warren Bambury – Discussion on the Urban Compact Roads Repair Funding
3. Discussion with the Town’s State Senator and State Representatives
4. Fire Chief Silver – Discussion on the Fire Station Construction Grants Program
5. Steven Blyth – Discussion on the Town Land behind “Lupo’s Restaurant”
6. Mary-Louise Woolsey – Discussion on the 2010 Budget

IV. Minutes of June 1, 2009

V. Town Manager’s Report

VI. Old Business

VII. New Business

1. Removal of Accessible Parking Space at 17 J Street.
2. Hampton Area Chamber of Commerce – Parking Directional Message Boards for “Seafood Festival”
3. Conservation Commission – Recommendation for the Ice Pond Dam RFP

VIII. Consent Agenda

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.

1. Notice of Welfare Lien
2. Pool Table Permit – 24 Harbor Road, LLC “Water’s Edge Yacht Club” 24 Harbor Road #22
3. Pool Table Permit – Richard DeAngelis “Happy Clam Bar & Grille” 20 L Street
4. Dance Hall & 1 Pool Table Permit – “La Bec Rouge” 73 Ocean Blvd.
5. Dance Hall Permit – Kristin Schaake - MacKinnon “Hampton Beach Ballroom” 169 Ocean Blvd.
6. License for Coin Operated Amusement Devices – Mike Lupo “Lupo’s Seafood & Grill” 595 Ocean Blvd.

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.