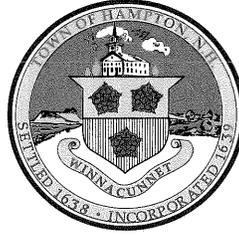


# Town of Hampton



## TOWN OF HAMPTON BOARD OF SELECTMEN Revised AGENDA

DATE & TIME: MONDAY AUGUST 31, 2009 – 7:00 PM  
LOCATION: Town Office – Selectmen’s Room  
POSTED: Town Office, Library, Beach Fire Station

6:00 PM Non-Public meeting - RSA 91-A:3., II., (a), (b), (c), (d), (e) **Roll call vote required**  
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 State Senator and the Town’s State Representatives on current legislative matters
  2. Michael Schwotzer – Balance Sheet and MS-5
  3. Police Chief Sullivan – “Emergency Plans” Preparations; Coyote Issue
  4. John Nickerson – Channel 22 Advisory Committee
- IV. Minutes of August 10, 2009 and August 17, 2009
- V. Town Manager’s Report
- VI. Old Business
  1. Purchasing Proposal of Mr. Meyer
  2. Leased Land “Dolphyn Motel”
  3. AED Donations – the acceptance of funds and the approval holding of Funds by the Trustees of the Trust Funds
  4. Permanent Building Committee

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.

VII. New Business

1. Discussion on the question of continuing the policy for "Level Funding" regarding Social Services funding requests as one petition Town warrant article
2. Approval and Authorization to apply for the NH Municipal Energy Assistance Program

VIII. Consent Agenda

1. Seafood Festival Vendors License Permits
2. Notice of Intent to Excavate RSA 72-B – Continental Paving, Inc.
3. Use of William Joseph Brown Parking Lot on September 12, 2009
4. Parade and Public Gatherings License – Granite State Wheelmen's Seacoast Century Weekend
5. Parade and Public Gatherings License – Smuttynose Half Marathon & Rockfest
6. Acceptance of donations of \$350.00 from the Earth Day Event to the Recycling Education Committee
7. Use of the Ashworth Parking Lot for the Reach the Beach Relay
8. Use of the Town of Hampton's Seal for the Recycling Education Committee's participation in the Seafood Festival Recycling Effort

IX. Closing Comments

X. Adjournment