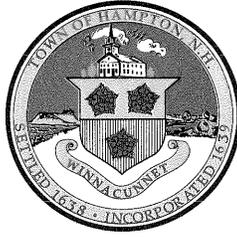


Town of Hampton



TOWN OF HAMPTON BOARD OF SELECTMEN Revised AGENDA

DATE & TIME: MONDAY, SEPTEMBER 14, 2009 – 7:00 PM
LOCATION: Town Office – Selectmen’s Room
POSTED: Town Office, Library, Beach Fire Station

6:00 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. Michael Schwotzer – Monthly Financials Report
2. Ann Carnaby – Energy Committee Report on the Brownfield Study Report
3. Chief Jamie Sullivan – Fire Works Permit Request
4. Hampton Beach Precinct Commissioners – Harvest Festival Event

IV. Minutes of August 31, 2009

V. Town Manager’s Report

VI. Old Business

1. 2010 Budget Discussion

VII. New Business

1. Acceptance of Tax Deed under RSA 80:76 and RSA 80:80 – for non-payment for the property at θ Landing Road and to Vote to authorize the Conservation Commission to administer the land for conservation purposes.
2. Southeast Watershed Alliance – Senate Bill 168; Vote to participate in the Organization
3. Mandatory Recycling of Glass – Effective October 1, 2009

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.

4. Vote to implement RSA 41:14-A – To initiate the process in order to lease the Interest in the Town Land behind 595 Ocean Blvd to Lupo’s Seafood & Grille
5. Vote to authorize the release of funds from the DPW Equipment Capital Reserve Fund in order to purchase a Sidewalk Tracker and a Vacuum Sweeper
6. Vote to exempt the Town of Hampton from paying fees for Town issued permits

VIII. Consent Agenda

1. Confirmatory vote on the dedication [naming] of the Municipal Parking Lots for Wars and Conflicts of the United States of America
2. Raffle Permit – The James House Association, Inc.
3. Hampton Cemetery Deed – Richard Clennon
4. Hampton Cemetery Deed – Eileen Golinski
5. Hampton Cemetery Deed – Clifford Lajoie
6. Street Closure Permit – Falcone Circle
7. Acceptance of New England Wetlands, Inc., as the Conservation Commission’s Contractor for the Invasive Species Control Project – Landing Road and Drakeside Road

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

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