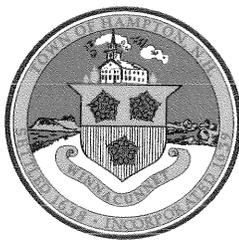


Town of Hampton



AGENDA Board of Selectmen June 27, 2011

Location: Selectmen's Room – Town Offices
Posted: Town Offices, Library, Beach Fire Station

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

7:00 PM Public Meeting

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Appointments
 1. Ed Tinker, Assessing Department
 - a. Property Tax Abatements (Listed under Consent Agenda)
 - b. 2011 Property Revaluation
 - c. PA-28 Form Property Inventory Questionnaire Response
 2. Michael Schwotzer, Finance Director
 - a. 2012 Budget Preliminary Ideas
- IV. Minutes of June 06, 2011 and June 13, 2011
- V. Town Manager's Report
 1. International Salt Company for 2011-2012 winter season salt purchases
 2. Wright-Pierce to conduct landfill monitoring service
 3. Dress 4 School Success
 4. O'Leary's Grille – Request for Outdoor Dining/Service of Liquor 816 Lafayette Road
 5. Farr's Famous Beach Shack – Request for Outdoor Dining/Service of Liquor at 43 Ashworth Ave
 6. Authorization to allow issuance of letters on requests for the 15-day waiting period Waivers to the NH Liquor Commission
- VI. Old Business
 1. Recycling and Trash Pick-up Policies
 2. Board of Selectmen Authorization Issuance of Dog Warrant

VII. New Business

1. Removal of Energy Committee Member
2. Resignation of Trustee of the Trust Fund
3. Authorization of Termination of Leased Land "Lease" of 181 Ashworth Avenue
4. Authorization of "New Lease" for Leased Land at 181 Ashworth Avenue
5. Authorization of Withdrawal Capital Reserve Funds

VIII. Consent Agenda

1. Appointment to Energy Committee Full Member – Tom Withka
2. Appointment Request – Request of Mike Bisceglia to Heritage Commission
3. Appointment to Conservation Commission as an Alternate Member – Nathan Page
4. Entertainment License "Stacey Janes" 9A Ocean Blvd
5. Entertainment License "North Beach Bar and Grill" 931 Ocean Blvd
6. Entertainment License "Boardwalk Inn and Café" 139 Ocean Blvd
7. Dance Hall Permit "Le Bec Rouge" 73 Ocean Blvd
8. Dance Hall Permit "Dunbar Hotel, LLC dba Ashworth by the Sea" 295 Ocean Blvd
9. Pool Table Permit "O'Leary's Grille" 816 Lafayette Road
10. Pool Table Permit "Casino Mini Golf" 169 Ocean Blvd
11. Hampton Cemetery Deed – Helen Vogt
12. Solicitation Permit "Paralyzed Veteran of America" Tara O'Keefe 08/25-27/11
13. One Day Entertainment License – Kit & G.T. Gross at 32 Playhouse Circle 08/28/11
14. Use of Public Park & Beach Properties – Lions Club Old Town Hall Parking Lot 08/06/11
15. Street Closure Permit – Jennes Road 08/06/11
16. Abatements: Map 189-12-1-3/1 Park Ave Unit 3-1; Map 160-17-1/428 Lafayette Road Unit #102; Map 71-15-3/861 Lafayette Road Unit #3; Map 71-15-6/861 Lafayette Road Unit #6; Map 157-3-2/241 Drakeside Road; Map 90-28/815 Lafayette Road; Map 295-59-5-B/27 Duston Ave; Map 295-59-1-A/9 Duston Ave; Map 295-59-1-B/11 Duston Ave; Map 295-59-2-A/13 Duston Ave; Map 295-59-2-B/15 Duston Ave; Map 295-59-3-B/19 Duston Ave
17. Tax Credit/Exemptions: Cocchiaro, Norma; Fredette, Aline; Harvey, Delmont & Rita; Quinn, Pauline B.; Shepard, Roger S.; Silva, Pauline; Taylor, Romeo M. & Beverly; Tracey, Lee & Darlene

IX. Closing Comments

X. Adjournment

Non-meeting with Legal Counsel - RSA 91-A:2., I., (b)

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

NOTE: Agenda items, requests for appointments to appear before the Board of Selectmen and/or submissions requiring action by the Board of Selectmen must be received by the Town Manager's Office in writing, no later than 5:00 PM on the Wednesday prior to the requested meeting date. All items, appointment requests and/or submissions requiring action by the Board of Selectmen are subject to confirmation by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.