

Town of Hampton



REVISED AGENDA Board of Selectmen August 08, 2011

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

6:00 PM Public Meeting – Town Office's Conference Room

1. Non-meeting with Legal Counsel RSA 91-A:2.,I., (b)
2. Nonpublic session - RSA 91-A:3., II., (a), (b), (c), (d), (e)

7:00 PM Public Meeting – Selectmen's Room

SALUTE TO THE FLAG

- I. Public Hearing RSA 31:95-b Acceptance of Donations
 1. Fields Pond Foundation – Up to \$ 25,000
 2. Piscataqua Region Estuaries Partnership - \$4000.00
- II. Comment Period
- III. Announcements and Community Calendar
- IV. Appointments
 1. Chief Silver, Fire Department
 - a. Departmental Update
 - b. Fire Station Facilities Plan
 2. Michael Schwotzer, Finance Director
 - a. Monthly Financials
- V. Minutes of July 25, 2011
- VI. Town Manager's Report
 1. Mill Pond and Dam Status Report
 2. Taylor River Dam Status Report
 3. Seasonal Parking Lot Licensing
 4. Budget 2012

VIII. New Business

1. Overnight Parking Use Request “Ashworth Parking Lot” – Reach the Beach Relay

IX. Consent Agenda

1. Ron Boucher “Hampton Chamber of Commerce Business After Hours Meeting” One Day Service of Alcohol
2. Timber “Intent To Cut” – 434 High Street
3. Seafood Sidewalk Vendor License “Kevin’s” 119-121 Ocean Blvd
4. Seafood Sidewalk Vendor License “Beach Basics” 121 Ocean Blvd
5. Seafood Sidewalk Vendor License “Rages Rexall” 131 Ocean Blvd
6. Seafood Sidewalk Vendor License “Jewel Box” 215C Ocean Blvd
7. Seafood Sidewalk Vendor License “Tates Craft” 225 Ocean Blvd
8. Seafood Sidewalk Vendor License “Hot Trendz” 237 Ocean Blvd
9. Seafood Sidewalk Vendor License “Tibetan Boutique” 239 Ocean Blvd
10. Seafood Sidewalk Vendor License “Decalomania” (Mad Maggie’s) 243 Ocean Blvd
11. Seafood Sidewalk Vendor License “Mohab’s Jewelry” 247 Ocean Blvd
12. Solicitation Permit “Professional Firefighters” – 64 Ashworth Avenue 08/07/11
13. Solicitation Permit “Professional Firefighters” – 64 Ashworth Avenue 08/21/011
14. Parade & Public Gathering License “Tri-State Century Weekend” 09/24-25/2011
15. Raffle Permit “Hampton Historical Society” 09/03/2011
16. Bench Donation at Kings Hwy & High Str. Parking Lot By Sally O’Connell
17. Bench Donation at Tuck Field by Mary Hanglin
18. Personnel Policy
19. Cemetery Deed – Hampton Cemetery – Fowler
20. Cemetery Deed – Hampton Cemetery – Lessard
21. Cemetery Deed – Hampton Cemetery – Thom
22. Cemetery Deed – Hampton Cemetery – Vervaeet
23. Cemetery Deed – Hampton Cemetery – Sameulson
24. Cemetery Deed – Hampton Cemetery – Hill

X. Closing Comments

XI. 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**