

Town of Hampton



AGENDA Board of Selectmen January 09, 2012

Posted: Town Offices, Library, Beach Fire Station

6:15 PM Non-meeting with Outside Labor Legal Counsel – RSA 91-A:2.,I.(b)

7:00 PM Public Meeting – Selectmen’s Meeting Room, Downstairs Town Offices

SALUTE TO THE FLAG

I. Public Hearing – Issuance of Serial Bonds or Notes – RSA 33:8-a

1. Fire Stations
2. Church Street Pump Station
3. Lane Library Energy Improvements

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. John Nyhan
 - a. TCSP Program Application
2. Michael Schwotzer
 - a. 2011 Encumbrances
 - a. NH DRA 2012 MS-DT Form – Default Budget

V. Minutes of December 19, 2011 and December 28, 2011

VI. Town Manager’s Report

VII. Old Business

1. Updated 5-year Financial Forecast
2. Warrant Articles – Vote to Recommend/Not Recommend

VIII. New Business

1. Selectmen Coverage for Primary Elections – Tuesday

IX. Consent Agenda

1. 2012 Investment Policy
2. Exemptions and Credits
Veterans: Gray, Richard C, Lonergan; Kevin A & Mary E; Parker, Joan F & Robert L; Walsh, Charles A; Walsh, William M & Janice M.
Veteran New: Arvidson, Russell & Susanne; Carney, Martin & Kathleen; Cloutier, Raymond & Theresa; Current, Donavon C & Karen L; Donovan, Daniel J; Elliot, Robert B & Frances L; Krukonis, Norman V & Gloria C; Mackinnon, Peter F & Barbara A; Marouthis, Carol A; McCarthy, Mary Jane; Merola, Gloria; Porter, Lewis A & Linda J; Silverman, Christine & Richard; Ward, Richard & Beverly.
Blind New: Diltz, Robert & Ann; Merola, Gloria; Walsh, William M & Janice M
3. Signing of Energy Committee Appointment of 12/19/2011 – Brian Betts
4. Raffle Permit “Sacred Heart School” at the Ashworth Hotel on 02-17-2011

X. Closing Comments

No Meeting on January 16, 2012 – Martin Luther King Holiday

XI. Adjournment