# Town of Hampton

AGENDA
Board of Selectmen
June 04, 2012

Posted: Town Offices, Library, Beach Fire Station

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

SALUTE TO THE FLAG

I. Public Comment Period

II. Announcements and Community Calendar

III. Appointments

1. Greg Grady
   a. Hampton Beach Master Sand Sculpture Competition
2. Ed Tinker, Assessing
   a. 2011 Abatements
3. Chief Sullivan, Police Department
   a. Entertainment Licenses

IV. Approval of Minutes

1. May 14, 2012
2. May 21, 2012
3. Sealed Minutes

V. Town Manager's Report

1. 2013 Budget requests have been issued to Town Departments. The 1st meeting of the Board to consider Departmental Budgets will be September 10th.
2. The Policy for the Tracking and Accountability of Bond and Contract Securities including Insurance has been issued to all Departments as directed by the Board.
3. You have on your agenda the Purchasing Policy and Procedures as amended as directed for your consideration.
4. Per the memorandum of May 24th regarding the proposed dredging project and the Sun Valley Residents concerns regarding the low tide jetty. Permission is requested to ask our Legislators to file legislation for the 2013 Session to rebuild the jetty as recommended in the report of the Army Corps of Engineers and the Pease Authority.
5. The Town Clerk's office will be closed on June 6th for the staff's annual training.


100 Winnacunnet Road, Hampton, New Hampshire 03842 Tel. 603-926-6766 Fax 603-926-6853

6. Winnacunnet School Board will be holding a Forum on the full-year core academic courses on Wednesday, June 6 at 6PM in the Lecture Hall at the School.

VI. Old Business

1. 2012 Selectmen's Goal
   a. Permanent Building Committee
   b. Purchasing Policy and Procedures Changes – Approval
2. Authorization of the Town Manager to sign consulting services agreement with Titan Energy

VII. New Business

1. DRED NH State Park – Use of Church Street Parking Lot for employee parking

VIII. Consent Agenda

1. Donation – Park Bench at Bicentennial Park, North Beach
2. Dance Hall Permit – Wally's Pub 144 Ashworth Avenue
3. Dance Hall Permit – Le Bec Rouge 73 Ocean Blvd
4. Dance Hall Permit – The Whales Tale Too 169 Ocean Blvd
5. Dance Hall Permit – Hampton Beach Ballroom 169 Ocean Blvd
6. Dance Hall Permit – Casino Mini Golf 169 Ocean Blvd
7. Notice of Liquor License Application – Flatbread Hampton Inc., Jay Gould, Pres, dba Flatbread Company, 61 High Street – Restaurant Bev/Wine/Liquor liquor license
8. Recycling Committee Appointment – Mary-Louise Woolsey
9. Highway Safety Committee Re-appointment – Lawrence M. Douglas
10. Parade and Public Gathering License – RM Auctions – 363 Exeter Road
11. Parade and Public Gathering License – Hampton Firefighters Memorial Sunday 06/10

IX. Selectmen's Closing Comments

X. Adjournment

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. Agenda 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.