

Town of Hampton



Board of Selectmen Agenda for September 28, 2015

7:00 PM

SALUTE TO THE FLAG

- I. RSA 41:14-a Final Hearing and Vote for the acquisition of Land at Harris & Fellows Avenue
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Consent Agenda
 1. Permit for Use of Town Property "Antique Car Show" Ashworth Parking Lot 10/11/15
 2. Parade and Public Gathering License "Dash to the Sea" SEA 11/26/15
 3. Corrective Quitclaim Deed "Galley Hatch" 325 Lafayette Road
 4. Street Closure Permit Request for Hedman Avenue between Elliot & Randal 10/10/15
 5. Assignment of Lease 16 I Street Miller
- V. Approval Minutes
 1. September 14, 2015
- VI. Appointments
 1. Kristin Pulliam, Finance Director
 - a. Monthly Financials
 2. Dyana Martin, Director Park and Recreation
 - a. 2016 Budget Review
 3. Chris Jacobs, Director DPW
 - a. 2016 Budget Review
 4. Trustees of the Trust Funds
 - a. Hampton Real Estate Trust Fund
- VII. Town Manager's
- VIII. Old Business
 1. Property Liability Insurance Hearing
 - a. Permission for Town Attorney to testify on the need for a second player in the market for property/liability insurance

IX. New Business

1. Approval Single Source Vendor "Sun Valley Beach Cleaning 2016"
 - a. Purchasing Policy Waivers Sections: 718-3; 718-4.A; 718-16
2. Acceptance of \$2,000 Donation from LOCO Sports, Inc.

X. Closing Comments

XI. 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 by 5:00 PM on the Wednesday prior to the requested meeting date. *Submissions that require review by Departments Heads may not be addressed on the requested meeting date.* Agenda items, appointment requests, and/or submissions requiring action by the Board of Selectmen are subject to confirmation and approval by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.