

# Town of Hampton



## TOWN OF HAMPTON BOARD OF SELECTMEN MEETING – Amended AGENDA

DATE & TIME: MONDAY, AUGUST 11, 2008 – 7:00PM  
LOCATION: Town Office – Selectmen's Room  
POSTED: Town Office, Library, Beach Fire Station

7:00PM Non-Public meeting under RSA 91-A

7:30PM BOS MEETING

SALUTE TO THE FLAG

I. Public Comment Period

II. Announcements and Community Calendar

III. Appointments

1. Finance Director – Michael Schwotzer
2. Trustees of the Trust Fund
3. Ginni McNamara – Hampton Beach Seafood Festival
4. Jay Somers – Submittal of the Comcast 7<sup>th</sup> Annual Comcast Cares Day Donation to the Hampton Historical Society
  - a. Board of Selectmen's acceptance of the \$1710.00 donation.

IV. Minutes – July 28, 2008

V. Old Business

1. Town Manager's Report

VI. New Business

VII. Consent Agenda

1. Pool Table Permit at 20 L Street "Happy Clam Bar & Grille"
2. Pool Table Permit at 24 Harbor Road #22 "Water's Edge Yacht Club"
3. Entertainment License for the "Widows Fletcher's Annual Block Party"
4. Permission to block "Fielding Lane" on August 31, 2008 for a Block Party
5. Quitclaim Deed of Ice Pond Easement

VIII. Closing Comments

IX. Adjournment

Non-Meeting with Counsel (if required under RSA 91-A: 2, I, c)

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.