

**TOWN OF HAMPTON
MEETING - BOARD OF SELECTMEN
AGENDA**

DATE & TIME: MONDAY, JANUARY 21, 2008 – 7:00PM
LOCATION: Town Hall – BOS meeting Room
POSTED: Town Office, Library, Beach Fire Station

PUBLIC HEARING

1. **Proposed quitclaim to Malcolm E. Smith, III in the Town’s behalf, of any rights the Town may have to a certain existing drainage easement and 20’ wide access easement in favor of Map 76 Lot 15, owned by the Town, as shown on the Plan D-16604 at the Rockingham County Registry of Deeds, pursuant to the RSA 41:14-a process. (The first of two required public hearings.)**

2. **Hampton Cable Provider Public Hearing Continuation**

SALUTE TO THE FLAG

I. Announcements and Community Calendar

II. Appointments

1. Finance Director, Michael Schwotzer – Signing of State Default Budget Form
2. Deputy Police Chief, Rich Sawyer – Penguin Plunge, Special Olympics
3. Public Works Director, John Hangen – Department Update
4. Cable Advisory Committee Chairman, John Nickerson – Purchasing of New Equipment

III. Minutes – January 14, 2008

IV. Old Business

1. Town Manager’s Report

V. New Business

1. Signing of Warrant
2. Appointment of Alternate Library Trustee
3. Execute DES State Revolving Funds
 - King’s Highway & Ocean Blvd. Interceptor
 - Beach Area Interceptor

VI. Consent Agenda

VII. Public Comments

VIII. Closing Comments

IX. Adjournment

Non-meeting with Town Counsel – RSA 91-A: 2, I (c)

Non-public meeting if required under RSA 91-A

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.