

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

DATE & TIME:

MONDAY, NOVEMBER 19, 2007 – 7:00PM

LOCATION:

Town Hall – BOS meeting Room

POSTED:

Town Office, Library, Beach Fire Station

*****6:45PM non-meeting with Town Counsel**

PUBLIC HEARING

1. A proposed application to the Community Development Finance Authority for up to \$500,000 in Community Development Block Grant funds. Of the funds, \$17,000 will be retained by the Town for CDBG administration costs and \$483,000 will be subgranted to Coastal Economic Development Corporation (CEDC). CEDC will retain \$8,000 for delivery and service fees and loan \$475,000 to Foss Manufacturing Company, LLC (Foss). Foss will use the loan proceeds to purchase equipment (the so-called J-Line), which will allow the company to more efficiently produce its environmentally-friendly Ecospun non-woven material. In total, this is a \$1,500,000 project. As a result of this project, Foss will create an additional 25 jobs, of which at least 60% will be available to persons of low and moderate income.
2. The Town's Housing and Community Development Plan.
3. The Town's Residential Anti-displacement and Relocation Assistance Plan.

Salute to the Flag

I. Announcements and Community Calendar

II. Appointments

1. Finance Director Michael Schwotzer – Update
2. Martha Fuller-Clark – Legislative Update

III. Minutes – November 12, 2007

IV. Old Business

1. Town Manager's Report
2. Workers Compensation and Property Liability Programs
3. Bike Path Warrant Article
4. Dedication of Town Report
5. Transfer of Mounted Patrol Horse to New Owner
6. General Warrant Articles
7. Ice Pond Purchase and Sales Agreement

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.

V. New Business

1. Town Building Policy Amendment
2. Public Works Warrant Articles
3. Holiday Banner Permission
4. Public Health Regulation – Recreational Camping
5. Agreement for Treatment and Disposal of Wastewater
6. Authorization to Sign Supplemental NH DES Loan Agreements

VI. Consent Agenda

VII. Public Comments

VIII. Closing Comments

IX. Adjournment

Non-public meeting if required under RSA 91-A

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