

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

**DATE & TIME:**

**MONDAY, DECEMBER 17, 2007 – 7:00PM**

**LOCATION:**

**Town Hall – BOS meeting Room**

**POSTED:**

**Town Office, Library, Beach Fire Station**

**Salute to the Flag**

**I. Announcements and Community Calendar**

**II. Appointments**

1. Recreation & Parks Director Dyana Martin – Update
2. Ellen Goethel & Nathan Page – Old Stage Road Bridge + Ice Pond
3. Finance Director Michael Schwotzer
  - Year End Encumbrances
  - Approval / Signing of Two Loan Commitment Letters
  - Possible Warrant Article Financial Comment Format

**III. Minutes – December 10, 2007**

**IV. Old Business**

1. Town Manager's Report

**V. New Business**

1. Petitioned Articles
2. Social Services Articles

**VI. Consent Agenda**

1. Grant for the Preparation of Amendments to the Town Zoning Ordinance
2. Dance Hall Permit
3. Wedding Ceremony Request

**VII. Public Comments**

**VIII. Closing Comments**

**IX. Adjournment**

**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.