

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

DATE & TIME:

MONDAY, JANUARY 14, 2008 – 7:00PM

LOCATION:

Town Hall – BOS meeting Room

POSTED:

Town Office, Library, Beach Fire Station

Salute to the Flag

- **Presentation of Awards by Recreation & Parks Department Dyana Martin for Holiday Lighting Contest**
- **Town Clerk Jane Cypher – Election Comments**

I. Announcements and Community Calendar

II. Appointments

1. Finance Director Michael Schwotzer – Year End Financials Estimate of December 2007
2. Mary Boynton – Taylor River Dam Project
3. Susan Kepner & Ann Carnaby – EPA Community Energy Challenge
4. Police Deputy Rich Sawyer – Penguin Plunge, Special Olympics

III. Minutes – January 7 & 8, 2008

IV. Old Business

1. Town Manager's Report

V. New Business

1. Schedule Date to Sign Warrant and Default Budget

VI. Consent Agenda

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.