

TOWN OF HAMPTON

Legal Notice

Annual Town Meeting

The legal voters and those qualified to vote in Town Meeting are hereby warned to assemble in Town Meeting at the Hampton Elementary School, 380 Main Street in Hampton, Connecticut on Tuesday, May 27, 2008 at 7:00 p.m. to transact the following business:

Item 14 and 15 will adjourn to referendum vote to be held on Tuesday, June 3, 2008 from Noon to 8:00 p.m.

1. Call to order.
2. To elect a moderator for said meeting.
3. To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.
4. To approve a fee schedule revision for the Inland Wetlands and Watercourses to add a \$75 legal notice fee when a legal notice is required.
5. To approve the re-allocation of \$10,027 designated for purchase of voting machines to the purchase of replacement computers for the Registrars' office, and purchase and installation of software for various Town Hall computers.
6. To nominate and elect one member to the Regional District 11 Board of Education for a term of three years beginning with their first Board meeting in July, 2008.
7. To authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2008 for the fiscal year July 1, 2008 through June 30, 2009 for improvement and maintenance of Town roads.
8. To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.
9. To approve the 5 year capital improvement plan including the 5 year road plan.
10. To approve the transfer of \$537,000 from the Undesignated General Fund Balance to the Capital Account to fund the 5 year capital improvement plan.
11. To accept and add the \$51,000 STEAP transfer station grant to the current year (2007-2008) operating budget in the Sanitation department.
12. To accept and add the \$51,000 Contingency Needs transfer station grant to the (2008-2009) operating budget in the Sanitation department.
13. To approve revisions to the 1981 Recreation Commission ordinance:
 - Change the title from: Recreation Commission to: Recreation and Community Activities Commission.
 - Change the number of members from 5 to 11; set the quorum at 5 members.
 - Change the requirement that one member shall also be a member of the board of education to "One member *may* be someone who is also a member of the BOE."
 - Increase the term from 2 years to 4 years but with the terms of some of the members added in 2008 to be 2 years so that no more than 5 members' terms expire in the same year.
 - Delete the language regarding how the initial committee membership was appointed.

14. To hear discussion on the General Government Budget for FY July 1, 2008 through June 30, 2009 as submitted by the Board of Selectmen, and to appropriate sums of money as required.
15. To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2008 through June 30, 2009 as submitted by the Board of Education, and to appropriate sums of money as required.
16. To transact any other business proper to come before the meeting.
17. Adjournment.

At its meeting held on May 6, 2008, the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that items 14 and 15 on the call of the May 27, 2008 Town Meeting be submitted to referendum vote on June 3 between the hours of 12:00 p.m. and 8:00 p.m. at the Town Hall, 164 Main Street, Hampton, CT.

The designation of the questions on the ballot for said referendum vote shall be as follows:

“Shall the Town of Hampton appropriate \$1,731,786 for the General Government for the 2008-2009 fiscal year?”

“Shall the Town of Hampton appropriate \$2,171,143 for the Hampton Elementary School for the 2008-2009 fiscal year?”

Dated at Hampton, this ____ day of May 2008
A true copy. Attest

Board of Selectmen:

Leslie Wertam, Town Clerk

Maurice Y. Bisson

Melanie Johnston

Allan Cahill