TOWN OF HAMPTON BOARD OF SELECTMEN-REGULAR MEETING

Monday, December 4, 2017 7:30 PM

Town Hall Community Room

- 1. Call to Order
- 2. Audience for Citizens
- 3. Acceptance / Approval of Minutes of November 6, 2017
- 4. Liaison Reports
 - A. RD#11 Board of Education B. Hampton Elementary Board of Education
 - C. Fire Department D. Ambulance Corp E. Public Works F. First Selectman
- 5. Communications
- 6. Financial Report
- 7. Tax collector Report
 - A. Refunds (if any)
- 8. Appointment(s)/Term(s)
 - A. Green Energy Commission
 - **B. Inland Wetland and Water Courses Agency**
 - C. Recreation and Community Activities Commission
- 9. Board/Committee/Commission Minutes/reports for review
- 10. Additions to the Agenda
- 11. Old Business
 - A. Discussion: Fire house addition.

12. New Business

- A. Discussion and possible action: Resolution for EMPG grant application
- B. Discussion and possible action: RD 11 Medical /Dental Affiliation Letter
- C. Discussion: 2018-2019 Budget
- D. Discussion: RD 11 Dissolution Report
- 13. Audience for Citizens
- 14. Adjournment