

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Monday, January 2, 2012 7:30 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** December 5, 2011- Special Board of Selectmen Meeting
December 5, 2011- Regular Board of Selectmen Meeting
4. **Liaison Reports:**
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
5. **Communications**
6. **Financial Report** – For the months ending December 31, 2011
 - A. Budget Transfers (if any)
7. **Tax Collector Report** – For the months ending December 31, 2011
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
 - A. Appoint Roger Dionne, Kate Donnelly, Maryellen Donnelly, Ev Hyde, Bob Marsh, and Paul Wakely to the Hampton Green Energy Committee for two years, with a term ending January 4, 2014.
 - B. Appoint Eleanor Linkkila, Mary Oliver, Melanie Johnson, Kris Crawford, Kathi Newcombe and Gay Wagner to the Ad-Hoc Website Review Committee with a term ending June 1, 2012.
 - C. Appoint Stanley Crawford and Gay Wagner to the Ordinance Committee with a term ending July 6, 2012.
9. **Board/ Committee/ Commission Minutes/reports for review:**

D-11 Board of Education, Agriculture Commission, Conservation Commission, Garage Committee, Green Energy Committee, Hampton Board of Education, IWWA, Ordinance Committee, P&Z, Public Works, Recreation Commission, Safety Committee, Youth Sports
10. **Old Business**
 - A. Garage Update
11. **New Business**
 - A. Discuss Feral Cat Population
 - B. Discuss and Act on Conservation Commission letter to Mike Alberts on Vadnais Property
 - C. Discuss and Act on Conservation Commission, regarding Town property on Windy Hill (Suline property)
 - D. Charge Ad-hoc Website Review Committee to review and report back to the Board of Selectmen with their recommendations by June 1, 2012 on website improvements.
 - E. Discuss and Act on opening the Town Hall on third Saturdays of the month.
 - F. Discuss and Act on adding interim help for Public Works department and on appointing Interim Road Crew Foreman (Executive Session Anticipated to discuss possible appointment of Toby Vertefeulle as Interim Road Crew Foreman).
12. **Audience for Citizens**
13. **Adjournment**

**Allan Cahill, First Selectman
for the Board of Selectmen**