

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Thursday, December 9, 2014 6:30 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** December 2, 2013
4. **Liaison Reports:**
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
 - E. Public Works
5. **Communications**
6. **Financial Report** – For the months ending December 31, 2013
7. **Tax Collector Report** – For the months ending December 31, 2013
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
Discuss and Act on Appointments to Boards/ Commissions and Committees
9. **Board/ Committee/ Commission Minutes/reports for review**
10. **Additions to the Agenda**
11. **Old Business**
 - A. Discuss Milone & MacBroom Educational Analysis progress
 - B. Discuss and Act on Forest Management Plan
12. **New Business**
13. **Audience for Citizens**
14. **Adjournment**

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