

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING AGENDA**  
Thursday, January 23, 2014 1:00 PM  
Town Hall Conference Room

**1. Call to Order**

First Selectman Allan Cahill called the meeting to order at 1:06PM and introduced Dan Syme, First Selectman of Scotland, Bill Rose, First Selectman of Chaplin and representatives from Milone & MacBroom, Mike Zuba and Rebecca Auger.

**2. Audience for Citizens**

None.

**3. Discuss and Act on the Formulation of a "Working Group" as it Pertains to the Education Enrollment Analysis and Facility Utilization Study for the Towns of Chaplin, Scotland and Hampton**

Mike Zuba from Milone & MacBroom listed off information requested, but not yet received from the towns so they could continue the educational analysis research and the First Selectmen of the towns stated they were going to follow up.

The attorney for Board of Education for Parish Hill had advised the Superintendent, Ken Henrici, to not submit enrollment information, Zuba stated that this was the first time there was an issue and explained they were not looking for student names, or any identifying information aside from street address, grade and state student ID, so they can analyze needs and opportunities (transportation, etc.).

Discussion continued regarding information that was missing from the towns and schools and clarification of what was being asked for by Milone & MacBroom.

Working group will be created to vet information (facts, trends and projections) directly from Milone & MacBroom and direct the company where they should focus. The working group should be equal representation between the three towns and the members should be someone from the Board of Education, an active community member (perhaps with no students in the system), a member of the school system (principal/teacher) and a parent. As there are four school systems being analyzed, the anticipated size of the group will be about 16. The Selectmen of the towns will be ex-officio members and can sit in on meetings.

The working group meetings will be open to the public, to listen. Questions and input will not be taken in this format; citizens should talk to the members of the group to offer insight outside the working meetings.

The Selectmen of the participating towns will formulate a charge/ mission statement and coming up with a list of potential working group members.

**4. Adjournment**

**MOTION:** Meeting adjourned at 2:08PM

**Liz Stillman**  
**Recording Secretary**