TOWN OF HAMPTON Incorporated 1786

BOARD OF SELECTMEN- REGULAR MEETING AGENDA Monday, March 4, 2013 7:30 p.m.

Town Hall Community Room

- 1. Call to Order
- 2. Audience for Citizens
- 3. Acceptance/ Approval of Minutes: February 7, 2012- Special Board of Selectmen Meeting

February 14, 2012- Special Board of Selectmen Meeting February 21, 2012- Special Board of Selectmen Meeting February 26, 2012- Special Board of Selectmen Meeting February 28, 2012- Special 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 February 2013
- 7. Tax Collector Report For the months ending February 2013
 - A. Refunds (if any)
- 8. Appointment(s)/Term(s):
 - A. Green Energy Committee Alternate Susan Reilly
- 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. Additions to the Agenda

- 11. Old Business
 - A. Discuss and Act on CCM Prescription Drug Card
- 12. New Business
 - A. Discuss and Act on Creating Alternate Positions for Green Energy Committee
 - B. Discuss and Act on Emergency Contingency Plan for Elections, Primaries, and Referenda
 - C. Discuss and Act on Dairy Farm Tax Abatement
- 13. Audience for Citizens
- 14. Adjournment

Allan Cahill, First Selectman for the Board of Selectmen