

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Thursday, April 7, 2016 6:30pm
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** March 7, 2016, March 17, 2016
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 March 31, 2016
7. **Tax Collector Report** – For the months ending March 31, 2016
 - 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. Finalize and approve 2016-17 budget
12. **New Business**
 - A. Discuss and Act on Approving a Motion to:
 - Submit a FY 2016 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$600,000, and to authorize and direct the First Selectman, or alternatively, any other Selectman, to execute and file such application and all required documents, plans, certifications and resolutions related thereto;
 - To adopt the Certified Resolution required by the CT Department of Housing relating to said application;
 - To enter into “Joint Community Application Cooperation Agreements” with the Towns of Brooklyn, Chaplin, Eastford, Pomfret and Scotland for said application, thereby enabling Hampton to submit a multi-jurisdictional (regional) grant application;
 - To approve the “Program Income (Reuse) Plan” for the proposed FY 2016 Small Cities grant;
 - To designate the First Selectman, Allan Cahill, as the Fair Housing Officer;
 - To designate the First Selectman, Allan Cahill, as the ADA Coordinator; and
 - To designate the First Selectman Allan Cahill, as the Affirmative Action Compliance Officer
 - B. Discuss proposed solar project on Rte. 6
 - C. Discuss proposed State Police Firing Range

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

13. **Audience for Citizens**
14. **Adjournment**