

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING AGENDA**  
**Thursday, May 5, 2016 6:00pm**  
**Town Hall Community Room**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance/ Approval of Minutes :** April 7, 2016, April 28, 2016, May 2, 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 April 30, 2016
- 7. Tax Collector Report** – For the months ending April 30, 2016
  - A. Refunds (if any)
  - B. Dairy Farm Abatement
- 8. Appointment(s)/Term(s):**

Discuss and Act on Appointments to Boards/ Commissions and Committees

  - Anne Grenier Alternate to Planning and Zoning
  - Pamela Lewerenz as Assistant Tax Collector
- 9. Board/ Committee/ Commission Minutes/reports for review**
- 10. Old Business**
  - A. Discuss 2016-2017 budget
  - B. Solar Project
  - C. Proposed State of CT Gun range
- 11. New Business**
  - A. Discuss and act on Veterans Recovery & Renewal, Inc. Request for Community Support (Harry Packman)
  - B. Jonas Lapp Family Request for Town Property Rental
  - C. Discuss and act on a motion to move the town from the Windham Regional Transit District to the Northeast CT Transit District
  - D. Discuss and act on approving the 5 Year Capital & Road Plan
  - E. Discuss and act on approving First Selectman to sign engagement letter with Updike, Kelly and Spellacy, P.C. for representation for withdrawal from Regional School District 11 and other matters related to the Central Office Committee.
- 12. Audience for Citizens**
- 13. Adjournment**

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