

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- REGULAR MEETING AGENDA**  
**Monday, June 6, 2016 7:30pm**  
**Town Hall Community Room**

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** May 2, 2016, May 5, 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 May 31, 2016
7. **Tax Collector Report** – For the months ending May 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. Solar Project
12. **New Business**
  - A. Award reclamation and paving contract for Cedar Swamp Rd.
  - B. Approve resolution to contract with CT DEEP Open Space and Watershed Land Acquisition Program to be reimbursed for the purchase of the land to be added to the Edwards Preserve.
  - C. Approve resolution to hold a Special Town Meeting on June 15 to request RD 11 to initiate withdrawal study.
13. **Audience for Citizens**
14. **Adjournment**

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