

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, August 6, 2012 7:30 p.m.
Town Hall Community Room

1. Call to Order

2. Audience for Citizens

- 3. Acceptance/ Approval of Minutes :** July 2, 2012
July 5, 2012
July 12, 2012
July 16, 2012
July 21, 2012
July 31, 2012

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 July 31, 2012

- A. Budget Transfers (if any)

7. Tax Collector Report – For the months ending July 31, 2012

- A. Refunds (if any)

8. Appointment(s)/Term(s):

- A. Kathi Newcombe, Gay Wagner, Donna Tommelleo, Mary Oliver and Eleanor Linkkila to the Website Review Committee
B. Members to the Conservation Commission
C. Don Sholes Jr to the Safety Committee

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

12. New Business

- A. Discuss and act on Green Energy Committee recommendations to approve an \$8,000 allocation for additional solar panels at the Elementary School
B. Discuss and Act on HVAC bids for Town Hall heating system project

13. Audience for Citizens

14. Adjournment

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