

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Thursday, September 6, 2012 6:00 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** August 6, 2012 Regular Meeting
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 August 31, 2012
7. **Tax Collector Report** – For the months ending August 31, 2012
8. **Appointment(s)/Term(s):**
 - A. Toby Vertefeulle as Interim Tree Warden
9. **Board/ Committee/ Commission Minutes/reports for review:**

D-11 Board of Education, Agriculture Commission, Board of Finance, 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 HVAC proposals
12. **New Business**
 - A. Discuss Tom Gaines’ proposal to donate funds to facilitate a site development plan for the Town Hall property
 - B. Discuss Drain Street resurfacing
 - C. Discuss CCM Prescription Discount Card program
 - D. Discuss server issues
13. **Audience for Citizens**
14. **Adjournment**

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