

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, December 1, 2014 7:30pm
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** November 3, 2014
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 November 30, 2014
7. **Tax Collector Report** – For the months ending November 30, 2014
 - 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. Update on Milone & Macbroom Education Analysis
 - B. Update on Solar project at Town Hall
 - C. Update on Driveway/ Parking project at Town Hall
12. **New Business**
 - A. Discuss and Act on Setting Board of Selectmen meeting dates for 2015
 - B. Discuss and Act on Approving Paving Bid for East Old Route 6
 - C. Discuss and Act on Approving CT Department of Transportation Master Municipal Agreement for Rights of Way Projects
 - D. Discuss and Act on Approval of Main Street Signs
 - E. Discuss and Act on Resolution for CT State Library for an Historic Documents Preservation Grant
13. **Audience for Citizens**
14. **Adjournment**

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