

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, December 2, 2013 7:30 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** November 4, 2013
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, 2013
7. **Tax Collector Report** – For the months ending November 30, 2013
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
 - A. Board of Finance Alternates
 - B. Conservation Commission
 - C. Zoning Board of Appeals
9. **Board/ Committee/ Commission Minutes/reports for review**
10. **Additions to the Agenda**
11. **Old Business**
 - A. Discuss and Act on Forest Management Plans
 - B. Discuss Milone & MacBroom Enrollment Analysis & Utilization Study for the Towns of Hampton, Scotland and Chaplin Schools
12. **New Business**
 - A. Discuss and Act on Approving Resolution for State of Connecticut Department of Emergency Management and Homeland Security
 - B. Discuss Hampton Property Revaluation
 - C. Discuss and Act on Town Hall Hours for December/ January holidays
 - D. Discuss and Act on Setting Board of Selectmen Meeting Dates for 2014
 - E. Discuss and Act on contract between the State of Connecticut Department of Agriculture and the Town of Hampton (executive session anticipated)
13. **Audience for Citizens**
14. **Adjournment**

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