

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- MEETING AGENDA
Monday, December 5, 2011 7:30 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Additions to the Agenda**
3. **Audience for Citizens**
4. **Acceptance/ Approval of Minutes** : November 7, 2011- Regular Board of Selectmen Meeting
5. **Liaison Reports:**
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
6. **Communications**
7. **Financial Report** – For the months ending November 30
 - A. Budget Transfers (if any)
8. **Tax Collector Report** – For the months ending November 30
 - A. Refunds (if any)
9. **Appointment(s)/Term(s):**
 - A. Appoint Board of Selectmen Liaison to Ad Hoc Playscape Committee
 - B. Appoint Member to Hampton/ Scotland School Readiness Council
 - C. Appoint Emergency Management Coordinator
10. **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
11. **Old Business**
 - A. Garage Update
 - B. Town Hall Heating and Water Treatment Update
12. **New Business**
 - A. Discuss and Act on Ordinance Committee reconvening and ask for volunteers
 - B. Discuss and Act on Committee to update Town Website
 - C. Discuss and Act on adding interim help for Public Works Department
 - D. Discuss and Act on assisting Recreation Commission with Tree Lighting and Caroling
 - E. Discuss and Act on setting dates for 2012 Board of Selectmen Meetings
 - F. Discuss “Additions to Agenda” item placement on agenda for future meetings
13. **Audience for Citizens**
14. **Adjournment**

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