

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING AGENDA**  
Thursday, March 20, 2014 3:00 p.m.  
Town Hall Community Room

**1. Call to Order**

Selectman Allan Cahill called the meeting to order at 7:45PM.

**2. Audience for Citizens**

None.

**3. Set Date, Time, Call and Location of Special Town Meeting**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to set a Special Town Meeting April 7, 2014 at 7PM at the Hampton Town Hall to conduct the following business:

1. Call to order.
2. To elect a moderator for said meeting.
3. To hear discussion and act on the question of "Shall the Town of Hampton approve additional appropriation in the amount of \$93,967 from unassigned general fund to the road paving account to reflect additional state funding received?".
4. To hear discussion and act on the question of "Shall the Town of Hampton approve expenditure in the amount of \$9,151 from CNR Hampton School account to reimburse Hampton Elementary School for well pump repairs?".
5. To hear discussion and act on the question of "Shall the Town of Hampton approve additional appropriation up to \$141,000 from unassigned general fund to pay off school roof note held by Savings Institute Bank and Trust?".
6. To appoint additional members to the Board of Assessment Appeals as permitted in a revaluation year by town ordinance.

All in favor; motion passed.

**4. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to adjourn the meeting. All in favor; motion passed. Meeting was adjourned at 7:47PM.

**Liz Stillman**  
**Recording Secretary**