

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Tuesday, March 24, 2015 1:00 PM
Town Hall Community Room

1. Call to Order

2. Audience for Citizens

3. Old Business

4. New Business

1. Discuss and Act on Approving a Motion to File the Following:
 - A FY 2015 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$600,000, and to authorize and direct the First Selectman, or alternatively, any other Selectman, to execute and file such application and all documents, plans, certification resolutions related thereto;
 - To adopt the Certified Resolution required by the CT Department of Housing relating to said application;
 - To enter into “Joint Community Application Cooperation Agreements” with the Towns of Brooklyn, Chaplin, Eastford, Pomfret and Scotland for said application, thereby enabling Hampton to submit a multi-jurisdictional (regional) grant application;
 - To approve the “Program Income (Reuse) Plan” for the proposed FY 2015 Small Cities grant;
 - To designate the First Selectman, Allan Cahill, as the Fair Housing Officer;
 - To designate the First Selectman, Allan Cahill, as the ADA Coordinator; and
 - To designate the First Selectman Allan Cahill, as the Affirmative Action Compliance Officer.

5. Audience for Citizens

6. Adjournment

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