

TOWN OF HAMPTON
Legal Notice
Annual Town Meeting

The legal voters and those qualified to vote in Town Meeting are hereby warned to assemble in Town Meeting at the Hampton Elementary School, 380 Main Street in Hampton, Connecticut on **Thursday, May 15, 2014 at 7:00 p.m.** to transact the following business:

Items 14, 15, 16 and 17 will adjourn to referendum vote to be held on Thursday, May 22, 2014 from Noon to 8:00 p.m.

1. Call to order.
2. To elect a moderator for said meeting.
3. To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.
4. To nominate and elect one member to the Regional District 11 Board of Education for a term of three years beginning with their first Board meeting in July, 2014.
5. To authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2014 for the fiscal year July 1, 2014 through June 30, 2015 for improvement and maintenance of Town roads.
6. To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.
7. To approve the *5 Year Capital Improvement Plan* including the *5 Year Road Plan*.
8. To consider and act upon a proposed ordinance entitled "An Ordinance for the Withdrawal from Windham Council of Governments and the Approval to Join the Northeast Council of Governments". A copy of the proposed ordinance is on file in the Town Clerk's Office and may be reviewed during regular business hours.
9. To consider and act upon a proposed replacement ordinance entitled "Establishment of a Recreation and Community Activities Commission". A copy of the proposed ordinance is on file in the Town Clerk's Office and may be reviewed during regular business hours.
10. To consider and act upon a proposed ordinance entitled "Taxation Payments in Excess of Amount Due". A copy of the proposed ordinance is on file in the Town Clerk's Office and may be reviewed during regular business hours.
11. To consider and act upon a revised ordinance entitled "Establishment of an Inland Wetlands and Watercourses Agency". A copy of the proposed ordinance is on file in the Town Clerk's Office and may be reviewed during regular business hours.
12. To hear discussion and act on the question, "Shall the Town of Hampton transfer \$18,647.85 from the Capital Non Recurring Interest account to the Fire Truck Capital Non Recurring account?"
13. To hear discussion and act on the question, "Shall the Town of Hampton transfer \$6,500.00 from the General Fund account to the Fire Truck Capital Non Recurring account?"

14. To hear discussion on the General Government Budget for FY July 1, 2014 through June 30, 2015 as recommended by the Board of Finance, and to appropriate sums of money as required.
15. To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2014 through June 30, 2015 as recommended by the Board of Finance, and to appropriate sums of money as required.
16. To hear discussion on the question, "Shall the Town of Hampton pay off the Hampton Elementary School roof note of up to \$126,997 from the General Fund account?"
17. To hear discussion on the question, "Shall the Town of Hampton pay off the Town Garage construction note of up to \$341,371 from the General Fund account?"
18. To transact any other business proper to come before the meeting.

Adjournment.

At its meeting held on April 30, 2014, the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that items 14, 15, 16 and 17 on the call of the May 15, 2014 Annual Town Meeting be submitted to referendum vote on May 22, 2014 between the hours of Noon and 8:00p.m. at the Town Hall, 164 Main Street, Hampton, CT.

The designation of the questions on the ballot for said referendum vote shall be as follows:

1. "Shall the Town of Hampton appropriate **\$1,775,436** for the General Government for the 2014-2015 fiscal year?"
2. "Shall the Town of Hampton appropriate **\$2,257,756** for the Hampton Elementary School for the 2014-2015 fiscal year?"
3. "Shall the Town of Hampton pay off the Hampton Elementary School roof note of up to **\$126,997** from the General Fund account?"
4. "Shall the Town of Hampton pay off the Town Garage construction note of up to **\$341,371** from the General Fund account?"

Dated at Hampton, this 1st day of May, 2014

Board of Selectmen:

A true copy. Attest

Leslie Wertam
Leslie Wertam, Town Clerk

Allan Cahill
Allan Cahill, First Selectman

Michael Chapel
Michael Chapel, Selectman

Robert Grindle
Robert Grindle, Selectman