

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 17, 2012 at 7:00 p.m.** to transact the following business:

Items 8, 9, 14 and 17 will adjourn to referendum vote to be held on Tuesday, May 24, 2012 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, 2012.
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, 2012 for the fiscal year July 1, 2012 through June 30, 2013 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 hear discussion on the General Government Budget for FY July 1, 2012 through June 30, 2013 as submitted by the Board of Selectmen, and to appropriate sums of money as required.
9. To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2012 through June 30, 2013 as submitted by the Board of Education, and to appropriate sums of money as required.
10. To consider and act on naming the Hampton Elementary School multi-purpose room after former First Selectman Walter A. Stone.
11. Presentation honoring Stuart and Lenore Case for their many years of distinguished service to the office of Judge of Probate.
12. To authorize the Board of Selectmen to transfer \$17,430.50 from CNR Undesignated Class to CNR Town Garage Class, \$70,950.22 from Debt Service to CNR Town Garage Class and \$7,600.00 from the General Fund to CNR Town Garage Class for Hampton Highway Garage construction cost overruns.
13. To consider and act on discontinuing a portion of Parker Road, from 300 feet west to 1850 feet west of Route 97.
14. To hear discussion on the Town of Hampton expending \$175,000 from the Land Acquisition fund to purchase 160 +/- acres on Route 97 from Kenneth Loiselle, Trustee.
15. To consider and act upon the revised ordinance entitled "Establishment of a Recreation and Community Activities Commission" pursuant to the Connecticut Gen. Stat. Section 7-148 (c) (6)(A)(i). A copy of the proposed ordinance is on file

in the Town Clerk's Office and may be reviewed during regular business hours and on-line at hamptonct.org.

16. To consider and act upon the revised ordinance entitled "Establishment of an Inland Wetlands and Watercourses Agency" pursuant to the Connecticut Gen. Stat. Section 22a-42. A copy of proposed ordinance is on file in the Town Clerk's Office and may be reviewed during regular business hours and on-line at hamptonct.org.
17. To hear discussion on enacting an ordinance establishing a "Board of Finance" pursuant to the Connecticut Gen. Stat. Section 7-340-Sec. 7-349 inclusive. A copy of the proposed ordinance is on file in the Town Clerk's Office and may be reviewed during regular business hours and on-line at hamptonct.org.
18. To transact any other business proper to come before the meeting.

Adjournment.

At its meeting held on May 7, 2012, the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that items 8, 9, 14, and 17 on the call of the May 17, 2012 Annual Town Meeting be submitted to referendum vote on May 24, 2012, 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 **\$1,732,338** for the General Government for the 2012-2013 fiscal year?"
2. "Shall the Town of Hampton appropriate **\$2,285,779** for the Hampton Elementary School for 2012-2013 fiscal year?"
3. "Shall the Town of Hampton expend \$175,000 from the Land Acquisition fund to purchase 160 +/- acres on Route 97 from Kenneth Loisselle, Trustee?"
4. "Shall the proposed ordinance entitled "An Ordinance Establishing a Board of Finance" be adopted?"

Dated at Hampton, this 8th day of May, 2012

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