

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

1. **Call to Order**
2. **Additions to the Agenda**
3. **Audience for Citizens**
4. **Approval of Minutes :**
 - June 6, 2011- Regular Board of Selectmen Meeting
 - June 21, 2011- Special Board of Selectmen Meeting
 - June 30, 2011- Special 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 June 30
 - A. Budget Transfers (if any)
8. **Tax Collector Report** – For the months ending June 30
 - A. Refunds (if any)
9. **Appointment(s)/Term(s):**

Appoint members and alternates to the Agricultural Commission for two years beginning July 5, 2011 – July 5, 2013. Bernard Block, Morris Burr, Larry Campion, Renee Cuprak, Deb Espinosa, Tim Huchtausen
10. **June Minutes/reports for review:**

D-11 Board of Education, AgVocate, 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. Discuss and Act on Loan Application from Savings Institute for HES roof project
 - B. Garage Update
 - C. Discuss and Act on DCS solar contract for new garage
 - D. Set Meeting Date, Time and Place to set Mill Rate
 - E. Discuss Town Hall Water Filtration System
 - F. Discuss and Act on Town Property Sale for 366 Hartford Turnpike (executive session anticipated)
12. **New Business**
 - A. Discuss and act on following resolution-
Resolved: That Kate Donnelly, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.
13. **Audience for Citizens (on items concerning tonight’s agenda only)**
14. **Adjournment**

**Kate Donnelly, First Selectman
for the Board of Selectmen**