

TOWN OF HAMPTON  
Incorporated 1786  
Special Meeting of the  
Board of Selectmen  
Thursday, August 15, 2013 3:00 PM  
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Appointments**
  - A. Ed Burchfield to Northeast District Department of Public Health as alternate liaison
4. **New Business**
  - A. Discuss and Act on Setting, Time, Date, Location and Call of a Special Town Meeting
  - B. Discuss and Act on Setting, Time, Date, Location of Budget Referendum
  - C. Discuss and Act on Tax Abatement for Vadnais Property
  - D. Discuss and Act on Approving Resolution for DEEP
  - E. Discuss and Act on Approving Resolution for Small Cities Grant
5. **Adjournment**

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