

TOWN OF HAMPTON
BOARD OF SELECTMEN-REGULAR MEETING

Monday, August 1, 2016 7:30pm

Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance /Approval of Minutes** *June 6, 2016 and June 21, 2016*
4. **Liaison Reports**
 - A. RD#11 Board of Education
 - B. Hampton Elementary Board of Education
 - C. Fire Department
 - D. Ambulance Corp
 - E. Public Works
5. **Communications**
 - A. CIRMA
 - B. DEEP
 - C. Connecticut Sitting Council
6. **Financial Report**
7. **Tax collector Report**
 - A. Refunds (*if any*)
 - B. Abatement of Town owned taxes
8. **Appointment(s)/Term(s)**
 - A. Agricultural Commission
 - B. Emergency Management
9. **Board/Committee/Commission Minutes/reports for review**
10. **Additions to the Agenda**
11. **Old Business**
 - A. Update on Rt 6 Solar Project
12. **New Business**
 - A. Resolution to discuss and act on "***New Account Resolution***" for Government and Institutional Banking, with Webster Bank, N.A.
 - B. Approve annual engagement letter with Town Auditor
 - C. Resolution to for continued banking with SIBT
 - D. Discuss and award chipseal contract for 11 Section Road and Potter Road
 - E. Discuss and award contract for new floor lower level Town Hall
 - F. Discuss and possible hire for Town Planner
 - G. Discuss Hampton Fire Department building addition
13. **Audience for Citizens**
14. **Adjournment**

