

**TOWN OF HAMPTON
BOARD OF SELECTMEN-SPECIAL MEETING
Thursday July 5, 2018
6:30 PM
Town Hall Community Room**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of May 3, 2018**
- 4. Liaison Reports**
 - A. RD#11 Board of Education B. Hampton Elementary Board of Education**
 - C. Fire Department D. Ambulance Corp E. Public Works F. First Selectman**
- 5. Communications**
- 6. Financial Report**
- 7. Tax collector Report**
 - A. Refunds (if any)**
- 8. Appointment(s)/Term(s)**
 - A. Appoint Gloria Langer to Planning and Zoning Commission to fill vacancy. Term to end 11/8/2022**
- 9. Board/Committee/Commission Minutes/reports for review**
- 10. Old Business**
 - A. Discussion and possible Action: Award Windy Hill Road paving contract after bid withdrawal .**
- 11. New Business**
 - A. Discussion and Possible Action: Memorandum of Understanding with Hampton Mennonites Church and School renting town hall lower level rooms.**
 - B. Discussion and Possible Action: To participate in the Shared Social Services/Veteran's Services Program through NECCOG.**
 - C. Discussion and Possible Action: Support letter for Hampton Historical Society application for Last Green Valley Grant.**
 - D. Discussion and Possible Action: Department of Transportation report on the intersection of Route 6 and North Brook and South Brook Street.**
- 12. Audience for Citizens**
- 13. Adjournment**