

**TOWN OF HAMPTON
BOARD OF SELECTMEN-REGULAR MEETING
Monday, February 5, 2018
7:00 PM (Please note new time for 2018)
Town Hall Community Room**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of January 11, 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. Board of Assessment Appeals – Conrad Peters term ends 11-11-19
- 9. Board/Committee/Commission Minutes/reports for review**
- 10. Additions to the Agenda**
- 11. Old Business**
 - A. Discussion & Possible Action: Town Audit 2016-2017
 - B. Discussion & Possible Action: Elderly & Disabled Tax Circuit Breaker Program
- 12. New Business**
 - A. Discussion and Possible Action: Town Budget 2018-2019
 - B. Discussion and Possible Action: Community Center kitchen upgrade
 - C. Discussion and Possible Action: Fire House Addition
- 13. Audience for Citizens**
- 14. Adjournment**