

**TOWN OF HAMPTON  
BOARD OF SELECTMEN  
Monday, December 3, 2018  
7:00 PM**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of Nov. 8, 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. Selectman
- 9. Board/Committee/Commission Minutes/reports for review**
- 10. Additions to the Agenda**
- 11. Old Business**
  - A. Discussion & Possible Action:
- 12. New Business**
  - A. Discussion and Possible Action: Storm Mitigation Resolution
  - B. Discussion and Possible Action: Homeland Security Resolution
  - C. Approve contract with Anchor Engineering Services Inc. Storm Water and solid waste consulting services at the Hampton-Scotland Transfer Station.
- 13. Audience for Citizens**
- 14. Adjournment**