

TOWN OF HAMPTON
Incorporated 1786

BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Monday, December 13, 2010, 7:30 pm
Town Hall Community Room

1. Call to Order
2. Presentation of new Hampton Town Website
3. Audience for Citizens
4. Approval of Minutes : November 1, 2010
5. Liaison Reports:
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
6. Financial Report - For the month ending November 31, 2010
 - A. Budget Transfers (if any)
7. Tax Collector Report - For the month ending November 31, 2010
 - A. Refunds (if any)
8. Appointment(s)/Term(s):
9. November Minutes/reports for review:

D-11 Board of Education, Youth Sports Committee, Recreation and Community Activities Commission, Conservation Commission, Board of Education, DPW Green Energy Committee, Ordinance Committee, Safety Committee, P&Z
10. Old Business:
 - A. Garage update
 - B. Solar /heating systems update
 - C. Act on Historic Preservation Grant resolution
 - D. Engineer RFQ update
 - E. Discuss and Act on EastConn topsoil issue
11. **New Business**
 - A. Discuss and set 2011 budget workshop dates (Proposed dates: March 3, 1pm; March 22, 1pm; April 5, 1pm; April 21, 7:30pm)
 - B. Discuss and Act on letter from School Readiness Council
 - C. Approve Small Cities contract award to EnviroPlan, LLC, for lead paint testing services, and authorize First Selectman to sign contract agreement
 - D. Approve Small Cities contract award to TRC Environmental for asbestos and hazardous materials testing, and authorize First Selectman to sign a contract agreement.
 - E. Discuss and Act on sale of probate computer
 - F. Discuss part-time Town custodian position
 - G. Discuss and act on real estate sale (executive session anticipated)
12. Audience for Citizens
13. Adjournment

Kate Donnelly, First Selectman
for the Board of Selectmen