

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- MEETING AGENDA
Monday, June 6, 2011 7:30 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Additions to the Agenda**
3. **Audience for Citizens**
4. **Citizen Input on STEAP grant proposal**
5. **Approval of Minutes :**
 - May 2, 2011- Special Board of Selectmen Meeting
 - May 23, 2011- Public Budget Hearing
 - May 23, 2011- Special Board of Selectmen Meeting
 - May 31, 2011- Special Board of Selectmen Meeting
6. **Liaison Reports:**
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
7. **Communications**
8. **Financial Report** – For the months ending May 31
 - A. Budget Transfers (if any)
9. **Tax Collector Report** – For the months ending May 31
 - A. Refunds (if any)
 - B. Abatement of Taxes & Interest on Town Owned Property (if any)
10. **Appointment(s)/Term(s):**

Wayne Kilpatrick and Marcia Kilpatrick to the Conservation Commission from 6/1/11 – 6/1/14
11. **March Minutes/reports for review:**

D-11 Board of Education, AgVocate, Conservation Commission, Garage Committee, Green Energy Committee, Hampton Board of Education, IWWA, Ordinance Committee, P&Z, Public Works, Recreation Commission, Safety Committee, Youth Sports
12. **Old Business:**
 - A. Update on Garage
 - B. Discuss OPM Findings
13. **New Business**
 - A. Appoint Town Auditor
 - B. Discuss and Act on Repair or Replacement of Town Truck
 - C. Discuss and Act on Paving Proposal
 - D. Discuss and Act on Storm Discharge Permit Consultant for Transfer Station
 - E. Discuss and Act on STEAP Grant Application
 - F. Discuss and Act on Town Property at 366 Hartford Tpke (Executive Session Anticipated)
 - G. Discuss Funding for Elementary School Roof Project
14. **Audience for Citizens (on items concerning tonight's agenda only)**
15. **Adjournment**

**Kate Donnelly, First Selectman
for the Board of Selectmen**