

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING AGENDA**  
**Monday, May 2, 2011 5:30p.m.**  
**Town Hall Conference Room**

1. Call to Order
2. Audience for Citizens
3. Approval of Minutes : April 4, 2011
4. Liaison Reports:
  - A. D-11 Board of Education
  - B. Hampton Board of Education
  - C. Fire Department
  - D. Ambulance Corp
5. Communications
6. Financial Report - For the months ending April 30
  - A. Budget Transfers (if any)
7. Tax Collector Report - For the months ending March 31
  - A. Refunds (if any)
  - B. Suspense Accounts (if any)
8. Appointment(s)/Term(s):
9. March Minutes/reports for review:

D-11 Board of Education, Recreation and Community Activities Commission, Conservation Commission, Board of Education, DPW, IWWA, Green Energy Committee, Ordinance Committee, P&Z
10. Old Business:
  - A. Discuss and Approve Job Descriptions for First Selectman, Selectmen and Treasurer
  - B. Discuss Grange Floor payment
11. New Business
  - A. Approve Five Year Capital Plan
  - B. Approve Town Meeting Call
  - C. Discuss Painting at Town Hall
12. Audience for Citizens (on items concerning tonight's agenda only)
13. Adjournment

Kate Donnelly, First Selectman  
for the Board of Selectmen