

Town of Hampton
Board of Finance
Regular Meeting
Tuesday, March 10, 2015
7pm
Hampton Town Hall

Agenda

1. Call to Order
2. Citizen Comments
3. Approval of Minutes of February 10, 2015
4. Presentations
5. Reports/action
 - a. First Selectman
FY 2015-16 Presentation
 - b. Tax Collector
 - c. Treasurer
 - i. Transfers
 - d. Board of Education
FY 2015-16 Budget Presentation
 - e. Board of Finance Committees
 - i. HR Committee
 - ii. Fiscal Policy and Procedures Committee
 - f. Other
6. Correspondence
7. Old Business
 - a. Audit RFP
8. New Business
 - a. Discuss Additional Duties of Administrative Assistant
 - b. Discuss Allocation of \$5000 Surplus from First Selectman's Salary Line
 - c. Discuss Approval by Board of Selectmen of Job Description Proposals
 - d. Discuss Replacement(s) of Alternate(s)
9. Citizen Comments (limited to Agenda items and subject to Chairman's discretion)
10. Suggestions for next Agenda
11. Date, Time and Place of next meeting(s)
12. Adjourn