

Town of Hampton
Board of Finance
Special Meeting
Tuesday, January 8, 2013
7pm
Hampton Town Hall

Agenda

1. Call to Order
2. Approval of Minutes of 12/11/12 meeting
3. Citizen Comments
4. Presentations
 - a. Recreation Commission – deferred to February meeting at Rec Chair request
 - b. Youth Sports Committee
5. Reports
 - a. First Selectman
 - b. Tax Collector
 - c. Treasurer
 - d. Board of Education
 - e. Board of Finance Committees
 - i. HR Committee
 - f. Others (if any)
6. Correspondence (if any)
7. Old Business
 - a. Board of Finance Charter/By-laws
 - b. Request for Ordinance change
 - c. Annual Report status
8. New Business
 - a. Board of Education request for funds from Capital/Non-recurring Fund
 - b. Transfer request - \$300 from #6009-03 Election Training to #6009-05 Election Cards, Ballots, and Maintenance
 - c. Conflict of Interest statement
9. Citizen Comments (limited to Agenda items and subject to Chair's discretion)
10. Suggestions for next Agenda
11. Date, Time and Place of next meeting
12. Adjourn