

Town of Hampton  
Board of Finance  
Regular Meeting  
Tuesday, May 13, 2014  
7pm  
Hampton Town Hall

Agenda

1. Call to Order
2. Citizen Comments
3. Approval of Minutes of 4/8/14, 4/15/14 and 4/30/14 meetings, and 4/30/14 public hearing
4. Presentations – none scheduled
5. Reports/action
  - a. First Selectman
  - b. Tax Collector
  - c. Treasurer
    - i. Transfers
    - ii. Discussion/action on paydown of school roof loan with final grant payment from State of CT
  - d. Board of Education
  - e. Board of Finance Committees
    - i. HR Committee
  - f. Other
6. Correspondence
  - a. Town attorney opinion
7. Old Business
  - a. Approval of 2012-13 annual report
  - b. Updated 2014-15 budget
8. New Business
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(s)
12. Adjourn