

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, January 5, 2015 7:30pm (following Special Town Meeting at 7:00PM)
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** December 8 and 23, 2014
 - A. Amend Minutes from October 6, 2014 Meeting
4. **Liaison Reports:**
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
 - E. Public Works
5. **Communications**
6. **Financial Report** – For the months ending December 31, 2014
7. **Tax Collector Report** – For the months ending December 31, 2014
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
Discuss and Act on Appointments to Boards/ Commissions and Committees
9. **Board/ Committee/ Commission Minutes/reports for review**
10. **Additions to the Agenda**
11. **Old Business**
 - A. Update on Milone & Macbroom Education Analysis
 - B. Discuss and Act on Approving Resolution for CT Department of Transportation Memorandum of Agreement
12. **New Business**
13. **Audience for Citizens**
14. **Adjournment**

**Allan Cahill, First Selectman
for the Board of Selectmen**