TOWN OF HAMPTON Incorporated 1786 BOARD OF SELECTMEN- REGULAR MEETING AGENDA Monday, January 7, 2013 7:30PM Town Hall Lower Level

- 1. Call to Order
- 2. Audience for Citizens
- 3. Acceptance/ Approval of Minutes : December 3, 2012

4. Liaison Reports:

A. D-11 Board of EducationB. Hampton Board of EducationC. Fire DepartmentD. Ambulance CorpE. Public Works

5. Communications

- 6. Financial Report For the months ending December 31, 2012A. Budget Transfers (if any)
- 7. Tax Collector Report For the months ending December 31, 2012

8. Appointment(s)/Term(s):

- A. Ad Hoc Website Review Committee
- B. Inland Wetlands and Watercourses Agency Glen Newcombe, Muriel Miller, Stan Crawford, Martin Mlyniec and Ev Hyde (alternate)
- C. Eastern Connecticut Tourism District Town Representative Eleanor Linkkila
- D. Agricultural Commission Mitch Beauregard

9. Board/ Committee/ Commission Minutes/reports for review:

D-11 Board of Education, Agriculture Commission, Board of Finance, Conservation Commission, Green Energy Committee, Hampton Board of Education, IWWA, Ordinance Committee, P&Z, Public Works, Recreation Commission, Safety Committee, Youth Sports

10. Additions to the Agenda

11. Old Business

- A. Town Hall HVAC Project Update
- B. Tow Hall Lighting Project Update

12. New Business

A. Discuss and Act on Building Permit Application Process Revisions

13. Audience for Citizens

14. Adjournment

Allan Cahill, First Selectman for the Board of Selectmen