

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, February 6, 2012 7:30 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** January 2, 2012- Special Board of Selectmen Meeting
4. **Liaison Reports:**
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
5. **Communications**
6. **Financial Report** – For the months ending January 31, 2012
 - A. Budget Transfers (if any)
7. **Tax Collector Report** – For the months ending January 31, 2012
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
 - A. Appoint Bob Petix and Perry Matchinis to the Ordinance Committee with a term ending July 6, 2012
 - B. Appoint Troy Lake, Kaye Johnson, Gordon Hansen and Angelika Hansen to the Recreation Commission for two years with a term ending January 31, 2014 and Mark Davis, Juan Arriola, Gay Wagner, Elani Yanowzas to the Recreation Commission for four years with a term ending January 31, 2016.
 - C. Appoint John Gorman as the Deputy Emergency Management Coordinator.
9. **Board/ Committee/ Commission Minutes/reports for review:**

D-11 Board of Education, Agriculture Commission, Conservation Commission, Garage Committee, 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. Garage Update
 - B. Feral Cat Update
12. **New Business**
 - A. Resolution of Endorsement for Risk Management - Brokerage Services Analysis WINCOG
 - B. Resolution of Endorsement for Windham Region GIS and Cadastral Data Center Expansion
 - C. Discuss and Act on request for streetlights on East Old Route 6
 - D. Discuss and Act on negotiating the purchase of the Loisselle property using funds from the Land Acquisition Account
 - E. Discuss and Act on setting 2012 budget workshop dates
Proposed dates are March 6, March 20 and April 3 at 1PM and April 26 at 7pm
13. **Audience for Citizens**
14. **Adjournment**

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