

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Thursday, February 6, 2014 7:00 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** January 9, 2014 and January 21, 2014
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 January 31, 2014
7. **Tax Collector Report** – For the months ending January 31, 2014
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**

Discuss and Act on Appointments to Boards/ Commissions and Committees

 - A. Ordinance Committee
 - B. Youth Sports Agent
 - C. Recreation Commission
 - D. Education Analysis Work Group
9. **Board/ Committee/ Commission Minutes/reports for review**
10. **Old Business**
 - A. Discuss and Act on Milone & MacBroom Education Study Progress and Contract Addendum
11. **New Business**
 - A. Discuss and Act on Grant Preparation Applications for Small Cities Housing Rehabilitation Program
 - B. Discuss FY 2014-2015 General Government Budget
12. **Audience for Citizens**
13. **Adjournment**

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