

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Thursday, February 7, 2013 7:00 p.m.
Town Hall Community Room

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** January 2, 2013- 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, 2013
7. **Tax Collector Report** – For the months ending January 31, 2013
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
 - A. Green Energy Committee -Rachel Girshick and Susan Reilly for a term of two years
 - B. Youth Sports – Rachel Linkkila and Chip Carney
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. **Old Business**
11. **New Business**
 - A. Resolution for Historic Documents Preservation Grant with the Connecticut State Library
 - B. Resolution for Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Acquisition Program with the State of Connecticut – Rita Edwards Preserve
 - C. Resolution for FY 2011 State Homeland Security Grant Program
 - D. Discuss and Act on Establishing Date, Time, Location and Call for a Special Town Meeting
 - E. Discuss General Budget
 - F. Discuss Auditor’s Report
 - G. Discuss and Act on CCM Prescription Drug Card Program
 - H. Discuss Land Acquisition (possible executive session anticipated)
12. **Audience for Citizens**
13. **Adjournment**

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