

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, May 2, 2016 5:30pm
Town Hall Lower Level

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance/ Approval of Minutes :** April 7, 2016, April 28, 2016
- 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 April 30, 2016
- 7. Tax Collector Report** – For the months ending April 30, 2016
 - A. Refunds (if any)
 - B. Dairy Farm Abatement
- 8. Appointment(s)/Term(s):**

Discuss and Act on Appointments to Boards/ Commissions and Committees

 - Anne Grenier Alternate to Planning and Zoning
- 9. Board/ Committee/ Commission Minutes/reports for review**
- 10. Additions to the Agenda**
- 11. Old Business**
 - A. Discuss 2016-2017 budget
 - B. Solar Project
 - C. Proposed State of CT Gun range
- 12. New Business**
 - A. Discuss and act on Veterans Recovery & Renewal, Inc. Request for Community Support (Harry Packman)
 - B. Jonas Lapp Family Request for Town Property Rental
 - C. Discuss and act on a motion to move the town from the Windham Regional Transit District to the Northeast CT Transit District
 - D. Discuss and act on a resolution to move the 2013 residual STEAP funds to help complete handicap-accessible bathrooms to the basement of the town hall
 - E. Discuss and act on approve the 5 Year Capital & Road Plan
 - F. Discuss and act on time, date and place for Annual Town Meeting to include: General Budget, Board of Education Budget, and Petition Regarding Gun Range.
- 13. Audience for Citizens**
- 14. Adjournment**

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