

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, May 7, 2012 5:30 p.m.
Town Hall Lower Level

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** April 2, 2012 – Regular Meeting
April 10, 2012- Budget Work Session
April 26, 2012- Budget Work Session
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, 2012
 - A. Budget Transfers (if any)
7. **Tax Collector Report** – For the months ending April 30, 2012
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
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
12. **New Business**
 - A. Approve resolutions for CT Small Cities CDBG Program:
 - A FY 2012 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$300,000, and to authorize and direct the First Selectman to execute and file such application and all documents, plans, certification resolutions related thereto;
 - To adopt the Certified Resolution required by the CT Department of Economic and Community Development relating to said application;
 - To enter into “Joint Community Application Cooperation Agreements” with the Towns of Chaplin, Eastford, Pomfret and Scotland for said application, thereby enabling Hampton to submit a multi-jurisdictional (regional) grant application;
 - To approve the “Program Income (Reuse) Plan” for the proposed FY 2012 Small Cities grant;
 - To designate the First Selectman, Allan Cahill, as the Environmental Certifying Officer;
 - To designate the First Selectman, Allan Cahill, as the Fair Housing Officer;
 - To designate the First Selectman, Allan Cahill, as the ADA Coordinator; and
 - To designate the First Selectman Allan Cahill, as the Affirmative Action Compliance Officer.
 - B. Discuss and act on Farm Abatement
 - C. Discuss and act on which ordinances shall be presented to the town for a vote
 - D. Discuss and act on which of the above can be done at Town Meeting and which should go to referendum
 - E. Approve Five Year Capital Plan
 - F. Finalize and Approve Town Meeting Call
13. **Audience for Citizens**
14. **Adjournment**

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