#### TOWN OF HAMPTON Incorporated 1786 BOARD OF SELECTMEN- MEETING AGENDA Monday, October 3, 2011 7:30 p.m. Town Hall Community Room

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Audience for Citizens
- 4. Approval of Minutes : September 6, 2011- Regular Board of Selectmen Meeting

### 5. Liaison Reports:

- A. D-11 Board of Education
- C. Fire Department

- B. Hampton Board of Education
- D. Ambulance Corp

# 6. Communications

- 7. Financial Report For the months ending September 30 A. Budget Transfers (if any)
- **8.** Tax Collector Report For the months ending September 30 A. Refunds (if any)

# 9. Appointment(s)/Term(s):

A. Appoint Perry Matchins to the Inland Wetlands and Watercourses Agency; Term ending 11/6/2012

## **10.** June Minutes/reports for review:

D-11 Board of Education, Agricultural 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

### **11. Old Business**

- A. Discuss and Act on contract for Town Engineer
- B. Discuss and Act on paving of Estabrook Road
- C. Town Garage Update and Open House
- D. Discuss Animal Control Officer position
- E. Discuss Tropical Storm Irene Impact

### 12. New Business

- A. Welcome Jane Cornell as Municipal Agent for Elderly and review position
- B. Discuss and act on liability insurance coverage limit
- C. Discuss regional grant for equipment opportunity

# 13. Audience for Citizens (on items concerning tonight's agenda only)

### 14. Adjournment

Kate Donnelly, First Selectman for the Board of Selectmen