TOWN OF HAMPTON Incorporated 1786

BOARD OF SELECTMEN- REGULAR MEETING AGENDA Tuesday, October 7, 2013 7:30 p.m.

Town Hall Community Room

- 1. Call to Order
- 2. Audience for Citizens
- **3.** Acceptance / Approval of Minutes: September 3 and September 26, 2013
- 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 September 30, 2013
- 7. **Tax Collector Report** For the months ending September 30, 2013
- 8. Appointment(s)/Term(s):
 - A. Hunting Advisory Committee
 - B. Veterans' Affairs Representative
- 9. Board/Committee/Commission Minutes/reports for review
- 10. Additions to the Agenda
- 11. Old Business
- 12. New Business
 - A. Discuss and Act on Road Improvement Bids
 - B. Discuss and Act on Resolution for STEAP Grant Involvement
 - C. Discuss and Act on Withdrawal from WINCOG
 - D. Discuss and Act on Joining NECCOG
 - E. Discuss and Act on Timber Harvesting Town Land on Kimball Hill Rd
 - F. Discuss and Act on Approving Job Descriptions as Recommended by the Board of Finance HR Comm.
- 13. Audience for Citizens
- 14. Adjournment

Allan Cahill, First Selectman for the Board of Selectmen