

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING AGENDA
Tuesday, May 5, 2015 3:30pm
Town Hall

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance/ Approval of Minutes :** April 9, 2015
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, 2015
7. **Tax Collector Report** – For the months ending April 30, 2015
 - A. Refunds (if any)
8. **Appointment(s)/Term(s):**
Discuss and Act on Appointments to Boards/ Commissions and Committees
9. **Board/ Committee/ Commission Minutes/reports for review**
10. **Old Business**
 - A. Update on Milone & Macbroom Education Analysis/ Tri Town Meetings and Hearings
 - B. Updates on Town Hall Improvements
 - C. Updates on East Old Route 6 Paving Project
 - D. Updates on Town Hall Campus Plan Project
11. **New Business**
 - A. Discuss and Act on Setting Time, Date, Location and Call of the Annual Town Meeting
 - B. Discuss and Act on Setting Time, Date, and Location for Referendum
 - C. Review and Approve 5-Year Capital Road Plan
 - D. Discuss and Act on Hiring New Administrative Assistant
12. **Audience for Citizens**
13. **Adjournment**

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