

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- MEETING AGENDA
Monday, August 1, 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 :** July 5, 2011- Regular Board of Selectmen Meeting
5. **Liaison Reports:**
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
6. **Communications**
7. **Financial Report** – For the months ending July 31
 - A. Budget Transfers (if any)
8. **Tax Collector Report** – For the months ending July 31
 - A. Refunds (if any)
9. **Appointment(s)/Term(s):** (if any)
10. **June Minutes/reports for review:**

D-11 Board of Education, AgVocate, 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. New Town Garage Update
 - B. Hampton Elementary School Roof Project Update
 - C. Hartford Turnpike Property Update
 - D. Dissolve the Following Committees: Local Option Tax- Relief Committee, AgVocate Committee, Grange Restoration Committee, Ad-hoc Ordinance Committee
12. **New Business**
 - A. Discuss and Act on naming of HES multi-purpose room for Walt Stone
 - B. Discuss and Act on Paving and chip seal contracts
 - C. Discuss Airline Trail grant
 - D. Discuss and Act on Animal control officer and pound (executive session anticipated)
13. **Audience for Citizens (on items concerning tonight's agenda only)**
14. **Adjournment**

**Kate Donnelly, First Selectman
for the Board of Selectmen**