

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- MEETING AGENDA**  
Tuesday, September 6, 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 :** August 1, 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 August 31
  - A. Budget Transfers (if any)
8. **Tax Collector Report** – For the months ending August 31
  - A. Refunds (if any)
9. **Appointment(s)/Term(s):**
  - A. Appoint Everett Hyde to the Planning and Zoning Commission; Term ending 11/6/2012
  - B. Appoint George Barr to Board of Assessment Appeals; Term 9/6/11 – 11/21/11
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. New Town Garage Update
  - B. Hampton Elementary School Roof Project Update
  - C. Discuss and Act on grant for Airline Trails
12. **New Business**
  - A. Discuss and Act on Emergency Management Resolution
  - B. Discuss and Act on Proclamation for United Way
  - C. Discuss Hurricane Irene impact
13. **Audience for Citizens (on items concerning tonight's agenda only)**
14. **Adjournment**

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