

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- MEETING AGENDA
Monday, April 4, 2011 7:30p.m.
Town Hall Community Room

1. Call to Order
2. Introduce new Administrative Assistant, Liz Stillman
3. Audience for Citizens
4. Approval of Minutes : March 7, 2011
5. Liaison Reports:
 - A. D-11 Board of Education
 - B. Hampton Board of Education
 - C. Fire Department
 - D. Ambulance Corp
6. Financial Report - For the months ending March 31
 - A. Budget Transfers (if any)
7. Tax Collector Report - For the months ending March 31
 - A. Refunds (if any)
8. Appointment(s)/Term(s):
Ad-hoc Trash Disposal Options Committee- Harry Baum, Ralph Brand, Ed Burchfield, Roger Dionne, Kathi Newcombe, Gay Wagner for a one year term 4/4/11-4/4/12
9. March Minutes/reports for review:
D-11 Board of Education, Recreation and Community Activities Commission, Conservation Commission, Board of Education, DPW, IWWA, Green Energy Committee, Ordinance Committee, P&Z
10. Old Business:
 - A. A Garage Update
 - B. Approve Charge to Ad-hoc Trash Options Committee
 - C. Approve Charge to Youth Sports Committee
 - D. Discuss and Approve Job Description for First Selectman
 - E. Discuss and Act on Town Engineer appointment
 - F. Announce Chaplin Senior Center programs
 - G. Discuss Sale of Town Property at 366 Hartford Turnpike (executive session anticipated)
11. New Business
 - A. Approve resolutions for CT Small Cities CDBG Program grant application
 - B. Set Annual Town Meeting Date
 - C. Discuss and Act on Participation in CIRMA budget stabilization Program
 - D. Discuss and Act on the Town Hall office hours
 - E. Discuss Alternative Energy Award from CT Clean Energy Fund
 - F. Approve Registrars of Voters responsibilities
 - G. Discuss Power Line expansion
 - H. Discuss Town Roads Presentation
 - I. Discuss Bill for Grange Floor Repair
 - J. Authorize First Selectman to enter into contract with Connecticut Department of Corrections
12. Audience for Citizens (on items concerning tonight's agenda only)
13. Adjournment

Kate Donnelly, First Selectman
for the Board of Selectmen