

Town of Hampton
Board of Finance
Special Meeting
Tuesday, February 10 2015
7pm
Hampton Town Hall

Agenda

1. Call to Order
2. Citizen Comments
3. Approval of Minutes of 1/20/15 meeting
4. Presentations
5. Reports/action
 - a. First Selectman
 - i. Approval/discussion by Board of Selectmen of all job description proposals
 - b. Tax Collector
 - c. Treasurer
 - i. Transfers
 - d. Board of Education
 - e. Board of Finance Committees
 - i. HR Committee
 - ii. Fiscal Policy and Procedures Committee
 - f. Other
6. Correspondence
7. Old Business
 - a. Audit RFP
 - b. Recording Clerk update
8. New Business
9. Citizen Comments (limited to Agenda items and subject to Chair's discretion)
10. Suggestions for next Agenda
11. Date, Time and Place of next meeting(s)
12. Adjourn