

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN
MEETING AGENDA
Monday, January 3, 2010, 7:30 pm
Town Hall Community Room

1. Call to Order

2. Presentation of Annual Town Audit by Marien & Company

3. Audience for Citizens

4. Approval of Minutes: December 13, 2010

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 month ending December 31, 2010

7. Tax Collector Report - For the month ending December 31, 2010

- A. Refunds

8. Appointment(s)/Term(s):

- Appoint Ed Burchfield to the Recreation Commission

9. November Minutes/reports for review:

D-11 Board of Education, Youth Sports Committee, Green Energy Committee, Town Garage Construction

10. Old Business:

- A. Discuss and Act on Town Hall Heating System
- B. Garage update
- C. Request for change of February BOS meeting date

11. New Business

- A. Accept Financial Report for fiscal year ending on June 30, 2010
- B. Discuss and Act on real estate sale matter (executive session anticipated)
- C. Review legal correspondence related to town garage project (executive session anticipated)

12. Audience for Citizens

13. Adjournment

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