TOWN OF HAMPTON
Legal Notice
Special Town Meeting

The legal voters and those qualified to vote in Town Meeting are hereby warned to assemble in Town Meeting at the Hampton Town Hall, 164 Main Street, Hampton Connecticut on **Tuesday, March 29, 2011, at 7:30p.m.** in the Community Room to transact the following business:

1. Call to order
2. To elect a moderator for said meeting
3. To discuss and act on the following resolutions:
    1. "Be it resolved that the Town Meeting authorizes the Hampton Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the replacement of the roof at the Hampton Elementary School."
    2. "Be it resolved, that the Hampton Board of Education Physical Plant and Operations Committee and the Hampton Elementary School superintendent/principal is hereby established as the Building Committee with regard to the roof replacement project at the Hampton Elementary School."
    3. "Be it resolved that the Town Meeting hereby authorizes 100% of the cost of the roofing project, up to $530,000.00, and authorizes expending 100% of the project revenues and financing the local share of the project costs."
    4. "To discuss and act upon the question of: Shall the Town of Hampton allot from the Capital Nonrecurring Fund an amount up to $16,000 for the purpose of replacing the multipurpose room panel wall system."

Adjournment.

Dated at Hampton, this 17th day of March, 2011
Board of Selectmen:

A true copy. Attest:

Leslie Wertam, Town Clerk

Kate Donnelly, First Selectman

Roger Dionne, Selectman

Michael Chapel, Selectman