#### TOWN OF HAMPTON Incorporated 1786

#### BOARD OF SELECTMEN MEETING AGENDA Monday, March 7, 2011 7:30p.m. Town Hall Community Room

- 1. Call to Order
- 2. Audience for Citizens
- 3. Approval of Minutes : January 3, 2010
- 4. Liaison Reports:
  - A. D-11 Board of EducationC. Fire Department
- B. Hampton Board of Education
- D. Ambulance Corp
- 5. Financial Report For the months ending January 31, and February 28, 2011 A. Budget Transfers (if any)
- 6. Tax Collector Report For the months ending January 31, and February 28, 2011
  - A. Refunds (if any)
  - B. Act on Credit Balance Refund Request
  - C. Act on request for abatement from Clark Woodmansee

## 7. Appointment(s)/Term(s):

Susan Crawford - Green Energy Committee - 2 year term, 3/7/11 through 3/7/13 Marlene Aulten to IWWA for a term of one year, 3/7/11 through 3/7/12 Matt LaFontaine to Recreation Commission for a term of two years, 3/7/11 through 3/7/13

## 8. January and February Minutes/reports for review:

D-11 Board of Education, Youth Sports Committee, Recreation and Community Activities Commission, Conservation Commission, Board of Education, DPW Green Energy Committee, Ordinance Committee, Safety Committee, P&Z

# 9. Old Business:

- A. Discuss and Act on Town Hall Heating System
- B. Garage update
- C. Review Budget process

# 10. New Business

- A. Approve Resolution for Transportation Grant
- B. Senior Report Elderly Service Provider
- C. Set meeting date for Town Meeting for HES roof replacement
- D. Discuss Deed Researcher Presentation
- E. Approval of Job Descriptions
- F. Discuss and act on Town property sale (Executive Session anticipated)
- 11. Audience for Citizens
- 12. Adjournment

Kate Donnelly, First Selectman for the Board of Selectmen