

**Town of Hampton**  
**Legal Notice**  
**Annual Town Meeting – May 22, 2018**

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The Legal Voters and those qualified to vote in Town Meeting are hereby warned to assemble in a Town Meeting at the Hampton Town Hall, lower level, 164 Main Street Hampton, Connecticut on May 22, 2018 at 7:00 PM to transact the following business:

1. Call to order
2. To Elect a moderator for said meeting.
3. To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.
4. To nominate and elect one member to the Regional District 11 Board of Education for a term of three years beginning with their first Board meeting in July, 2018.
5. To authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2018 for the fiscal year July 1, 2018 through June 30, 2019 for improvements and maintenance of Town roads.
6. To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.
7. To approve the 5 year Capital Improvement Plan including the 5 year Road Plan.
8. To authorize Board of Selectman to act as liaison for Trailwood's application to Neighborhood Assistance Act.
9. To hear discussion and act on the General Budget for FY July 1, 2018 through June 30, 2019 as recommended by the Board of Finance, and to appropriate sums of money as required.
10. To hear discussion and act on the Hampton Elementary School Budget for FY July 1, 2018 through June 30, 2019 as recommended by the Board of Finance, and to appropriate sums of money as required.
11. To hear discussion and act to transfer \$500,000 from Unallocated General Fund to Firehouse Addition Reserve Fund.

12. Transfer from Capital & Non-Recurring Unallocated Funds of \$10,202.74 to Fire Truck Reserve Fund.

13. To transact any other business proper to come before the meeting.

14. Adjournment

At its meeting held on May 3, 2018 the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that items 9, 10 and 11 on the call of the May 22, 2018 Annual Town Meeting be submitted to referendum vote on May 29, 2018 between the hours of Noon and 8:00 p.m. at the Town Hall, 164 Main Street, Hampton, CT.

**The designation of the questions on the ballot for said referendum vote shall be as follows:**

1. "Shall the Town of Hampton appropriate **\$1,632,306** for the General Government for the 2018-2019 fiscal year?"
2. "Shall the Town of Hampton appropriate **\$2,174,969** for the Hampton Elementary School for the 2018-2019 fiscal year?"
3. "Shall the Town of Hampton appropriate **\$500,000** for the Firehouse Addition?"

Dated at Hampton, This 3<sup>rd</sup> day of May, 2018

Board of Selectmen:

Allan Cahill

Allan Cahill, First Selectman

Michael Chapel

Michael Chapel

Bob Grindle

Robert Grindle, Selectman

A true copy

Attest:

Leslie Wertam

Leslie Wertam, Town Clerk