## Town of Hampton Board of Finance Regular Meeting Tuesday, September 10, 2019 7:00 pm Hampton Town Hall

## Agenda

- 1. Call to Order
- 2. Citizen Comments (Chair to establish parameters if necessary)
- 3. Approval of Minutes of August 13, 2019 Regular Meeting
- 4. Presentations
- 5. Reports/Action
  - a. First Selectman
  - b. Tax Collector
  - c. Treasurer
    - i. Transfers
  - d. Board of Education
  - e. Board of Finance Committees
    - i. Human Resource Committee
    - ii. By-Law Committee
  - f. Other
- 6. Correspondence
- 7. Old Business
  - a. BoF Meeting Records Retention
  - b. Creation of BoF Email Account
  - c. Discuss Development of Timelines for Budget Preparation/Budget Calendar and Packets for Budget Presentation
- 8. New Business
  - a. Discuss Alternate Dates for Regular Meetings in 2020
  - b. Schedule Special Meeting to Approve Funds for Hampton Elementary School Playground Paving (after BoE regular meeting scheduled for 09 18 2019)
  - c. Town Website Maintenance (update financial data linked under BoF page)
- 9. Additions To Agenda
- 10. Citizen Comments
- 11. Suggestions for next Agenda
- 12. Date, Time and Place of next Meeting(s)
- 13. Adjourn