

Town of Hampton  
Board of Finance  
Regular Meeting  
Tuesday, December 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 November 19, 2019 Special Meeting & December 4, 2019 Special 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: Review and Approval of By-Laws
  - f. Other
6. Correspondence
7. Old Business
  - a. Update on Access to BoF Email Account
  - b. Discussion on Recording of Meetings
  - c. Discussion on Equipping Meeting Room with a Sound System
  - d. Discussion on Purchase of Bucket Truck
8. New Business
  - a. Renewal of Certificates of Deposit
  - b. Budget Preparation: Letters of Request for Budget Proposals and Tentative Dates for Presentations
  - c. Update on Legal Counsel Questions/Report
  - d. Discussion on Board of Selectmen's Proposal to Rescind Ordinance Establishing Board of Finance
  - e. Discussion of Current and Future Ambulance / Emergency Services (Possible Executive Session)
9. Additions to Agenda
10. Citizen Comments
11. Suggestions for next Agenda
12. Date, Time and Place of next Meeting(s)
13. Adjourn