Town of Hampton Board of Finance Regular Meeting Wednesday, February 12, 2020 7:00 pm Hampton Town Hall

Agenda

- 1. Call to Order
- 2. Citizen Comments (Chair to establish parameters if necessary)
- 3. Presentations
 - a. Fire Department
 - b. Inland, Wetlands & Watercourses Agency
- 4. Approval of Minutes of December 10, 2019 and January 8, 2020 Regular Meetings
- 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
 - f. Other
- 6. Correspondence
- 7. Old Business
 - a. Update on Access to BoF Email Account
 - b. Discussion on Equipping Meeting Room with a Sound System
 - c. Review Rates for Certificates of Deposit
- 8. New Business
 - a. Budget Preparation: Schedule Tentative Dates for Presentations
 - b. Discussion of Board of Finance Response to Board of Selectmen
 - c. Discussion of Proposed Regional District Assessments
 - d. Discussion of Legal Matter (Possible Executive Session)
 - e. Discussion of New 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