

Town of Hampton  
Board of Finance  
Special Meeting  
Tuesday, November 19, 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 October 21, 2019 Special Meeting & October 25, 2019 Special Meeting
4. Welcome of New Members & Election Of Officers
5. Presentations
6. 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
7. Correspondence
8. Old Business
  - a. BoF Records Retention
  - b. Access to BoF Email Account
  - c. Recording of Meetings / Discuss equipping meeting room with a sound system
9. New Business
  - a. Discuss financial / accounting details of new bucket truck purchase (October 29, 2019)
  - b. Discuss / possible action on funding / hiring an attorney to represent the BoF
  - c. Discuss / possible action on Board of Education's Request for Pre-Kindergarten Special Revenue Fund
  - d. Discuss / possible action on setting 2020 BoF Meeting Calendar
  - e. Discuss future ambulance / emergency services and possible executive session
10. Citizen Comments
11. Suggestions for next Agenda
12. Date, Time and Place of next Meeting(s)
13. Adjourn