

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING
Monday, February 4, 2019
7:00 PM**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of January 3, 2019**
- 4. Liaison Reports**
 - A. RD#11 Board of Education B. Hampton Elementary Board of Education**
 - C. Fire Department D. Ambulance Corp E. Public Works F. First Selectman**
- 5. Communications**
- 6. Financial Report**
- 7. Tax collector Report**
 - A. Refunds (if any)**
- 8. Appointment(s)/Term(s)**
 - A. Green Energy Committee – Appoint Rachel Girshick and Paul Wakely to the Green Energy committee for two years.**
- 9. Board/Committee/Commission Minutes/reports for review**
- 10. Additions to the Agenda**
- 11. Old Business**
 - A. Discussion : 2019-2020 Budget**
- 12. New Business**
 - A. Discussion and Possible Action: Endorsement of the Shared Solar resolution.**
 - B. Discussion: Maintenance Manual**
- 13. Audience for Citizens**
- 14. Adjournment**