

**TOWN OF HAMPTON
BOARD OF SELECTMEN SPECIAL MEETING
Thursday, November 7, 2019
6:30 PM**

- 1. Call to Order**
- 2. Presentation from Gay A. St. Louis – Collector of Revenue for Chaplin, Hampton, Scotland and Windham**
- 3. Audience for Citizens**
- 4. Acceptance /Approval of Minutes of October 7, 2019 and Special Meeting October 21, 2019**
- 5. 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**
- 6. Communications**
- 7. Financial Report**
- 8. Tax collector Report**
 - A. Refunds – Janice & Earnest Lehoux \$189.78, Raymond and Pamela Duchesneau \$59.75, Toyota Lease Trust \$67.70, Perry Matchinis \$25.82 and Paul and Karlene Deal \$1,386.28**
- 9. Appointment(s)/Term(s) Planning and Zoning, Zoning Enforcement Officer, Recreation, North East Department of Health**
- 10. Board/Committee/Commission Minutes/reports for review**
- 11. Old Business**
 - A. Tree Truck**
 - B. Ambulance Service**
- 12. New Business**
 - A. Discussion and Action: 2019 Region 4 Homeland Security Grant Program Resolution MOU**
- 13. Audience for Citizens**
- 14. Adjournment**