

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING
Monday December 2, 2019
7:00 PM**

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance /Approval of Minutes of Special Meeting November 7, 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 –
8. **Appointment(s)/Term(s) John Macheson to The Green Energy Committee for a two year term. Pat Casico alternate for Planning and Zoning**
9. **Board/Committee/Commission Minutes/reports for review**
10. **Additions to the agenda**
11. **Old Business**
 - A. Department of Public Works Tree Bucket Truck Report
 - B. Community Center Windows Replacement
 - C. Hampton Elementary Gen-Set Installation
12. **New Business**
 - A. Discussion and Action: Town Hall Pavilion Project
 - B. Discussion and Action: Ambulance Service Update
 - C. Discussion and Action: Board of Finance Governance Future
 - D. Discussion and Action: Town Meeting – Date – Call – Place
 - E. Discussion and Action: Prep for 2020-2021 Budget
 1. Equipment
 2. Roads, Bridges
 3. Fire Department R1 Response Vehicle
 - F. Discussion and Action FBI CJIS (Criminal Justice Information Service) Security Policy
13. **Audience for Citizens**
14. **Adjournment**