

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING
May 9, 2019
6:30 PM**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of April 1, 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)**
- 9. Board/Committee/Commission Minutes/reports for review**
- 10. Additions to the Agenda**
- 11. Old Business**
 - A. Discussion and Action: 2019-2020 Budget**
 - B. Discussion and Action: 5 year Capital Plan**
- 12. New Business**
 - A. Discussion and Action: Resolution to nominate a Complete Count Task Force Committee for the 2020 Census**
 - B. Discussion and Action: Approve Neighborhood Assistance Act Application (NAA) for Trail Wood Energy Conservation Modifications.**
 - C. Discussion and Action: Approve Neighborhood Assistance Act Application (NAA) for Town of Hampton Community Center.**
- 13. Audience for Citizens**
- 14. Adjournment**