

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

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of May 9, 2019 and Special meeting May 30, 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. Old Business**
 - A. Discussion and Action: Amend and review 5 year Capital Plan**
- 11. New Business**
 - A. Discussion and Action: Review Ordinance Questions**
 - B. Discussion and Action: Set date, time, place and call for Annual Town Meeting.**
- 12. Audience for Citizens**
- 13. Adjournment**