

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING
Monday August 5, 2019
7:00 PM**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of June 27, 2019 and July 8, 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)**

Inland Wetlands and Water Courses agency – Heather Bonnekson
- 9. Board/Committee/Commission Minutes/reports for review**
- 10. Additions to the agenda**
- 11. Old Business**
 - A. Update on Little River land purchase**
 - B. New town ordinances**
- 12. New Business**
 - A. Discussion and Action: Contract for Town Hall Driveway repair, Paving Sarah Pearl Rd. and Paving Clavin Burnham Rd.**
 - B. Discussion and Action: Approve annual engagement letter for Town Auditor**
 - C. Discussion and Action: Hampton-Chaplin Ambulance Corps contract**
- 13. Audience for Citizens**
- 14. Adjournment**