

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING
Monday, March 2, 2020
7:00 PM**

- 1. Call to Order**
- 2. Audience for Citizens**
- 3. Acceptance /Approval of Minutes of Special Meeting February 6, 2020**
- 4. Liaison Reports**
 - A. RD#11 Board of Education B. Hampton Elementary Board of Education
 - C. Fire Department D. Public Works E. First Selectman
- 5. Communications**
- 6. Financial Report**
- 7. Tax collector Report**
 - A. Refunds –
- 8. Appointment(s)/Term(s)**
 - A. Mark Samios – Conservation Commission.
- 9. Additions to the agenda**
- 10. Board/Committee/Commission Minutes/reports for review**
- 11. Old Business**
 - A. 2020-2021 Budget
 - B. Pavilion update
 - C. Hazard Trees -Update
 - D. Minor Rd. Grant Application (Station Road) - Update
- 12. New Business**
 - A. Discussion and Action: CIRMA Budget Stabilization Program
 - B. Discussion and Action: Scotland Fire Co. Ambulance proposal
 - C. Discussion and Action: Board of Finance Legal Fees
 - D. Discussion and Action: RD#11 Hampton Enumeration & Future 1) Withdrawal from District
2) Dissolution
 - E. Discussion and Action : Input on 5 year capital plan
 - F. Little River Parcel – Lease and Management
- 13. Audience for Citizens**
- 14. Adjournment**