

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING
Monday, April 6, 2020
6:00 -7:00 PM**

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1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance /Approval of Minutes of March 2, 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. Green Energy Committee – Kate Donnelly, Everett Hyde, Maryellen Donnelly, Bob Marsh, Sharon Wakely regular members, Revell-Sandberg Diment – alternate. Term January 2020 – January 2022.
 - B. Jamie and Pat Boss to Emergency Management team Deputy Director and Information Officer
9. **Additions to the agenda**
10. **Board/Committee/Commission Minutes/reports for review**
11. **Old Business**
 - A. Discussion and Action: KB Ambulance Contract with Pomfret and Eastford
12. **New Business**
 - A. Discussion and Action: Governor Lamont Executive Orders No 7S. - #6 Suspension & Modification of Tax Deadlines and Collection Efforts. Shall “for 90 days” Plan A. or B
 - B. Discussion and Action: #7 Allowance of Suspension of In-Person voting requirement for critical & time sensitive municipal deadlines – “May authorize”
 - C. Discussion and Action: Connecticut Department of Housing Affordable Housing Plan Grant Resolution.

D. Discussion and Action: Northeast Connecticut Council of Government Paramedic Intercept Service Contract

E. Discussion & Action: (LOCIP) Local Capital Improvement Program) to contracted" Hazard Trees" \$24,750

13. Audience for Citizens

14. Adjournment