

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING**

Monday August 3, 2020

6:00 PM

Join Zoom Meeting

<https://zoom.us/j/94506285412>

Meeting ID: 945 0628 5412

One tap mobile

+16468769923,,94506285412# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 945 0628 5412

1. Call to Order
2. Audience for Citizens
3. Acceptance/Approval of Minutes of July 9, 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: Liberty Bank \$1,910.04
8. Appointment(s) /Term(s) - Safety Committee
10. Board/Committee/Commission Minutes/reports for review
11. Old Business – Update on STEAP grant application and supporting resolution
12. New Business –
 - A. Discussion and Action: Affordable Housing Plan Technical Assistance Grant in the amount of \$15,000 – Authorize Resolution of the Board of Selectman
 - B. Discussion and Action: Equipment Use Agreement (MOU with Town of Chaplin for Tree Truck
 - C. Discussion and Action: Homeland Security Grant Memorandum of Agreement – Authorizing Resolution of the Board of Selectman
13. Audience for Citizens
14. Adjournment