

Hampton Board of Selectmen

Special Meeting Minutes

Thursday May 26th, 2022

1. Call to order – 1:03 PM
2. Audience for Citizens – None
3. Discuss & set time, date, place, & agenda for Annual Town Meeting
 - a. Selectmen reviewed and discussed draft agenda for Annual Town Meeting which has the date, time, and place set for Thursday June 16th, 2022, 7:00 P.M., and the lower level of the Hampton Town Hall.
 - b. First Selectman Cahill stated he reviewed numbers / budgets with treasurer and proposed two budget questions on agenda which ask about the Town of Hampton appropriating \$1,720,505 for General Government and \$2,039,382 for Hampton Elementary School; both for the year 2022-2023. First Selectman Cahill also proposed two additional questions which ask if the Town of Hampton should appropriate \$250,000 to the Hampton Fire Company Length of Service Awards Program (LOSAP) and up to \$100,000 from American Rescue Plan Act (ARPA) to the Department of Public Works to purchase a mid-duty service truck.
 - i. First Selectman Cahill made motion approve the date, time, location, and agenda as printed for the Annual Town Meeting / Selectman Grindle moved / Selectman Tillinghast seconded. Unanimously passed.
4. Audience for Citizens – None
5. Adjournment
 - a. First Selectman Cahill made motion to adjourn at 1:13 P.M. / Selectman Grindle moved / Selectman Tillinghast seconded. Unanimously passed. Adjourned at 1:13 P.M.