

**TOWN OF HAMPTON**  
**BOARD OF SELECTMEN SPECIAL MEETING**

**Thursday, February 4, 2021 6:00 PM – 7:00 PM**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/600350533>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 600-350-533

1. Call to Order
2. Audience for Citizens
3. Acceptance/Approval of Minutes of January 4, 2021
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 - January
  - A. Refunds: -
8. Appointment(s) Conservation Commission alternate – Bruce Spaman
9. Board/Committee/Commission Minutes/reports for review
10. Old Business
  - A. STEAP - Update
  - B. Discussion on 2021-2022 Budget
11. New Business –
  - A. Discussion and Action - Town 2019-2020 Audit
  - B. Discussion and Action: NECCOG Reval contract with Vision
  - C. Discussion and Action: Hampton Elementary School lighting contract
  - D. Discussion and Action: Plaque at Community Center in recognition of the Pearl Family
12. Audience for Citizens
13. Adjournment