

**Town of Hampton
Incorporated 1786
Board of Selectman Special Meeting Minutes
Thursday, August 22, 2019
2:30 PM
Town Hall Community Room**

- 1. First Selectman Cahill called the meeting to order at 2:30 PM**
- 2. Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Meade were present.**
- 3. Set the calls for Special Town Meetings - September 5, 2019 at 6:00 PM and 6:15 PM at Hampton Town Hall in the Community Room. To discuss ordinance revisions on the disposition and of the Hampton Elementary School Budget Surplus.**

Motion: Selectman Grindle/Selectman Meade moved/seconded to set Special Town Meeting September 5, 2019 at 6:00 to discuss and act on approval of revision to ordinance titled "Disposition of Hampton Elementary School Budget Surplus as presented and written. And set Special Town Meeting September 5, 2019 at 6:15 PM for the approval of the question to appear on the ballot for the November 5, 2019 Municipal Election. "Shall the Town of Hampton transfer \$39,549 of unexpended funds from the 2018-2019 school year budget to Hampton Elementary School Capital and Non-Recurring account to pay for future capital projects/purchases. All in favor. Motion passed unanimously.

- 4. Adjournment:**

Motion: Selectman Meade/Selectman Grindle moved/seconded to adjourn at 2:36 PM. All in favor. Motion passed unanimously.

**Respectfully submitted,
Donna Cloutier, Recording Secretary**

Approved by the Board of Selectmen on 9/5/2019