

**TOWN OF HAMPTON
SPECIAL BOARD OF SELECTMEN MEETING
Thursday, February 6, 2020
5:00 PM**

1. **Call to Order**
2. **Audience for Citizens**
3. **Acceptance /Approval of Minutes of Special Meeting January 9, 2020 and Special Meeting January 23, 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 – Nicholas Neborsky - \$199.07 and Donald Moore – 128.62. Correct refund of \$239.36 from Michelle West to Cab East LLC
8. **Appointment(s)/Term(s)**
 - A. Roger Dionne Green Energy Committee. Two year term as alternate
 - B. Stan Crawford Board of Finance Alternate 5 years.
9. **Board/Committee/Commission Minutes/reports for review**
10. **Old Business**
 - A. K-B Ambulance Service report
11. **New Business**
 - A. Discussion and Action: Endorsement NECCOG’s RPIP Grant Application
 - B. Discussion and Action: 2020-2021 Budget Construction
 - C. Discussion and Action: 2018-2019 Audit
 - D. Discussion and Action: Believers Mennonites Rental Agreement
 - E. Discussion and Action : Town Hall Pavilion material Purchase Order
 - F. Discussion and Action: Invitation to meet with Scotland Fire Department on Ambulance Service
02/11/20
 - G. Station Road “Miner collector Road” Grant Application
12. **Audience for Citizens**
13. **Adjournment**