

Hampton Board of Selectman Special Meeting Agenda

Thursday, September 1st, 2022

5:15 PM

Town Hall Community Room

Upper Level

1. Call to order. A. Cahill called the meeting to order at 5:16 PM.
2. Audience for citizens. None
3. Discuss time & place to have Special Town Meeting to transfer funds within 2021-2022 budget.
 - a. Town auditor advised that transfers in excess of \$20,000 should be approved by the town.
 - b. The budget was not exceeded, only funds in excess of \$20,000 need to be transferred within the fiscal 2021-2022 budget:
 - i. \$210.66 from 6010 PNZ Clerk
 - ii. \$400.00 from 6010-08 PNZ legal and engineering
 - c. A. Cahill suggested holding the special meeting just before the regular BOF meeting on September 14, 2022 at 6:45.
 - d. Bob Grindle moved to set special town meeting for 9/14 at 6:45 PM for the purpose of securing town authorization for the internal transfer of budgeted funds that exceeded the \$20,000 threshold. Seconded by John Tillinghast. Motion carried unanimously.
4. Audience for citizens. None.
5. Motion to adjourn at 5:21 PM - Bob Grindle, John Tillinghast Second. Motion carried unanimously.