

**Town of Hampton
Legal Notice**

**Annual Town Meeting – June 25, 2019
Revised**

The Legal Voters and those qualified to vote in Town Meeting are hereby warned to assemble in a Town Meeting at the Hampton Town Hall, lower level, 164 Main Street Hampton, Connecticut on June 25, 2019 at 7:00 PM to transact the following business:

1. Call to order
2. To Elect a moderator for said meeting.
3. To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.
4. To nominate and elect one member to the Regional District 11 Board of Education for a term of three years beginning with their first Board meeting in July, 2019.
5. To authorize the Board of Selectmen to enter into agreement with the Commissioner of the Connecticut Department of Transportation for the expenditure of funds available July 1, 2019 for the fiscal year July 1, 2019 through June 30, 2020 for improvement and maintenance of Town roads.
6. To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.
7. To approve the 5 year Capital Improvement Plan including the 5 year Road Plan.
8. To hear discussion and act on the General Budget for FY July 1, 2019 through June 30, 2020 as recommended by the Board of Finance, and to appropriate sums of money as required.
9. To hear discussion and act on the Hampton Elementary School Budget for FY July 1, 2019 through June 30, 2020 as recommended by the Board of Finance, and to appropriate sums of money as required.
10. To transfer \$105,275.99 from the General Fund Unassigned Fund Balance to 2018-2019 budget paving for Kenyon Road.
11. To approve the transfer of \$250,000 from the General Fund to Unassigned Fund Balance to a Municipal Reserve Fund.

12. To hear discussion and act on the purchase of 51 acres of land along the Little River for \$171,500 funded from Open Space and Land Acquisition Capital and Non-Recurring Accounts.
13. To hear discussion and act on an ordinance to establish a bidding requirement and procedure for purchases and services, as recommended by the Board of Finance.
14. To hear discussion and act on an ordinance to change the position of Tax Collector from one of election to one of appointment, as recommended by the Board of Selectmen.
15. To transact any other business proper to come before the meeting.
16. Adjournment

At its meeting held on June 6, 2019 the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that items 8, 9, 11, 12, 13 and 14 on the call of the July 9th, 2019 Annual Town Meeting be submitted to referendum vote between the hours of Noon and 8:00 P.M at the Town Hall, 164 Main Street, Hampton, Ct.

The designation of the questions on the ballot for said referendum vote shall be as follows:

1. "Shall the Town of Hampton appropriate **\$1,675,184** for the General Government for the 2019-2020 fiscal year?"
2. "Shall the Town of Hampton appropriate **\$2,136,234** for the Hampton Elementary School for the 2019-2020 fiscal year?"
3. "Shall the Town of Hampton transfer \$250,000 from the General Fund to a municipal reserve?"
4. "Shall the Town of Hampton purchase 51 acres of land along the Little River funded by Open Space and Land Acquisition Capital and Non-Recurring accounts for \$171,500?"
5. "Shall the Town of Hampton approve the Ordinance to establish a bidding requirement and procedure for purchases and services?"
6. "Shall the Town of Hampton approve the Ordinance to make the position of Tax Collector one of appointment?"

Dated at Hampton, This 13th day of June 2019

Board of Selectmen:

Allan Cahill

Allan Cahill, First Selectman

Dan Meade

Dan Meade, Selectman

Bob Grindle

Robert Grindle, Selectman

A true copy

Attest:

Leslie Wertam

Leslie Wertam, Town Clerk