

**TOWN OF HAMPTON**  
**SPECIAL TOWN MEETING – March 4, 2024**  
**MINUTES**

The Legal Voters and those qualified to vote in Town Meeting assembled in Town Meeting at the Hampton Town Hall, lower level, 164 Main Street Hampton, Connecticut on March 4, 2024, at 6:00 PM and transacted the following business:

1. Call to order: First Selectman Allan Cahill called the meeting to order at **6 p.m.**
2. To elect a moderator for said meeting. **Kathy Donahue** moved/**Bob Grindle** seconded to elect Allan Cahill moderator. Allan Cahill was elected moderator unanimously by voice vote.
3. To hear discussion and act on additional appropriations of \$1,088,000 for the purchase of a fire truck and apparatus for the fiscal year July 1, 2023, through June 30, 2024, as recommended by the Board of Selectmen and the Board of Finance, and to appropriate sums of money as required.

Fire Chief Richard Schenk discussed the history of the current fire truck and the process for determining which fire truck and apparatus would best meet department requirements. Questions were asked and answered. The vote on this matter will take place in a referendum.

4. To transact any other business proper to come before the meeting. No further business was transacted.
5. Adjournment: **Bob Grindle** moved/**Kathy Donahue** seconded to adjourn at 6:21 PM.

At its meeting held on February 8, 2024, the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that item 3 on the call of the March 4, 2024, Special Town Meeting be submitted to referendum vote on March 12, 2024, between the hours of Noon and 8:00 P.M at the Town Hall, 164 Main Street, Hampton, CT.

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

1. “Shall the Town of Hampton appropriate an additional \$1,088,000 for the purchase of a fire truck and apparatus from the General Government for the 2023-2024 fiscal year to be funded, in part, with Capital Nonrecurring Fire Department Reserve fund of \$159,058 and American Rescue Plan funds of \$344,404?”

Dated at Hampton, this 5<sup>th</sup> day of March 2024.

Kaye Johnson, Town Clerk