## Town of Hampton Legal Notice Special Town Meeting – July 30, 2020 7:00 PM Hampton Town Hall – Outside at Pavilion If inclement weather will be in lower level of Town Hall

The Legal Voters and those qualified to vote in Town Meeting are hereby warned to assemble in Special Town Meeting at the Hampton Town Hall, outside at Pavilion, 164 Main Street Hampton, Connecticut on July 30, 2020 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 authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2020 for the fiscal year July 1, 2020 through June 30, 2021 for improvement and maintenance of Town roads.
- 5. To authorize the Board of Selectmen to approve and accept Local Capital Improvements Funds (LOCIP from the State of Connecticut for road improvement).
- 6. To authorize the Board of Selectmen to approve and support Audubon Society for their application with the Neighborhood Assistance Program for \$9,000 for energy improvements for Trailwoods.
- 7. To approve the 5 year capital plan including the 5 year Road Plan
- 8. To approve and Municiply match the Connecticut "Small Town Economic Assistance Program" (STEAP) for up to \$128,205.00 for Community Center and Tennis Court Improvements.
- 9. To authorize the transfer of \$97,000 from Capital Non-Recurring (\$72,000 account 2425 ambulance reserve and \$25,000 account 2450 unrestricted funds to the Town General Fund.
- 10. To authorize the Board of Selectman to purchase a Department of Public Works Backhoe up to \$150,000.
- 11. To transact any other business proper to come before the meeting.
- 12. Adjournment

Board of Selectmen: Allan Cahill Allan Cahill, First Selectman Dan Meade Bob Grindle Robert Grindle, Selectman

A true copy

Attest:

Shannon Haddad

Shannon Haddad, Town Clerk