TOWN OF HAMPTON SPECIAL COUNCIL MEETING February 4, 2019

A special meeting of Council was held at the Town Hall, 648 Main Street on February 4, 2019 commencing at 8:15 am.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet

Councillor Todd Beach Councillor Peter Behr

Councillor Dwight Bond

Staff: Richard Malone, CAO Megan O'Brien Harrison, Town Clerk/Communications

1. OPEN SPECIAL SESSION

Mayor Chorley called the meeting the Open Session to order at 8:15 am.

2. DISCLOSURE OF CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

3. APPROVAL OF AGENDA

Moved by Councillor Bond and seconded by Councillor Behr that the agenda of the Special meeting of February 4, 2019 be approved as presented.

MOTION CARRIED

4. **NEW BUSINESS**

4.1 Parks Truck Purchase

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton purchase a 2015 Dodge Ram from Saint John Hyundai for the price of twenty-four thousand nine hundred and ninety-nine dollars, plus tax and licensing fees.

MOTION CARRIED

5. ADJOURNMENT

As there was no further business the Special Council meeting was adjourned at 8:28 am.

Moved by Deputy Mayor Doucet that the Special meeting of February 4, 2019 be adjourned.

MOTION CARRIED

APPROVED:	
Ken Chorley, Mayor	Megan O'Brien Harrison, Clerk