

*Town of Hampton, Connecticut  
Board of Selectmen  
Regular Meeting Minutes  
December 3, 2012*

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**DRAFT**

A regular meeting of the Board of Selectmen was held on Monday, December 3, 2012 at the Town Hall.

**Present for the Board:** First Selectman Allan Cahill, Selectman Mike Chapel, Selectman Bob Grindle

**Staff Present:** Liz Stillman, Recording Secretary

**ITEM 1: Call to Order:** First Selectman Cahill called the meeting to order at 7:30 p.m.

**ITEM 2: Audience for Citizens**

Dayna McDermott Arriola asked after the Recreation Commission ordinance revision that was tabled at the Town Meeting in May 2012 and has not been addressed since, also asked about the Youth Sports Committee carrying over funds from fiscal year to year, if they are and if so, why?

First Selectman Cahill stated his intention of renewing the charge of the Youth Sports Committee for six months to get basketball and spring sports underway.

Kathi Newcombe stated that a flier went home with school children regarding basketball, but no meetings have been recorded.

Dot Blocker asked about the relocation of the hoop house from the old town garage to the new town garage, and what the STEAP grant had been awarded to Hampton for (emergency generator at the Town Hall).

Kathi Newcombe requested that the Gazette link be placed on the Town's website, as requested by the Website Review Committee and approved by the Board of Selectmen.

**ITEM 3: Acceptance/ Approval of Minutes**

**MOTION:** Selectmen Grindle moved to accept the November 5, 2012 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

**ITEM 4: Liaison Reports**

Selectmen Grindle read a report from the Public Works Department, as submitted by foreman Toby Vertefeulle.

**ITEM 5: Communications**

First Selectman Cahill indicated that a letter had been received by Perry Matchinis stating that he was not interested in another term on IWWA.

**ITEM 6: Financial Report**

Selectmen reviewed the Financial Reports for November 2012.

**ITEM 7: Tax Collector Report**

Selectmen Grindle read the tax collector's report.

**ITEM 8: Appointment(s)/ Term(s)**

**MOTION:** Selectman Grindle moved to appoint Heather Stewart, George Sward, Tom Burowski, Ty Bushy and Jeff Sprague to the Youth Sports Committee for six months with a term ending June 5, 2013. Selectman Chapel seconded. All in favor; motion passed.

**ITEM 9: Board/ Committee/ Commission minutes/ reports to review**

Selectmen reviewed minutes from November 2012.

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**ITEM 10: Additions to the Agenda**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to add selecting dates for the 2013 Board of Selectmen meetings under New Business "C". All in favor; motion passed.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to add Discuss and Act on Accessing Special Revenue Fund to upgrade alarm system to monitor heat at the Community Center as New Business "D". All in favor; motion passed.

**ITEM 11: Old Business**

None.

**ITEM 12: New Business**

**A. Discuss and Act on STEAP Grant Award for Town Hall Generator**

**MOTION:** Be It Resolved that the Town of Hampton accepts a STEAP grant in the amount of \$100,000 to install an emergency generator at the town emergency center, and further resolved that the Board of Selectmen empowers the First Selectman, Allan Cahill, to accept funds and sign all contracts accruing from said STEAP grant project. All in favor.

**B. Discuss and Act on Recommendation from Hampton Small Cities Program Regarding Lead Paint Testing Services**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to accept the recommendation from the Hampton Small Cities program to accept the bid of Safe Home Incorporated for lead paint testing services, for an amount not to exceed \$9,000 and to authorize the First Selectman to sign a contract agreement for such. All in favor; motion passed.

**C. Set Dates for 2013 Regular Board of Selectmen Meetings**

**MOTION:** Selectmen Chapel/ Grindle moved/seconded to approve the following dates for 2013 regular Board of Selectmen meetings:

January 7	February 4	March 4	April 1	May 6 at 5:30pm	June 3
July 1	August 5	September 3	October 7	November 4	December 2

All in favor; motion passed.

**D. Discuss and Act on Accessing Special Revenue Fund for Security Improvements at Community Center**  
Gay Wagner spoke about the project, that some of the original installation wasn't up to code. The project involves bringing installation up to code and bring heat loss detector upstairs.

**MOTION:** Selectmen Grindle/ Chapel moved/seconded to recommend to the Board of Finance to approve up to \$3,000 to install two thermostats and upgrade and fine tune the security system at the Community Center. All in favor; motion passed.

**ITEM 13: Audience for Citizens**

Dot Blocker asked about the truck parked at the end of the new town garage driveway. Selectman Chapel indicated it was there being used for the work done at the library parking lot.

Penny Newbury asked about Youth Sports and Recreation Commission potentially being recombined, First Selectman Cahill stated he wanted the sports programs to be taken care of this spring and address the issue in the coming months.

Gay Wagner suggested stating clearly what is expected of the Youth Sports committee in terms of meetings, reports and minutes and agendas.

Penny Newbury asked for an update on the plan for the town hall property. First Selectman Cahill stated that Tom Gaines had come to an agreement with another planner, including where to place the playscape.

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Renee Cahill reminded the community that a dedication ceremony would be taking place at 2:30pm December 4, 2012 at the Elementary School to re-name the multi use room after Walter Stone.

**ITEM 14: ADJOURNMENT:**

**MOTION:** There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Grindle/ Chapel moved/seconded to adjourn at 8:16 p.m; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary