

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING MINUTES**

**Corrected
April 5, 2021**

1. Call to Order – 7:00 PM
2. In Attendance – First Selectman Cahill, Selectman Grindle and Selectman Meade. Also in attendance John Guskowski who is hosting this meeting and First Selectman Cahill would like to thank him for hosting and helping us facilitate this meeting via gotomeeting
3. Audience for Citizens – Bruce Spaman would like to add to the agenda plan for Arbor Day April 30, 2021 at Hampton Elementary School. He has contacted Recreation Commission, Board of Education, PTO, Hampton Conservation Commission, Eversource and Big Y. He would like help with the plating from Town of Hampton. Mark Samios stated that the KB Ambulance contract went from \$50,600 to \$110,000 which is a large increase. He wanted to know if Ambulance contract going out to bid. First Selectman Cahill said he is going to meet with them tomorrow night and draft a contract. Increase of \$2000 (3% increase). He does not know details at this time but it will be a 1 year contract.
4. Acceptance/Approval of Minutes of March 1, 2021 and corrected minutes for February 1, 2021.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the minutes of March 1, 2021 and corrected minutes of February 1, 2021. All in favor. Motion passed unanimously.
6. Liaison Report – Fire Company – Chief Schenk received Scott air packs March 31, 2021. DPW Change of weather went from snow removal to tree removal. Did some drainage work on Station Road and will pave next month.
7. Communications – First Selectman – Met with Office of Policy Management – Martin Heft in the Department of Economic and Community Development. Issues reviewed with STEAP grant and can proceed with the improvements. Took delivery of a new roll off dumpster at transfer station. April 26, 2021 Planning and Zoning meeting to go over Affordable Housing Plan. Tax Sale June 2, 2021 lower level of Town Hall. Received funding for Airline Trail Maps Project. State \$25,000 grant plus our contribution.
8. Financial Report - No Questions
9. Tax Collector Report – February Report- Collected up to date approximately 95% \$3,674,000.

Motion: Selectman Meade/Selectman Grindle approved the February Tax Collector Report. All in favor. Motion passed unanimously.

A. Refunds – Clark W. Woodmansee III Trustee \$ 13.26 and \$15.81, ACAR Leasing LTD \$143.31

Motion: Selectman Grindle/ Selectman Meade approved the refunds for Clark W. Woodmansee III Trustee \$ 13.26 and \$15.81, ACAR Leasing LTD \$143.31. All in favor. Motion passed unanimously.
10. Appointment(s) - None
- 11 Additions to agenda – New Business D – Approve Arbor day plan.

Motion: Selectman Grindle/Selectman Meade approve plans for Arbor day. All in favor. Motion passed unanimously
12. Board/Committee/Commission Minutes/reports for review - none
13. Old Business

A. STEAP – Update – Office of Policy and Management awarded the STEAP grant and deferred it to Connecticut Department of Economic and Community Development to approve the Tennis Court. Need resolution for the Connecticut Department of Economic and Community Development to approve. They want a new resolution.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the resolution. All in favor. Motion passed unanimously.

B. Discussion on 2021-2022 Budget – Checking on KB Ambulance Contract and Fire Company incentive.

14. New Business

A. Discussion and Action: Memorial Day Event. Going to err of caution. No parade maybe something like last year. Wait it out. No action at this time.

B. Discussion and Action: Dairy Farm Abatement - Clark W. Woodmansee III Trust and Eva South Farm LLC.

Motion: Selectman Grindle/Selectman Meade/moved/seconded to approve the abatements for Clark W. Woodmansee III Trust and Eva South Farm LLC for 50%. First Selectman Cahill abstained, Motion passed.

C. Discussion and Action: Station Road Pavement Contract award. (All State \$230,815 Pasteryak \$ 229,982)

Motion: Selectman Grindle/Selectman Meade award contract to Pasteryak Paving \$229,982 - 6000 feet to start first week in May.

D. Discussion and Action on Arbor Day Celebration

Motion: Selectman Grindle/Select Meade/Moved/seconded to approve the Arbor Day Celebration April 30, 2021 9:30 AM at Hampton Elementary School.

15. Audience for Citizens –.

Mark Samios question on tax abatement was what would happen to town and budget if everybody that could take advantage of abatement applied. Would like a more accurate. Selectman Cahill will check with tax assessor. Stan Crawford – The Congregational Church is not having anything for Memorial Day. Maybe we can revisit for 4th of July.

16. Adjournment –Selectman Grindle/First Selectman Cahill moved/seconded to adjourn at 7:30 PM. All in favor. Motion passed unanimously.

This is a draft until approved by the Board of Selectmen