

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
February 1, 2016 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Cahill called the February Special Meeting of the Board of Selectmen to order at 7:32 PM.

2. Audience for Citizens

None.

3. Approval of Minutes

MOTION: Selectmen Grindle/Chapel moved/ seconded to approve minutes of the January 11, 2016 meeting as written. All in favor; motion passed.

4. Liaison Reports

Selectman Cahill review the Department of Public Works report.

5. Communication Reports

Selectman Cahill received a letter from Lawrence and Carol Campion for the official record stating they will not be selling the development rights to their property.

Selectman Cahill received a letter announcing upgrades to local cell service will be happening soon.

6. Financial Reports

Selectmen reviewed the financial report for the months ending January 31, 2016.

7. Tax Collector Report

Selectmen reviewed the tax collector report for the months ending January 31, 2016.

MOTION Selectmen Grindle/Chapel moved/seconded to accept the tax collector's report. All in favor; motion passed.

8. Appointments

MOTION Selectmen Chapel/Grindle moved/seconded to appoint Russ Fontaine, Leslie Wertam, and Allan Cahill to the Ordinance Committee. All in favor; motion passed.

9. Board/ Committee/ Commission Minutes/Reports for Review

Minutes were reviewed by the Board of Selectmen.

11. Old Business

A. Discuss and get input on 2016 budget

The selectmen discussed the 2016 budget including the possibility of sharing a resident state trooper with another town. More information will be gathered and the question will be presented at a town meeting. Other items discussed included transferring transit districts and lowering the mil rate.

12. New Business

A. Discuss the M.O.R.E. Commission Educational Report

Selectman Cahill reviewed the report but was unable to obtain a written copy to share with the other selectmen. He will do so and distribute for their review.

14. Audience for Citizens

Stan Crawford suggested an ad hoc committee focused on renovating the community center kitchen. He will email Selectman Cahill with the details. He also questioned who is in charge of the stewardship of open space land in town and requested that a resident state trooper job description be prepared.

Sue Hochstetter inquired about the town program that reimburses residents for giving rides to others. The information is available in the town hall but will be made available in the library and on the town website in order to spread the word.

15. Adjournment

MOTION: Selectman Grindle/ Chapel moved/ seconded to adjourn. Meeting adjourned at 8:03 PM.

Respectfully submitted,

Valerie Imre
Recording Secretary