

*Town of Hampton, Connecticut  
Board of Selectmen  
Special Meeting Minutes  
September 6, 2012*

*Page 1 of 2*

**DRAFT**

A special meeting of the Board of Selectmen was held on Thursday, September 6, 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 6:03 p.m.

**ITEM 2: Audience for Citizens**

Penny Newbury asked if citizens could comment on items as they came up on the agenda. Yes.

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

**MOTION:** Selectmen Grindle moved to accept the August 6, 2012 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

**ITEM 4: Liaison Reports**

None.

**ITEM 5: Communications**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to accept Phoebe Huang's resignation from the Conservation Commission with regret. All in favor; motion passed.

**ITEM 6: Financial Report**

Selectmen reviewed the Financial Reports for August 2012.

**ITEM 7: Tax Collector Report**

First Selectman Cahill read the tax collector's report.

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

A. **MOTION:** Selectmen Chapel/ Grindle moved/ seconded to appoint Toby Vertefeuille as interim Tree Warden. All in favor; motion passed.

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

Selectmen reviewed minutes from August 2012.

**ITEM 10: Old Business**

A. Discuss HVAC proposals

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to table discussion to next meeting. All in favor; motion passed.

**ITEM 11: New Business**

A. Discuss Tom Gaines' proposal to donate funds to facilitate a site development plan for the Town Hall property

**MOTION:** Selectman Chapel moved to accept Tom Gaines generous proposal to donate funds for a plan of development for the Town Hall property. Selectman Grindle seconded. All in favor; motion passed.

B. Discuss Drain Street resurfacing

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to accept the bid from Pastrok for \$51,810 to reclaim and resurface with 1 ½" asphalt on 2750 feet of Drain Street. All in favor; motion passed.

C. Discuss CCM Prescription Discount Card program

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to table discussion to next meeting. All in favor; motion passed.

D. Discuss Server Issues

Server issues were discussed, and should be resolved within a few days.

*Town of Hampton, Connecticut  
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*Page 2 of 2*

**ITEM 13: Audience for Citizens**

Penny Newbury asked if there was an opening on the road crew.

**ITEM 14: ADJOURNMENT:**

**MOTION:** There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Chapel/ Grindle moved/seconded to adjourn at 6:34 p.m; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary