

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- REGULAR MEETING AGENDA**  
**Monday, September 3, 2013 7:30 p.m.**  
**Town Hall Community Room**

**1. Call to Order**

First Selectman Allan Cahill called the meeting to order at 7:30 PM.

**2. Audience for Citizens**

None.

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

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to approve minutes of the August 5 and August 15, 2013 meetings of the Board of Selectmen as written. All in favor; motion passed.

**4. Liaison Reports:**

- A. D-11 Board of Education – None
- B. Hampton Board of Education - None
- C. Fire Department - None
- D. Ambulance Corp – None

First Selectman Cahill read the Public Works report for the month of August

**5. Communications** – First Selectman Cahill read an invitation from RD-11 to tour Parish Hill's capital improvements, a letter from Tom Gaines in respect to the campus plan in support of continuing with the project as proposed, a letter from Gay Wagner in also in respect to the campus plan in support of changes in the project, and a letter from Bob Burgoyne in respect to concerns with the campus plan and the town's Plan of Conservation and Development.

**6. Financial Report** – Selectmen reviewed the financial report for the months ending August 31, 2013

**7. Tax Collector Report** – Selectmen reviewed the tax collector report for the months ending August 31, 2013

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

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Stephanie Scionti to the Agricultural Commission for a term of three years (9/1/13 -8/31/16). All in favor; motion passed.

**9. Board/ Committee/ Commission Minutes/reports for review** – minutes were reviewed by the Board of Selectmen

**10. Additions to the Agenda -**

**MOTION:** Selectman Chapel/ Grindle moved/ seconded to add Discuss and Act on Using Town Property for hunting to New Business Item D. All in favor; motion passed.

**MOTION:** Selectmen Cahill/ Grindle moved/ seconded to add Discuss and Act on Snowplowing at the Fletcher Memorial Library as New Business Item E.

**11. Old Business**

A. Update on Campus Master Plan

Selectman Chapel suggested an engineering study for a parking lot around the town hall and will contact Phil Barlow to conduct the study so the town can move forward.

Selectman Grindle stated that after hearing concerns and in light of discussion with Phil Barlow at the Board of Selectmen meeting, he is in support of a walkway.

Discussion continued regarding project priorities, emergency management and STEAP grant opportunities, and will continue the discussion at a future meeting.

B. Update on Playscape Construction

Gay Wagner asked if the Playscape Committee is planning anything, she stated that the intention was for the community to come together to build the playscape, like a “barn raising”.

Selectmen Chapel stated that the blueprint was reversed and some elements within the blueprint were reversed.

Selectmen discussed the timeline, and the need to get the playscape up as soon as possible.

## 12. New Business

### A. Discuss and Act on Education Enrollment and Space Analysis Proposal

An outside consultant is to look at the entire educational program in the region and present ideas of how best to move ahead which includes space utilization of all three town’s elementary schools as well as Parish Hill. First Selectman Cahill stated his intention of funding Hampton’s portion of the analysis (1/3 split with Scotland and Chaplin of \$36,000) from the Contingency fund and look into two grant opportunities.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve funding to be taken temporarily from contingency, up to \$12,000 to fund a educational analysis by Milone & Macbroom, with the understanding that Scotland and Chaplin will do the same. All in favor; motion passed.

### B. Discuss and Act on C-PACE Program

First Selectman Cahill described the C-PACE program, but will be getting more information from other towns that are already participating.

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

### C. Discuss and Act on a Resolution in Support of Job Description Revisions by the Board of Finance

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve a resolution by the Board of Selectmen to approve and authorize the Board of Finance to revise job descriptions for all town employees. All in favor; motion passed.

### D. Discuss and Act on Using Town Property for Hunting

Selectmen discussed forming a committee to organize the details of the proposal, including limiting property to be used, days, regulation and methods. Discussion continued regarding adjacent property owners and liability insurance (covered by CIRMA’s umbrella insurance policy for the Town).

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to authorize the formation of a volunteer committee to research and report on the concept of using some of Hampton’s recreational space for hunting. All in favor; motion passed.

### E. Discuss and Act on Snowplowing at the Fletcher Memorial Library.

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to approve the Public Works department to plow snow at the Fletcher Memorial Library from the driveway. All in favor; motion passed.

## 13. Audience for Citizens

Selectmen Grindle stated that during the first two Saturdays of October, he would be at the transfer station selling stickers, and hoped to be joined by a representative of Scotland.

Ed Burchfield stated that his memory was that the transfer station stickers had been eliminated by the Board of Selectmen and it was explained that it was part of the budget that the Board of Finance struck down.

Stan Crawford stated that logging at Goodwin State Forest has torn up Cedar Swamp Road. Work on Cedar Swamp Road is on the schedule for next year, of the Town’s 5 year road plan.

Vi Marquis said that she thought Phil Barlow had said that the Veteran’s Memorial wouldn’t move as part of the plan, and she does not support moving the memorial closer to the Town Hall building.

Doug Stewart stated the Board of Education had discussed a similar education analysis proposal and thinks this is a good study. Mr. Stewart also suggested waiting on the campus master plan, if another campus might be built up down the road (following the educational study).

Ed Burchfield commented on a hunting on town property committee versus a work group and suggested a work group instead. Mr. Burchfield also stated that he had a number of concerns regarding the master plan before Board of Selectmen takes an action and puts together a public hearing.

**14. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.  
Meeting adjourned at 8:55PM

**Liz Stillman**  
**Recording Secretary**