

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING AGENDA**  
Thursday, April 7, 2016 6:30pm  
Town Hall Community Room

**1. Call to Order**

Selectman Cahill called the meeting to order at 6:30 pm.

**2. Audience for Citizens**

Residents Kathi Newcombe and Kathy Donahue re-capped resident concerns regarding a proposed shooting range being constructed in town. There was an informational meeting held on the subject on Wednesday, April 6. One solution they would like the town to consider is the purchase of the property either by the town or by citizens.

**3. Acceptance/ Approval of Minutes**

**MOTION:** Selectmen Grindle/Chapel moved/seconded to approve minutes of the March 7, 2016 and March 17, 2016 meetings as written. All in favor; motion passed.

**4. Liaison Reports:**

Selectman Cahill read the Department of Public Works Report. Fire Chief Rich Schenk reported on the fire station annual dinner.

**5. Communications**

Selectman Cahill reported that Selectman Grindle will be meeting with the new president of Windham Hospital on April 25<sup>th</sup>.

Selectman Cahill read a letter from Dave Fowler expressing interest in filling an alternate seat on the Board of Finance.

**6. Financial Report**

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

**7. Tax Collector Report**

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

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

A. Refunds (if any)

**MOTION:** Selectman Grindle/Chapel moved/seconded to approve a refund in the amount of \$44.46. All in favor; motion passed.

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

**MOTION:** Selectmen Grindle/Chapel moved/seconded to appoint Dave Fowler to a five year term starting April 2016 and ending April 2021 as an alternate on the Board of Finance. All in favor; motion passed.

**9. Board/ Committee/ Commission Minutes/reports for review**

Selectmen reviewed minutes.

**10. Old Business**

A. Finalize and approve 2016-17 budget

**MOTION:** Selectmen Chapel/Grindle moved/seconded to approve the 2016-17 budget as presented. All in favor; motion passed.

**11. New Business**

A. Small Cities Items

**MOTION:** Selectmen Grindle/Chapel moved/seconded to rescind the motion made on 3/17/16 to:

- Submit a FY 2016 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$600,000, and to authorize and direct the First Selectman, or

alternatively, any other Selectman, to execute and file such application and all required documents, plans, certifications and resolutions related thereto;

- To adopt the Certified Resolution required by the CT Department of Housing relating to said application;
- To enter into “Joint Community Application Cooperation Agreements” with the Towns of Brooklyn, Chaplin, Eastford, Pomfret and Scotland for said application, thereby enabling Hampton to submit a multi-jurisdictional (regional) grant application.

All in favor; motion passed.

**MOTION:** Selectmen Grindle/Chapel moved/seconded to make a motion to:

- Submit a FY 2016 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$600,000, and to authorize and direct the First Selectman, or alternatively, any other Selectman, to execute and file such application and all required documents, plans, certifications and resolutions related thereto;
- To adopt the Certified Resolution required by the CT Department of Housing relating to said application;
- To enter into “Joint Community Application Cooperation Agreements” with the Towns of Brooklyn, Chaplin, Eastford, Pomfret and Scotland for said application, thereby enabling Hampton to submit a multi-jurisdictional (regional) grant application.

All in favor; motion passed.

**MOTION:** Selectmen Grindle/Chapel moved/seconded to table the following agenda items as they were already approved at a previous meeting:

- To approve the “Program Income (Reuse) Plan” for the proposed FY 2016 Small Cities grant;
- To designate the First Selectman, Allan Cahill, as the Fair Housing Officer;
- To designate the First Selectman, Allan Cahill, as the ADA Coordinator; and
- To designate the First Selectman Allan Cahill, as the Affirmative Action Compliance Officer

**B. Discuss proposed solar project on Rte. 6**

It was reported that the project would be discussed in depth at the Planning and Zoning Meeting on April 14, 2016.

**C. Discuss proposed State Police Firing Range**

Selectman Cahill explained that the Hampton parcel is one of many sites in the state being looked at and the next step would be an environmental study, should it be chosen as a top location.

**12. Audience for Citizens**

None

**13. Adjournment**

**MOTION:** Selectmen Chapel/Grindle moved/seconded to adjourn the meeting at 7:05 p.m. All in favor; motion passed.

Respectfully submitted,

Valerie Imre  
Recording Secretary