

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- REGULAR MEETING MINUTES**  
**Monday, June 6, 2016 7:30pm**  
**Town Hall Community Room**

**1. Call to Order**

Selectman Cahill called the meeting to order at 7:32 pm.

**2. Audience for Citizens**

None.

**3. Acceptance/Approval of Minutes**

**MOTION:** Selectmen Chapel/Grindle moved/seconded to approve the minutes from the May 2,2016 and May 5,2016 meetings. All in favor; motion passed.

**4. Liaison Reports**

Selectman Cahill read the DPW report.

**5. Communications**

Selectman Cahill read the Troop D report for the month of May.

**6. Financial Report**

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

**7. Tax Collector Report**

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

The Board of Finance has set the mil rate at 28.50.

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

None.

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

Minutes were reviewed by the Board of Selectmen. Selectman Cahill noted that he attended the Board of Education Finance and operations meeting held on May 24<sup>th</sup>.

**10. Additions to the Agenda**

None.

**11. Old Business**

**A. Solar Project**

Selectman Cahill announced that the siting council will not make a judgment on the project until September 16<sup>th</sup>.

**12. New Business**

**A. Award reclamation and paving contract for Cedar Swamp Road**

This item was bid out and tabled in July 2015. All State Asphalt, Inc. has stated that they will honor their bid price from last year. **MOTION:** Selectmen Chapel/Cahill moved/seconded to award the reclamation and paving contract for Cedar Swamp Road to All State Asphalt, Inc. All in favor; motion passed.

**B. Approve resolution to contract with CT DEEP Open Space and Watershed Land Acquisition Program to be reimbursed for the purchase of the land to be added to the Edwards Preserve**

Selectman Cahill read aloud the resolution. **MOTION:** Selectmen Chapel/Cahill moved/seconded to approve the resolution to contract with CT DEEP Open Space and Watershed Land Acquisition Program to be reimbursed \$22,500 of the \$45,000 total price for the purchase of the land to be added to the Edwards Preserve. All in favor; motion passed.

**C. Approve resolution to hold a Special Town Meeting on June 15 to request RD 11 to initiate withdrawal study**

Selectman Cahill read aloud a resolution prepared by Updike, Kelly and Spellacy, P.C. **MOTION:** Selectmen Chapel/Cahill moved/seconded to hold a Special Town Meeting on June 15 to request RD 11 to initiate withdrawal study. Selectmen Chapel and Cahill voted in the affirmative. Selectman Grindle abstained. Motion passed.

**13. Audience for Citizens**

None.

**14. Adjournment**

**MOTION:** Selectmen Chapel/Cahill moved/seconded to adjourn the meeting at 7:50 p.m. All in favor; motion passed.

Respectfully submitted,

Valerie Imre  
Recording Secretary