

DRAFT

A meeting of the Board of Selectmen was held on Tuesday, September 6, 2011 at the Town Hall.

Present for the Board: First Selectman Kate Donnelly, Selectman Roger Dionne, Selectman Mike Chapel

Staff Present: Liz Stillman, Recording Secretary

Item 1: Call to Order: First Selectman Donnelly called the meeting to order at 7:30pm

ITEM 2: Additions to the Agenda

MOTION: Selectman Dionne moved to add Appoint Judy Schenk to Agricultural Commission as an alternate. Selectman Chapel seconded. All in favor; Motion approved.

ITEM 3: Audience for Citizens

Vie Marquis asked about the liberty pole in town.

Kathy Newcombe asked about the former Grange Restoration Fund. Ms. Newcombe also spoke regarding the public works department salaries.

Dayna McDermott-Arriola spoke regarding the overtime hours of the public works department as well and addressed who were the signers on the checks issued by the Town of Hampton.

Gay Wagner spoke regarding funds formerly in the Grange Restoration Fund and that the stipulation that only the interest from the capital funds is spent.

Marsha Kilpatrick spoke regarding the plantings in the center of town.

Elizabeth Lindorff thanked the Beautification Committee for their efforts with the plantings in the center of town.

John Gorman asked about overtime payments for the public works department and asked how detailed the time sheets are.

Linda Gorman also addressed overtime hours worked by the public works department.

Kathy Newcombe addressed overtime hours and that a large percentage of the overtime hours are for alarm calls at the elementary school.

Tony Romano asked why the foreman had a higher percentage of overtime hours.

Marsha Kilpatrick addressed the flower planting in the center of town and asked who wrote the letter from the Ambulance Corps submitted to the Board of Selectmen at the August 2011 meeting.

Penny Newbury asked that overtime be a line item budget in the annual budget, and asked if overtime was preapproved as it was in previous administrations, and also asked who signed the checks issued by the Town of Hampton.

Barbara Andersen thanked the First Selectman for writing the "storm status" letter sent to the citizens of Hampton last week following Tropical Storm Irene and expressed the hope that citizens will consider donations for the fire department / ambulance corps.

Ed Burchfield thanked people that helped out in the recent storm.

Bob Grindle asked about mailing addresses for the Fire Department and Ambulance Corps.

ITEM 4: Approval of Minutes

MOTION: Selectman Chapel moved to accept the minutes of the August 1, 2011 Board of Selectmen meeting as written. Selectman Dionne seconded. All in favor; motion passed.

ITEM 5: Liasion Reports

- A. D-11 Board of Education
- B. Hampton Board of Education
- C. Fire Department
- D. Ambulance Corp- Selectman Dionne read a letter submitted by the Hampton Ambulance Corps.

ITEM 6: Communications

None

ITEM 7: Financial Report

Selectmen reviewed the Financial Reports submitted by the Treasurer.

ITEM 8: Tax Collector Report

First Selectman Donnelly read the tax collector's report.

- A. Refunds

MOTION: Selectman Chapel moved to approve refunds as requested. Selectman Dionne seconded. All in favor; motion passed.

ITEM 9: Appointment(s)/ Term(s)

MOTION: Selectman Dionne moved to appoint Everett Hyde to the Planning and Zoning Commission for a term ending November 6, 2012. Selectman Chapel seconded. All in favor; Motion passed.

MOTION: Selectman Dionne moved to appoint George Barr to the Board of Assessment Appeals for effective September 6, 2011 with a term ending November 21, 2011. Selectman Chapel seconded. All in favor; Motion passed.

MOTION: Selectman Dionne moved to appoint Judy Schenk as an alternate to the Agricultural Commission with a term ending July 2013. Selectman Chapel seconded. All in favor; Motion passed.

ITEM 10: July Minutes for Review

Selectmen reviewed the minutes submitted.

ITEM 11: Old Business

A. New Town Garage Update

Progress with CL&P has been delayed due to the recent storm. At a recent Garage Committee meeting, it was decided that the cupolas were not going to be added on the garage. This change has been approved by Planning and Zoning.

B. Hampton Elementary School Roof Project Update

The roof project is done. First Selectman Donnelly thanked Doug Stewart for his efforts in getting the job done before the storm, and holding the contractors responsible.

C. Discuss and Act on grant for Airline Trails

MOTION: Selectman Dionne moved to resolve to commit to the in-kind match of 20% of the renovation of the airline trail. Selectman Chapel seconded. All in favor; motion passed.

ITEM 12: New Business

A. Discuss and Act on Emergency Management Resolution

MOTION: Selectman Dionne moved to accept the resolution that

RESOLVED, that the Hampton Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Kate Donnelly, as First Selectman of the Town of Hampton, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Hampton and to do and perform all acts and things which she deem to be necessary or appropriate to carry out the terms of such

documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Selectman Chapel seconded. All in favor; motion passed.

B. Discuss and Act on Proclamation for United Way

MOTION: Selectman Dionne moved to accept the proclamation

WHEREAS: September 7, 2011 marks United Way of Central and Northeastern Connecticut's 20th Annual Day of Caring; and

WHEREAS: In excess of 65,000 volunteers from 220 workplaces have shared their time and talent with more than 1,000 nonprofit organizations and schools in the 40 towns served by the Unite Way of Central and Northeastern Connecticut; and

WHEREAS: United Way's mission is to engage people to improve lives and change community conditions; and

WHEREAS: The Town of Hampton wishes to thank all volunteers for their time and energy in joining the force to build a better community.

Selectman Chapel seconded the motion. All in favor; motion passed.

C. Discuss Hurricane Irene Impact

First Selectman thanked the Fire Department, Ambulance Corps, Ed Burchfield, Maurice and Rose Bisson, Doug Steward, Ty Bouche, John Gorman, Maryellen Donnelly, Jeff Smith, Clark Sterns and Bill Rose and SO many others for everything they had done to get through the recent storm.

Selectman Chapel suggested utilizing radio stations as a means of communication during storms.

Linda Gorman suggested calling cable/ telephone providers and asking for a credit for service lost.

Jean Romano asked if people should be calling in their damages to their homes/ property.

Marsha Kilpatrick asked what the parameters of that damage report would be; like tree damage.

Ed Burchfield spoke about reporting of damages to FEMA.

Gay Wagner asked for signage at closed roads in the future.

Ed Burchfield addressed Ms. Wagner's comment.

Marsha Kilpatrick also asked for more signage next time roads are closed for extended periods of time.

John Gorman asked about the solar panels during the electric outage.

Linda Gorman asked about the generator at the fire house.

ITEM 13: Audience for Citizens

Sue Hockstetter corrected the end date of Ev Hyde's appointment to the Planning and Zoning Commission.

MOTION: Selectman Dionne moved to amend appointment of Ev Hyde to the Planning and Zoning Commission to end November 6, 2013. Selectman Chapel seconded. All in favor; motion passed.

ITEM 14: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special Board of Selectman meeting, Selectman Dionne/Chapel moved/seconded to adjourn at 8:41pm; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary