

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING AGENDA**  
Thursday, January 9, 2014 6:30 p.m.  
Town Hall Community Room

**1. Call to Order**

First Selectman Allan Cahill called the meeting to order at 6:31 PM.

**2. Audience for Citizens**

Selectman Bob Grindle reported that he attended the Northeast Department of Public Health meeting and the town's per capita assessment is going to stay the same for 2014 as 2013. Both Selectmen Grindle and Cahill went to a meeting with the Health Department in December, where they were presented with an overview of programs sponsored by the Health Department.

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

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the December 2, 2013 meeting 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
- E. Public Works -First Selectman Cahill read the Public Works report for the month of December

**5. Communications – None**

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

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

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

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Tom Curry to the Zoning Board of Appeals with a term ending November 6, 2018. All in favor; motion passed.

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to appoint Russ Fontaine as to the Board of Assessment Appeals with a term ending November 3, 2015. 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 - SPECIAL MEETING**

**11. Old Business**

**A. Discuss Milone & MacBroom Educational Analysis progress**

The initial data request was sent to Hampton Elementary School and Parish Hill, and permission to access birth records and GIS information has already been granted to Milone & MacBroom. There is a regional performance utilization grant that may cover the cost of the study.

**B. Discuss and Act on Forest Management Plan**

Raymond (forester) willing to meet in January to give advice/ assistance in creating a forestry management plan to manage the health of the parcels/ asset management.

**12. New Business- None**

**13. Audience for Citizens**

First Selectman Cahill thanked the other Selectmen for their assistance during his absence at the end of December.

**14. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.  
Meeting adjourned at 6:53PM

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