

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
November 3, 2014 7:30 p.m.
Town Hall Lower Level

1. Call to Order

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

2. Audience for Citizens

Kathy Thompson followed up on comments made at the previous Board of Selectmen meeting regarding traffic speed on Main Street/ Route 97. She suggested several options for the Board of Selectmen to consider including village welcome signs and radar speed signs as well as hiring state troopers.

Discussion continued regarding the speed of traffic on Main Street and possible solutions.

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the October 6 and October 28, 2014 meetings of the Board of Selectmen as written. All in favor; motion passed.

4. Liaison Reports:

- A. D-11 Board of Education – John Burnham stated that the school had been awarded a school security grant of \$19,000 and a town contribution of \$21,000. Additionally, there is an opening on the Board of Education that will be publicized and needs to be filled.
- B. Hampton Board of Education – None
- C. Fire Department - None
- D. Ambulance Corp – None
- E. Public Works –First Selectman Cahill read the October 2014 report.

5. Communications – First Selectman Cahill stated that Stan Crawford had resigned from the Board of Education.

6. Financial Report – Selectmen reviewed the financial report for the months ending October 31, 2014

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending October 31, 2014

A. Refunds

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve a refund of \$56.93. All in favor; motion passed.

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

MOTION: Selectmen Grindle/ Chapel moved to appoint Stan Crawford, Muriel Miller, Sue Martin, Dave Goodrich and Glen Newcombe to the Inland Wetlands and Watercourses Agency. 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: Selectmen Chapel/ Grindle moved/ seconded to add as New Business “B” to Discuss and Act on Town Hall Closing on Veterans Day. All in favor; motion passed.

11. Old Business

A. Update on Milone & Macbroom Education Analysis

There is no date set for a tri-town meeting/ public information session.

12. New Business

A. A. Discuss and Act on Awarding Bid for Lead Paint Inspector Service contract for the Small Cities Program

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the bid from Safe Homes, Inc as the Lead Paint Inspector Service contract for the Small Cities Program. All in favor; motion passed.

B. Discuss and Act on Town Hall Closing on Veterans Day

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve closing the Town Hall in observance of Veterans Day on November 11, 2014. All in favor; motion passed.

13. Audience for Citizens

Gay Wagner inquired about grant reimbursement and Recreation Commission appointments. First Selectman Cahill indicated that the grant funds in question could not be used to reimburse the town for expenditures already made and that the town was applying for a different grant to cover those costs and that Recreation Commission appointments would be made next month .

Laura Petix asked about the lead abatement program and First Selectman Cahill explained the program through the Small Cities Office.

12. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 8:08PM

Liz Stillman
Recording Secretary