

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, December 2, 2013 7:30 p.m.
Town Hall Community Room

1. Call to Order

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

2. Audience for Citizens

Vi Marquis asked if the fire alarm did not alert the fire department when it went off the previous week. First Selectman Cahill said the error was resolved and the alarm was serviced later that day.

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve minutes of the November 4, 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

First Selectman Cahill read the Public Works report for the month of November

5. Communications – First Selectman Cahill read a letter from Naomi Ayotte requesting to be appointed to the Conservation Commission.

6. Financial Report – Selectmen reviewed the financial report for the months ending November 30, 2013

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending November 30, 2013

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

MOTION: Selectmen Cahill/ Grindle moved/ seconded to appoint Mike Higgins, Rheo Brouillard and Luciann Norton as alternates to the Board of Finance with a term to be determined. All in favor; motion passed.

MOTION: Selectmen Cahill/ Chapel moved/ seconded to appoint Naomi Ayotte as a alternate to the Conservation Commission with a term ending December 1, 2015. All in favor; motion passed.

Discussion about Zoning Board of Appeals appointments were tabled until the next meeting.

9. Board/ Committee/ Commission Minutes/reports for review – minutes were reviewed by the Board of Selectmen

10. Additions to the Agenda -

MOTION: Selectmen Grindle/ Chapel moved/ seconded to add CT State Library Historic Documents Resolution to New Business F and Discussion of the Hampton Education Association contract for review in the Town Clerk's Office as New Business G. All in favor; motion passed.

11. Old Business

- A. Discuss and Act on Forest Management Plans
Town is to create a forest management plan for all town owned properties. Randy Thompson suggested starting with Kimball Hill because it's a smaller property with no stone walls and less room for error. First Selectman Cahill to contact Dick Raymond for a preliminary plan/ advice.

Discussion continued about the proposed plan.

12. New Business

- A. Discuss and Act on Approving Resolution for State of Connecticut Department of Emergency Management and Homeland Security

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve resolution that that the

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 Allan Cahill, as First Selectman of the Town of Hampton, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems 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.

All in favor; motion passed.

B. Discuss Hampton Property Revaluation

According to the latest property revaluation, there has been a 22% market adjustment (loss of about 34 million in equity town wide).

C. Discuss and Act on Town Hall Hours for December/ January holidays

MOTION: Selectmen Grindle/ Chapel moved/ seconded to close the Transfer Station December 25 and January 1 and open it the Tuesdays before, December 24 and December 31st. The Town Hall will close at 1PM on December 24 and December 31, 2013. All in favor; motion passed.

D. Discuss and Act on Setting Meeting Dates for 2014

MOTION: Selectmen Grindle/ Chapel moved/ seconded to set Board of Selectmen meetings for 2014 for the first Monday of the month at 7:30PM with the exception of May 5, 2014 at 5:30PM and Tuesday, September 2, 2014 at 7:30PM. All in favor; motion passed.

E. Discuss and Act on contract between the State of Connecticut Department of Agriculture and the Town of Hampton (executive session anticipated)

MOTION: Selectmen Cahill/ Chapel moved/ seconded to enter into executive session. All in favor; motion passed. Board entered into executive session at 8:38PM and exited at 8:43PM.

F. Discuss and Act on CT State Library Historic Documents Resolution

MOTION: Selectmen Cahill/ Chapel moved/ second to approve the resolution that Allan Cahill , First Selectmen is empowered to execute and deliver on the behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

G. Discussion of the Hampton Education Association contract for review in the Town Clerk's Office
First Selectmen Cahill described the contract, and announced that it was on file in the Town Clerk's Office for review.

Discussion continued regarding contract.

13. Audience for Citizens

Vi Marquis asked about the status of the playscape. First Selectman Cahill stated that another load of mulch has been delivered and the bench and memorial plaque needs to be sited to finish up the project.

Happy Holidays!

14. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 8:47PM

Liz Stillman
Recording Secretary