

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
December 23, 2014 2:30 p.m.
Town Hall Community Room

1. Call to Order

Selectman Mike Chapel called the meeting to order at 2:35pm. Selectmen Chapel and Grindle present; First Selectman Cahill on the phone.

2. Audience for Citizens

None.

3. Set Date, Time, Call and Location of Special Town Meeting

MOTION: Selectmen Grindle/ Cahill moved/ seconded to approve the call for a special town meeting as follows:

The legal voters and those qualified to vote in Town Meeting are hereby warned to assemble in Town Meeting at the Hampton Town Hall, Community Room, 164 Main Street in Hampton, Connecticut on Monday, January 5, 2015 at 7:00 p.m. to transact the following business:

1. Call to order.
2. To elect a moderator for said meeting.
3. To hear discussion and act on the question of "Shall the Town of Hampton approve expenditure of \$28,656 from the CNR Hampton School account as matching funds for a school security grant received?".
4. To hear discussion and act on the question of "Shall the Town of Hampton approve additional appropriation in the amount of \$450,000 from unassigned general fund to the road paving account to reflect STEAP grant funding received?".

All in favor; motion passed.

4. Adjournment

MOTION: Selectmen Grindle/ Cahill moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 2:38PM

Liz Stillman
Recording Secretary