

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
February 3, 2015 4:00 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 4:01PM.

2. Audience for Citizens

None.

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the January 5, 2015 meeting of the Board of Selectmen as written, as well as amending the November 3, 2014 meeting minutes to correct the member appointed to the Inland Wetland and Watercourses Agency to Martin Mlyniec, not Sue Martin. 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 – None.

5. Communications – The Hampton Congregational Church donated \$582.00 to the Fuel Fund, also they have an emergency food pantry, please call Jinny at 860.490.9739.

6. Financial Report – Selectmen reviewed the financial report for the months ending January 31, 2015

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending January 31, 2015

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

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve appointments as presented (attached) with a term for the hunting committee of 2-3-15 to 8-3-15. 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- NONE. Special Meeting.

11. Old Business

- A. Update on Milone & Macbroom Education Analysis
Tri-Town meeting was cancelled, looking to reschedule, but haven't set date yet

12. New Business

A. Discuss and Act on Approving Resolution for Regional Performance Incentive Grant

MOTION: Selectmen Cahill/ Chapel moved/ seconded to approve the following resolution

The Board of Selectmen of the Town of Hampton convened on February 3, 2015 and adopted a resolution by the vote of 3 to 0 which endorsed the **Regional Performance Incentive Program** proposal(s) listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement). *(Please list all proposals below.)*

- \$250,000 for Regional School System Enhancement Implementation Plan- Phase III with the towns of Hampton, Scotland and Chaplin

In addition, the Board of Selectmen has authorized Allan Cahill, First Selectman to act on this endorsement by signing all necessary agreements and take all necessary actions related to this

proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

All in favor; motion passed.

B. Discussion on 2015-2016 Budget

Will be discussing budget in Board of Selectmen meetings. Board discussed insurance rates increasing, health insurance for First Selectman, the Green Energy Committee budget, Cost of Living increase, Registrar of Voters budget and NECCOG/ GIS line item.

13. Audience for Citizens

None.

12. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 4:35PM

Liz Stillman

Recording Secretary