

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING AGENDA**  
Thursday, February 6, 2014 7:00 p.m.  
Town Hall Community Room

**1. Call to Order**

First Selectman Allan Cahill called the meeting to order at 7:24PM.

**2. Audience for Citizens**

None.

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

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the January 9 and January 24, 2014 meetings 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 January

**5. Communications** – First Selectman Cahill read a resignation submitted by John Corteselli from the Recreation Commission.

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

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

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

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Leslie Wertam, Russ Fontaine, Gay Wagner and Allan Cahill to the Ordinance Committee with the purpose to review and revise town ordinances. All in favor; motion passed.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to create the position of Youth Sports Agent and to appoint Bob Johnson for a term ending February 6, 2015 as Youth Sports Agent. All in favor; motion passed.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Gordon Hansen and Angelika Hansen to the Recreation Commission with terms ending January 31, 2018. All in favor; motion passed.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Steve Dunn, Joan Fox, Dick Brown, Phoebe Huang and Elise Guari/ Paul Graseck to share one position as members to the Education Analysis Work Group to work with the consulting firm and report back in the fall with their findings. All in favor; motion passed.

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

**10. Old Business**

**A. Discuss and Act on Milone & MacBroom Education Study Progress and Contract Addendum**

A contract addendum has been presented to add four meetings, with late September/ early October as a target completion date for \$6,500 to be split between Hampton, Scotland and Chaplin. First Selectman Cahill stated his intention to add this to the regional incentive grant application through WINCOG to cover the costs.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve a contract addendum with Milone & MacBroom for \$6,500. All in favor; motion passed.

**11. New Business**

**A. Discuss and Act on Grant Preparation Applications for Small Cities Housing Rehabilitation Program**

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to approve the application from Community Opportunities Group LLC to prepare the application and perform program administration for the 2014 Small Cities Grant. All in favor; motion passed.

**B. Discuss FY 2014-2015 General Government Budget**

Selectmen discussed general budget line items with the intention of scheduling work meetings in the near future.

**12. Audience for Citizens**

Linda Richie requested to be appointed to the Recreation Commission.

Joan Fox suggested adding a line to the budget for a Parish Hill “rainy day fund” for when Hampton student population increases, like Chaplin does.

**13. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.  
Meeting adjourned at 8:18PM

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