

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING MINUTES**  
**February 17, 2015 7:30 p.m.**  
**Town Hall Community Room**

**1. Call to Order**

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

**2. Audience for Citizens**

Randy Thompson brought information about the Edwards property including maps to share with the Board of Selectman.

**12. New Business**

- A. A. Discuss and Act on Approving Resolution for Collaborating with DEEP on the purchase of property on Old Town Pound Road

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

RESOLUTION authorizing the First Selectman, Allan Cahill, to make an application to the Department of Energy and Environmental Protection (DEEP) for a land acquisition grant in the amount of up to \$25,000, as a collaboration on a purchase of 6.5 acres on Old Town Pound Road, referred to as the Fernades/ Edwards property, for \$45

- B. Discuss and Act on Approving Bids for Paving of East Old Route 6

**13. Audience for Citizens**

None.

**3. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.  
Meeting adjourned at 8:55 PM

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