

*Town of Hampton, Connecticut
Board of Selectmen Minutes
Special Meeting - February 28, 2012
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A meeting of the Board of Selectmen was held on Monday, February 28, 2012 at the Town Hall.

Present for the Board: First Selectman Allan Cahill, Selectman Mike Chapel, Selectman Bob Grindle

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Cahill called the meeting to order at 2:31pm.

ITEM 2: Audience for Citizens

Gay Wagner asked if STEAP grant applications were available, how the process would be handled this year and if TrailWoods would be considered this year. Ms. Wagner also suggested incorporating the Community Center in to the Emergency Preparedness Plan and described the facilities available there, adding that a grant application could be submitted to add showers.

ITEM 3: Appointment(s)/ Term(s)

A. Inland Wetlands and Watercourses Agency

MOTION: First Selectman Allan Cahill moved to reappoint Martin Mlyniec, Muriel Miller, Stanley Crawford and Maura Robe to the Inland Wetlands and Watercourses Agency effective immediately with a term ending June 30, 2012. Selectman Chapel seconded. All in favor; motion passed.

ITEM 4: New Business

A. Discuss and Act on Resolution regarding the State of Connecticut Department of Emergency Services and Public Protection including the Division of Emergency Management and Homeland Security

MOTION: Selectman Chapel move to resolve that the Town of Hampton may enter into with and deliver the State of Connecticut Department of Emergency Services and Public Protection including the division 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, Connecticut, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Hampton, Connecticut and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents. Also, certifies that Allan Cahill now holds the office of First Selectman of the Town of Hampton, Connecticut and he has held this office since November 8, 2011. Selectman Grindle seconded. All in favor; motion passed.

ITEM 5: Audience for Citizens

Selectman Grindle suggested involving citizens who have written successful STEAP grants in the past to be involved in the process this year.

Gay Wagner described the proposed TrailWoods project which would include:

- Meeting room for 50people
- Observation deck
- Handicap accessible ramp
- bathroom
- With improvements, could handle a bus of children and be a site for small fundraisers, meetings and weddings

Selectman Grindle asked who manages the property at TrailWoods and if Hampton received a STEAP grant who would be responsible. Gay Wagner confirmed it was the CT Audubon that managed the site and staffing came from Pomfret.

Selectman Grindle clarified that the STEAP grant was for small towns and that there were a number of items needed by the town at this time. Discussion followed regarding how grants were proposed and accepted by the Board of Selectmen.

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Selectman Grindle asked if there was a tally of how much funding towns were rewarded historically and if the grants submitted by the town needed to be supported by local elected officials.

Discussion followed regarding the Democracy Cup and suggestions for displaying it for the next year.

ITEM 14: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Grindle/Chapel moved/seconded to adjourn at 2:48 p.m.; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary