

**DRAFT**

A meeting of the Board of Selectmen was held on Tuesday, July 5, 2011 at the Town Hall.

**Present for the Board:** First Selectman Kate Donnelly, Selectman Mike Chapel, Selectman Roger Dionne

**Staff Present:** Liz Stillman, Recording Secretary

**ITEM 1: Call to Order:** First Selectman Donnelly called the meeting to order at 7:30 pm

**ITEM 2: Additions to Agenda**

**MOTION:** Selectman Dionne moved to add two items to the agenda as item 9 (appointing Linda Gorman as an alternate on the Conservation Commission) and 11G (Discuss Donahue contract). Selectman Chapel seconded. All in favor; motion passed.

**ITEM 3: Audience for Citizens**

Jean Romano read a letter to the Board of Selectmen regarding using the Gazette to publish ordinances. Letter is attached.

Kathi Newcombe spoke on appointments to the agriculture commission, ordinances, Grange Restoration fund, the flier that went out regarding the budget and the reserve fund.

Dayna McDermott-Arriola asked what ordinances were published in the Chronicle and the cost associated with that. Ms. McDermott-Arriola also asked about elected officials' hours and spoke on Youth Sports and Recreation Commission accounts.

Elizabeth Lindorff indicated that the flowers planted in the triangle near the Hampton General Store on Route 97 are a line of sight/ safety concern.

**ITEM 4: Approval of Minutes**

**MOTION:** Selectman Dionne moved to approve the minutes from June 6, June 21 and June 30, 2011 as written. Selectman Chapel seconded. All in favor; motion passed.

**ITEM 5: Liaison Reports**

John Burnham spoke on naming the multipurpose room at the Hampton Elementary School after former First Selectman Walter Stone. Final approval must be made at a town meeting or referendum.

**ITEM 6: Communications-** none

**ITEM 7: Financial Reports**

Selectmen reviewed the financial report.

**ITEM 8: Tax Collector Report**

Selectmen reviewed the tax collector's report.

**ITEM 9: Appointment(s)/ Term(s)**

**MOTION:** Selectman Chapel moved to appoint Bernard Block, Larry Campion, Renee Cuprak, Deb Espinosa, Tim Huchtausen as members and Morris Burr as an alternate member of the Agricultural Commission, for two years beginning July 5, 2011- July 5, 2013. Selectman Dionne seconded. All in favor; motion passed.

**MOTION:** Selectman Chapel moved to appoint Linda Gorman as an alternate for three years beginning July 11, 2011- July 11, 2014 to the Conservation Commission. Selectman Dionne seconded. All in favor; motion passed.

**ITEM 10: June Minutes/ reports for review:**

Selectmen reviewed June minutes from Boards and Commissions.

**ITEM 11: Old Business**

- A. **Discuss and Act on Loan Application from Savings Institute for HES roof project**  
**MOTION:** Selectman Dionne moved to take a line of credit for \$530,000 for a five year term with the Savings Institute at 3.25% for the Hampton Elementary School roof project. Selectman Chapel seconded. All in favor; motion passed.
- B. **Garage Update**  
First Selectman Donnelly gave a construction update on the town garage and what work left outstanding.
- C. **Discuss and Act on DCS solar contract for new garage**  
Solar contract went to P&Z for an alteration in the plan for a ground mount, and was approved.  
**MOTION:** Selectman Dionne moved to enter into a contract with DCS Solar for the installation for a ground mount solar installation at the Town Garage. Selectman Chapel seconded. All in favor; motion passed.
- D. **Set Meeting Date, Time and Place to set Mill Rate**  
Selectmen decided to hold a special Board of Selectmen meeting Friday, July 8, 2011 at 10AM in the Conference Room to set the Mill Rate. The meeting will be cancelled if the budget fails.
- E. **Discuss Town Hall Water Filtration System**  
**MOTION:** Selectman Dionne moved to enter into a contract with Quality Plumbing and Heating to have a water treatment system installed in the Town Hall. Selectman Chapel seconded. All in favor; motion passed.
- F. **Discuss and Act on Town Property Sale for 366 Hartford Turnpike (executive session anticipated)**  
Moved to end of agenda
- G. **Donahue Contract**  
Selectmen reviewed contract.

**ITEM 12: New Business**

- A. **Discuss and Act on Following Resolution:**  
**MOTION:** Selectman Dionne moved to resolve: That Kate Donnelly, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. Selectman Chapel seconded. All in favor; motion passed.

**ITEM 13: Audience for Citizens** (on items concerning tonight's agenda only)  
None at this time.

**MOTION:** Selectman Chapel moved to move to Executive Session to discuss and act on Town Property Sale for 366 Hartford Turnpike at 8:01pm.

Board of Selectmen meeting resumed after Executive Session at 8:15 PM:

**Old Business: F. Discuss and Act on Town Property Sale for 366 Hartford Turnpike**  
No further discussion.

**14. Adjournment**

**MOTION:** There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Chapel/Dionne moved/seconded to adjourn at 8:15 p.m.; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary