

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
March 2, 2015 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 8:30PM.
Selectmen Cahill and Chapel present; Grindle arrived at 8:35PM.

2. Audience for Citizens

None.

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the February 3, 2015 meeting 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 – Read by First Selectman Cahill.

5. Communications – None.

6. Financial Report – Selectmen reviewed the financial report for the months ending February 28, 2015

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending February 28, 2015
MOTION: Selectmen Chapel/ Cahill moved/ seconded to approve the tax collector report for the month ending February 28, 2015. All in favor; motion passed.

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

MOTION: Selectmen Cahill/ Chapel moved/ seconded to approve the appointment of Stan Crawford as an alternate to the Board of Finance. All in favor; motion passed.

MOTION: Selectmen Cahill/ Chapel moved/ seconded to approve the removal of Linda Ricci from the Recreation Commission, and appoint Susan Crawford and Kaye Johnson to the Recreation Commission . 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

MOTION: Selectmen Chapel/ Cahill moved/ seconded to add as New Business G: Discuss and Act Appointing First Selectman as Environmental Certifying Officer. All in favor; motion passed.

11. Old Business

- A. Update on Milone & Macbroom Education Analysis
Tri-Town meeting will be held March 12, 2015 at 7PM in the auditorium of Parish Hill.
- B. Discuss and Act on Accepting Job Descriptions
MOTION: Grindle/ Chapel moved/ seconded to accept job descriptions as presented by the Board of Finance, as a guide to be used in the future. All in favor; motion passed.
- C. Discuss and Act on FY 2015-2016 Budget
Tabled discussion

12. New Business

A. Discuss and Act on Moving April Board of Selectmen Meeting Date

MOTION: Selectmen Chapel/ Grindle moved/ seconded to move the April Board of Selectmen meeting from April 6, 2015 at 7:30PM to Thursday April 9, at 7:00PM. All in favor; motion passed.

B. Discuss and Act on Road Maintenance Fund Transfer Request to Board of Finance

Will request a transfer approved by the Board of Finance for up to \$20,000 for winter overages/ operating funds.

C. Discuss Buying a New Town Truck

First Selectman Cahill discussed the need for a new heavy truck for the Public Works department, discussion tabled until Thursday's meeting.

D. Discuss Approving Lease to Purchase Town Property at 376 Providence Turnpike

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the lease to purchase for 376 Providence Turnpike, and will present for town approval at Town Meeting. All in favor; motion passed.

E. Discuss and Act on Accepting Bid for Small Cities Housing Rehabilitation Program

MOTION: Selectmen Chapel/ Grindle moved/ seconded to accept the bid for the Small Cities Housing Rehabilitation Program from Community Opportunities Group. All in favor; motion passed.

F. Discuss and Act on Setting Public Hearing for Small Cities Public Rehabilitation Program

MOTION: Selectmen Grindle/Chapel moved/ seconded to approve setting a public hearing on March 19, 2015 at 6:30PM for the purpose of discussing the Small Cities Housing Rehabilitation Program.

G. Discuss and Act on First Selectman as Appointing Environmental Certifying Officer

MOTION: Selectman Grindle/ Chapel moved/ seconded to appoint First Selectman Allan Cahill as Hampton's Environmental Certifying Officer. All in favor; motion passed.

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 8:55 PM

Liz Stillman

Recording Secretary