

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
March 3, 2014 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 7:33PM.

2. Audience for Citizens

Vi Marquis asked when the CL&P interstate reliability project was going to start, and expressed concern for the nesting ospreys.

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the February 6, 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 – John Burnham asked about scheduling a town meeting for approve the expenditure for a water treatment project. Selectmen Grindle stated that the project itself was approved with the 5 Year Capital Plan at the last Annual Town Meeting, but that no dollar amount was attached at that time. First Selectman Cahill stated that he would talk to the Town Treasurer and make a decision.
- C. Fire Department - None
- D. Ambulance Corp – None
- E. Public Works -First Selectman Cahill read the Public Works report for the month of February.

5. Communications – First Selectman Cahill read a note from CL&P stating that the transmission line project would be starting soon, and a resignation letter from George Barr from the Board of Assessment Appeals.

6. Financial Report – Selectmen reviewed the financial report for the months ending February 28, 2014

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending February 28, 2014

A. Refunds

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve a refund in the amount of \$240.56. All in favor; motion passed.

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

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Linda Ricci to the Recreation Commission to fill the vacancy left by John Quarticelli, with a term ending January 31, 2017. All in favor; motion passed.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Angelika Hansen to the Board of Assessment Appeals with a term ending November 3, 2015. 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 Grindle/ Chapel moved/ seconded to add “Discuss and Act on a NECOG Resolution to Apply for Regional Incentive Project Grants” as New Business C. All in favor; motion passed.

11. Old Business

A. Discuss and Act on FY 2014-2015 General Government Budget

Selectmen discussed changes to the proposed FY 2014-2015 General Government budget.

B. Discuss update on Milone & MacBroom Education Analysis

Will be setting up an initial working group meeting once all the towns participating have appointed their members.

12. New Business

A. Discuss Small Cities Public Hearing March 20, 2014

MOTION: Selectmen Grindle/Chapel moved/seconded to set a Small Cities Public Hearing to discuss the Housing Rehabilitation Program on March 20, 2014 at 7PM at the Hampton Town Hall. All in favor; motion passed.

B. Discuss and Act on Approving Job Descriptions

Discussion tabled; Liz to distribute to all position holders, and obtain signatures that they have seen the revised job descriptions.

C. Discuss and Act on a NECOG Resolution to Apply for Regional Incentive Project Grants

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the following resolution: The Hampton Board of Selectmen resolves to endorsed the Regional Performance Incentive Program proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247, for the following applications:

1. Pre-Hospital Emergency Care Enhancement Study
2. Regional Land Record Modernization Initiative
3. GIS Data Layer Expansion
4. Value-Added Processing/Production Incubator Center for Agriculture - Feasibility Study
5. Regional Cattery (all NECCOG towns)
Regional Trap, Spay, Neuter, Release and Maintain Program (all NECCOG towns)

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 8:11PM

Liz Stillman
Recording Secretary