

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- SPECIAL MEETING MINUTES**  
**March 5, 2015 3:00 p.m.**  
**Town Hall Community Room**

**1. Call to Order**

Selectman Allan Cahill called the meeting to order at 3:07PM.

**2. Audience for Citizens**

Stan Crawford thanked the Public Works Department for their hard work this winter.

Dayna McDermott Arriola asked about the scheduled Tri-Town meeting regarding the education analysis of Hampton, Chaplin and Scotland. She wanted to know how a vote would be tallied, and that the statutes are ambiguous.

Kathi Newcombe spoke in favor of the recreation commission budget request after looking at Brooklyn's recreation budget and also discussed the heating schedule for the yoga program at the Community Center. Selectmen to address the situation, Kathi agreed to check temperature prior to yoga start time.

Dayna McDermott Arriola clarified the 2% cost of living increase for employees, as an across the board increase.

**3. Old Business**

None

**12. New Business**

A. Discuss and Act on Approving Budget for FY2015-2016

- Insurance 8.5% increase over last year, and will be changing from Anthem to Connecticare.
- 2% cost of living adjustment for town employees
- Tipping/ trucking fees will be the same; salt shed 3% increase (on year 7 of a 10 year lease)
- Proposed buying or leasing a large scanner for blue prints and structural drawings
- Planning and Zoning Commission budget increased due to research needed for the upcoming Plan of Conservation and Development project
- New Plow truck purchase or lease was discussed- \$170,000 purchase price would cost \$28,000 more in interest fees if financed. Discussed increasing truck CNR from \$15,000 to \$30,000. If truck is purchased, one of the current trucks would be moved to transfer station as spare plow truck.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve proposed budget as amended. All in favor; motion passed.

B. Discuss and Act on Approving Changing Health Care Providers as Part of RD-11 Insurance Pool

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve switching health care providers as part of the RD-11 insurance pool, from Anthem to Connecticare. All in favor; motion passed.

**13. Audience for Citizens**

Randy Thompson inquired about the contribution to the Open Space budget line.

**4. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.  
Meeting adjourned at 3:10 PM

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