

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
March 17, 2016 6:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 6:30 p.m.

2. Audience for Citizens

None

3. Appointments

A. Appoint Anne Flammang to the Recreation Commission

MOTION: Selectman Chapel/Grindle moved/seconded to appoint Anne Flammang as an alternate member to the Recreation Commission for a term beginning March 17, 2016 and ending January 31, 2020.

4. New Business

A. Discuss and Act on Approving a Motion to:

- Submit a FY 2016 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$600,000, and to authorize and direct the First Selectman, or alternatively, any other Selectman, to execute and file such application and all required documents, plans, certifications and resolutions related thereto;
- To adopt the Certified Resolution required by the CT Department of Housing relating to said application;
- To enter into “Joint Community Application Cooperation Agreements” with the Towns of Brooklyn, Chaplin, Eastford, Pomfret and Scotland for said application, thereby enabling Hampton to submit a multi-jurisdictional (regional) grant application;
- To approve the “Program Income (Reuse) Plan” for the proposed FY 2016 Small Cities grant;
- To designate the First Selectman, Allan Cahill, as the Fair Housing Officer;
- To designate the First Selectman, Allan Cahill, as the ADA Coordinator; and
- To designate the First Selectman Allan Cahill, as the Affirmative Action Compliance Officer.

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve the filing of the following:

1. A FY 2016 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$600,000, and to authorize and direct the First Selectman, or alternatively, any other Selectman, to execute and file such application and all documents, plans, certification resolutions related thereto;
2. To adopt the Certified Resolution required by the CT Department of Housing relating to said application;
3. To enter into “Joint Community Application Cooperation Agreements” with the Towns of Brooklyn, Chaplin, Eastford, Pomfret and Scotland for said application, thereby enabling Hampton to submit a multi-jurisdictional (regional) grant application;
4. To approve the “Program Income (Reuse) Plan” for the proposed FY 2016 Small Cities grant;
5. To designate the First Selectman, Allan Cahill, as the Fair Housing Officer;
6. To designate the First Selectman, Allan Cahill, as the ADA Coordinator; and
7. To designate the First Selectman Allan Cahill, as the Affirmative Action Compliance Officer.

All in favor; motion passed.

5. Audience for Citizens

None.

6. Adjournment

MOTION: Selectmen Chapel/ Grindle moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 6:36 p.m.

Valerie Imre
Recording Secretary