

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
March 24, 2015 1:00 p.m.
Town Hall Community Room

1. Call to Order

Selectman Bob Grindle called the meeting to order at 1:28 PM. Selectmen Chapel and Grindle present; Selectman Cahill absent.

2. Audience for Citizens

None

3. Old Business

None

12. New Business

1. Discuss and Act on Approving a Motion to File the Following:

- A FY 2015 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;
- 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 2015 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 Grindle/ Chapel moved/ seconded to approve the filing of the following:

2. A FY 2015 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;

3. To adopt the Certified Resolution required by the CT Department of Housing relating to said application;

4. 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;

5. To approve the "Program Income (Reuse) Plan" for the proposed FY 2015 Small Cities grant;

6. To designate the First Selectman, Allan Cahill, as the Fair Housing Officer;

7. 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.

13. Audience for Citizens

None.

4. Adjournment

MOTION: Selectmen Chapel/ Grindle moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 1:30 PM

Liz Stillman
Recording Secretary