

TOWN OF HAMPTON

Incorporated 1786

BOARD OF SELECTMEN- SPECIAL MEETING AGENDA

Tuesday, March 25, 2014 3:00 p.m.

Town Hall Community Room

Meeting Minutes

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 3:11PM.

2. Audience for Citizens

None.

3. Discuss and Act on Approving the Filing of the FY 2014 CT Small Cities Program Grant Application

MOTION: Selectmen Cahill read the certifying resolution and Selectmen Cahill/ Chapel moved/ seconded to approve the following:

1. A FY 2014 Connecticut Small Cities CDBG Program grant application in an amount not to exceed \$600,000, and to authorize and direct the First 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 2014 Small Cities grant;
5. To designate the First Selectman, Allan Cahill, as the Environmental Certifying Officer;
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
8. To designate the First Selectman Allan Cahill, as the Affirmative Action Compliance Officer.

All in favor; motion passed.

Peter Sanborn gave an overview of the program income plan, highlighting changes from the previous year. He recommended that the town apply for \$400,000, and that there is a waiting list of about 10-12 cases right now.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to adjourn. All in favor; motion passed.

Meeting adjourned at 3:18PM.

Liz Stillman

Recording Secretary