

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

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 7:41PM.

2. Audience for Citizens

Attorney Thomas Mikeljohn spoke on behalf of Brad Waite regarding his employment status with the town. Mr. Waite also spoke to the Board of Selectmen and requested the Board reconsider his employment termination.

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 – None
- C. Fire Department - None
- D. Ambulance Corp – None
- E. Public Works -First Selectman Cahill read the Public Works report for the month of March.

5. Communications – First Selectman Cahill stated that he had received a request from Brad Waite’s attorney requesting to come to this meeting.

6. Financial Report – Selectmen reviewed the financial report for the months ending March 31, 2014

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending March 31, 2014

- A. Refunds
MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve a refund in the amount of \$255.08. All in favor; motion passed.
- B. Farm Abatement
MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve a dairy farm tax abatement in the amount of \$4,500 (50%) for Woodhill Farm. Motion passed with one abstention (Cahill).
- C. Fees for Land Auction
MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve payment of legal fees for the tax sale/ land auction in the amount of \$9,203.90. All in favor; motion passed.

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

None.

9. Board/ Committee/ Commission Minutes/reports for review – minutes were reviewed by the Board of Selectmen

10. Additions to the Agenda

None.

11. Old Business

- A. Discuss and Act on Hunting Plan for Town Property
Ed Burchfield stated that the hunting proposal for town property was given to the Board of Selectmen, and First Selectman Cahill thanked the committee for their work.
MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept the proposal and bring to town council and CIRMA. All in favor; motion passed.
- B. Discuss and Act on 2014-2015 General Budget
MOTION: Selectmen Chapel/ Grindle moved/ seconded to add \$20,000 back to the Open Space line item of the General Budget. All in favor; motion passed.

- C. Discuss and Act on Public Hearing and Annual Town Meeting
Tabled to next Board of Selectmen meeting.

12. New Business

- A. Discuss and Act on Rescheduling July 2014 Board of Selectmen meeting
MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve rescheduling the July 2014 Board of Selectmen meeting one week earlier, June 30, 2014 at 7:30PM. All in favor; motion passed.
- B. Discuss and Act on 2014 STEAP Grant proposal
MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the STEAP Grant application of up to \$500,000 to pursue funding to pave a town road. All in favor; motion passed.
- C. Discuss Potential Taxi Service to Cover Hampton
First Selectman Cahill indicated that a representative from the town was requested to attend a CT DOT hearing as a witness as to the need for a taxi service covering Hampton. The meeting is April 23, 2014 in Newington.
- D. Discuss and Act on Public Hearing and Annual Town Meeting
A special board of selectmen meeting will be scheduled to discuss the dates and calls of the public hearing and annual town meeting.

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 8:19PM

Liz Stillman
Recording Secretary