

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- REGULAR MEETING MINUTES**  
March 2, 2015 7:30 p.m.  
Town Hall Community Room

**1. Call to Order**

First Selectman Cahill called the meeting to order at 7:00PM.

**2. Audience for Citizens**

Vi Marquis asked about a dangerous tree on Station Road. Cahill stated that the town was working with Eversource/ CL&P to remove the tree.

**3. Acceptance/ Approval of Minutes :**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the March 2, 2015, March 5, 2015 and March 24, 2015 meetings of the Board of Selectmen as written with the exception of March 5, 2015 with the clarification that the 3% increase was for the lease on the transfer station, the tipping and trucking fees will remain the same. 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 – Read by First Selectman Cahill.

**5. Communications** – First Selectman Cahill stated that President Obama declared the January snowstorm an emergency, read a letter from Northeastern CT Assessors regarding GIS/ NECCOG, and a proposal for signs on Main Street.

**6. Financial Report** – Selectmen reviewed the financial report for the months ending March 31, 2015

**7. Tax Collector Report** – Selectmen reviewed the tax collector report for the months ending March 31, 2015  
**MOTION:** Selectmen Chapel/ Cahill moved/ seconded to approve the tax collector report for the month ending March 31, 2015. All in favor; motion passed.

A. Refunds

**MOTION** Selectmen Grindle/ Chapel moved/ seconded to approve a refund of \$455.40. All in favor; motion passed.

B. Farm Abatement

**MOTION** Selectmen Chapel/ Grindle moved/ seconded to approve the farm abatement for Clark Woodmansee/ Eva South/ Woodhill Farm. Chapel, Grindle in favor; Cahill abstained. 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**

**MOTION:** Selectmen Chapel/ Cahill moved/ seconded to add as New Business B: Discuss and Act on Approving Purchase of Hampton Village Signs and as New Business C: Discuss and Act on Awarding Bid for 2012 STEAP Grant Generator Project. All in favor; motion passed.

**11. Old Business**

A. Update on Milone & Macbroom Education Analysis

Next meeting is April 21, discussion continued regarding options and perceptions.

B. Discuss and Act on FY 2015-2016 Budget

Discussed an increase tree removal line item to \$10,000 and the truck CNR line item to \$20,000.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve FY 2015-2016 budget with the following changes: an increase tree removal line item to \$10,000 and the truck CNR line item to \$20,000. All in favor; motion passed.

- C. Updates on Town Hall Improvements  
Roof is almost complete- porthole over front door needs to be delivered and installed.

## **12. New Business**

- A. Discuss Town Meeting Dates  
Discussed meeting dates, but did not set a date.
- B. Discuss and Act on Approving Purchase of Hampton Village Signs  
**MOTION:** Chapel/ Grindle moved/ seconded to approve the expenditure of up to \$2,000 for two signs on Main Street. All in favor; motion approved.
- C. Discuss and Act on Awarding Bid for 2012 STEAP Grant Generator Project  
**MOTION:** Chapel/ Grindle moved/ seconded to accept the bid from Electric Solution for \$65, 000. All in favor; motion passed.

## **13. Audience for Citizens**

Vi Marquis asked about the Cemetery Committee and how they operated if the town did not contribute funds.

Kathy Thompson stated she would place the order after the meeting for the Main Street signs. Cahill would like them up before Memorial Day.

Sue Hochstetter asked about moderator training before the town meeting.

## **12. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.  
Meeting adjourned at 8:07 PM

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