

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- REGULAR MEETING AGENDA**  
**April 22, 2014 3:00 p.m.**  
**Town Hall Community Room**

**1. Call to Order**

First Selectman Allan Cahill called the meeting to order at 3:05PM

**2. Audience for Citizens**

Sue Hochstetter discussed postponing the vote of one of the questions at the Special Town Meeting makes it difficult to write a call for the Annual Town Meeting as the question effects the bottom line of the general budget. Selectmen continued the discussion.

**3. Old Business**

**4. New Business**

A. Discuss and Act on Setting Date, Time, Call and Place for a Public Hearing to Discuss Budget  
**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to set a public hearing to hear discussion on the Hampton General and Hampton Elementary School budgets, April 30, 2014 at 7:30PM at the Hampton Town Hall. All in favor; motion passed.

B. Discuss and Act on 2012 Homeland Security Grant  
**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve the following resolution:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection (formerly the Department of Emergency Management and Homeland Security) any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Allan Cahill, as First Selectman of the Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

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 3:40PM

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