

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
May 28, 2015 3:30 p.m.
Town Hall Community Room

1. Call to Order

Selectman Allan Cahill called the meeting to order at 3:32 PM.

2. Audience for Citizens

Vi Marquis inquired about how the audit process works within the Town.

3. Old Business

None

12. New Business

A. Discuss and Act on Resolution for 2013 STEAP Grant Residual Funds Application

Selectman Cahill read aloud the following resolution for consideration by the Board of Selectmen:

RESOLVED, that First Selectman Allan Cahill is hereby authorized to apply for, on behalf of the Town of Hampton, a supplemental STEAP grant for the purpose of utilizing residual funds from a STEAP grant awarded in 2013, for the purpose of installing bathrooms with showers in the Hampton Town Hall;

FURTHER RESOLVED, that First Selectman Allan Cahill is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said STEAP Grant with the State of Connecticut.

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

13. Audience for Citizens

Selectman Cahill publicly thanked Liz Stillman for a job well done. He stated that she has gone far beyond her job description and has helped him tremendously in his time as First Selectman.

4. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed. Meeting adjourned at 3:44 PM.

Valerie Imre
Recording Secretary