

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
June 1, 2015 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Cahill called the meeting to order at 7:31PM.

2. Audience for Citizens

None

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the May 5, 2015 and May 28, 2015 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 – Read by First Selectman Cahill.

5. Communications:

First Selectman Cahill read a letter he received from Mitch Beauregard, Chair of the Agriculture Commission.

6. Financial Report:

Selectmen reviewed the financial report for the months ending May 31, 2015.

7. Tax Collector Report:

Selectmen reviewed the tax collector report for the months ending May 31, 2015.

A. Refunds

MOTION Selectmen Grindle/ Chapel moved/ seconded to approve a refund of \$310.68. All in favor; motion passed.

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

MOTION: Selectmen Grindle/ Chapel moved/ seconded to terminate the appointment of Stephanie Scionti and Tim Huchthausen and appoint Robert Miller as an alternate to the Agriculture Commission. All in favor; motion passed.

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. Update on Milone & Macbroom Education Analysis

A meeting will be held within the next couple of weeks to make some format changes to the analysis and it will be added to the website.

B. Updates on Town Hall Improvements

A generator was installed in May. A transfer switch still needs to be added. Selectman Cahill has purchased two propane tanks from Amerigas to be installed by the porta-pottys.

C. Updates on East Old Route 6 Paving Project

Paving is on hiatus until a section land has been milled.

12. New Business:

A. Discuss and Act on Hampton-Chaplin Ambulance Corps., Inc. Contract

Selectman Cahill presented a new contract with Hampton-Chaplin Ambulance Corps., Inc. and noted a misprint where it should read \$12,000.

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve the contract with Hampton-Chaplin Ambulance Corps., Inc. as corrected. All in favor; motion passed.

13. Audience for Citizens:

Sue Hochstetter inquired about when the Hampton Village Signs would be installed. Selectman Cahill answered that the town is waiting on DOT approval.

12. Adjournment:

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 7:49PM.

Valerie Imre
Recording Secretary