

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
August 4, 2014 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan 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 June 30, 2014 meetings of the Board of Selectmen as written. All in favor; motion passed.

4. Liaison Reports:

- A. D-11 Board of Education – HES has an interim superintendent, open ended contract
- 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 July.

5. Communications – First Selectman Cahill stated that the solar contract had been executed for Hampton Elementary School, and read a resignation letter from Deb Espinosa from the Agriculture Commission.

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

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

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 renaming Fisk Road and Fisk Street
The subject had been presented to Planning and Zoning Commission and the Assessors office with no objection. Tabled for a month.

12. New Business

- A. Discuss and Act on hiring for the Assistant Assessor position
MOTION: Selectmen Grindle/ Chapel moved/ seconded to hire Jody Heon as the Assistant Assessor.
All in favor; motion passed.
- B. Discuss and Act on Green Energy proposal for lighting at Hampton Elementary School
Kate Donnelly from the Green Energy Committee explained the project and stated that the GEC had voted to move forward with the plan. CL&P allows for payment for the project to be spread over 48 months. Project will be "Dark Sky" certified, and the project includes some inside lighting modifications as well.

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve lighting proposal at the Hampton Elementary School pending Board of Finance transfer of \$8,000 to pay for the project. All in favor; motion passed.

- C. Discuss and Act on Parking Lot Expansion at Town Hall
First Selectman Cahill stated that the plan idea had been brought to the Planning and Zoning Commission for input, and they want an engineered drawing of the project/ property. Jacobson Engineering has already

come out to inspect and should have a drawing for the next Planning and Zoning Commission meeting to present.

D. Discuss and Act on Resolutions for STEAP Grant Awards for 2013 and 2014

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the following:

RESOLVED, that First Selectman Allan Cahill is hereby authorized to accept on behalf of the Town of Hampton, a Connecticut STEAP Grant-2013 in the amount of \$100,000.00 for the purchase and installation of a generator.

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 2013 Grant with the State of Connecticut.

All in favor; motion passed.

MOTION: Selectmen Grindle/ Chapel moved/ second to approve the following:

RESOLVED, that First Selectman Allan Cahill is hereby authorized to accept on behalf of the Town of Hampton, a Connecticut STEAP Grant-2014 in the amount of \$450,000.00 for the repair and paving of East Old Route 6;

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 2014 Grant with the State of Connecticut.

All in favor; motion passed.

13. Audience for Citizens

Selectmen Grindle volunteered to sell transfer station stickers Saturdays in October like he did in 2013.

13. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 7:58PM

Liz Stillman
Recording Secretary