

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
August 27, 2015 3:00 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 3:04 PM.

2. Audience for Citizens

None.

3. New Business

A. Discuss and Act on resolution for Connecticut Small Cities Community Development Program

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTEN OF THE TOWN OF HAMPTON:

1. That it is cognizant of the conditions and prerequisites for state assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and ,

2. That the filing of an application for state financial assistance by the Town of Hampton in an amount not to exceed \$600,000 is hereby approved, and that the First Selectman, Allan Cahill is hereby authorized and directed to execute and file such application with the Connecticut Department of Housing, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Hampton.

All in favor; motion passed.

4. Audience for Citizens

None.

5. Adjournment

MOTION: Selectmen Chapel/ Grindle moved / seconded to adjourn the meeting. All in favor; motion passed.

Meeting adjourned at 3:06 PM.

Respectfully submitted,
Valerie Imre
Recording Secretary