

Hampton Board of Selectman
Minutes November 1, 2021

1. Call to Order 6:30 PM

2. Moment of silence for the passing of Paul Wakely, who was appointed to the First Board of Finance. Paul was involved in many committees, commissions and youth activities.

3.. Audience for Citizens Stanley Crawford did not get his tax bill. A supplement bill will come out in December. Diane Meade would like to recognize Dan Meade for all of his service for the Town of Hampton. Lynn Burdick would like to thank Dan Meade for the great job he has done all these years with the Board of Selectman, Emergency Management and many other services. Lynn Burdick would like to see something for the Veterans. Selectman Cahill said it was state mandated was Mary Oliver was in charge at one time. Now working with NECCOG as our liaison

4. Acceptance/Approval Minutes of October 4, 2021

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the minutes of October 4, 2021. Unanimously passed.

- | | | |
|-----------------------------|--|--------------------|
| A. RD#11 Board of Education | B. Hampton Elementary Board of Education | |
| C. Fire Department | D. Public Works | E. First Selectman |

The department of Public Works has been working to get ready for winter. Working on 11 Section Road New employee working out well. He is experienced and works well with the other members of the Department of Public Works.

5. Communications- Penny Newbury is looking for contributions for ARPA \$1000 non profit funds..

6. Financial Report -

7. Tax Collector Report - No report

A. Refunds: Marc R. Cardwell \$44.00, Farm Credit East, ACA \$91.75, Corelogic Centralized Refunds \$401.83.

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the refunds for Marc R. Cardwell \$44.00, Farm Credit East, ACA \$91.75, Corelogic Centralized Refunds \$401.83. Unanimously passed

8. Appointment(s) –.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the appointments for the Rec Commission – Erin White term Jan. 2022-2025, Juan Arriola term Jan. 2022-2026, Peter Witkowski term Jan 2022-2026, Gay Wagner term Jan. 2022-2025. Unanimously passed.

Burn Official James Kilburn

Motion: Selectman Grindle/Selectman Meade moved/seconded to appoint James Kilburn indefinitely as Burn Official. Unanimously passed.

9. Board/Committee/Commission Minutes/reports for review - None

10. Additions to agenda Selectman Grindle would like to add to new business cost of transfer station permits. New Business D.

Motion: Selectman Grindle/Selectman Meade moved/seconded to add to new business discussion on transfer station permits. Unanimously passed.

11. Old Business

A. Discussion and Action: Potential Real Estate Transaction on a 7-acre municipal landlocked parcel between Providence Turnpike and Sarah Pearl Road that was acquired through tax foreclosure .

Motion: Selectman Grindle/Selectman Meade moved/seconded to sell the property between Providence Turnpike and Sarah Pearl Road . Mark Ricco has agreed to pay Taxes, legal fees, and filing fees. He will pay all the cost in the sale of the property.

12. New Business –

A. Discussion and Action: Committee for Elderly – First Selectman would like to form a committee. The First Selectmen has collaborated with Canterbury and they have purchased a handicap van. We could share expenses, collaborate on routes .First Selectman would co-chair committee and get volunteers. Diane Meade would like to see grocery deliveries and use of the school

B.. Discussion and Action: Board of Selectmen Meeting Dates 2022

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the meeting dates for the 2022 year . Unanimously passed.

C. Discussion and Action: State homeland Security Grant Program and Authorizing Resolution of the Board of Selectman

Motion: Selectman Meade/Selectman Grindle moved/seconded to have First Selectman Cahill is approving and authorizing the resolution for the State Homeland Security Grant Program. Unanimously passed.

D. Discussion: Transfer station sticker cost. – Selectman Grindle would like to raise the cost for resident who do not get stickers by October 31. Suggest if residents do not purchase stickers by October 31 the charge would be \$50 instead of \$25 and will not be able to use the transfer station.

First Selectman Cahill suggest we consult with Scotland to get their input on this matter.

13. Audience for Citizens.- Stan Crawford said the scouts would volunteer in November to put the trail beds together. There are some nice trails but need to be worked on. First Selectman made suggestion to appoint someone to keep track of flag status. Maybe the scouts can have one scout in charge for a month and then pass it on to another scout.

Motion: Selectman Grindle/Selectman Meade moved/seconded to recruit scouts to keep tract of flag status so we don't miss any. Unanimously passed.

14. Adjournment: Adjourn at 7:10 PM