

**Town of Hampton  
Incorporated 1786  
Board of Selectman Meeting Minutes  
Monday, February 5, 2018  
7:00 PM  
Hampton Town Hall**

**1. Call to Order: First Selectman Cahill called the meeting to order at 7:01 PM**

**2. Roll Call**

First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.

**3. Audience for Citizens**

1. Juan Arriola – Would like to see structure with cover for outside the Community Center.
2. Renee Cuprak would like to get new equipment for the Community Center so we can have senior dinners there. Also a gazebo outside for town use.
3. Sue Crawford – Girl Scouts offered to donate for tables.
4. Susan Hochstetter – Senior group donated to install kitchen in town hall.
5. Selectman Grindle said Board is responsible for upkeep. Bottom floor needs update for seniors.
6. Selectman Cahill said upgrade would make the Community Center more inviting and add pavilion.

**4. Approval of minutes of January 11, 2018**

**MOTION:** Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from January 11, 2018. All in favor. Motion passed.

**5. Liaison Reports & Communications**

**A.** First Selectman Cahill read the report from the Department of Public Works. – Ice rink finished. A few problems to fix. Hope to have a few weeks for skating this year. The Department of Public Works did a great job this month with all the plowing and sanding.

**B.** First Selectman Allan Cahill report and communications

1. Sent letter to Commissioner, State Department of Education to reconsider and reject the recommendation to not dissolve Regional School District 11 made in the 2017 Dissolution Study until public hearing.
2. February 2, 2018 NECCOG members met with Department of Transportation Commissioner – Connecticut's plan to install tolls, raise gas tax and charge on tires. Town road aid (TAR) effected and LOCIP is at risk if Connecticut State Transportation doesn't raise more revenue.

**6. Financial Report** – No questions

**7. Tax Collectors Report** – Tabled.

**Motion:** Selectman Chapel/Selectman Grindle moved/seconded to table tax collector's report and refunds. All in favor. Motion passed.

**8. Appointments** – Conrad Peters Board of Assessment Appeals. Term to end 11/11/2019.

**MOTION:** Selectman Grindle/Selectman Chapel moved/seconded to appoint Conrad Peters to Board of Assessment Appeals term to end 11/11/19. All in favor. Motion passed.

**9. Old Business**

**A. Discussion & Possible Action :** Town Audit Report 2016-2017 – No Action. More discussion at Board of Finance meeting.

**B. Discussion & Possible Action:** Elderly & Disabled Tax Circuit Breaker Program- (Abate \$1,000 tax liability) There is no recorded evidence on how this program was put in place. The town is paying now 100% of the program, after Connecticut removed program from state budget. **Motion:** Selectman Grindle/Selectman Chapel moved/seconded to table and bring to Town Meeting. All in favor. Motion passed.

**10. New Business**

**A. Discussion and Possible Action:** Town Budget 2018-2019 – So far nothing overwhelming. Liability Insurance -0-increase, Workers Compensation 3% increase, restore funding to CNR, since no raises for a few years would like to see a 3% increase. Still negotiating on health insurance.

**B.** Discussion and Possible Action: Community Center kitchen upgrade. Cindy Bezanson has been working on layout for the Community Center upgrade. Floors need to be water proofed. Selectman recommends commercial linoleum, check for asbestos, check on electric for upgrade.

C. Discussion and Possible Action: Fire House Addition – Looking for approval from Board of Finance. The addition will be self financing. May get grant for Air-pack air compressor (\$50,000)

11. **Audience for Citizens**

Renee Cuprak – Request permission to park cars at Hampton Elementary School or Town Hall. She wants to shuttle to her house and back. End of June to discuss Grown up camp. Camp will be for workshops on different topics. Example: how to take care of the elderly, how to do simple cooking, balance check book etc. Please let her know if you have any ideas.

12. **Adjournment** – Selectman Chapel/Selectman Grindle moved/seconded to adjourn at 7:50 PM. All in favor. Motion passed.

Respectfully submitted,  
Donna Cloutier, Recording Secretary