

Hampton Board of Selectman
Monday, June 6th, 2022 Meeting Minutes

1. Call to Order – 7:00 PM

- a. Members Present: First Selectman Cahill, Selectman Bob Grindle, Selectman John Tillinghast

2. Audience for Citizens

- a. *Trudy Brockett*
 - i. Requested a Proclamation be made that states that Hampton recognizes the month of June as Pride Month.
- b. *Kathy Donahue*
 - i. Stated she supports that request.
- c. *Mark Samios*
 - i. Requested that there be a way to receive notifications about events happening in the town without having to check the website every day.
 - ii. Asked if there is any progress with the decision about incorporating a pickle ball court in the tennis court.
 - First Selectman Cahill stated he has done more research on it but a decision has not been made yet.
 - iii. Asked if there was any more information about the internet regarding the Connecticut Conference of Municipalities Survey about internet accessibility.
 - First Selectman Cahill responded no

3. Acceptance/Approval of Minutes for May 5th, 2022 & May 26th, 2022

- a. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

4. Department of Public Works

- a. Report was read and discussed.

5. First Selectman's Report

- a. First Selectman Cahill provided a few updates on various topics such as the Department of Public Works, The Hampton Fire Company, and the upcoming Ad-Hoc Committee meeting.

6. Financial Report – No questions

7. Tax Collector Report - None

8. Refunds – None

9. Additions to Agenda

- a. Selectman Grindle made motion to add to the agenda under “New Business” as letter “F” to discuss making a Proclamation that says Hampton recognizes the month of June as LGBTQ+ Pride Month / Selectman Tillinghast moved / First Selectman Cahill seconded. Unanimously passed.

10. Old Business

- a. Update on Hampton-Scotland Ad Hoc for Interdistrict Educational Cost Sharing
 - i. First Selectman Cahill states that he expects the report to wrapped up at the next meeting.
- b. Town Meeting – Referendum Tax Collection date extension to 8/1/2022
 - i. First Selectman Cahill stated he would like a motion to be made to extend the grace period by thirty days to 9/1/2022 for tax collection due to the Annual Town Meeting date being late.
 - Selectman Grindle made motion to approve the date extension to 8/1/2022 and add the extra thirty day grace period to 9/1/2022 / First Selectman Cahill moved/Selectman Tillinghast seconded. Unanimously passed.

11. New Business

- a. Discuss & Act to award Chip-Seal Contract to: North Bigelow Rd, Hammond Hill Rd, Old Kings Highway, and Hemlock Glen Rd to Gorman Bros Inc. for \$110,182.80.
 - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- b. Adjust Department of Public Works new employee wages
 - i. First Selectman Cahill stated he would like to increase new employee, Alex Bass’ pay rate from \$22 per hour to \$26 per hour as it is well in the budget and he is a valuable employee.
 - First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

- c. STEAP 2022 Grant Application
 - i. Selectmen discussed their thoughts and decided to apply for funding to pave Sarah Pearl Rd.
- d. Renew K-B Ambulance Contract
 - i. First Selectman Cahill made motion to sign contract for \$84,000 starting July 1, 2022 for one year / Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- e. July Board of Selectman Meeting date postponement
 - i. First Selectman Cahill made motion to cancel July's meeting as he will be out of town during that time/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- f. Discuss making Proclamation that Hampton recognizes June as LGBTQ+ Pride Month
 - i. Selectman Grindle expressed his one concern about the possibility of other groups may now step forward and request a recognition month of their own. However, Selectman Grindle stated regardless of that, he is still in full support of approving the proclamation.
 - ii. Trudy Brockett read a draft version of the Proclamation that the Selectmen could potentially approve.
 - First Selectman Tillinghast made motion to approve the Proclamation with changes from where it says "First Selectman" to "The Board of Selectman"/First Selectman Cahill moved/Selectman Grindle seconded. Unanimously passed.

12. Audience for Citizens

- a. *Jessica Samios*
 - i. Mentioned that at the Memorial Day Ceremony at the Town Hall that the people in the back in the shade could not hear what was being said up front.
 - ii. Selectman Grindle responded with saying it has been suggested to him that the ceremony potentially be turned around for next year.

13. Adjournment

- a. First Selectman Cahill made motion to adjourn at 7:48 PM/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed. Adjourned at 7:48 PM.