

Hampton Board of Selectmen

Monday August 1st, 2022 Meeting Minutes

1. Call to Order – 7:00 PM

- a. Members Present: First Selectman Allan Cahill, Selectman Bob Grindle, Selectman John Tillinghast
- b. First Selectman Cahill asked for a moment of silence to honor the passing of former Town Clerk, Margaret “Peg” Fox.

2. Audience for Citizens – None.

3. Acceptance/Approval of Minutes for June 6th, 2022 Board of Selectman Meeting

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

4. Public Works

- a. First Selectman Cahill stated within a week to ten days chip-sealing should begin on Hammond Hill Road and North Bigelow.

5. First Selectman’s Report

- a. Firehouse had new equipment delivered that they will be making use of.
- b. Working with CIRMA to get reimbursement for the recent truck fire they had in April.
- c. Fletcher Memorial Library Board will be putting on a Fall Fest on Saturday, September 10th from 9 AM to 3 PM, at the Town Pavilion.
- d. The Board of Selectman Town Hall Newsletter team had their first meeting on Thursday, July 28th and expects to have their first addition out in approximately six weeks.
- e. Ad-Hoc Programming Sub Committee met last week and they still need to decide on a day to present to both the Hampton and Scotland Board of Education’s about merging the two Elementary Schools.
- f. Hampton Board of Education hired new Superintendent, Dr. Samantha Sarly.

6. Communications

- a. First Selectman Cahill stated he had a few inquiries on cemetery maintenance that he will forward to the Cemetery Committee.

7. Financial Reports for May 2022 and June 2022

- a. Reviewed, no questions.

8. Tax Collectors Report for May 2022

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

9. Refunds

- a. *Nissan Infiniti LT LLC - \$485.19*
 - i. First Selectman Cahill made motion to approve/Selectman Tillinghast moved/Selectman Grindle seconded. Unanimously passed.

10. Appointments – None

- a. First Selectman Cahill stated for the record that the Town Clerk, Shannon Haddad, may be leaving so Kaye Johnson has been appointed to work with her as an assistant.

11. Additions to Agenda

- a. First Selectman Cahill stated he needs a Resolution to put in the STEAP Grant packet that has to be completed within fifteen days
 - i. Selectman Grindle made motion to add this under New Business as item D as “Resolution for 2022 STEAP Grant Application” / Selectman Tillinghast seconded. Unanimously passed.

12. Old Business – None.

13. New Business

- a. *Two Special Requests for Budget Appropriations*
 - i. First Selectman Cahill made motion to wait to discuss until after the Board of Finance discusses it/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- b. *Believers Mennonite Church Town Hall Agreement Renewal*
 - i. New agreement states that the rent will be raised \$250 which will bring up their rent up to \$1000 per month. First Selectman Cahill stated this agreement since initiation has doubled, as it used to be \$500 per month. Cahill also stated that the power/electricity bill has mainly stayed the same and is not negatively affected by the Mennonites use.
 - ii. First Selectman Cahill made motion to renew the agreement/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- c. *Appoint an Enumerator for The Board of Selectmen*
 - i. First Selectman Cahill stated he has been made aware that there are a couple non-residents enrolled at Hampton Elementary School and he would like to appoint Kathi Newcombe as the Enumerator for The Board of Selectmen.
 - ii. Selectman Grindle made motion to appoint Kathi Newcombe as the Enumerator for The Board of Selectmen/Selectman Tillinghast seconded. Unanimously passed.
 - 1. Kathi Newcombe stated for the record that this position is a voluntary position and she cannot accept payment.
- d. Resolution for 2022 STEAP Grant Application
 - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

14. Audience for Citizens

- a. Selectman Grindle stated that the State of Connecticut has released money for the improvement of trails in the amount of nine million dollars and he thinks The Town of Hampton should apply seeing as Hampton has the largest unfinished section in the state at 6.1 miles.

15. Adjournment

- a. First Selectman Cahill made motion to adjourn at 7:26 PM/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed. Adjourned at 7:26 PM.