

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, August 5, 2019
7:00 PM
Town Hall Community Room**

- 1. First Selectman Cahill called the meeting to order at 7:03 PM**
- 2. Roll Call: First Selectman Cahill, Selectman Meade and Selectman Grindle were present.**
- 3. Audience for Citizens – None**
- 4. Approval of the minutes of June 6, 2019, June 27, 2019 and July 8, 2019.**

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve the minutes of June 6, 2019, June 27, 2019 and July 8, 2019. All in favor. Motion passed unanimously.

5. Liaison Reports:

Public Works – Paving complete on Hemlock Glen Rd. and Robbins Rd. Yearly bush hogging at the old shop, town hall, tennis courts, garage, school and fire pond done. Sink hole on Reilly Rd. repaired. New town tree list prepared with over 500 trouble trees. (60% are Eversource) Gave list to Eversource. Weed wacked around old shop, town hall, tennis court, baseball field. Plugged and cleaned cross pipe on Hemlock Glen Rd. Prep work on north side of town hall parking lot is taking place and will be paved soon. Second round of road side mowing under way and will continue until fall.

First Selectman – Tax bills went out . New marker lines on East and West Old Rt. 6 done. DPW prepped ramps – culvert at town hall. Met with Ambulance Corps with Hampton, Chaplin and Scotland. Got quotes for Floors in town hall and quote for generator for school. Stan Crawford showed map of trail expansion will be done by volunteers. Met with Jonathan Harris and his Lieutenant at Connecticut Office of Policy Management to advocate for at risk issues, unfunded mandates and cuts to Hampton. Met with Commissioner of Agriculture and animal control issues for NECCOG.

- 6. Financial – None**
- 7. Tax Collector – Tabled**

Motion: Selectman Grindle/Selectman Meade moved/seconded to table tax collector report unit next meeting. All in favor. Motion passed unanimously.

- 8. Refunds – None**
- 9. Appointments – Penny Newbury never resigned from Conservation Commission her term will end on 6/1/2020. Heather Bonnekson to Inland Wetland and Water Courses Agency term to end 1/2/2022.**

MOTION: Selectman Meade/Selectman Grindle moved/seconded term for Penny Newbury 6/1/2020 and appoint Heather Bonnekson to the Inland Wetland and Water courses Agency term to end 1/2/2022. All in favor. Motion passed unanimously.

10. Additions to Agenda

Add to New Business D Town own parcel on Old Rt. 6.

MOTION: Selectman Mead/Selectman Grindle moved/seconded to add to agenda under New Business (D) Town owned parcel on Rt. 6. All in favor. Motion passed unanimously.

11. Old Business –

A. Update on Little River land purchase. –Closing will take place August 8, 2019 at 1:00 PM at town hall with the Carters, owners of the property and Town Attorney.

B. New Town ordinance Will meet with Windham town manager.

12. New Business –

A. Discussion and Action: Contract for Town Hall Driveway repair, Paving Sarah Pearl Rd. and Paving Calvin Burnham Road.

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve contracts for Town Hall driveway repair for \$ 6,900 with Pinecroft Paving & Landscaping , Pave Sarah Pearl Road for \$114, 590 with All State Materials Group and Calvin Burnham Road for \$42,677.60 with Hains Material Corp. All in favor. Motion passed unanimously.

B. Discussion & Action: Approve annual engagement letter from Town Auditor

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve 1 year contract annual engagement letter for Town Auditor. All in favor. Motion passed unanimously.

C. Discussion & Action: Hampton-Chaplin Ambulance Corps contract.

MOTION: Selectman Meade/Selectman Grindle moved/seconded to approve the Ambulance Corps contract. All in favor. Motion passed unanimously.

D. Discussion: Route 6 Parcel (.9) acres. Sent property card to Richards Roberts to research.

13. Adjournment:

Motion: Selectman Grindle/ Selectman Meade moved/seconded to adjourn at 7:38 PM. All in favor. Motion passed unanimously.

**Respectfully submitted,
Donna Cloutier, Recording Secretary**

Approved by the Selectmen 9/5/2019