

TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING MINUTES
January 4, 2021

1. Call to Order – 7:00 PM
2. In Attendance – First Selectman Cahill, Selectman Grindle and Selectman Meade. Also in attendance John Guskowski who is hosting this meeting and First Selectman Cahill would like to thank him for hosting and helping us facilitate this meeting via Go-to-meeting.
3. Audience for Citizens - None
4. Acceptance/Approval of Minutes of December 7, 2020

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the minutes of December 7, 2020. All in favor. Motion passed unanimously.
5. Liaison Report – First Selectman Report – Last week Windham Paramedics First Responders Fire Dept. received Covid Vaccine from Hartford Healthcare. There were about 20 who qualified. Hired Ann Catino of Halloran & Sage. to challenged The State of Georgia on the Waste issue. Board of Education approved a 3 year contract. Department of Public Works did an exemplimentary job as always including Christmas on roads.
6. Communications –
7. Financial Report - No Questions
8. Tax Collector Report – Tabled – no reports.
 - A. Refunds - None
9. Appointment(s) Will give appointments under item 11-E
10. Additions to agenda - None
11. Board/Committee/Commission Minutes/reports for review - none
12. Old Business
 - A. STEAP – Update – We have been awarded the grant but we still do not have contract. Connecticut Administrative Service looking for more information. Do not want to approve the metal roof on Community Center. We will use the grant for the tennis courts.
 - B. Back-Hoe Purchase – Took delivery of Back-Hoe December 21, 2020. We are please with The Back-Hoe. Will cut check next week.
 - C. Hampton Elementary School and Scotland Elementary School Education Study Group appointment and up date. Agreed to appoint to look into celebrative or join system.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve to look into collaborative or join system .
 - D. RD#11 Group Medical-Dental affiliation letter approval.- RD#11 policy holder

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the Medical Dental affiliation letter. Passed unanimously.

E. Appointments for Hampton Elementary School and Scotland Elementary School Education Study Group: Rose Bissom, Frank Olah, Kathy Donahue and Allan Cahill. From Scotland Gary Greenburg, Brynn Lipstreu and Scot t Sears.

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the appointments. Unanimously passed.

13. New Business

A. Discussion and Action: CT Office of Policy and Management Property Tax Deferment Program approval of 90 day deferment on our taxes from January. Must be paid 90 days from Feb. 1, 2021 with out penalty. If paid later penalty will be from Feb. 1, 2021 (This only includes the second installment).

Motion Selectman Grindle/Selectmen Meade moved/seconded to approve the Tax Deferment Program. Unanimously voted. Motion approved

B. CT Office of Policy and Management COVID Relief Fund Claim.

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the COVID Relief Fund Claim in the amount of \$16,343.02. All in favor. Motion passed unanimously.

C. Discussion & Action : Tax Auction – Tabled.

D. Discussion & Action: Hampton Fire Co. Emergency Apparatus purchase approval

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the Hampton Fire Co. Emergency Apparatus Purchase of 12 Scott Air Packs for \$102,270 from 7500 (Capital & Non-Recurring) All in favor. Motion passed unanimously.

E. Discussion: 2021-2022 Budget –

14. Audience for Citizens Kathy Donahue and Rose Bisson – Teacher contract 8.3% over 3 years,.

15. Adjournment – Selectman Grindle/Selectman Meade moved/seconded to adjourn at 7:32 PM. All in favor. Motion passed unanimously.

Approved by the Board of Selectman February 4, 2021