

## Hampton Board of Selectman

### Meeting Minutes

Thursday, September 2, 2021 6:30 PM

Town Pavilion Weather Permitting  
Or Town Hall Lower Level

1. Call to Order – 6:32 PM
2. Members present – First Selectman Cahill, Selectman Grindle and Selectman Meade
3. Audience for Citizens – None
43. Acceptance/Approval Minutes of Special Meeting June 17, 2021 and August 5, 2021

Motion: Selectman Grindle /Selectman Meade moved/seconded to approve the minutes of June 17, 2021 and August 5, 2021 Unanimous motion passed

#### 5. Liaison Reports

- |                             |  |
|-----------------------------|--|
| A. RD#11 Board of Education | B. Hampton Elementary Board of Education |
| C. Fire Department          | D. Public Works                          |

E. First Selectman - Public Works a lot of clean up. Will be working on Station Road next week. Should finish by the fifteen.

6. Communications – Toby Vertefeuille has resigned and his last day will be September 3, 2021.
7. Financial Report – Have not reconciled with tax collector for August yet.
8. Tax Collector Report - July report.

Motion: Selectman Grindle/Selectman Meade moved/seconded approval of the July Tax Collector's Report

A. Refunds: None

9. Appointment(s) Green Energy – Roger Dionne, Kate Donnelly, Maryellen Donnelly, Ev Hyde and Bob Marsh as members and term to end 1-1-2022, Rachel Girshick as member term to end 2-4-2023 and Revell Sanberg as alternate term to end 1-1-2022.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the appointments of Roger Dionne, Kate Donnelly, Maryellen Donnelly, Ev Hyde and Bob Marsh as members and term to end 1-1-2022, Rachel Girshick as member term to end 2-4-2023 and Revell Sanberg as alternate term to end 1-1-2022. Unanimously passed.

9. Board/Committee/Commission Minutes/reports for review – None
10. Additions to agenda – Under new business – NECCOG Administrative for the Recovery Fund.
10. Old Business
  - A. Discussion and Action: - Paving and reclaiming next week. Should have from 314 Esatabrook to Rt. 97

11. New Business –

A. Discussion and Action: Stephen Hopkins Audit Engagement Letter.

Motion: Selectman Grindle/Selectman Meade moved /seconded to accept the Audit Engagement letter from Stephen Hopkins. Unanimously passed.

B. Discussion and Action: Appoint NECCOG to do weekly, monthly report on the American recovery grants. It will cost approximately 1-2% of grant.

Motion: Selectman Grindle/Selectman Meade moved/seconded to have First Selectman sign off on approval of NECCOG to do the reports. We will pick the projects to submit to them. Unanimously passed.

12. Audience for Citizens - Susan Hochstetter was concerned as we don't have enough broad band for the town. There are residents that have items like life alert but can not use as broad band not in their area. There are a few areas with no service. First Selectman will check on this matter.

13. Adjournment - Selectman Grindle/Selectman Meade motion to adjourn at 6:49PM All in favor. Adjourned at 6:49 PM.

**Approved by the Board of Selectmen October 4, 2021**