

Hampton Board of Selectmen Meeting Minutes

Monday, December 5th, 2022

1. **Call to Order** – 7:00 PM
 - a. Members Present: First Selectman Allan Cahill, Selectman Bob Grindle, Selectman John Tillinghast.
2. **Audience for Citizens** – None.
3. **Acceptance/Approval Minutes of November 7th, 2022**
 - a. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
4. **Public Works**
 - a. First Selectman Cahill stated a lot of maintenance has occurred such as getting ready for winter, tree trimming, etc.
5. **First Selectman's Report**
 - a. Audit is on-going and there are no major problems.
 - b. EastConn sent in a request to the Connecticut Department of Transportation to install a stop light in front of their driveway. First Selectman Cahill stated he signed it for them to send out.
 - c. Superintendent Dr. Sarli at Hampton Elementary School invited First Selectman Cahill to an Emergency Plan meeting with the Police Department which he stated he will attend.
 - d. The Tree Lighting on Sunday, December 4th went well.
6. **Communications** – None.
7. **Financial Report** – Reviewed. No questions.
8. **Tax Collector Report**
 - a. Selectman Tillinghast pointed out a number that is incorrect. First Selectman Cahill then made a motion to table the Tax Report until the next meeting/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
9. **Refunds**
 - a. *Duane Gamble* - \$8.00
 - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

10. Appointments

- a. *Dave Paine* – Emergency Management Director
 - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- b. *Peter Serafin* – Planning and Zoning Commission Alternate
 - i. First Selectman Cahill made motion to approve/Selectman Tillinghast moved/Selectman Grindle seconded. Unanimously passed.

11. Additions to Agenda

- a. Selectman Grindle brought up the topic of possibly closing the Transfer Station early on Christmas and New Years Eve.
 - i. First Selectman Cahill made motion to add “Closing Transfer Station at 1:00 PM on Christmas Eve and New Years Eve” to the agenda as item “B” under New Business/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

12. Old Business

- a. Discuss 2023-2024 Budget
 - i. First Selectman Cahill stated he has meetings coming up about this budget to discuss new details.
- b. Audit 2021-2022 Update
 - i. Already discussed earlier in the meeting.

13. New Business

- a. Board of Selectman Meeting Dates 2023
 - i. All Selectmen reviewed draft of the Meeting Dates for 2023. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- b. Closing Transfer Station at 1:00 PM on Christmas Eve and New Years Eve
 - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

14. Audience for Citizens – None.**15. Adjournment**

- a. First Selectman Cahill made motion to adjourn at 7:15 PM/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed. Adjourned at 7:15 PM.