

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Thursday, January 3, 2019
6:30 PM
Town Hall Community Room**

- 1. First Selectman Cahill called the meeting to order at 6:30 PM**
- 2. Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Meade were present.**
- 3. Audience for Citizens – Stan Crawford inquired about the solar panels at Town Hall. He would like statement for electrical use at Town Hall since panels installed at Town Hall. Since installation usage has gone down about \$150. We have a solar monitor that will be hooked up to the Town Clerk computer and will be able to get a better figure on the usage.**
- 4. Acceptance/Approval of minutes**

MOTION: Selectman Grindle/Meade moved/seconded to approve the minutes from December 3, 2018 meeting. All in favor. Motion passed.

- 5. Selectman Cahill Report**
DPW – Tree trimming on Kenyon Road and heavy cutting due to dead trees. They will try and get Ice Rink up this month.

Eversource requested to cut trees - Sarah Pearl Street, Calvin Burnham Rd. and Brook Rd.

Super Bowel Grinder Sale next month. Seniors Club are coordinating the sale this year.

Received proposals on new phone system for Town Hall – one for \$13,000 and one for \$15,000. Our present system is an old antiquated system that needs to be upgraded and replace for better communication, emergency and safety reasons. It has been in our 5 year plan. The First Selectman will request Board of Finance to add \$20, 000 to building CNR account.

Anne Christie, Chairman of Fletcher Memorial Library Committee would like to extend sunroom on south side of library. She does not want to proceed until ZBA approval. They need more room to meet program needs and handicap accessible.

Letter of resignation from David Fowler, alternate of Board of Finance. Accept with regrets.

Received final invoice from Fuss and O'Neil for the fire house addition. We will wait until the job is about 100% done to make the payment. Fire Department will pay for the change orders.

Letter from State Department of Transportation – Putnam Taxi wants support to expand their business. We supported them in the past.

Stan Crawford presented information on Friends of Goodwin State Trail Runs. They have different levels of support. The run supports education. Trails work is looking for sponsorship. Selectman Grindle would like the three selectman together to give \$100 sponsorship and the Board of Selectman to also give \$100 sponsorship.

6. Financial Report – No questions

7. Tax collector report – Tabled

8. Appointment(s)/Term(s):

A. Conservation Committee – Reappoint Stan Crawford alternate for Conservation Committee.

MOTION: Selectman Grindle/Selectman Meade moved/seconded to reappoint Stan Crawford as alternate for Conservation Committee term to end 01/03/2022. All in favor. Motion passed

B. Inland Wetlands – Reappoint Muriel Miller, Marty Mlyniak, Stan Crawford and Glen Newcombe. Term to end 01/02/2022.

MOTION: Selectman Grindle/Selectman Meade moved/seconded to reappoint Muriel Miller, Marty Mlyniak, Stan Crawford and Glen Newcombe to Inland Wetlands Committee. Term to end 01/02/2022. All in favor. Motion passed.

C. Ordinance Committee – Appoint Allan Cahill, Leslie Wertam, Perry Machinis and Kathy Donahue. Term on going.

MOTION: Selectman Grindle/Selectman Meade moved/seconded to appoint Allan Cahill, Leslie Wertam, Perry Machinis and Kathy Donahue to the Ordinance Committee and term is on going. All in favor. Motion passed.

C. Board of Finance Alternate – Appoint Kathy Newcombe alternate for the Board of Finance

MOTION: Selectman Grindle/Selectman Meade moved/seconded to appoint Kathy Newcombe as alternate for vacancy from the resignation of David Fowler on the Board of Finance. All in favor. Motion Passed.

9. Additions to the Agenda – None

10. Old Business – Continue website discussion

After discussion Selectmen are not comfortable with Michael Quick Solutions proposal for creating and, hosting new website. Will have present provider Quasar Internet Solutions review and tweak the site.

11. New Business –

A. Discussion on 2019-2020 budget

Selectman Grindle would like to have lines on East and West Old Route 6. One line in the middle.

Increase Building and grounds CNR

Work on Pavillon

Fletcher Memorial Library will be looking for assistance on addition

Cost of living 2.84

Cirma no increase

Healthcare no increase.

Working on proposal for Town Hall hallway floors

Replace windows in Community Center.

12. Audience for citizens - Stan Crawford - Are second notice of tax bills going out. No. Upgrade in Community Center. Stan will donate a refrigerator. Will we need a clerk of works for the Library addition? No, whoever is contracted will do the clerk of the works. Where there any savings to Town Hall when solar panels were moved to town hall? Approximately \$100 - \$120. Solar monitor will document savings.

13. Adjournment

MOTION: Selectmen Grindle/Selectman Meade moved/seconded to adjourn the meeting at 7:25p.m. All in favor. Motion passed.

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

Approved by Board of Selectmen 2/4/19