Town of Hampton Incorporated 1786 Board of Selectman Meeting Minutes Monday, October 1, 2018 7:00 PM

- 1. First Selectman Cahill called the meeting to order at 7:07PM
- 2. Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.
- 3. Audience for Citizens Mark Becker Board of Education looked at the 2018-2019 budget. The budget was reduced to meet the MBR (\$40,857). The Board of Finance approved the proposed budget and recommended it to go to town meeting. Mark Becker requested the repairs on Kenyon Road we use Rip Rap.
- 4. Acceptance/Approval of minutes

MOTION: Selectman Grindle/Chapel moved/seconded to approve the minutes from September 6, 2018 meeting. All in favor. Motion passed.

5. Liaison Reports

Department of Public Works - We have had a lot of extra maintenance. Cutting on Potter Road is finished. They have been correcting damage from storm. Public Works has attended professional development.

6. First Selectman Cahill

Thank everyone for all the help with the Fall Festival. The Library Board and Ag Commission put in a lot of effort to make the festival a great success. Feedback was very positive.

Mr. Hopkins has started the 2016-2017 audit

NECCOG - Attended several NECCOG meetings. They are contracting for EMS service analysis for the 16 member towns.

Communications- None

7. Financial Report - No questions

A. Tax collector report - September 2018 and October 2018. October report tabled.

MOTION: Selectman Chapel/Grindle moved/seconded to table October report until next meeting and accept September report. All in favor. Motion passed.

B. Refunds – Gail Landon \$61.28 and \$58.42, Lynn Burdick \$49.59 and Dennis Carpentier \$19.01.

Motion: Selectman Chapel/Grindle moved/seconded to approve the refunds for Gail Landon of \$61.28 and \$58.42, Lynn Burdick in the amount of \$49.59 and Dennis Carpentier in the amount of \$19.01. All in favor. Motion Passed.

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

A. Recreation & Community Activities Commission appointment of Peter Wilkowski. Term 10/1/2018-

Motion: Selectman Chapel/Grindle moved/seconded to appoint Peter Wilkowski to Recreation & Community Activates Commission term to end to be determined by town clerk. All in favor. Motion passed.

- 9. Additions to the Agenda None
- 10. Old Business

A. Update on Little River Land Parcel –Mr. Carter will hold paper for a number of years of what he paid for the property. Bring to Town Meeting. The property is earmarked as signature property. Purchase price being negotiated. It is a 51 acre lot.

B. Update on Fire House - On schedule, steel should arrive shortly, no problems with excavation.

11. New Business

A. Discussion & Possible Action: Set time, date and place for Town Meeting to approve Elementary School Budget as approved by the Board of Finance.

Motion: Selectman Grindle/Chapel moved/seconded to approve Town meeting on 10/18/2018 at 6:45 PM at the Town Hall to approve Elementary School Budget as approved by the Board of Finance. All in favor. Motion passed.

B. Discussion Green Energy request on shared solar energy, net metering cap resolution.

Motion: Grindle/Chapel moved/seconded to table until a representative from Green Energy is at meeting to answer questions.

12. Audience for citizens

Stan Crawford reported that Peter Wilkowski is safe Serv certified. Can do cooking at Community Center. The church would like to get the contacts of the people who installed Town Hall alarms.

Adjournment

MOTION: Selectmen Grindle/Chapel/seconded to adjourn the meeting at 7:32 p.m. All in favor. Motion passed.

Respectfully submitted, Donna Cloutier, Recording Secretary

Approved 11/08/2018