

**Town of Hampton  
Incorporated 1786  
Board of Selectman Special Meeting Minutes  
Thursday, November 8, 2018  
6:30 PM  
Town Hall Community Room**

1. First Selectman Cahill called the meeting to order at 6:44 PM
2. Roll Call: First Selectman Cahill, Selectman Grindle present and Selectman Chapel absent.
3. Audience for Citizens - None
4. Acceptance/Approval of minutes  
MOTION: Selectman Grindle/Cahill moved/seconded to approve the minutes from October 1, 2018 meeting. All in favor. Motion passed.
5. Selectman Cahill read the report for Public Works Department – Repaired damage from September storm. Don Sholes working solo most of the month with Kyle out for sick time and vacation and Toby out. We are back to full staff with the hiring of Paul Featherston to replace Kyle Bailey. The crew are out trimming trees.
6. First Selectman Cahill – Audit is ongoing. Firehouse is on schedule and should be completed by the end of the month. Tennant tree donated a Pin Oak tree and planted it by Tennis court.
7. Communications - None
8. Financial Report – No questions
9. Tax collector report –
10. Appointment(s)/Term(s): None
11. Additions to the Agenda - None
12. Old Business –
  - A. Discussion & Possible Action: Little River Land Up date. Will bring to town meeting in January. Cost \$200,000 and we will make payments and hold the paper.
  - B. Discussion & Possible Action: Firehouse update – Waiting for doors, they should be delivered November 21, 2018. There was a discrepancy on the color match on the steel siding. This will add an additional \$8,000 to the cost and the Fire Department will pick up the cost. All mechanical installed, electrical almost done. When doors are installed will move firehouse equipment from the town garage to the firehouse.
  - C. Discussion & Possible Action: Shared Solar and Net Metering Cap Resolution – Tabled.
13. New Business –
  - A. Discussion & Possible Action: Board of Selectman Meetings for 2019-  
MOTION: Selectman Grindle/Cahill/moved/seconded approve the Board of Selectman’s calendar for 2019. All in favor. Motion passed.
  - B. Discussion & Possible Action: Town Website Proposal – Tabled.
14. Audience for citizens –Selectman Cahill - Hold off on Kenyon Road. Will doing more tree removal so we don’t hurt new pavement.
15. Adjournment  
MOTION: Selectmen Grindle/Cahill moved/seconded to adjourn the meeting at 6:59 p.m. All in favor. Motion passed.

Respectfully submitted,  
Donna Cloutier, Recording Secretary

Approved 12/03/2018 By Board of Selectman