

**Town of Hampton  
Incorporated 1786  
Board of Selectman Special Meeting Minutes  
Monday, December 3, 2018  
7:00 PM  
Town Hall Community Room**

- 1. First Selectman Cahill called for a moment of silence for Selectman Michael Chapel and former President H.W. Busch.**
- 2. First Selectman Cahill called the meeting to order at 7:02 PM**
- 3. Roll Call: First Selectman Cahill, Selectman Grindle and Dan Meade were present.**
- 4. Audience for Citizens – Diane Meade wants information on town e-mailing list.**
- 5. Acceptance/Approval of minutes**

**MOTION: Selectman Grindle/Meade moved/seconded to approve the minutes from November 8, 2018 meeting. All in favor. Motion passed.**
- 6. Selectman Cahill Report**

**Tree lighting was a big success. The Boy Scouts were a great help and the Mennonites showed their support. It was the largest attendance in years.**  
**Fire trucks are back in the fire house.**  
**Requested an extension from the state for Town Audit.**  
**Sending out request for 2019-2020 budgets and 2017-2018 annual report this week.**  
**Senior group has agreed to take over the annual super bowl grinder sale. We would like to make it a community event.**
- 7. Financial Report – No questions**
- 8. Tax collector report –**

**Motion: Selectman Grindle/Meade moved/seconded to approve tax collector report. All in favor. Motion passed.**
- 9. Appointment(s)/Term(s): Dan Meade, Selectman. Term to end 11/19/19.**

**Motion: Selectman Grindle/Cahill moved/seconded to appoint Dan Meade to the vacancy created by the passing of Michael Chapel. Term to end 11/19/19. All in favor. Motion passed.**
- 10. Additions to the Agenda –**

**Affiliation letter for Group Medical/Dental Insurance for RD#11 add to new business**  
**New Web site design, add to New Business**  
**MOTION: Selectman Grindle/Meade moved/seconded to add to new business Affiliation letter for Group Medical/Dental Insurance for RD#11 and new web site design. All in favor. Motion passed.**
- 11. Old Business –**
- 12. New Business –**
  - A. Discussion & Possible Action: NECCOG Storm Mitigation Plan**

**MOTION: Selectman Grindle/Meade moved/seconded to approve the NECCOG Storm Mitigation Plan. All in favor. Motion passed.**

**B. Discussion & Possible Action: Homeland Security Resolution**

**MOTION: Selectman Meade/Grindle moved/seconded to approve the Homeland Security Resolution.**

**C. Discussion & Possible Action: Contract with Anchor Engineering Services Inc. for storm water and solid waste consulting services at the Hampton-Scotland Transfer Station.**

**MOTION: Selectman Grindle/Meade moved/seconded to approve contract with Anchor Engineering Services Inc. for storm water and solid waste consulting services at the Hampton-Scotland Transfer Station. All in favor. Motion passed.**

**D. Discussion and Possible Action: Affiliation letter with RD#11 for Group Medical/Dental insurance with RD#11**

**MOTION: Selectman Meade/Grindle moved/seconded for Selectman Cahill to sign affiliation letter with RD#11 for group Medical/Dental Insurance. All in favor. Motion Passed.**

**E. Discussion & Possible Action: Web site design proposal from Michael Quick.**

**Mr. Quick would like it done before the end of the year. Selectman Grindle would like to wait and check out a few more web sites. Will make a decision at Special Meeting. Tabled for now.**

**13. Audience for citizens Diane Meade would like the town to advocate for a Elder Care Giver program at RD#11.**

**14. Adjournment**

**MOTION: Selectmen Grindle/Meade moved/seconded to adjourn the meeting at 7:40 p.m. All in favor. Motion passed.**

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