

**Town of Hampton  
Incorporated 1786  
Board of Selectman Meeting Minutes  
Tuesday, December 5, 2016  
7:30 PM  
Town Hall Community Room**

1. **First Selectman Cahill called the meeting to order at 7:30 PM**
2. **Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.**
3. **Audience for Citizens - None**
4. **Acceptance/Approval of minutes**

**MOTION: Selectman Chapel/Grindle moved/seconded to approve the minutes from November 17, 2016 meeting. All in favor. Motion passed.**

5. **Liaison Reports:**

**A. Public Works – First Selectman Cahill read the report from the Department of Public Works.**

6. **Communications - None**
7. **Financial Report**

**Selectmen reviewed the financial report for the month ending November 30, 2016.**

8. **Tax collector report**

**Selectmen reviewed the tax collector report for the month ending November 30, 2016.**

**MOTION: Selectman Grindle/Chapel moved/seconded to accept the tax collector's report. All in favor. Motion passed.**

**Refunds - None**

9. **Appointment(s)/Term(s):**

**A. Recreation Commission**

**MOTION: Selectman Grindle/Chapel moved/seconded to re appoint Jaun Arriola to the Recreation Commission. All in favor. Motion passed.**

10. **Additions to the Agenda**

**None**

11. **Old Business**

**A. Solarized Power Program**

**MOTION: Selectman Grindle/Chapel moved/seconded to have First Selectman sign the Memorandum of Understanding for the program. Selectman Grindle and Chapel in favor. First selectman abstained. Motion passed.**

12. **New Business**

**A. Discussion and Action to approve Medical/Dental Affiliation with RD #11**

**Motion: Selectman Chapel/Grindle moved/seconded to approve the Medical/Dental Affiliation with RD #11 and start negotiations. All in favor. Motion passed.**

**B. Discussion and Action to approve contract with Artisenergy Solutions for LED lights at Town Hall and Garage**

**MOTION: Selectman Chapel/Grindle/moved/seconded to approve the contract with Artisenergy Solutions for LED lights at Town Hall and Garage. All in favor. Motion Passed**

**13. Audience for Citizens**

**Jake Berard would like to get an estimate on LED lights for the Fire House.**

**14. Adjournment**

**MOTION: Selectmen Grindle/Chapel moved/seconded to adjourn the meeting at 7:43 p.m. All in favor. Motion passed.**

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