

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, February 4, 2019
7:00 PM
Town Hall Community Room**

- 1. First Selectman Cahill called the meeting to order at 7:25 PM**
- 2. Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Meade were present.**
- 3. Audience for Citizens – Diane Gagnon – Is town taking bids for the Library addition. Anne Christie – We are in the process and would like to keep local. Need approval from Zoning Board of Appeals. Anything over \$20,000 will have to go to Town Vote.**
- 4. Acceptance/Approval of minutes**

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve the minutes from January 3, 2019 meeting. All in favor. Motion passed unanimously.
- 5. Liaison Reports**

DPW – Tree trimming, road maintenance, storm clean up. Skating ring finished.
Selectman Report – Winter fest at Library Feb. 6, 2019 and at Community Center February 9th and 10th. Firehouse 99% complete. Audit complete. No recommendations from the auditor. Looking for recommendations and bids for Town Hall phone system. Looking for estimates for Town Hall upper hallway floors.
- 6. Finance Report-**
- 7. Tax Collector Report – December 2018 and January 2019**

MOTION: Meade/Grindle moved/seconded to approve Tax Collector Reports for December, 2018 and January 2019. All in favor. Motion passed unanimously.
- 8. Appointments – Rachel Girshick and Paul Wakely to Green Energy Committee for two year term.**

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve appointment of Rachel Girshick and Paul Wakely to the Green Energy Committee for a term of two years. Term to end 2/4/2021. All in favor. Motion passed unanimously.
- 9. Old Business –**

A. Discussion: 2019-2020 Budget
Supporting Library addition – Support library addition depending on cost to be determined. We have a line item for the Library in budget but without cost we can not make a commitment. If over \$20,000 would have to have town meeting. Need budget request from department. With all the tipping fees the Transfer Station will increase 10%.
- 10. New Business –**

A. Discussion and Possible Action : Endorsement of the Shared Solar resolution
Motion: Selectman Grindle/Selectman Meade/moved/seconded The Board of Selectman of Hampton will promote the availability of shared solar to its residents to support subscriptions to all households. All in favor. Motion passed unanimously.

B. Discussion: Maintenance Manual: Tabled

11. Audience for citizens - None

12. Adjournment

MOTION: Selectmen Grindle/Selectman Meade moved/seconded to adjourn the meeting at 7:58 p.m. All in favor. Motion passed unanimously.

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

Approved on March 4, 2019 with correction. Audience for citizens name - Diane Gagnon