Town of Hampton Incorporated 1786 Board of Selectman Meeting Minutes Monday, March 6, 2017 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

Dot Blocker- Concerned about the flow of traffic around fire house.

Angela Fichter – presented letter of concern for the safety on Hammond Hill Road and N. Bigalow. Selectman Cahill will investigate and see what can be done to insure safety on the road.

Stan Crawford – Looking to do more activities with the seniors. June 4 Goodwin Forest 10K, 30K road race. Approximately 250 runners.

Dayna Arriola- Add discussion on intersection of Hammond Hill Road and North Bigalow Road to agenda.

Violet Marquis - Inquired about Department of Public Works foreman pay.

4. Acceptance/Approval of minutes of February 2, 2017

MOTION: Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from February 2, 2017 meeting. All in favor. Motion passed.

- 5. Liaison Reports
 - A. Public Works First Selectman Cahill read the report from the Department of Public Works.
 - B. Hampton Volunteer Fire Department hired a surveying company to check Boundries for space for addition to fire house on east side. We will go from there when survey is completed.
 - C. Town Hall basement floor finished.
 - D. First Selectman Received OSHA inspection report. Our fine is \$1000. Violations have been taken care of. Hampton \$829 and Scotland \$180. All violations have already been taken care of. Must be completed by March 31, 2017. Town Hall \$0. New Town Garage \$480, Old Town Garage \$160 Transfer station \$360 will split 50% with Scotland
- 6. Communications

Report from Troop D 24 Speeding, 8 warnings and 2 criminal investigations.

CT 2017-2018 STEAP grant applications are out.

7. Financial Report

Selectmen reviewed the financial report for the month ending February 28, 2017

Selectmen reviewed the tax collector report for the month ending February 28, 2017.

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

- 8. Refunds None for month ending February 28, 2017
- 9. Appointment(s)/Term(s):

A. Hampton Burning Official Jake Berard

MOTION: Selectman Chapel/Selectman Grindle moved/seconded to the appointment of Jake Berard burning official. All in Favor. Motion passed.

10. Additions to the Agenda

Add Addition to New Business (B) Discussion on intersection of Hammond Hill Road and Rt. 97.

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to add to new business (B) Discussion on Intersection of Hammond Hill Road and Rt. 97. All in favor. Motion passed.

Add addition to New Business (C) Discussion to ask Board of Finance to approve money that we lost with the LOCIP grant.

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to add to new business(C) ask Finance to approve money lost from the LOCIP grant. All in favor. Motion passed.

- **11. Old Business- None**
- 12. New Business
 - A. Discussion on ideas for the 2017-2018 budget.
 - Replace any funds cut from the state.
 - CIRMA increase 7%, Health with Connecticare 12%. We are looking at other providers to see if we can get a better price.
 - Planning & Zoning \$5,000 increase Budget
 - Public Works Increase Foreman (1) \$3.00 (This is a market adjustment)
 - Adjust CNR Building \$15,000

B. Discussion on intersection on Hammond Hill Road/Bigalow Road.

- In the last 15 years there have been 3 accidents on Bigalow Road. All during the winter.
- Suggestions make T instead of Y, put up signs, paint line on road add stop signs.
- The First Selectman will assess the road and options.

•

C. Discussion to replace the LOCIP grant lost from CT budget cuts.

• Pull from the general fund \$20,000

MOTION: Selectman Chapel/Selectman Grindle/moved to ask finance for \$20,000 from the general fund to cover the loss of the grant. All in favor. Motion passed.

13. Audience for Citizens

Stan Crawford said the Rt. 6 Solar Farm would be built this year and would add taxable business revenue. Would like to use the CNR building account for thermo pane windows instead of Pavilion or other outside suggestions.

Dayna Arriola wants to thank the first selectman for offering to look into the intersection at Hammond Hill and Bigalow Road.

14. Adjournment

MOTION Selectmen Grindle/Selectman Chapel moved/seconded to adjourn the meeting at 8:31 p.m. All in favor. Motion passed.

Respectfully submitted, Donna Cloutier, Recording Secretary