

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, April 1, 2019
7:00 PM
Town Hall Community Room**

1. First Selectman Cahill called the meeting to order at 7:00 PM

2. Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Meade were present.

3. Audience for Citizens - None

4. Acceptance/Approval of minutes of March 4, 2019

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve the minutes from March 4, 2019. All in favor. Motion passed unanimously.

5. Liaison Reports – Donald Sholes reported to First Selectman Cahill heavy cutting was done on Kenyon Road. Kenyon Road needs to be paved. Should be first project done in May.

6. Selectman Report – First Selectman went to NECOGG meeting two weeks ago and was elected chair till November 2019. New phone system is up and running. Heavy tree cutting in town. Over 300 dead and dying trees removed. Tax collector is taking another job starting in two weeks. She will monitor Hampton Tax office and has a substitute here Tuesday and Thursday. Tennant Tree Service donated and planted a tree and a rededication will be done. Students will be included in the rededication of Constitution Pin Oak on Arbor Day April 26, 2019. Newteck Recycling is our new recycling company for the electronics at transfer station. They moved in and cleaned up the transfer station. April 2, 2019 the Small Cities Housing will be audited to close out the 2015 year grant.

7. Communications: Michael Quick sent in letter to thank First Selectman Cahill for abiding to his request to revise the November 2017 Board of Selectmen's meeting minutes. (This will be discussed in New Business.

State department of health is looking for an updated Emergency Medical Response Plan. Mr. Brocket of the Ambulance Corps was informed and will respond within 2 weeks. State deadline is April 14, 2019.

8. Finance Report

9. Tax Collector Report – March 2019

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve Tax Collector Report for March 2019. All in favor. Motion passed unanimously.

10. Refunds – Phillip Ireland for \$17.84

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve the refund for Phillip Ireland in the amount of \$17.84. Motion passed unanimously

11. Appointments – None

12. Additions to agenda – None

13. Old Business

A. 2019-2020 Budget : Capital improvements - First Selectman Cahill lobbied for replacing Hampton Elementary School generator. Board of Education would like to get the school parking lot paved. First Selectman thinks the Generator upgrade is higher priority. He will make a formal request at the Board of Finance meeting next week.

14. New Business –

A. Discussion: Amend 11/6/2017 Selectman Minutes.

Mr. Michael Quick has request that the minutes of November 6, 2017 #9 Appointment(s)/Term(s) be revised to read First Selectman Cahill recommended the decommissioning of Michael Quick as information officer of Emergency Management Team.

Motion: Selectman Grindle/Selectman Meade moved/seconded to amend the minutes of November 6, 2017 to: First Selectman Cahill recommended the decommissioning of Michael Quick as information officer of Emergency Management Team. Motion passed unanimously.

B. Discussion: Selling Town Route 6 Parcel

John Olenick (St. Michael Sawmill) would like to purchase Town Road Route 6 parcel which abuts Old Route 6 and East Route 6. The parcel is .19 acre. The parcel would provide space for material and keep building further away from wetland. The selectman would like to initiate dialog on this property before taking any action.

Motion: Selectman Grindle/Selectman Meade moved/seconded to initiate a dialog on this property to get more information. Motion passed unanimously.

15. Adjournment

MOTION: Selectmen Grindle/Selectman Meade moved/seconded to adjourn the meeting at 7:42 p.m. All in favor. Motion passed unanimously.

Respectfully submitted,
Donna Cloutier, Recording Secretary

Approved by Selectman May 9, 2019