

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

1. First Selectman Cahill called the meeting to order at 7:03 PM – Moment of silence for the passing of Randy Thompson.
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 April 9, 2018 meeting. All in favor. Motion passed.
5. Selectman Cahill read the report for Public Works Department – Cleaning, sweeping and getting ready for spring.
6. First Selectman Cahill – Budget and fire house hearing Tuesday, May 8, 2018.
7. Communications
A. Resignation– Kathy Thornton gave letter of resignation from her position as Tax Assessor for the Town of Hampton.
8. Financial Report – No questions
9. Tax collector report – Net year to date collection \$3,952,653.91. Would like to see percentage compared to last year
A. Refunds - \$287.28 due to Certificate of Corrections
MOTION: Selectman Chapel/Grindle moved/seconded to accept the tax collector’s report and approve the refund of \$287.28. All in favor. Motion passed.
10. Appointment(s)/Term(s):
A. Tax Assessor – Jody Heon was appointed Tax Assessor for the Town of Hampton. We are looking for an assistant Tax Assessor.
MOTION: Selectman Chapel/Grindle moved/seconded to appoint Jody Heron Tax Assessor for the Town of Hampton. All in favor. Motion passed.
11. Additions to the Agenda - None
12. Old Business – None
13. New Business –
A. Discussion & Possible Action: Time, Place and Call for Annual Town Meeting.
MOTION: Selectman Grindle/Chapel moved/seconded to hold Annual Town Meeting Tuesday, May 22, 2018 at 7:00 PM Town Hall downstairs. Budget of \$1,632,306. All in favor. Motion passed.
B. Discussion & Possible Action: Award contract for replacement of culvert for Kenyon road
MOTION: Selectman Chapel/Grindle moved/seconded to award contract to Donahue General Contractor for \$23,500 for replacement of culvert for Kenyon road. All in favor. Motion passed.
C. Discussion & Possible Action: 5 year Capital Plan.
MOTION: Selectman Chapel/Grindle moved/seconded to approve the 5 year capital plan. All in favor. Motion passed.
14. Audience for citizens - None
15. Adjournment
MOTION: Selectmen Grindle/Chapel moved/seconded to adjourn the meeting at 7:29 p.m. All in favor. Motion passed.

Respectfully submitted,
Donna Cloutier, Recording Secretary