

**Town of Hampton  
Incorporated 1786  
Board of Selectman Meeting Minutes  
Thursday, May 9, 2019  
6:30 PM  
Town Hall Community Room**

**1. First Selectman Cahill called the meeting to order at 6:36 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 April 1, 2019**

**MOTION:** Selectman Grindle/Selectman Meade moved/seconded to approve the minutes from April 1, 2019. All in favor. Motion passed unanimously.

**5. Liaison Reports** – Donald Sholes, Department of Public Works Forman reported to First Selectman Cahill that Kenyon Road finished. Wood removed and delivered to residents around town. All road sweeping is completed. Attended CPR class.

**6. Selectman Report** – RD#11 Budget failed. A private Donor contributed to complete funding for the Library addition. Kenyon Road reclaimed and paved from reservoir to Eastford line. Arbor Day was a big success. Met with Lieutenant Governor Bysiewicz to voice our needs and concerns. Connecticut Site Council approved the extension of Windham Solar LLC Route 6 Project permit to 2021. Met with Richard Roberts on various issues.

**7. Communications:** Received refund from Department of Transportation from the Old Kings Hwy bridge project from 2009.

**8. Finance Report - No questions**

**9. Tax Collector Report – April 2019**

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

**10. Refunds** – Honda Lease Trust \$102.12 and Arthur & Phyllis Archambault \$12.36

**MOTION:** Selectman Mead/Selectman Grindle moved/seconded to approve the refund for Honda Lease Trust \$102.12 and Arthur & Phyllis Archambault \$12.36. All in favor. Motion passed unanimously

**11. Appointments – Co appointment of Andrea Kay with Selectman Cahill to Hampton and Scotland School Readiness Council.**

**Motion:** Selectman Grindle/Selectman Meade moved/seconded to appoint Andrea Kay co appointment with Selectman Cahill for School Readiness. All in favor. Motion passed unanimously.

**Conservation Commission – Penny Newbury**

**Motion:** Selectman Mead/Selectman Grindle approve appointment of Penny Newbury to the Conservation Committee. All in favor. Motion passed unanimously.

**12. Additions to agenda – Dairy Farm Abatement.**

**Motion:** Selectman Grindle/Selectman Meade moved/seconded to add New Business D. Farmers abatement. All in favor. Motion passed unanimously.

**13. Old Business**

**A. Discussion : 2019-2020 Budget – Budget towards no increase in mill rate.**

**B. Decision & Action on 5 yr. Capital Plan**

**Motion:** Selectman Meade/Selectman Grindle moved/seconded to approve the 5yr CNR plan. All in favor. Motion passed unanimously.

**14. New Business –**

**A. Discussion and Action: Resolution to nominate a Complete Count Task Force Committee for 2020 Census:**

**Motion:** Selectman Meade/Selectman Grindle moved/seconded to approve the resolution to nominate a Complete Count Task Force Committee for 2020 Census. All in favor. Motion passed unanimously.

**B. Discussion and Action: Approve Neighborhood Assistance Act Application (NAA) for Trail Wood Energy Conservation Modifications.**

**Motion:** Selectman Meade/Selectman Grindle approved the Neighborhood Assistance Act Application (NAA) for Trail Wood Energy Conservation Modifications) All in favor. Motion passed unanimously.

**C. Discussion and Action: Approve Neighborhood Assistance Act Application (NAA) for Town of Hampton Community Center.**

**Motion:** Selectman Grindle/Selectman Meade moved/seconded to approve Neighborhood Assistance Act Application(NAA)Town of Hampton Community Center. All in favor. Unanimously passed.

**D. Discussion and Action: Dairy Farm Abatement**

**Motion:** Selectman Grindle/Selectman Meade moved/seconded to approve Dairy Farm abatement of 50% as allowed. Selectman Cahill abstained. Motion passed.

**15. Adjournment**

**MOTION:** Selectmen Grindle/Selectman Meade moved/seconded to adjourn the meeting at 7:40 p.m. All in favor. Motion passed unanimously.

Respectfully submitted,  
Donna Cloutier, Recording Secretary

**APPROVED BY THE BOARD OF SELECTMEN ON MAY 6, 2019**