

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, June 4, 2018
7:00 PM
Town Hall Lower Level
Corrected**

1. First Selectman Cahill called the meeting to order at 7:00 PM
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 Grindle/Chapel moved/seconded to approve the minutes from June 4, 2018 meeting. All in favor. Motion passed.
5. First Selectman Cahill
 - A. A special thanks to Bob Grindle for a well organized Memorial Day Parade. It was a big success.
 - B. The General Budget and Fire House Addition passed at the referendum on May 5, 2018.
 - C. We had a heater coil burst in the north end lower level of Town Hall. Parts are on order.
 - D. State Emergency Management Drill on June 16, 2018.
 - E. Referendum for RD#11 tomorrow, June 5, 2018 from 12:00 PM – 8:00 PM
6. Communications-
 - A. Robin Dupre thanked the Department of Public Works for working to get the town back in shape after the winter.
 - B. Ellen Embardo wanted to clarify her comment on the solar panels.
7. Financial Report – No questions
 - A. Tax collector report – Net year to date collection \$3,973,746.06.
 - B. Refunds - NoneMOTION: Selectman Chapel/Grindle moved/seconded to accept the tax collector’s report. All in favor. Motion passed.
8. Dairy Farm Abatement
Motion: Selectman Grindle/Chapel moved/seconded to approve the Dairy Farm Abatement. First Selectman Cahill abstained. Motion passed.
9. Appointment(s)/Term(s):
 - A. Reappoint Bob Grindle to Northeast District Department of Health Board. Term to end June 4, 2021.
Motion: Selectman Chapel/First Selectman Cahill moved/seconded to reappoint Selectman Grindle to Northeast District Department of Health Board. Term to end June 4, 2021. Selectman Grindle abstained. Motion Passed
 - B. Assistant Tax Assessor
Motion: Selectman Chapel/ Grindle moved/seconded to appoint Susan Gluck Assistant Tax Assessor. All in Favor. Motion passed.
Additions to the Agenda - None
10. Old Business – None
11. New Business –
 - A. Discussion & Possible Action: Paving contracts for Kenyon Road and Windy Hill Road.
MOTION: Selectman Grindle/Chapel moved/seconded to award contract for paving Kenyon Road with All State Paving for \$105,275.99 with this year’s budget (2017-2018). All in favor. Motion passed.
Motion: Selectman Grindle/Chapel moved/seconded to award contract for paving Windy Hill Road with Hains Materials Corporation for \$169,970.00 with the 2018-2019 budget. All in favor. Motion passed.

12. Audience for citizens – Sue Hochstetter was concerned about Old Town Road and Route 97 intersection site lines

13. Adjournment

MOTION: Selectmen Chapel/Grindle moved/seconded to adjourn the meeting at 7:20 p.m. All in favor. Motion passed.

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