Town of Hampton Incorporated 1786 Board of Selectman Meeting Minutes Monday, August 6, 2018 7:00 PM

- 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 Chapel/Grindle moved/seconded to approve the minutes from July 5, 2018 meeting. All in favor. Motion passed.

5. Liason Reports

Department of public Works – Cleaning up around town buildings, Hampton Elementary school, ball field, tennis court, sink holes. Second mowing was done to maintain site lines. Windy Hill has been reclaimed and resurface.

- 6. First Selectman Cahill
 - A. Tax Bills mailed out.
 - B. Fire house is being cleaned out for construction
 - C. Solar Monitor installed. Not hooked up yet.
- 7. Communications-

A. Sara Hemingway from the Audubon Society has contacted the Department of Revenue and is going to use the Neighborhood Assistance Grant to insulate building instead of storm windows. The Department of Revenue has approved as long as amount does not exceed original figure. Town must be notified.

8. Financial Report - No questions

A. Tax collector report - Net year to date collection \$4,017,793.46.

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

- 9. Appointment(s)/Term(s): Tabled
- 10. Additions to the Agenda None
- 11. Old Business None
- 12. New Business -

A. Discussion & Possible Action: Memorandum of Understanding with Believers of Mennonite Church

MOTION: Selectman Grindle/Chapel moved/seconded to approve the Memorandum of Understanding with Believers of Mennonite Church a 2 year contract. Hampton will pay for supplies for the renovations. They will supply 120 hours of labor @ \$25 per hours for 2 downstairs classrooms. Rent \$500 a month and \$250 in kind service a month. All in favor. Motion passed.

- 13. Audience for citizens Sue Hochstetter road side mower shears the wild flowers and brush.
- 14. Adjournment

MOTION: Selectmen Grindle/Chapel/seconded to adjourn the meeting at 7:14 p.m. All in favor. Motion passed.

Respectfully submitted, Donna Cloutier, Recording Secretary