

**Town of Hampton  
Incorporated 1786  
Board of Selectman Meeting Minutes  
Thursday, September 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 Grindle/Chapel moved/seconded to approve the minutes from August 6, 2018 meeting. All in favor. Motion passed.
5. Liaison Reports  
Department of Public Works – The hard working employees have been taking some well needed vacation time. They are doing more mowing and chipping. All fire and ambulance equipment is at town garage. This is making it awfully tight. We still have 1 fire engine in repair shop.
6. First Selectman Cahill
  - A. Work on Firehouse has started. Excavation, demolition, forms set. We are waiting for rebar that should be here next week. Steel structure is being fabricated should be erected next month.
  - B. The Town Hall hired Windham Group FASD to upgrade fire alarms and light sensors downstairs and upstairs. Was inspected by Fire Marshal Noel Waite
  - C. Went to Region 4 Emergency Management Meeting and signed off on grant applications..
7. Communications-
  - A. Received resignation from Suzanne Gluck. There will be no one in the Tax Assessor's office on Thursdays.
  - B. Damien Carter sent email to see if we were interested in purchasing Little River property. First Selectman Cahill said we would be interested.
  - C. The Fire Company applied for a Volunteer Assistant Grant and was awarded \$2,033. Can be used for water handling equipment, supplies, communication, training and prevention.
8. Financial Report – No questions
  - A. Tax collector report – Tabled  
MOTION: Selectman Grindle/Chapel moved/seconded to table until next month. All in favor. Motion passed.
9. Appointment(s)/Term(s):
  - A. Agriculture Commission appointment - Bob Silk.  
Motion: Selectman Chapel/Grindle moved/seconded to appoint Bob Silk for Agriculture Commission term to end 7/1/2019. All in favor. Motion passed.
  - B. Correct term for Emily Schmidt on the Agriculture Commission  
Motion: Selectman Grindle/Chapel to correct term end for Emily Schmitz to 7/1/2019. All in favor. Motion passed.
  - C. Inland Wetland Committee – Checked the ordinance there should be 7 regular members and 2 alternates.  
Regulars –Stan Crawford, Glenn Newcome, Martin Mlyniec, Muriel Miller, Heather Bonnekson, Pat Cascio, Michael Quick and Diane Gagnon and Peter Witkowski as alternates.  
Motion: Selectman Grindle/Chapel made motion for the 7 regular members and 2 alternates. All in favor. Motion pass.
  - D. Safety Committee appointments- Toby Vertefeuille, Don Sholes, Kyle Bailey and Ralph Brand.  
Motion: Selectman Grindle/Chapel moved/second to appoint Toby Vertefeuille, Don Sholes, Kyle Bailey and Ralph Brand to the Safety Committee term to end 2/2020
10. Additions to the Agenda – None

**11. Old Business**

**A. Discussion & Possible Action: Fire House Update.**

Concrete scheduled to be poured next week and First Selectman Cahill will report to Board of Finance on Tuesday on the progress

**12. New Business**

**A. Discussion & Possible Action: Town Hall Lower Level Windows**

Received Quote from Team Builder for \$6,592.48 for lower level windows in Town Hall.

Motion: Selectman Grindle/Chapel moved/seconded to approve contract with Team Builder for \$6,592.48 for the replacement of windows facing the south side of lower level in Town Hall. All in favor. Motion Passed.

**B. Discussion & Possible Action: Little River Land acquisition proposal.**

Received email from Damien Carter on the Little River Land parcel on S. Hammond Hill Road. Consist of 51 acres. Assessed value \$128,000. They paid \$215,000 in 2002. Suggested we split difference. That would be approximately \$ 170,000. We have \$193,000 in the CNR open space land account. It would be a great asset to the town. We could use open space to access Little River for fishing, pond in future for swimming. There are many possibilities.

Motion: Selectman Chapel/Grindle/moved/seconded to pursue attaining the property. All in favor. Motion passed.

**13. Audience for citizens - Goodwin Forest**

Stan Crawford reported that they received approximately \$1,000 for a DR Mower through the pass port for parks funding.

**14. Adjournment**

MOTION: Selectmen Grindle/Chapel/seconded to adjourn the meeting at 7:36 p.m. All in favor. Motion passed.

Respectfully submitted,  
Donna Cloutier, Recording Secretary

Approved by the Board of Selectmen October 1, 2018