

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING MINUTES
Monday, August 3, 2020
6:00 PM**

1. Call to Order- 6:00 PM
2. In attendance – First Selectman Cahill, Selectman Grindle and Selectman Meade. John Guskowski is hosting this meeting.
3. First Selectman Cahill would like to thank John Guskowski for hosting and helping us facilitate this meeting via ZOOM platform.
4. Audience for Citizens – None
5. Acceptance /Approval of Minutes of July 9, 2020.
Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the minutes of July 9, 2020.
All in favor. Motion passed unanimously.
6. Liaison Reports –
7. First Selectman Report – Scouts have cancelled award ceremony scheduled for August 4, 2020 because of the Storm warning. Will reschedule for Next Tuesday August 11, 2020.
Lumber for the tables for the pavilion was delivered to Micah Mlyniec who is assembling the tables.
Had a statewide emergency management meeting to prepare the storm that should hit Tuesday into Wednesday.
At the Town Meeting there was a petition to have agenda Items 7-11 go to referendum – Aug.13, 2020 from 12PM to 8PM. The Primary is Aug. 11, 2020
8. Department of Public Works -
9. Financial – No questions
10. Tax Collector Report – June 2020 report – Zayne Ring reported that they collected \$20,453.82 in June. That makes the total of \$3,862,402.13 collected to date.
Refunds – Refund of \$ 1,910.04 to Liberty Bank for the Baileys.
Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the refund to Liberty Bank in the amount of \$1,910.14. All in favor. Motion passed unanimously.
11. Appointments – Reappoint Don Sholes, Toby Vertefeuille, Paul Featherson and Ralph Brand to Safety Committee term to end 8/3/2022
Motion: Selectman Meade/Selectman Grindle moved/seconded to reappoint Don Sholes, Toby Vertefeuille, Paul Featherson and Ralph Brand to Safety Committee term to end 8/3/2022. All in favor.
Motion passed unanimously.
12. Board/Committee/Commission Minutes/reports for review - None

13. Old Business

A. Update on STEAP grant application and supporting resolution- up to \$128,205 for Community Center and tennis Courts. Send application and resolution to Office of Policy Management.

Motion: Selectman Grindle/Selectman Meade/moved/seconded to Approve the STEAP grant application and supporting resolution up to \$128,205.00 for Community Center and Tennis Courts. Send application and resolution to Office of Policy Management. All in favor. Motion passed unanimously

14. New Business

A. Discussion and Action: Affordable Housing Plan Technical Assistant Grant in the amount of \$15,000 and authorize Resolution of the Board of Selectman.

Motion: Selectman Grindle/Selectman Mead moved/seconded to approve the Affordable Housing Plan Technical Assistant Grant in the Amount of \$15,000 and have John Guskowski Sign grant. All in favor. Motion passed unanimously.

B. Discussion & Actions - Equipment Use Agreement (Memorandum of Understanding with the Town of Chaplin for Tree Truck. Lease for \$270/day or \$1,350/week. Dave Stone and Don Sholes wil handle the schedule. Chaplin's insurance will cover when they have it. Hampton is held harmless when Chaplin has the tree truck

Motion: Selectman Meade/Selectman Grindle approved the Equipment Use Agreement with Chaplin. All in favor. Motion passed unanimously.

C. Discussion and Action: Homeland Security Grand Memorandum of Agreement and Authorizing Resolution of the Board of Selectman.

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the Homeland Security GrantMemorandum of Agreement and Authorizing the Resolution of the Board of Selectman. All in favor. Motion passed unanimously..

15. Audience for Citizens – None

16. Adjournment- Selectman Grindle/Selectman Meade moved/seconded to adjourn at 6:20 PM. All in favor adjourned at 6:20 PM

Approved by the Board of Selectman 9-3-2020