

**Town of Hampton  
Incorporated 1786  
Board of Selectman Special Meeting Minutes  
Thursday January 11, 2018  
6:00 PM  
Hampton Town Hall**

1. **Call to Order: First Selectman Cahill called the meeting to order at 6:05 PM**
2. **Roll Call**  
First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.
3. **Audience for Citizens - None**
4. **Approval of minutes of December 4, 2017**  
**MOTION:** Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from December 4, 2017. All in favor. Motion passed.
5. **Liaison Reports & Communications**
  - A. First Selectman Cahill read the report from the Department of Public Works. – Ice rink started.
  - B. First Selectman Allan Cahill report and communications
    1. New Windows at town hall have been installed. We received \$5,000 from Bright Idea Program for windows.
    2. Received letter from Office of Policy and Management – They want to know if budget was increased more than 2.5%. Selectman Cahill will inform them it does not.
    3. Kathy Donahue would like to be considered as alternate for the Board of Finance.
    4. Draft of Audit Report to review.
6. **Financial Report** – No questions
7. **Tax Collectors Report** – Deposited \$204,080.53 through December 31, 2017. Year to date deposits \$2,474, 704.69  
A. Refunds - \$66.23 and \$23.43 total of \$89.66 due to Certificates of Corrections.  
**Motion:** Selectman Grindle/Selectman Chapel moved seconded to approve tax collectors report and refunds. All in favor. Motion passed.
8. **Appointments** – Kathy Donahue Alternate for Board of Finance  
**MOTION:** Selectman Grindle/Selectman Chapel moved/seconded to appoint Kathy Donahue for Board of Finance alternate for 5 years term to end 1/11/2023. All in favor motion passed.  
Peter Witkowski- Inland Wetlands & Watercourses Agency.  
**MOTION:** Selectman Grindle/Selectman Chapel moved/seconded to appoint Peter Witkowski to Inland Wetlands & Watercourses Agency term to end January 2021. All in favor. Motion passed.
9. **Old Business**
  - A. **Discussion & Possible Action :** Town Audit Report – No Action
  - B. **Discussion & Possible Action:** Town Budget 2017-2018 - Elderly & Disable tax Circuit Breaker program  
**Motion:** Selectman Grindle/Selectman Chapel moved/seconded to support Elderly & Disabled tax Circuit program. All in favor motion passed.
10. **New Business**
  - A. **Discussion and Possible Action:** Solarize Connecticut Program  
**Motion:** Selectman Chapel/Selectman Grindle moved/seconded to collaborate with Kate Donnelly and approve the Solarized program.
11. **Audience for Citizens** – None
12. **Adjournment** – Selectman Grindle/Selectman Chapel moved/seconded to adjourn at 6:26 PM. All in favor. Motion passed.

Respectfully submitted,  
Donna Cloutier, Recording Secretary

This is a draft until approved by the Board of Selectman