

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, April 9, 2018
7:00 PM
Hampton Town Hall**

- 1. Call to Order: 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**
 1. Dayna McDermott-Arriola would like the Hampton Gazette on the Town Website.
 2. Stan Crawford – grants for three rain gardens. Possible placement – new fire house, school and town hall.
 3. Mark Brett – Has concerns over trees being cut down and limbs cut on the edge of his property. He will meet with Selectman Chapel to discuss possible solution.
 4. John Byrne – Wanted to thank everyone for their support for his art collection in the town hall.
- 4. Approval of minutes of March 5, 2018 and special meeting April 3, 2018**

MOTION: Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from March 5, 2018 and special meeting April 3, 2018. All in favor. Motion passed.
- 5. Liaison Reports & Communications**
 - A. First Selectman Cahill read the report from the Department of Public Works. – Very busy with the weather and storms. Attempted to put up ice rink. The ice rink was vandalized. They will try again next year. Department of Public Works will start edging and sweeping as soon as weather permits.
 - B. Democratic Town Committee would like to see more transparency on item 8 A. (Appointments) They don't want it on agenda unless there are appointments. Selectman Grindle – keep on agenda and do not act if not listed. Selectman Chapel would like to leave as is.
- 6. Financial Report – No questions**

MOTION: Selectman Chapel/Selectman Grindle seconded to approve the financial reports. All in favor. Motion passed.
- 7. Tax Collectors Report – Two refunds in the amount of \$34.77 and \$55.23**

MOTION: Selectman Chapel/Selectman Grindle moved/seconded approve the refunds of \$34.77 and \$55.23. All in favor. Motion passed.
- 8. Appointments –**
 - A. Diane Gagnon, Bob Johnson and Pat Cascio for Conservation Committee. Term to end 6/1/2020
MOTION: Selectman Chapel/Selectman Grindle moved/seconded to appoint Diane Gagnon, Bob Johnson and Pat Cascio to the Conservation Committee. Term to end 6/1/2020. All in favor. Motion passed.
 - B. Pat Cascio and Diane Gagnon for Wetland Committee. Term to end 6/1/2020
MOTION: Selectman Grindle/Selectman Chapel moved/seconded to appoint Pat Cascio and Diane Gagnon to the Wetland Committee term to end 6/1/2020. All in favor. Motion passed.
- 9. Addition to agenda - None**
- 10. Old Business**
 - A. **Discussion & Possible Action :** 2018-2019 Budget
MOTION: Selectman Chapel/Selectman Grindle moved/seconded to approve the 2018-2019 budget. All in favor. Motion passed.
- 11. New Business**
 - A. **Discussion & Possible Action:** Application proposal for Energy Conservation for Trail Wood by 2018 Neighborhood Assistance Act Program.

MOTION: Selectman Chapel/Selectman Grindle moved/seconded to approve submitting application to the state for the Neighborhood Assistance Act Program. All in favor. Motion passed.

B. Discussion and Possible Action: CIRMA Budget Stabilization Program to lock in rate no more than 3% increase.

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to approve the CIRMA Budget Stabilization Program. All in favor. Motion Passed.

C. Discussion and Possible Action: Add Hampton Gazette to town website.

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to approve to add the Hampton Gazette to town website. All in favor. Motion passed.

12. Audience for Citizens

Michael Quick – Green Energy, check on monitoring of solar system at Town Hall. Is there a town meeting 04/10/2018 – No has been canceled. Why meetings deleted on web site? (Working on new web site should be correct this week.

13. Adjournment – Selectman Grindle/Selectman Chapel moved/seconded to adjourn at 7:55 PM. All in favor. Motion passed.

Respectfully submitted,
Donna Cloutier, Recording Secretary

This is a draft until approved by The Board of Selectman