

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING MINUTES
Monday, June 1, 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 his hosting and helping us facilitate this meeting via Go-To-Meeting platform
4. Audience for Citizens – None
5. Acceptance /Approval of Minutes of May 7, 2020.
Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the minutes of May 7, 2020. All in favor. Motion passed unanimously.
6. Liaison Reports –
7. First Selectman Report - Public Hearing on 2020-2021 Budget June 10, 2020 at 6:00 PM. Kathy Donahue will facilitate the meeting.
Chair Lisa Sanchez has resigned from the Board of Finance. The Town Clerk has not received her official resignation.
Have a proposal from Clough, Harbour & Associates LLC to host public tech support past and future on line meetings including the Board of Finance for \$125 per hour. Move to add to agenda.
Peter Leeds would like Airline Trails upgrade. First Selectman Cahill replied we will get to as soon as we can.
8. Department of Public Works -
9. Financial – No questions
10. Tax Collector Report – Selectman Grindle questioned the \$46,000 collected. What did it include.
Motion: Selectman Meade/Selectman Grindle moved/seconded to table Tax Collector Report. All in favor. Motion passed unanimously.
11. Appointments – Appoint Laura McCabe will represent Hampton on Eastern Tourism Board indefinitely .
Laura McCabe has accepted.
Motion: Selectman Meade/Selectman Grindle moved/seconded to appoint Laura McCabe to the Eastern Tourism Board term indefinitely. All in favor. Motion passed unanimously.
12. Additions to Agenda - New Business - B. Harbour & Associates LLC tech proposal 20-0088 add to agenda.

Motion: Selectman Grindle/Selectman Meade moved/seconded to add under new business B. Harbour and Associates LLC proposal 20-0088 tech support for future meetings at \$125/hr. All in favor motion passed unanimously.

13. Old Business --

A. Pavilion update- Going to start on Pavilion June 5 and June 6, 2020

14. New Business

A. Award ¼ mile Griffin Road paving contract \$36,845.00 – Department of Public Works has prep the hill. which is a gravel road. Low bid was American Paving.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the contract with American Paving for ¼ mile Griffin Road for \$36,845.00. All in favor. Motion passed unanimously.

B. Discussion & Actions - Harbour and Associates LLC proposal 20-0088 tech support for future meetings at \$125/hr. Maximum number of participate is 250 for Go to meeting and 300 for Zoom.

Motion: Selectman Grindle/Selectman Meade approve the Harbour and Associates LLC proposal 20-0088 for tech support for future meetings at \$125.00/hr. All in favor. Motion passed unanimously.

15. Audience for Citizens – Jessica Samios - Is the Tennis court going to be repaired? First Selectman replied that it is on the 5 year plan. We do not have the funds. When and until funds available it is an indefinite expense.

16. Adjournment- Selectman Grindle/Selectman Meade moved/seconded to adjourn at 6:19 PM. All in favor adjourned at 6:19 PM

Draft until approved by the Board of selectman