

**Town of Hampton  
Incorporated 1786  
Board of Selectman Meeting Minutes  
Monday, December 4, 2017  
7:30 PM  
Hampton Town Hall**

- 1. Call to Order: First Selectman Cahill Called the meeting to order at 7:30 PM**
- 2. Roll Call**

First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.
- 3. Audience for Citizens** - Susan Hochstetter has 10 people interested in open space preservations. Anyone interested meeting January 18<sup>th</sup> at 7PM conversation basics. Warren Church will present on January 18, 2018 in Hampton with open space information, discussion and presentation. Ashford – January 24 will have a formal meeting being held at Nolton Hall. Open space information discussion/presentation.
- 4. Approval of minutes of November 6, 2017**

**MOTION:** Selectman Chapel/ Selectman Grindle moved/seconded to approve the minutes from November 6, 2017. All in favor. Motion passed.
- 5. Liaison Reports & Communications**
  - A. First Selectman Cahill read the report from the Department of Public Works.
  - B. First Selectman Allan Cahill report and communications
    1. Solar panels removed from fire house and installed at the Town Hall.
    2. New windows at town hall should be in at the end of next week and installed the following week
    3. Concerns over the State budget predicted to be \$200 million deficit.
    4. Bright Idea Grant expires at the end of this month.
- 6. Financial Report – No Questions**

**Motion:** Selectman Chapel/Selectman Grindle moved/second to approve the financial report. All in favor. Motion passed
- 7. Tax Collector Report**
  - A. Deposits for November \$18,802.01 through Nov. 16, 2017. Year to date deposits \$2,259,059.59. We are \$24,865 ahead of last year at the end of November.

Motion: Selectman Grindle/Selectman Chapel moved/second to approve the tax collector report for November 16, 2017. All in favor. Motion passed.
  - B. Refunds - None
- 8. Appointment(s)/Term(s)**
  - A. Green Energy Committee – Revell Sandberg-Diment, Kate Donnelly, Mary Ellen Donnelly Everett Hyde, Bob Marsh, Michael Quick, Sharon Wakely and Paul Wakely Alternate. Term ends January, 2020

**MOTION:** Selectman Chapel/Selectman Grindle moved/second to approve the appointments to the Green Energy Committee. All in favor. Motion passed.
  - B. Recreation and Community Activities Commission – Brandy Crawford, Anne Flammang and Gordon Hansen alternate. Term ends 1/31/2022.

**MOTION:** Selectman Grindle/Selectman Chapel moved/second to approve the appointment to the Recreation and Community Activities Commission. All in favor. Motion passed.
  - C. Planning & Zoning Commission – Jamie Boss as alternate.

**MOTION:** Selectman Grindle/Selectman Chapel moved/second to approve the appointment of Jamie Boss as alternate for the Planning & Zoning Commission. All in favor. Motion passed.
- 9. Additions to the Agenda** Bright Idea Grant for windows and monitor expires end of this month.
- 10. Old Business** – STEAP grant no longer funded - Ct. State Budget
- 11. New Business**
  - A. Discussion and possible action: Authorize resolution for EMPG grant application.

**MOTION:** Selectman Chapel/Selectman Grindle moved/seconded to authorize the First Selectman to sign the resolution for the EMPG grant application.
  - B. Discussion & Action: Authorize First Selectman to sign the RD 11 Medical/Dental Affiliation Letter.

**Motion:** Selectman Chapel/Selectman Grindle moved/seconded to authorize the First Selectman to sign the RD 11 Medical/Dental Affiliation Letter. All in favor. Motion passed.

**C. 2018-2019 Budget Discussion:** Selectman Grindle would like to see lines on East and West Old Route 6 repainted. No other comments.

**D. RD 11 Dissolution Report:** A straw vote was taken by the dissolution committee members 2 abstained, 4 no, 3 yes, 2 abstentions and 1 absent. Many felt questions not answered.

**12. Audience for Citizens:**

Jamie Boss would like to have town check into Next Door website for the town. Renee Cahill said that she was inundated with emails. Suggest maybe a hyper link on web site. Mr. Boss said you have to set your filters. Videos of meetings also suggested.

Randy Thompson – Inquired about the new windows at Town Hall.

**13. Adjournment:** Selectman Grindle/Selectman Chapel moved/seconded to adjourn at 8:11 PM. All in favor. Motion Passed

Respectfully submitted,  
Donna Cloutier, Recording Secretary

This is a draft until approved by the Board of Selectman