

**TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING
Monday, March 2, 2020
7:00 PM**

1. **Call to Order- 7:07 PM**
2. **Audience for Citizens - None**
3. **Acceptance /Approval of Minutes of Special Meeting February 6, 2020**
Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the minutes from February 6, 2020 with the correction of Mark Samios as a regular member of the Conservation Commission. All in favor. Motion passed unanimously.
4. **Liaison Reports**
A. RD#11 Board of Education B. Hampton Elementary Board of Education
C. Fire Department D. Public Works E. First Selectman
5. **Communications**
NECOGG executive committee accepted invitation from Governor Lamont to meet in Hartford.
Brooklyn is having hearing on April 1, 2020 to amend zoning regulations for out buildings and gravel excavation.
New state statue all employees are required to take sexual harassment training. This can be done on line. Also open to Boards and Commissions.
6. **Financial Report**
7. **Tax collector Report**
A. Refunds – None
Motion: Selectman Grindle/Selectman Meade moved/seconded to approve Tax Collector Reports.
8. **Appointment(s)/Term(s)**
A. Mark Samios – Conservation Commission.
Motion: Selectman Grindle/Selectman Meade moved/seconded to appoint Mark Samios a regular member of Conservation Commission. All in favor. Motion passed unanimously
9. **Additions to the agenda - None**
10. **Board/Committee/Commission Minutes/reports for review**
11. **Old Business**
A. **2020-2021 Budget – RD#11 insurance stay with Connect Care. 2.7% increase no cap.**
B. **Pavilion update – Sent down payment, staked out where old Christmas tree was. Pavilion will be 30 ft wide and 44 ft long. We have an eagle scout, Micah Mlyniec, who has volunteered to build picnic tables (8-10). He will raise the money get the materials and build them.**
C. **Hazard Trees -Update – 38 more hazardous trees cut down.**

D. Minor Rd. Grant Application (Station Road) – Update - Town Planner, John Guskowski, Department of Public Works and First Selectman finished the Minor Road grant application. This grant goes through NECCOG. Response time could take up to 1-2 years. The grant is worth waiting for.

12. New Business

A. Discussion and Action: CIRMA Budget Stabilization Program – CIRMA certifies that the Town of Hampton is eligible for the Budget Stabilization Program for Liability –Automobile-Property (LAP) and Workers Compensation. Multi year coverage with stabilized rates applicable to annual contributions at 3%.

B. Discussion and Action: Scotland Fire Co. Ambulance proposal – tabled First Selectman Cahill will present the ambulance proposal from Scotland and K&B Ambulance Service at next meeting.

Motion: Selectman Grindle/Selectman Meade/moved/seconded to table until next meeting when First Selectman will present ambulance proposal from Scotland and K&B Ambulance. All in favor. Motion passed unanimously.

C. Discussion and Action: Board of Finance Legal Fees – The fees seem to be redundant? Being charged for the same questions. First Selectman Cahill will check on this. Hold until explanation on the bill.

D. Discussion and Action: RD#11 Hampton Enumeration & Future 1) Withdrawal from District -
2) Dissolution

Motion: Selectman Cahill/Selectman Meade/moved/seconded to petition Regional Board of Education for the Town of Hampton to withdraw. Selectman Cahill and Selectman Meade in favor, Selectman Grindle against. Motion Passed.

E. Discussion and Action: Input on 5 year capital plan –Selectman Grindle – Lower Level Community Center Insulate floors, update kitchen, water is bad needs some attention. Would like to dress up the kitchen in the Community Center.

F. Little River Parcel – Lease and Management – Will check with Mr. Ireland’s input on the farmland. Put out to bid. (Priority for Town Residents) No action taken.

13. Audience for Citizens

14. Adjournment - Selectman Grindle/Selectman Meade moved/seconded to adjourn at 8:45 PM. All in favor. Motion passed unanimously.

This is a draft until approved by the Board of Selectmen