

**Town of Hampton
Incorporated 1786
Board of Selectman Special Meeting Minutes
Monday, March 5, 2018
7:00 PM
Hampton Town Hall**

- A. **Call to Order:** First Selectman Cahill called the meeting to order at 7:07 PM
- B. **Roll Call** - First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.
- C. **Motion to move old business #11 – (A) Review Firehouse Plans now.**
Motion: Selectman Grindle/Selectman Chapel moved to move old business # 11 – (A) to first item.
Approximate cost \$470,000. Will have 4 bays instead of 3 bays. We will provide windows, roof and siding to match new town garage. Town will get full view when decision made. Board of Finance will review on Tuesday, March 13, 2018 at 7:00 PM.
- D. **Audience for Citizens** – Rose Bisson – Was concerned about the comments in the newspaper. Feels that the First Selectman Cahill has a vendetta against Parish Hill. Would like to see the Selectman and Board of Education work together. Would be able to accomplish more. Selectman Cahill responded that the reporter contacted him through a text about the dissolution committee. He does not like the dynamics of the regional state statute.
Linda Fasake gave her concerns about the comments published in the newspaper and disagrees with them. She would like to see Parish Hill continue with the regional district. She feels that there is a great opportunity and there are cost savings with the regionalization.
Shannon Haddad – Has concerns about the comments also. Other schools would like to send their students to Parish Hill . She thinks it is doing a great job. Would like it to continue.
Sue Hochstetter – The town has to consider people on fixed income and how to balance for everyone.
Stan Crawford – Selectman does not get all the information. He gets his information from the Board of Finance on Hampton Elementary School.
Bob Grindle – A lot of people support the school. Glad to see residents come to this meeting to support the school. They should be at more meetings with their information and concerns. They should also go to the meeting in Scotland and Chaplin .
Stan Crawford – No one showed up for the Budget Meeting. Concerns could have been brought to the meeting.
Shannon Haddad – Dissolution study with leadership and town is done. Committee was set up. Numbers were not there when committee was formed. The savings are not there through dissolution. Everyone must move forward for a positive school.
- E. **Approval of minutes of February 5, 2018**
MOTION: Selectman Chapel/ Selectman Grindle moved/seconded to approve the minutes from February 5, 2018. All in favor. Motion passed.
- F. **Liaison Reports & Communications**
A. RD#11 Board of Education – Rose Bisson reported that they are working on budget, trying to keep it at a 0 increase. Hampton Elementary is looking for a Business Manager (Part time) 2 days for region and Hampton 1 day. Budget could depend on insurance cost. Students are fluctuating at Hampton Elementary School. Started the year at 97 now 104. Trying to reduce budget but with MBR cuts it is too much. If insurance cost around 8 or 9 should be able to keep at 0 increase.
- B. First Selectman Allan Cahill reports -
1. Read report from Department of Public Works.
 2. Up graded Town Hall windows, Painting, Checked with Ray Pittman on upgrading the town web site. Fire engine needs new pump – cost \$30,000.
- C. First Selectman Communications
1. Randy Thompson resignation from Conservation Committee
 2. Letter from Mr. Brown about light on Route 6
 3. Letter from Stacey McLaughlin to request section of Route 97 starting from Sprague through Scotland , Hampton and ending in Pomfret, CT to be renamed for the fallen Environmental Conservation Officer James V. Spignesi Jr.

4. Selectman Cathy Osten sent in request to The Transportation Committee of the General Assembly to re-name Route 97 from Sprague to Pomfret. The Department of Energy and Environmental Protection (DEEP) is in support of the name change.

G. Financial Report -

H. Tax collector Report

Motion: Selectman Grindle/Selectman Chapel/moved to approve the tax collector's report. All in favor. Motion passed.

I. Refunds

Motion: Selectman Chapel/Selectman Grindle/moved to approve the tax refund of \$219.17, \$3,222.78 and \$7.95. All in favor. Motion passed

J. Old Business -

B. 2018-2019 budget – Selectman Cahill meeting with NECCOG this Friday to discuss shared services to employ social services and veterans services. Cost will depend on how many towns participate. 3% increase.

K. April 2, 2018 Meeting – Change date to April 5, 2018

Motion: Selectman Grindle/Selectman Chapel moved seconded change meeting date to April 5, 2018. All in favor. Motion passed.

L Audience for Citizens

Stan Crawford would like to see the Veterans resources. Would like to combine the Inland/Wetlands committee with the Conservation committee.

M. Rescind motion on meeting for April 5, 2018.

Motion: Selectman Grindle/Selectman Chapel moved/seconded to rescind motion under new business A. to change meeting to April 9, 2018. All in favor. Motion passed.

N. Audience for Citizens – Gracie Martin would like to remind residents to attend the Parish Hill cabaret 6:00 PM March 16, 2018. Dinner and show at Parish Hill.

O. Adjournment – Selectman Grindle/Selectman Chapel moved/seconded to adjourn at 8:06. All in favor. Motion passed.

Respectfully submitted,
Donna Cloutier, Recording Secretary