

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, November 6, 2017
7:30 PM
Hampton Town Hall
Amended April 1, 2019**

1. **Call to Order: First Selectman Cahill Called the meeting to order at 7:32 PM**
2. **Moment of silence – First Selectman Cahill asked for a moment of silence for the passing of Clarence Pike**
3. **Roll Call**
First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.
4. **Audience for Citizens - None**
5. **Approval of minutes of October 2, 2017**
MOTION: Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from October 2, 2017. All in favor. Motion passed.
6. **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. Received information from Eversource's petition of rate increase.
 2. Connecticut Budget passed. There are holes in the budget. First Selectman will call special town meeting to amend budget. Including contributing to the town Capital & Non-Recurring accounts and deficiencies in Education Cost Sharing and Elderly tax relief circuit breaker.
7. **Financial Report – No Questions**
Motion: Selectman Chapel/Selectman Grindle moved/second to approve the financial report. All in favor. Motion passed
8. **Tax Collector Report**
 - A. Deposits for September 120,790.71 and October 25,748.25. We are \$37,862 ahead of last year at this time.
Motion: Selectman Grindle/Selectman Chapel moved/second to approve the tax collector report for September and October 2017. All in favor. Motion passed.
 - B. Refunds - \$76.98
Motion: Selectman Chapel/Selectman Grindle moved/seconded to approve the tax collector's report and refunds of \$76.98. All in favor. Motion passed. Selectman Cahill noted last report from retiring tax collector Harry Baum wish him well.
9. **Appointment(s)/Term(s) –**
 - A. First Selectman Cahill recommended the decommissioning of Michael Quick as information officer of Emergency Management team.
Motion: Selectman Grindle/Selectman /Meade moved/seconded to approve the decommissioning of Michael Quick as the information officer of Emergency Management team. All in favor. Motion Passed.
10. **Additions to the Agenda - None**
11. **Old Business – None**
12. **New Business**
 - A. Discussion and possible action: Board of Selectman Meeting Schedule for 2018.
Motion: Selectman Grindle/Selectman Chapel moved/seconded to approve Board of Selectman Schedule for 2018. All in favor. Motion passed.
 - B. Discussion & Action: Town Hall window replacement contract.
Motion: Selectman Chapel/Selectman Grindle moved/seconded to approve Contract with Team Builder's LLC from Lebanon CT to replace 42 windows on Town Hall upper level at a cost of \$20, 650.06. All in favor. Motion passed.

13. Audience for Citizens - None

14. Adjournment

MOTION Selectmen Grindle/Selectman /Chapel moved/seconded to adjourn the meeting at 7:46 p.m. All in favor.
Motion passed.

Respectfully submitted,
Donna Cloutier, Recording Secretary

Amended Minutes Approved By the Board of Selectman April 1, 2019