

Hampton Board of Selectman

Minutes December 6, 2021

1. Call to Order 7:00 PM
2. Members present: First Selectman Allan Cahill, Selectman Bob Grindle and Selectman John Tillinghast .
3. Audience for Citizens – Mark Samios would like to see if the town had a contact at Eversource as every time there is a problem Eversource just says it is trees. They loose power constantly. The State Department of Transportation is not doing their job clearing trees. First Selectman will be meeting with Eversource tomorrow and will address the situation. Maryellen Donnelly sent letter to be read at the meeting regarding the wearing of mask in the Mennonites school. First Selectman said that he talked to our town attorney on this and we only rent to the Mennonites. Tree lighting and caroling next Sunday at 4:30 PM
4. Acceptance/Approval Minutes of November 1, 2021

Motion: Selectman Grindle/First Selectman Cahill moved/seconded to approve the minutes of November 1, 2021. Selectman Tillinghast abstained. Motion passed.

A. RD#11 Board of Education	B. Hampton Elementary Board of Education	
C. Fire Department	D. Public Works	E. First Selectman
5. Communications- Transfer station will be closed Christmas and New Years. Will be open December 26 from 7:00 AM to 12:00 PM and January 2 from 7:00 AM to 12:00 PM. Audit is on going. Received information from the State Department of Transportation on the condition of bridges. 4 in good condition 2 fair and 1 poor. Superintendent of Parish Hill sent enumeration report.
6. Financial Report – Selectman Tillinghast questioned the transfer in and transfer out of account 7500 , 7515 & 7550. First Selectman will check and let him know what it was for. The settlement agreement with 316 Providence Pike has been completed=. They now own the property and it will go back on the towns' tax list.
7. Tax Collector Report - October

Motion: Selectman Grindle/Selectman Tillinghast moved/seconded to approve the October Tax Collector Report. Unanimously passed

A. Refunds: Keith Lathrop \$19.07, Farm Credit East, ACA \$159.14.

Motion: Selectman Grindle/Selectman Tillinghast moved/seconded to approve the refunds for Keith Lathrop \$19.07, Farm Credit East, ACA \$159.14. Unanimously passed
8. Appointment(s) –. Reappoint for two year term Green Energy Committee – Roger Dionne, Kate Donnelly, Maryellen Donnelly, Ev Hyde, Bob Marsh, Jon Macheson and Alternate Revell Sandbery – Diment

Motion: Selectman Tillinghast/Selectman Grindle moved/seconded to approve the appointments for Green Energy Committee – Roger Dionne, Kate Donnelly, Maryellen Donnelly, Ev Hyde, Bob Marsh, Jon Macheson and Alternate Revell Sandbery – Diment for two year term. Unanimously passed.

John Berard Building Official

Motion: First Selectman Cahill/Selectman Grindle moved/seconded to appoint John Berard Building Official. Unanimously passed

John Tillinghast – Northeast Department of Health – Alternate

Motion: First Selectman Cahill/Selectman Tillinghast/seconded to appoint John Tillinghast Alternate for Northeast Department of Health. Unanimously passed.

9. Board/Committee/Commission Minutes/reports for review - None

10. Additions to agenda - None

11. Old Business –

A. Discussion & Action: Committee for Elderly – First Selectman has had communication with Walmart in Brooklyn to see if they would expand grocery delivery. See if Jane Cornell is willing to give her opinion on who might need help. Medical transport and food major concern.

12. New Business –

A. Discussion :2022-2023 Budget – cost for driver of elderly van and expenses for it shared with Canterbury, engineering, infrastructure, website, skid steer, broad band.

13. Audience for Citizens.- None

14. Adjournment:

Motion to adjourn at 7:52 PM Selectman Grindle/Selectman Tillinghast. Unanimously passed. Adjourned at 7:52 PM