

**TOWN OF HAMPTON**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**March 1, 2021**

1. Call to Order – 7:03 PM
2. In Attendance – First Selectman Cahill and Selectman Grindle. Also in attendance John Guskowski who is hosting this meeting and First Selectman Cahill would like to thank him for hosting and helping us facilitate this meeting via ZOOM.
3. Audience for Citizens - None
4. Acceptance/Approval of Minutes of February 4, 2021

Motion: Selectman Grindle/First Selectman Cahill moved/seconded to approve the minutes of February 4, 2021. All in favor. Motion passed unanimously.

6. Liaison Report – DPW – Snow Removal and tree removal
7. Communications Vaccines have been expanded to those 55 and over. Was informed by Department of Public Health that the will be vaccinating the elementary school, EastConn, Parish Hill and Eastern Highlands and RD 11 staff on Friday March 19, 2021. Will be meeting with Eversource this Thursday to go over our emergency plan and going to get after them about doing their job on moving tree that I feel is their responsibility. Connecticut Department of Transportation also needs to pick up the pace on the trees on state roads that are not our responsibility. Last Thursday, the Hampton Elementary School and Scotland Elementary School Collaboration group met. They decided to empower the Superintendent's of both school to meet Frank Baran and Frank Olah and come up with some plans to reduce redundancies in both schools. And to look for places that we can strengthen and reduce costs and we plan on meeting sometime early or mid April to go over their reports .

8. Financial Report - No Questions
9. Tax Collector Report – January Report- Collected up to date \$3,156,790.74

A. Refunds – Wendy Kamm \$226.75 and Diana Cadena for Hyundai Lease \$46.09

Motion: Selectman Grindle/First Selectman Cahill approved the refunds for Wendy Kamm \$226.75 and Diana Cadena for Hyundai Leasing for \$46.09.

10. Appointment(s) - None
11. Additions to agenda - None
12. Board/Committee/Commission Minutes/reports for review - none
13. Old Business

A. STEAP – Update – Waiting for Connecticut Department of Economic and Community Development to approve the Tennis Court . Information sent out over a week ago but not response yet.

B. Discussion on 2021-2022 Budget –

14. New Business

A. Discussion and Action: Tyche Planning & Policy Group LLC

Motion: First Selectman Cahill/Selectman Grindle moved/seconded to approve Tyche Planning & Policy Group LLC as Town Planning Consultant. Motion passed unanimously

15. Audience for Citizens – Jessica Samios would like 2 Pickle ball courts and 1 Tennis Court.

16. Adjournment –Selectman Grindle/First Selectman Cahill moved/seconded to adjourn at 7:30 PM. All in favor.  
Motion passed unanimously.

Approved by the Board of Selectman April 5, 2021