

**TOWN OF HAMPTON**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**May 6, 2021**

1. Call to Order – 7:00 PM
2. In Attendance – First Selectman Cahill, Selectman Grindle and Selectman Meade. 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 gotomeeting
3. Audience for Citizens – Mark Samios would like the minutes from April 5, 2021 to be amended to reflect his question on the abatement which he asked if everyone entitled to and applied for the abatement how would it affect the town and budget. He would like an answer to his question. He also did not understand 14A Going on he air of caution. Should read go to err on side of caution. Joel Charron concerned about the stone wall destruction across from his property. Selectman Cahill said it was a family problem. He had Department of Public Works Foreman, Zoning Enforcement Officer (ZEO) and I have checked it out himself. It is not a town problem.
4. Acceptance/Approval of Minutes of April 5, 2021 and Special Meeting April 27, 2021.

Motion: Selectman Grindle/Selectman Meade table approval of April 5, 2021 until amended. All in favor.  
Motion passed.

Motion: Selectman Grindle/Selectman Meade/moved/seconded to approve minutes from the Special Meeting April 27, 2021. All in favor. Motion passed unanimously.
6. Liaison Report – Department of Publics Works foreman, Don Sholes was in accident. Department of Public Works Toby Vertefeuille and Paul Featherson carried on and prepared Station Road for paving. Phase 1 was completed today. Phase 2 – at sharp corner , past New Hill Road and ½ way to 154 . Road mowing and edging was stalled but will start on the mowing and edging now. Want to thank Bruce Spaman, committee and all that collaborated with the Arbor Day success. RD# 11 did not pass budget. First Selectman set up a recovery fund for Don Sholes at the Jewett City Savings Bank. Donations can be given to First Selectman or at any Jewett City Savings Bank. Information is on our Web Site.
7. Communications – First Selectman – Received letter from an irate tax payer that was late. They were reminded that the grace period was extended until April 1, 2021.
8. Financial Report - No Questions
9. Tax Collector Report – Tabled
  - A. Refunds – Gerald and Celia Cyr - \$71.68

Motion: Selectman Grindle/ Selectman Meade approved the refunds for Gerald and Celia Cyr in the amount of \$71.68. All in favor. Motion passed unanimously.
10. Appointment(s) - Due to the resignation of Diane Gagne the Planning and Zoning Commission would like to appoint Gary DeCesare to replace Diane Gagne.

Motion: Selectman Meade/Selectman Grindle/moved/seconded to approve the appointment of Gary DeCesare for the Planning and Zoning commission. All in favor. Motion passed unanimously.

The Town Clerk informed the First Selectman that there was an ordinance for approval of assistant town clerk. She review and it is not necessary for the First Selectman to appoint assistant town clerks The town clerk had approved Jared Toft and Leslie Wertam

Motion: Selectman Grindle/Selectman Meade/moved and seconded to approve the appointments of Jared Toft and Leslie Wertam. All in favor. Motion passed unanimously

#### 11. Old Business

A. Discussion & Action : STEAP approve “Assistance Agreement” with Connecticut Department of Economic and Community Development. The STEAP Grant was approved by the Office of Policy and Management. They deferred it to The Connecticut Department of Economic and Community Development. They need “Assistance Agreement “ signed for us to go forward. This will be used for Town Campus Improvement Project..

Motion: Selectman Grindle/Selectman Grindle moved/seconded to approve First Selectman Cahill to sign the agreement. . All in favor. Motion passed unanimously.

#### 14. New Business

A. Discussion and Action: Memorial Day Event. The Memorial Day Event will be similar to last year. There will be a final meeting Tuesday at 6:00 pm at the Pavilion. This is a public meeting any one can attend.

B. Discussion and Action: Town Hall open to public – Will wait until July 1, 2021. We need to think about the safety of the employees. No action required.

C. Discussion and Action: Annual Town Meeting - Wait until state budget and RD#11 budget set. Tabled

#### 15. Audience for Citizens –

Jessica Samios – What happens now that RD# 11 didn’t pass – Selectman Cahill replied they will have to reconvene, make adjustments and vote referendum. Have another hearing and referendum. Is there a time frame ? Selectman Cahill that is up to the Regional Board. Could the Board of Selectman meet outside. The First Selectman said it could happen. Why are seniors having exercise class in community room? First Selectman Cahill said they do not come in the town hall. They use the Community Room which is separate from the town hall. They enter in from outside

16. Adjournment –Selectman Grindle/Selectman Meade moved/seconded to adjourn at 7:03 PM. All in favor. Motion passed unanimously.

This is a draft until approved by the Board of Selectmen