

**Town of Hampton  
Incorporated 1786  
Board of Selectman Meeting Minutes  
Thursday, July 6, 2017  
6:00 PM  
Hampton Town Hall**

**1. Call to Order**

First Selectman Cahill called the meeting to order at 6:01 PM

**2. Roll Call**

First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.

**3. Audience for Citizens - None**

**4. Approval of minutes of June 5, 2017**

**MOTION:** Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from June 5, 2017. All in favor. Motion passed.

**5. Liaison Reports**

**A.** First Selectman Cahill read the report from the Department of Public Works.

**B.** First Selectman Cahill reported we received a rebate of \$3,217 from CIRMA which is 5.8% of premium.

**6. Communications**

Would like to thank all that helped at the Annual Meeting especially Mr. Grindle for all his time and effort for the meeting.

**7. Financial Report**

First Selectmen reported that we might have extra funds from the DPW as they have done a great job.

**8. Tax Collector Report**

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

**9. Refunds - None**

**10. Appointment(s)/Term(s) -**

**A.** Reappoint safety committee ( Ralph Brand, Don Sholes, Toby Vertefeuille and Kyle Bailey for 3 year term to end 2/1/2020.

**B.** First Selectman reappointed Marcia Kilpatrick as a regular member of the Conservation Commission for a new 3 year term. Term to end 6/1/2020. Two other members have declined to re up.

**C.** First Selectman Cahill appointed Michael Quick as a regular member of the Inland Wetlands Committee for a term of 3 years. Term will end 6/1/2020.

**MOTION:** Selectman Grindle/Selectman Chapel moved/seconded to approve the appointments of Ralph Brand, Don Sholes, Toby Vertefeuille and Kyle Bailey for the Safety Committee. Marcia Kilpatrick for the Conservation Committee and Michael Quick as a regular member of the Inland Wetland Committee. All in favor motion passed.

**11. Additions to the Agenda -**

Add to New Business (C) Paving, curving contract.

**MOTION:** Selectman Grindle/Selectman Chapel moved/seconded to add to New Business (C) paving and curbing contract. All in favor. Motion passed

**12. Old Business**

**A.** Letters to Route 6 business district property owner will go out next week. Response time September 2017.

Property owners can make personal appointment with First Selectman Cahill or with Planner .

There were no responses to the First Selectman's letter. Will resend new letter next month.

**Motion:** Selectman Grindle/Selectman Chapel moved/seconded to resend letter to Route 6 business district property owners.

**13. New Business**

**A.** Discussion and possible action to have All State reclaim, process and pave Parker Road Cost of \$93,087. PWD will replace pipes next week.

**Motion:** Selectman Chapel/Grindle moved/seconded to approve All State reclaim, Process and pave Parker Road. All in favor. Motion passed.

**B.** Discussion and possible action: Hynes Construction to do curbing on Bennett Drive, Hampton Hill, Pudding Hill Landing for cost of \$10,000. It will come out of last year's budget.

**Motion:** Selectman Grindle/Selectman Chapel moved/seconded hire Hynes Construction to do curbing on Bennett Drive, Hampton Hill and Pudding Hill Landing. All in favor. Motion passed.

**14. Audience for Citizens**

- A. Add reconsideration of appointment to #C on Appointments  
All in favor Motion passed.

**15. Adjournment**

**MOTION** Selectmen Grindle/Selectman /Chapel moved/seconded to adjourn the meeting at 6:25 p.m. All in favor. Motion passed.

Respectfully submitted,  
Donna Cloutier, Recording Secretary

*This is a draft version of the Minutes until approved by the Board of Selectman*