

**Town of Hampton  
Incorporated 1786  
Board of Selectman Meeting Minutes  
Thursday, September 7, 2017  
6:00 PM  
Hampton Town Hall**

**1. Call to Order**

First Selectman Cahill called the meeting to order at 6:00PM

**2. Roll Call**

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

**3. Audience for Citizens**

**Stan Crawford**

1. We need gutters at the Town Hall

2. Logging on Route 97, Lewis Road and Old Town Road. The state has put a landing on Route 97. We should put up a landing on Lewis Road and Old Town Road?

3. Windy Hill Road – hole dug on south side and north. Selectman Cahill responded that a pipe was replaced.

**Randy Thompson**

1. Large truck for harvest. Please respect speed limits. Selectman Cahill stated he thought it went well last year and hoping for the same this year. First Selectman Cahill will inform truckers of speed limits. If you have any problems you can call State Police Troop D or You can call one of the selectman and they will call the state police.

2. Would like to see a radar unit installed. Cost would be between \$3000 - \$ 4000.

**Renee Cuprak**

1. Would like to see Community garden and skating rink on Edwards Property.

**4. Approval of minutes of August 7, 2017**

**MOTION:** Selectman Chapel/ Selectman Grindle moved/seconded to approve the minutes from August 7, 2017 with the correction on communications (C) Change in statutory aid until general assembly comes up with budget Hampton will have \$723,000 of reduced state aid. Cuts in Town and Road, ECS, LOCIP and Special Ed. 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 letters sent to the Route 6 Business District property owners

**C.** Completed report for Office of Policy and Management our financial status and our fund balance.

**D.** Auditor has been here all week.

**E.** Investigate replacement windows for town hall.

**F.** Working on Fall Fest

**G.** Report for + / - grades PRK – 12 report has been completed and full regionalization PR-K – 12

**H.** New Fire Department Proposal – take down front put up new building. Estimated cost \$363,000. Repaving and internal air compressor (\$50,000) not included in price. We will need a new roof in the next few years so should do it now. Would like to take solar panels off fire house and put at Town Hall. Cost would be \$12,445.

**6. Communications –**

**A.** Friends of Goodwin forest a partnership between Friends of Goodwin Forest un the 501C3 nonprofit fiscal sponsorship of the Connecticut Forest & Park Association and the town of Hampton regarding the Maurice & Rita Edwards Preserve.

**B.** Connecticut Municipality stated that the MBR had expired when the budget ended. At this time there is no MBR so you can budget the education without it. They also said that when the budget is passed the MBR wording would be the same as last budget.

**C.** We received FOI from Mr. Quick. He explained that they were for information that he didn't have.

- Digital Export of every email sent from [firstselectman@hamptonct.or](mailto:firstselectman@hamptonct.or). Email address from November 1, 2011 to present day.
- All written communication between Allan Cahill as First Selectman of Hampton, CT and Connecticut State Police.
- All Written Communications between Allan Cahill as First Selectman of Hampton CT and the Connecticut State Commissioner of Education.
- All Written Communication between Allan Cahill as First Selectman of Hampton, CT and the Connecticut State Office of Policy and Management regarding the forced refund of the remaining balance of regionalization incentives grants.

- All written communication between Allan Cahill as First Selectman of Hampton, CT and the Hampton Town Attorney.
- All written communication between Allan Cahill as First Selectman of Hampton, CT and the Council of Municipalities (CCM) .
- All written communication between Allan Cahill s First Selectman of Hampton, CT and the State Elections Enforcement Commission (SEEC).
- All written Communication between Allan Cahill as First Selectman of Hampton, CT and the First Selectman of Scotland, Dan Syme.
- All written communication between Allan Cahill as First Selectman of Hampton, CT and First Selectman of Chaplin, Matthew Cunningham as well as former First Selectman William rose.
- All written communications between Allan Cahill as First Selectman of Hampton, CT and any member of the Connecticut State Legislature, not limited to our own Senator and Representative.

## 7. Financial Report

### 8. Tax Collector Report - We have collected \$2,046,296.41 through August.

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

**A. Refunds** - \$1,920.50 from overpayments and Certificates of Correction.

**Motion:** Selectman Chapel/Grindle moved/seconded to approve the refunds in the amount of \$1,920.50. All in favor. Motion passed.

### 9. Appointment(s)/Term(s) – Renee Cuprak would like to appoint Emily Schmidt to the Agricultural committee.

**MOTION:** Selectman Grindle/Selectman Chapel moved/seconded to approve the appointment of Emily Schmidt to Agricultural committee. . Term will end 6/1/2020. All in favor motion passed.

### 10. Additions to the Agenda -

Add to New Business (C) Edwards Property – Community Garden and Skating Rink.

**MOTION:** Selectman Grindle/Selectman Chapel moved/seconded to add to New Business (C) Community Garden and Skating Rink.

### 11. New Business

**A. Discussion and Possible Action:** Road work for Windy Hill, Kenyon Road and Station Road

**Work has been completed on Windy Hill Cost of \$18,424, Kenyon Road \$23,500.** Station Road Tabled.

**Motion:** Selectman Grindle/Selectman Chapel seconded/moved to approve the road work on Windy Hill and Kenyon Road. Tabled Station Road. All in favor. Motion Passed.

**B. Discussion and possible action:** Ag Commission to use town property for community garden and skating rink. No action taken at this time. Will be research for more information.

**Motion:** Selectman Grindle/Selectman Chapel moved/seconded. Motion passed.

**C. Discuss and Act Town Land for hunting:** Kimball Hill Road, Windy Hill Road.

**Motion:** Selectman Grindle/Selectman Chapel second/ approve the addition of adding Kimball Hill Road, Windy Hill Road for town land hunting and expand the lottery.

### 12. Audience for Citizens

### 13. Adjournment

**MOTION** Selectmen Grindle/Selectman /Chapel moved/seconded to adjourn the meeting at 7:05 p.m. All in favor. Motion passed.

Respectfully submitted,  
Donna Cloutier, Recording Secretary