

## Hampton Board of Selectmen Special Meeting Minutes

Thursday March 31<sup>st</sup>, 2022

### 1) Call to Order – 6:00 PM

- a. Members present: First Selectman Allan Cahill, Selectman Bob Grindle, Selectman John Tillinghast

### 2) Audience for Citizens

- a. *Kathy Thompson*
  - i. Questioned if the town has a policy in place for saving/archiving town meeting minutes and zoom links to past meetings

### 3) Acceptance/Approval of Minutes: March 7<sup>th</sup>, 2022

- a. First Selectman Cahill made motion/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

### 4) First Selectman's Report

- a. Discussed scheduling a meeting to present to the town about combining Hampton and Scotland Elementary Schools and a possible location for the meeting - to be determined.

### 5) Financial Report

- a. Reviewed. No questions. No actions.

### 6) Tax Collector Report

- a. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast. Unanimously passed.
- b. Refunds: Hyundai Lease Titling Trust - \$118.85, Kenneth Cunningham - \$20.17
  - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

### 7) Appointment(s) – None

### 8) Board/Committee/Commission Minutes/reports for review - None

### 9) Old Business

- a. *Review proposed budget for 2022-2033*
  - i. First Selectman Cahill stated he and Selectman Tillinghast recommend adding a line item under Administration Selectman's Communications for \$2,500 for a town newsletter (not newspaper) to provide updates from different departments of the Town Hall for town information. Examples: transfer station

stickers, dog license renewals, re-evaluations, etc. Continued by stating this could be done seasonally/quarterly.

- ii. Doubled town council line item (added \$3,000)
  - iii. Proposed salary adjustment of \$5,000 to treasurer
  - iv. Large increase in Conservation Commission
  - v. Planning and Zoning Consulting -- added \$2,000
  - vi. Health insurance gone down 13%
  - vii. Changes to Ambulance - \$30,000 increase
  - viii. Contingency – added \$5,000
  - ix. Discussed making motion to zero out contributions to CNR except for the contributions required by town ordinance which are “Land Acquisition” and Revaluation
    1. First Selectman Cahill made motion/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- b. Ad-Hoc Hampton Elementary/Scotland Elementary School Co-Op Agreement Update*
- i. First Selectman Cahill stated there is no finished document yet and he wants this topic to be a town conversation and advisory vote

## **10) New Business**

### *a. Windham Tax Collection Agreement*

- i. Selectmen stated there is a 3% increase each year but nonetheless, have been happy with the results since making this agreement years ago. Concluded by stating they want it to remain the same.
  1. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

### *b. Technology Services Agreement*

- i. Selectmen reviewed the agreement is \$4,120 for thirty six months
  1. First Selectman Cahill made motion to approve/Selectman Tillinghast moved/Selectman Grindle seconded.

## **11) Audience for Citizens - None**

## **12) Adjournment**

- a. First Selectman Cahill made motion to adjourn at 6:36 PM/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed. Adjourned at 6:36 PM.