

TOWN OF HAMPTON
BOARD OF SELECTMEN MEETING MINUTES
December 7, 2020

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 Go-to-meeting.
3. Audience for Citizens - None
4. Acceptance/Approval of Minutes of November 2, 2020

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the minutes of November 2, 2020. All in favor. Motion passed unanimously.
5. Liaison Reports

Public Works Cleaning up after wind and Snow Storms.

First Selectman – Received letter from Department of Environmental Protection of Georgia a 2014 Hampton hazardous waste manifest was found . Anne Catino of Halloran and Sage is sending a letter to Department of Environmental Protection of Georgia challenging the manifest charge about the product to Mid-Nerock.
6. Communications – Ct. Dept. of Transportation did survey on Route 97 need to replace bridge, culvert over Fuller Brook. Should be done in 2 years. They want history to see if water crossed the bridge. Ct Department Energy & Environmental Protection –permit work Pine Acres Lake. Ct. Administrative Service – STEAP looking for more information for grant. We do not have a contract yet. 2019-2020 audit is processing smoothly.
7. Financial Report
8. Tax Collector Report – October

A. Refunds - Justin Meyers - \$12.91, Glen Nemeroff – \$94.53, Enterprise FM - \$23.66, Rebecca Howard - \$7.15 and Keltz and Carol Harris - \$14.59.

MOTION: Selectman Meade/Selectman Grindle moved/seconded to approve refunds for Justin Meyers - \$12.91, Glen Nemeroff – \$94.53, Enterprise FM - \$23.66, Rebecca Howard - \$7.15 and Keltz and Carol Harris - \$14.59. All in favor. Motion passed unanimously.
9. Appointment(s) None
10. Additions to agenda - None
11. Board/Committee/Commission Minutes/reports for review - none
12. Old Business

A. STEAP – Update – We have been awarded the grant but Ct. Administrative Service looking for more information.

B. Pavilion – Update - Christmas Tree – A 6 foot tree donated by Lynn Burdick and family was planted on Friday, November 27, 2020. We would like to thank the Burdick family for their donation of the Christmas tree.

C. Back-hoe purchase update – Should have the back hoe in about 2 weeks.

13. New Business –

- A. Discussion: Hampton Elementary School and Scotland Elementary School on shared services and collaboration. Met with Scotland First Selectman Greenburg, Board of Education chairs and Superintendents.. Look into shared services and collaboration. . Hampton less than 60 students in elementary and Scotland less than 100. School Readiness funding in jeopardy. We need to start a dialogue and come up with strategies for sustainability

14. Audience for Citizens – Kathy Donahue – As Board of Finance chair would like to be at the meeting on shared services and would like to look at other towns like Pomfret. We should check the extended warranty on the back hoe.

First Selectman Cahill would like to wish everyone a safe and Merry Christmas, Happy New Years Happy Holidays stay safe and well.

154. Adjournment : Motion: Selectman Meade/Selectman Grindle moved/seconded to adjourn at 7:24 PM. Motion passed unanimously.

APPROVED BY THE BOARD OF SELECTMEN JANUARY 4, 2021