

Hampton Board of Selectmen

Regular Meeting Minutes

January 5, 2023

1. Call to Order – 6:32 PM.

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

2. Audience for Citizens

- a. *Mark Samios, Marc Cardwell, and Penny Newbury*
 - i. Requested that the Selectmen/Town help apply for a grant for the “Little River Reserve” project to the DEEP Recreational Trails.

3. First Selectman’s Report

- a. Still working on Audit.
- b. First Selectman Cahill stated if there is an extended power outage, the Town Hall will always be opened up for Town Residents only. The Town Hall being opened up during a power outage mainly depends on the temperature of the weather, and updates from the Department of Public Works, the Fire Department, and Eversource.

4. Communications – None.

5. Financial Report – Reviewed. No questions.

6. Tax Collector Report – First Selectman Cahill made motion to approve the November’s Report and the tabled October Report / Selectman Tillinghast moved / Selectman Grindle seconded. Unanimously passed.

- a. **Refunds – None.**

7. Appointments – None.

8. Additions to the Agenda

- a. Selectman Grindle made a motion to add to the agenda as Item “D” under “New Business”, “Discussion and approval of DEEP Recreational Trails Grant” /

Selectman Tillinghast moved / First Selectman Cahill seconded. Unanimously passed.

9. Old Business – None.

10. New Business

a. Discuss and Approve Affiliation Letter

- i. All members discussed and First Selectman Cahill made motion to approve / Selectman Grindle moved / Selectman Tillinghast seconded. Unanimously passed.

b. Discuss creating Annual Town Hall Holiday Gathering

- i. All members discussed and Selectman Grindle made motion to add this event to the calendar sometime between Thanksgiving and Christmas / First Selectman Cahill moved / Selectman Tillinghast seconded. Unanimously passed.

c. Generator Security

- i. All members discussed security issues that have been occurring with the generator as far as people being able to access it and mess with it. Selectman Grindle made a motion to investigate the possibility of investing in security camera's for the generator / Selectman Tillinghast moved / First Selectman Cahill seconded. Unanimously passed.

d. Discussion and Approval of DEEP Recreational Trails Grant

- i. All members discussed and Selectman Tillinghast made motion to approve / First Selectman Cahill moved / Selectman Grindle seconded. Unanimously passed.

11. Audience for Citizens – None.

12. Adjournment

- a. First Selectman Cahill made motion to adjourn at 7:10 PM / Selectman Tillinghast moved / Selectman Grindle seconded. Unanimously passed. Adjourned at 7:10 PM.