

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, October 7, 2019
7:00 PM
Town Hall Community Room**

- 1. First Selectman Cahill called the meeting to order at 7:01 PM**
- 2. Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Meade were present.**
- 3. Audience for Citizens -**

Penny Newbury - would like to put up poster information on invasive plants every month in the Town Hall.

Stand Crawford - Troop 93 and 1093 will be maintaining the Edwards trail on Oct. 26, 2019.

Renee Cahill - Asked the status of the removal of dead trees at the Crew Hill Cemetery. The Cemetery Committee contracted a vendor. They have started but not complete yet.
- 4. Approval of the minutes of 9/5/2019.**

Motion: Selectman Grindle/ Selectman Meade moved/seconded approval of the minutes from 9/5/2019. All in favor. Motion passed unanimously.
- 5. Liaison Reports - Public Works - Completed Newhill Road with edging , driveway and stone dust in walk way and parking lot between Town Hall and Community Center. Second road mowing is complete. Starting tree removal.**
- 6. First Selectman - Would like to thank all for their help with the Fall Festival. It was a great success. Town Hall floors are finished. Was done for \$2,000 less than proposal. Will be working on Hampton Elementary School generator Friday - Monday Proposal for propane tank 5,000-6,000. Windows for Community Center ordered. Delaying work on Sarah Parker Road until spring. Selectman Grindle was at transfer station and sold approximately 150 stickers. Will be there again on October 26 and November 2. Sent Selectman Meade to FEMA meeting. Stone Hurst is building apartments for the guest at functions at Stonehurst. The land on West Frisk Road has been cleared for solar farm. Research is ongoing for the pavilion. Ben Brocket sent letter that the ambulance will cease April 1, 2020. Ambulance source is on going. The Town Aid Road and Local Capital Improvement Program money has not been awarded yet by Connecticut.**

Penny Newbury questioned if Fire Department could get certified and transport. We do not have enough volunteers. It is a different level of service. We are not set up for it. Will be working on getting the certification.

The Community Opportunity Group Services since 1993 Ct , the 2016 grant is done. After 25 years the grant will no longer be available to us. We have program money to finish projects started now and administration.
- 7. Financial - No questions**
- 8. Tax Collector - No report submitted.**
- 9. Refunds - John Sanford - \$111.28, Mary Cyr - \$38.47, Vault Trust - \$356.25 and Betty Caffrey - \$36.74.**

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the refunds for John Sanford - \$111.28, Mary Cyr - \$38.47, Vault Trust - \$356.25 and Betty Caffrey - \$36.74. All in favor. Motion passed unanimously.
- 10.Appointments - None**

11. Addition to Agenda – New Business (E) Proposal for administrative contract with Community Opportunities Group Service Contract.

Motion: First Selectman Cahill/Selectman Meade moved/seconded to add to new business (E) Administrative contract with Community Opportunities Group.

12. Old Business – Ambulance Service Update. Presented in Selectman’s Report. Ambulance contract will terminate in April 2020. First Selectman has consulted with 2 other providers. Windham and KB in Pomfret.

13. New Business –

A. Discussion and Action: Town of Windham Tax Collector Agreement.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve Town of Windham Tax Collector Agreement for 3 years to start November 18, 2019. Cost 1st year \$16,800 and 3rd year \$18,000. Will present reports to Hampton and will be in Hampton 2 times a year. All in favor. Motion passed unanimously.

B. Discussion and Action: Purchase of Tree Truck - Selectman Cahill explained the need of the truck to provide hazard protection for over 500 trees to be removed.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the purchase of a 70 foot boom truck from Freight liner in East Hartford through Connecticut state bidding. Cost of \$173,000. All in favor. Motion passed unanimously.

C. Discussion and Action: Special Town Meeting to Purchase Tree Truck. Time, date and place.

Motion: Selectman Grindle/First Selectman Cahill moved/seconded to approve the Special Town Meeting to Purchase Tree Truck. Date October 24 at 6:30 downstairs. All in favor. Motion passed unanimously.

D. Discussion and Action: Set Board of Selectmen meeting dates.

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the meeting dates for Board of Selectman’s meetings as presented. All in favor. Motion passed unanimously.

E. Discussion and Action: Approve service contract with Community Opportunities Group, Inc.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve Service Contract with Community Opportunities Group not to exceed 3 years. All in favor. Motion passed unanimously.

13. Audience for Citizens

Stan Crawford– Looking for matching grants for trails

Sue Hochstetter – Can we offer residents replacement trees for trees cut down on their property. Selectman Cahill will check on that. Mike Chapel had some trees set aside.

14. Adjournment:

Motion: Selectman Grindle/Selectman Meade moved/seconded to adjourn at 7:45 PM. All in favor. Motion passed unanimously.

**Respectfully submitted,
Donna Cloutier, Recording Secretary**

Approved by the Board of Selectmen November 7, 2019