

## Hampton Board of Selectmen Meeting Minutes

November 7<sup>th</sup>, 2022

**1. Call to Order – 7:01 P.M.**

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

**2. Audience for Citizens – None.**

**3. Acceptance/Approval of Minutes- October 3<sup>rd</sup>, 2022**

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

**4. Public Works**

- a. First Selectman Cahill stated the Department of Public Works has been working on taking down trees, getting ready for winter, and completed the project of re-mulching the playground at the Hampton Elementary School

**5. Communications**

- a. First Selectman Cahill read Shannon Haddad's resignation letter as Town Clerk; effective Thursday, November 10<sup>th</sup>, 2022.
- b. Cahill also stated Zayne Ring, the Revenue Tax Collector for Hampton, is leaving Windham.

**6. Financial Report – Reviewed. No questions.**

**7. Tax Collector Report**

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

**8. Refunds**

- Daniel & Diane Meade - \$66.05
- Charles Carney - \$68.70
- Corelogic - \$1,539.47 & \$1,685.40
- Scott Cornell - \$63.87
- John Sforza Jr - \$341.83

- Scott Earle - \$400.46
- Benjamin Cornell - \$200.61 & \$36.88
- JP Morgan Chase Bank NA - \$406.17 & \$223.32
- Michael Jacobson - \$105.70
  - i. First Selectman Cahill made motion to approve all twelve of the listed refunds/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

## 9. Appointments

- a. *Kaye Johnson – Town Clerk; term ending 01/01/2024*
  - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- b. *Bob Grindle – Northeast District Department of Health Town Representative*
  - i. First Selectman Cahill made motion to approve/Selectman Tillinghast moved/Selectman Grindle seconded. Unanimously passed.

## 10. Additions to Agenda – None.

## 11. Old Business

- a. Enumerator Update
  - i. Kathi Newcombe, the Enumerator, stated the update is still in progress.
- b. Solar Park Update
  - i. First Selectman Cahill stated the litigation is still on-going and Eversource has officially joined in on the project.
- c. Education Ad Hoc Committee Review
  - i. All Selectmen discussed their thoughts on the outcome of the referendum.

## 12. New Business

- a. 2022-2023 Budget Discussion & Objectives
  - i. First Selectman Cahill stated NECCOG is going to apply for a grant.
  - ii. All Selectmen had further discussion about potential future changes, money the town is owed, and general time frames.

**13. Audience for Citizens**

- a. *Jessica Samios*
  - i. Made a comment on the Ad-Hoc Committee Report.
- b. *Mark Samios*
  - i. Stated he would like an outgoing system from the website that sends alerts to town residents with updates on events, meetings, etc.
- c. *Kathi Newcombe*
  - i. Stated she thinks the town website should be updated and “re-vamped”.

**14. Adjournment**

- a. First Selectman Cahill made motion to adjourn at 7:40 P.M. / Selectman Grindle moved / Selectman Tillinghast seconded. Unanimously passed. Adjourned at 7:40 P.M.