

Hampton Board of Selectmen Meeting Minutes

February 6th, 2023

1. **Call to Order** – 7:00 PM
 - a. Members Present: First Selectman Allan Cahill, Selectman Bob Grindle, Selectman John Tillinghast.
2. **Audience for Citizens** – None.
3. **Acceptance/Approval of Minutes** – January 5th, 2023
 - a. First Selectman Cahill made a motion to approve / Selectman Grindle moved / Selectman Tillinghast seconded. *Unanimously passed.*
4. **Public Works**
 - a. Exterior lights were installed at the Community Center.
 - b. Normal winter maintenance still occurring.
5. **First Selectman's Report**
 - a. Interior lights were installed in the Town Hall.
 - b. Security cameras have been ordered.
6. **Communications** – None.
7. **Financial Report** – Reviewed; no questions.
8. **Tax Collectors Report** – First Selectman Cahill made motion to approve / Selectman Grindle moved / Selectman Tillinghast seconded. *Unanimously passed.*
 - a. **Refunds** – None.
9. **Appointments**
 - a. *Ordinance Committee* – Selectman Grindle moved to reinstate Kathy Donahue and Allan Cahill and to instate Kaye Johnson as a first time member to the Ordinance Committee / First Selectman Cahill seconded. *Unanimously passed.*
 - b. *Green Energy Committee* – Tabled due to not receiving any response before the meeting.
 - c. *Conservation Commission* – First Selectman Cahill made a motion to reinstate Mark Samios and Everett Hyde, both for a period of three years / Selectman Tillinghast moved / Selectman Grindle seconded. *Unanimously passed.*
10. **Additions to Agenda** – None.
11. **Old Business**
 - a. *2023-2024 Budget*

- i. First Selectman Cahill discussed the cost of living adjustments with Board Members and proposed a three percent adjustment / Selectman Grindle seconded. *Unanimously passed.*
- b. *Housing Rehabilitation Program "On-Call Services" Contract*
 - i. Selectman Grindle made motion to empower First Selectman Cahill to sign the contract / Selectman Tillinghast moved / First Selectman Cahill seconded. *Unanimously passed.*

12. New Business

- a. *Discuss and act on withdrawing member from Northeast Department of Health*
 - i. Selectman Grindle made motion to empower First Selectman Cahill to initiate the process of seeing if the Town can change districts / Selectman Tillinghast seconded. *Unanimously passed.*
- b. *Discuss and act on request for proposal for renting Little River Agricultural Land*
 - i. Members discussed and audience members Bill Ireland and Tommy Lehoux participated.
 - ii. Selectman Grindle made motion to empower First Selectman Cahill and the Conservation Commission to write a proposal to present / Selectman Tillinghast seconded. *Unanimously passed.*
- c. *Discuss and act on Conservation Commission Little River DEEP Grant application*
 - i. Members discussed with audience.
 - ii. Selectman Tillinghast made motion to empower First Selectman Cahill to sign the application / Selectman Grindle seconded. *Unanimously passed.*

13. Audience for Citizens – None.

14. Adjournment

- a. First Selectman Cahill made motion to adjourn at 7:22 PM / Selectman Grindle moved / Selectman Tillinghast seconded. *Unanimously passed.*
- b. Adjourned at 7:22 PM.