

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Thursday, September 5, 2019
6:30 PM
Town Hall Community Room**

1. **First Selectman Cahill called the meeting to order at 6:30 PM**
2. **Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Meade were present.**
3. **Audience for Citizens – None**
4. **Approval of the minutes of 8/5/2019 and 8/22/2019.**
Motion: Selectman Grindle/ Selectman Meade moved/seconded approval of the minutes from 8/5/2019 and 8/22/2019. All in favor. Motion passed unanimously.
5. **Liaison Reports – Public Works – Paved Calvin Burnham Rd., New Hill Rd. and north ramp at Town Hall.**
6. **First Selectman – Ambulance meeting – Nothing to report. Meeting with Superintendent of schools on playground and asphalt. Met with solar company Frisk Rd. project. Sent Selectman Meade to the SECCOG meeting Region 4 Homeland Security and grants. We attend because all towns must vote to pursue grant money.**
The Neighborhood Assistance Act Program awarded our grant for the windows at the Community Center. They also awarded Trailwoods grant for Energy improvements.
7. **Financial – None**
8. **Tax Collector – Delinquent statement will be sent out next week.**
Motion: Selectman Grindle/Selectman Meade approved the Tax Collector’s report.
9. **Refunds – None**
10. **Appointments – None**
11. **Old Business – None**
12. **New Business –**
 - A. **Discussion and Action: Contract for Town Hall hallway and Community Room Floors.**
Motion: Selectman Grindle/ Selectman Meade moved/seconded to approve the Contract from N.E. Flooring and Kitchen total \$18027.32. . All in favor. Motion passed unanimously.
 - B. **Discussion and Action: Hampton Elementary School Generator.**
Motion: Selectman Meade/Selectman Grindle moved/seconded to approve contract for CT Home Generator Systems for \$52,000. Does not include fuel tank. We will need a 1000 gallon tank cost of \$6000-\$9000. All in favor. Motion passed unanimously.
 - C. **Discussion and Action: Community Center Windows contract with Team Builders LLC.**
Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the contract with Team Builders LLC for the Community Center Windows up to \$15,000. All in favor. Motion passed unanimously.

13. Audience for Citizens

Stan Crawford– Will there be new Curbing in the Community Room. Yes

Great turnout for the Senior Luncheon on September 11 at Stonehurst. Black Dog catered the event.

Kathy Donahue- What is going on with the Tax Collector? First Selectman Cahill – We are working on it.

Stan Crawford – When will the carpet have to be taken out? Stan offered to remove the carpet and the Dept. of Public Works will haul it away.

Bob Grindle – He will be at the transfer station on the 1st and 3rd Saturday of Oct. and the 1st Saturday in November dump stickers.

14. Adjournment:

Motion: Selectman Grindle/Selectman Meade moved/seconded to adjourn at 6:49 PM. All in favor. Motion passed unanimously.

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

Approved by The Board of Selectman Oct. 7, 2019