

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
August 3, 2015 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Cahill called the August regular meeting of the Board of Selectmen to order at 7:30PM.

2. Audience for Citizens

Kathy Thompson spoke regarding speeding on Main Street, stating that the situation has not improved. First Selectman Cahill replied stating that the town was waiting on approval from the Department of Transportation to install the signs and cross walks. Discussion continued regarding what else the town could do to mitigate speeding through town. Several Main Street residents made suggestions including an increased police presence and speed cameras.

Kate Donnelly discussed the Bright Ideas grant, and requested that the award of \$5000 be applied towards lighting done at Hampton Elementary School. Donnelly also stated that the solar project (now 100kw) at the school is looking good. The dedication for the solar is August 23, 2015 from 5-7PM. Hampton is #3 in the state per capita for solar energy.

Randy Thompson asked if the speeding situation would be added to the agenda. First Selectman Cahill stated he would call the DOT the next day as well as bring it up at NECOG, and Selectman Grindle suggested adding Speeding on Main St to the agenda for Board of Selectmen meetings for the foreseeable future.

3. Approval of Minutes

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve minutes of the July 6, 2015 meeting of the Board of Selectmen as written. All in favor; motion passed.

4. Liaison Reports

First Selectman Cahill read the Public Works report for the month of July.

5. Communication Reports

First Selectman Cahill stated that CIRMA issued an equity check to the town for \$1710. WRTD is looking for an additional contribution from the town for \$1764, Cahill will be looking for more information from WRTD why Hampton should be contributing additional funds.

6. Financial Reports

Selectmen reviewed the financial report for the months ending July 31, 2015.

7. Tax Collector Report

Selectmen reviewed the tax collector report for the months ending July 31, 2015.

A. Refunds

MOTION Selectmen Chapel/ Grindle moved/ seconded to approve a refund of \$568.29. All in favor; motion passed.

8. Appointments

None

9. Board/ Committee/ Commission Minutes/Reports for Review

Minutes were reviewed by the Board of Selectmen.

10. Additions to the Agenda

None

11. Old Business

A. Update on Milone & Macbroom Education Analysis/ Tri Town Meetings and Hearings (discuss future advisory referendum)

First Selectman Cahill proposed putting options forward as advisory referendums, and has discussed this with Scotland and Chaplin officials. Selectman Grindle suggested that the communities are not yet well enough educated about the available options.

Discussion continued regarding putting the options to an advisory referendum. No motion made.

B. Updates on Town Hall Improvements

The large format scanner/ printer has been installed.

12. New Business

A. Award chip/seal contract on Windham Road

MOTION: Selectmen Grindle/ Chapel moved/ seconded to award the bid for \$30,700 to chip seal Windham Rd from the bridge to the Canterbury line. All in favor; motion passed.

B. Discuss and act on paving bids on West Old Route 6 and Cedar Swamp Road

MOTION: Selectmen Grindle/ Chapel moved to accept the bid from All State to pave West Old Route 6 for \$159,467 and to table Cedar Swamp Rd until later in the fall or early 2016. All in favor; motion passed.

C. Discuss and act on time, date, place and call for future town meeting to move 450k state-awarded STEAP Grant money from General Fund to DPW Road Paving Fund.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to set a Special Town Meeting on August 13, 2015 at 7PM at the Hampton Town Hall to hear discussion and act on the question of "Shall the Town of Hampton approve the transfer of funds in the amount of \$450,000 from unassigned general fund to the road paving account to reflect STEAP grant funding received?". All in favor; motion passed.

13. Audience for Citizens

Sue Hochstetter asked when Cedar Swamp Rd was paved if the trail head parking area could be surfaced. First Selectman Cahill stated that yes, the millings would be used for the trail head and the bus turn around area.

14. Adjournment

MOTION: Selectman Grindle/ Chapel moved/ seconded to adjourn. Meeting adjourned at 9:04PM.