

Hampton Board of Selectmen

Special Meeting Minutes

Thursday May 5th, 2022

1. Call to Order – 6:01 PM

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

2. Audience for Citizens

- a. *Stan Crawford*
 - i. Question on five year Road & Capital Plan and mentions a potential conflict

3. Acceptance/Approval Minutes of March 31st, 2022

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

4. Department of Public Works

- a. First Selectman Cahill stated
 - i. The DPW has worked on clearing off dead trees on Edwards Road and Eleventh Section and will continue to work on more roads such as Brook Road and South Brook Road.
 - ii. Stated all winter equipment is put away

5. First Selectman's Report

- a. Has received several more inquiries for ARPO money from non-profits which have been put on hold
- b. Has received two letters of resignations
 - i. Emergency Management Director – Peter Smat
 - ii. Registrar of Voters & Justice of The Peace - Mary Oliver
- c. Hampton Elementary School Board of Education has awarded a contract to pave the front parking lot at HES
- d. Connecticut Conference of Municipalities survey has been posted on town website regarding high-speed internet
 - i. Stated only 15% of Hampton does not have high-speed internet
- e. New water filtration system has been installed in the lower level of the Town Hall

6. Communications

- a. Further discussed inquiries for ARPO money from non-profits

7. Financial Report & Tax Collector Report

- a. In good shape besides one account; at 92% percent
 - i. First Selectman Cahill made motion to approve the months of March and April/Selectman Tillinghast move/Selectman Grindle seconded. Unanimously passed.
- b. Refunds: Deborah Ferrigno - \$117.72 & \$329.93
 - i. First Selectman Cahill made motion to approve/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.

8. Old Business

- a. *Review and approve revised General Town Budget 2022-2023*
 - i. Added line item of administration for the fire company's incentive fund
 - ii. For General Government Budget – a little over \$1.7 million
 - iii. First Selectman Cahill made motion to approve \$1,712,634/Selectman Tillinghast moved/Selectman Grindle seconded. Unanimously passed.

9. New Business

- a. Discussed making motion on waiting to set a date for the Annual Town Meeting until after the Board of Education Public Hearing Meeting
 - i. First Selectman Cahill made motion/Selectman Grindle moved/Selectman Tillinghast seconded. Unanimously passed.
- b. Discussed the details of the 5 year Road & Capital Plan
 - i. First Selectman Cahill made motion to approve/Selectman Tillinghast moved/Selectman Grindle seconded. Unanimously passed.

10. Audience for Citizens

- a. *Jessica Samios*
 - i. Questioned about what happens with the job positions since the resignations
 - 1. First Selectman Cahill stated he will do the Emergency Management Director job until he gets a volunteer to do it and Suly Perez has been sworn in to take over Mary Oliver's position in the Registrar of Voters
 - ii. Questioned the CCM survey outcome and more details about high-speed internet in general
 - iii. Questioned the completion date of the tennis court rebuild and discussed possibly making one of the courts a pickle ball court

11. Adjournment

- a. Selectman Grindle made motion to adjourn at 6:33 PM/Selectman Tillinghast moved/First Selectman Cahill seconded. Unanimously passed. Adjourned at 6:33 PM.