

**Town of Hampton
Incorporated 1786
Board of Selectman Special Meeting Minutes
Thursday July 5, 2018
6:30 PM
Town Hall Community Room**

- 1. Call to Order: First Selectman Cahill called the meeting to order at 6:33 PM**
- 2. Selectman Cahill asked for positive thoughts for Bob Gardner recovery.**
- 3. Roll Call**

First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.
- 4. Audience for Citizens - None**
- 5. Approval of minutes of June 4, 2018**

MOTION: Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from June 4, 2018 as revised. All in favor. Motion passed.
- 6. Liaison Reports & Communications**

A. First Selectman Cahill read the report from the Department of Public Works. – Very busy mowed once will be mowing again. Drainage on Kenyon Road done cross pipes installed. Toby did a 10 page report on the dead trees in Hampton. He broke it down by Eversource’s responsibility, Hampton’s responsibility and the state will contract their responsibility and will help with trees on roads.
- 7. Communications**

Town received a Planning and Zoning internship grant for \$3500. Sent letter to thank (CCAPA) the Connecticut Chapter of American Planning Association for the Diane Donald Scholarship Internship Award.
Department of Transportation declined First Selectman’s request for traffic control system on route 6 and N. Brook Road.
Office of Policy and Management request for corrective action on reconciliation of bank account and the building department account.
- 8. Financial Report – No questions**

MOTION: Selectman Chapel/Selectman Grindle seconded to approve the financial reports. All in favor. Motion passed.
- 9. Tax Collectors Report – Reviewed the Suspense Account Report. Selectman would like to have percentages on the reports and delinquency report.**

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to approve the tax collectors report and the suspense Account. All in favor. Motion passed.
- 10. Refunds Ally Financial - \$323.99**

MOTION: Selectman Grindle/Selectman Chapel moved/seconded approve the refund of \$323.99. All in favor. Motion passed.
- 11. Appointments – Gloria Langer to Planning and Zoning Commission to fill vacancy. Term to end 11/8/2022.**

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to appoint Gloria Langer to Planning and Zoning Commission to fill vacancy. Term to end 11/8/2022. All in favor. Motion passed.
- 11. Addition to agenda - None**
- 12. Old Business**

A. Discussion & Possible Action : Award Windy Hill Road paving contract after bid withdrawal. Rescind motion June 4, 2018 meeting item #11 A awarding Hain Material for work on Windy Hill Road and award contract to All State for \$180,585.63.
MOTION: Selectman Grindle/Selectman Chapel moved/seconded to rescind motion and award contract to All State for \$180,585.63. All in favor. Motion passed.
- 13. New Business**

A. Discussion & Possible Action: Memorandum of Understanding with Hampton Mennonites Church and school renting town hall lower level. Tabled. Grindle gave hats off to Chapel for bringing them to Hampton.
MOTION: Selectman Grindle/Selectman Chapel moved/seconded to table. All in favor. Motion passed.

B. Discussion and Possible Action: To participate in the Shared Social Services/Veteran's Service Program through NECCOG. Cost \$1,194/ year. Referrals 5 days a week.

MOTION: Selectman Chapel/Selectman Grindle moved/seconded to participate in the Shared Social Services/Veteran's Services Program through NECCOG.

C. Discussion and Possible Action: Support letter for Hampton Historical Society application for Last Green Valley Grant. (Electrify barn for display space, reset stone walkway etc.)

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to support letter for Hampton Historical Society application for Last Green Valley Grant. All in favor. Motion passed.

D. Discussion & Possible Action: Department of transportation report on the intersection of Route 6 and North Brook and South Brook Street. Department of Transportation declined request for traffic control signal. Gave some recommendations we could do. No action taken.

14 Audience for Citizens

Susan Hochstetter – Parking at Community Center. Should not park or drive on walkway.

15. Adjournment – Selectman Grindle/Selectman Chapel moved/seconded to adjourn at 7:22 PM. All in favor. Motion passed.

Respectfully submitted,
Donna Cloutier, Recording Secretary

This is a draft until approved by The Board of Selectman