

Town of Hampton
Incorporated 1786
Board of Selectman Special Meeting Minutes
Thursday, June 6, 2019
6:30PM
Town Hall Community Room

1. First Selectman Cahill called the meeting to order at 6:36 PM
2. Roll Call: First Selectman Cahill and Selectman Grindle were present.
3. Audience for Citizens - None
4. Acceptance/Approval of minutes of May 9, 2019 and Special meeting May 30,2019.

MOTION: Selectman Grindle/First Selectman Cahill moved/seconded to approve the minutes from May 9,2019 and Special Meeting May 30,2019. All in favor. Motion passed unanimously.

5. Liaison Reports - No report
6. Selectman Report - First Selectman - State passed budget, there was no change in budget except Teachers Retirement Board of \$9,800. Department of Public Works and the Mennonites are doing the pavers at the front landing of the Town Hall. Ben Brocket had to cancel the Ambulance Corp. meeting due to illness.
7. Communications . Received letter from the Inlands Wetlands & Watercourse Agency showing their approval and support for the purchase of the land on Little River.
8. Finance Report
9. Tax Collector Report - May 2019 Tabled

MOTION: Selectman Grindle/First Selectman Cahill moved/seconded table tax collectors report for March 2019. All in favor. Motion passed unanimously.

10. Refunds - None
- 11.Appointments - Alyssa Languth Board of Finance Alternate. Term to end 06/06/2024

Motion: Selectman Grindle/First Selectman Cahill moved/seconded to appoint Alyssa Languth to the Board of Finance Alternate. Term to end 06/06/2024. All in favor. Motion Pass

12. Additions to agenda - None

13. Old Business

A. Amend and Review 5 year Capital Plan - First Selectman Cahill - Hold off on Station Road for a year. Check on funding from the Connecticut Department of Transportation for Station Road. Work on New Hill Rd., Hemlock Glen Rd., Robbins Road and Calvin Burnham Rd.

Motion: Selectman Grindle/First Selectman Cahill moved/seconded to amend 5 year Capital Plan. Hold off on Station Road for a year. Work on New Hill Road, Hemlock Glen Rd., Robbins Road and Calvin Burnham Rd. All in favor. Motion passed.

14. New Business -

A. Discussion and Action: Review Ordinance Questions

Motion: Selectman Grindle/First Selectman Cahill moved/seconded to review 2 ordinances on June 11,2019 to add to the call of the Annual Town Meeting. (Establish bidding requirements and procedures for purchases and services, as recommended by the Board of Finance. Change the position of Tax Collector from one of election to one of appointment, as recommended by the Board of Selectman. All in favor. Motion Passed.

B. Discussion and Action: Set date, time, place and call for Annual Town Meeting

Motion: Selectman Grindle/First Selectman Cahill moved/seconded to set Annual Town Meeting June 25,2019 at 7:00 PM Lower Level of Town Hall. Social at 6:30 PM. Set referendum July 9,2019 from 12:00 - 8:00 PM with six questions. Town Budget, Education Budget, Transfer \$250,000 from General Fund to a Municipal Reserve, Bidding Process Ordinance, Tax Collector appointed position and 3. Little River land acquisition. All in favor. Motion passed unanimously.

15. Audience for Citizens - None

16. Adjournment

MOTION: Selectmen Grindle/First Selectman Cahill moved/seconded to adjourn the meeting at 7:06 p.m. All in favor. Motion passed unanimously.

Respectfully submitted,
Donna Cloutier, Recording Secretary

Approved by the Selectmen 8/5/2019