

Hampton Board of Selectman
Special Meeting Minutes
Thursday, June 10, 2021

1. Call to order at 6:34 PM
2. Audience for Citizens - Dayna McDermott– Would like the First Selectman to send letter of commendation to India Arriola and Caspian Halber for all their hard work putting the Memorial Day presentation together. Thank you for all your time and effort put into this project.
3. Acceptance/Approval of the minutes of May 6, 2021 and corrected minutes of April 5, 2021, April 27,2021. Selectman Cahill/Selectman Grindle moved/seconded to approve the minutes for May 6, 2021 and the corrected minutes of April 5, 2021, April 27, 2021. Motion passed unanimously.
4. Department of Public Works: Working on Station Road, Don Sholes came back to work for a few hours a day last week. In 2023 Department of Transportation will be closing Rt. 97 for 14 weeks. It will be both lanes.
5. First shared services meeting with Chaplin and Scotland. We should receive refund on the 2019-2020 services for the 2018 census.
6. Board of Finance last final bottom line number 3 ½%. New trucking contract 12% increase.
7. Tax Collector – No report
8. Refunds – Anne Curry \$30.53, Clark W. Woodmansee II Trustee \$13.26.
Motion: Selectman Grindle/Selectman Cahill moved/seconded the refund of \$30.53 for Anne Curry and \$13.26 for Clark W. Woodmansee II Trustee. Motion passed unanimously.
10. Old Business

Discussion & Action: STEAP update – Nothing for bid until we have a budget.
Discussion & Action: 2021-2022 Budget:
11. New Business
A. Discussion & Action: Town Hall opening to public Motion: Selectman Grindle/Selectman Cahill/moved/seconded to open Town Hall on July 1, 2021. Mask required for non vaccinated people. Motion passed unanimously.
12. Discussion and Action: Annual Town Meeting Date: June 22, 2021, Referendum June 29, 2021. Selectman Grindle/Selectman Cahill/moved/seconded for Town Meeting June 22, 2021 7:00 PM no social and Referendum June 29, 2021 noon – 8:00 PM. Motion unanimously passed.
13. Discussion & Action: Station Road Paving contract \$176,612
Motion: Selectman Grindle/Selectman Cahill /moved/seconded to approve the Station Road contract. Motion Unanimously passed.
14. Discussion & Action: American Recovery Funds. Gray area. Can receive and hold until we decide what to use it for.
15. John Deer Back-Hoe extended warranty and Trenching Bucket

Motion: Selectman Grindle/Selectman Cahill approved the extended warranty for John Deer Back-hoe for \$4,008.00 and the trenching bucket \$12,090. Motion passed unanimously.

16. Discussion & Action: 5 year Capital plan. Add to Air Line Trail

Motion: Selectman Grindle/Selectman Cahill approved adding to the 5 year capital plan for Air Line Trail. Motion passed unanimously.

17. Discussion & Action – Tax Sale – Only 4 properties left for tax sale. 2 properties were bid on and 2 open land parcel left. After sale received bid of \$8,000 for 7 acre land parcel on Sarah Pearl Rd. Legal cost \$4,500 leaving 3,500 for town .2 acres on North Brook.

Motion: Selectman Grindle/Selectman Cahill approve bid of \$8,000 to get the parcel off the tax list. Motion passed unanimously.

18. Audience for Citizens – Mark Samios would like the \$10,000 land acquisition to increase to \$20,000,

19. Adjournment: Selectman Grindle/Selectman Cahill adjourn at 7:09 PM

Approved by the Board of Selectmen August 5, 2021