

Town of Hampton  
Incorporated 1786  
Board of Selectman Special Meeting Minutes  
Thursday, February 6, 2020  
5:00 PM

1. First Selectman Cahill called the meeting to order at 5:01 PM
2. Roll Call: First Selectman Cahill, Selectman Grindle and Selectman Meade were present.
3. Audience for Citizens – Mark Samios questioned if meetings are always on Thursday at 5:00 PM. Selectman Cahill responded usually on the first Monday at 7:00 PM unless there is a conflict. He also wanted to know about the ambulance. Selectman Cahill will go over it under old business. Kathy Thompson wanted to know when audience can ask question. They can be asked during Audience for Citizens and at the discretion of the Selectman. Stan Crawford reported that they gave the seniors \$700 and the fuel fund \$700 from the grinder sale
4. Acceptance/Approval of minutes of from Special Meeting January 9, 2020 and Special Meeting January 23, 2020

MOTION: Selectman Meade/ Selectman Grindle moved/seconded to approve the minutes from Special Meeting January 9, 2020 and Special Meeting January 23, 2020. All in favor. Motion passed unanimously.

5. Liaison Reports – DPW – Have cut an additional 42 trees for a total of 115 with new truck. We have 19-20 trees that are beyond our capacity and will hire out professional help to be taken down.
6. Selectman Report -. Ambulance is no longer with Hampton. The PSA went to the State Department of Health and will be transferred to K&B Ambulance Service. The contract with K&B Ambulance is temporary 1/31/2020 midnight – June 30, 2020. This will give us time to assess their performance. We had three calls on Sunday and got there in less than 15 minutes. K&B Ambulance attended Fire Company meeting and the fire company was very comfortable with K&B Ambulance. Old ambulance assets – according to by laws creditors will be addressed first then assets will revert to town. Selectman Cahill went to Eastford Board of Selectman meeting to advocate for Eastford to join Hampton and Pomfret in K&B Ambulance Service. K&B have 4 and will go to 5 ambulances. Friday RD#11 health insurance pool to renew soon. CT Care started at 9 or 10%. They are down to 5%. Sent out Request for proposal to other insurance providers – meeting February 25, 2020. Their bids are lower but do not have second year cap. Scotland invited First Selectman Cahill to meeting with Scotland Fire Department on February 11, 2020. The Fire Department asked Selectman Cahill to bring the in information to them.
7. Finance Report – Received December and January tax reports from Windham. Ellen Rodriguez went through the reports.
8. Tax Report – Windham sent out delinquent tax letters. 23 accounts did not respond. Windham Tax Collector, Gay St. Louis would like to send to lawyer for collection.

MOTION: Selectman Grindle/Selectman Meade moved/seconded to empower First Selectman Cahill to approve accounts sent to lawyer. All in favor. Motion passed unanimously.

9. Refunds – Nicholas Neborsky - \$199.07, Donald Moore - \$128.62 and Correct refund of \$239.26 from Michelle West to Cab East LLC.

MOTION: Selectman Grindle/Selectman Meade moved seconded to approve refunds for Nicholas Neborsky - \$199.07, Donald Moore - \$128.62 and correct refund of \$239.26 from Michelle West to Cab East LLC. All in favor. Motion passed unanimously.

10. Appointments – Roger Dionne – Green Energy Committee. Two year term as alternate. Stan Crawford Board of Finance Alternate 5 year term.

Motion: Selectman Grindle/Selectman Meade moved/seconded to appoint Roger Dionne to the Green Energy Committee. Two year term as alternate and Stan Crawford to Board of Finance Alternate. Term of 5 years. All in favor. Motion passed unanimously.

11. Additions to agenda - None

12. Old Business

A. K&B Ambulance Service – Took charge on 1/31/2020 midnight. 3 calls on Sunday afternoon. Response time less than 15 minutes. Eastford had calls and Ashford did not respond Woodstock did not respond. K&B responded after 40 minutes.

13. New Business

A. Discussion and Action: NECCOG’s RPIP Grant Application – Upgrade Animal Control Building and research Regionalize Environment Depot..

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve NECCOG’s RPIP Grant Application. All in favor. Motion Passed Unanimously.

B. Discussion on 2020-2021 Budget Construction. – We are still in the process of constructing the budget. Need more information from Departments.

C. Discussion and Action : 2018-2019 Audit – No material weaknesses.

MOTION: Selectman Meade/Selectman Grindle moved/seconded to approve the 2018-2019 audit. All in favor. Motion passed unanimously.

D. Discussion & Action: Believers Mennonites Rental Agreement – Rent increase from \$500 to \$750 and \$250 in kind service.

MOTION: Selectman Grindle/Selectman Meade moved/seconded to approve the new rental agreement with the Believers of Mennonites with the increases. All in favor. Motion Passed unanimously.

E. Discussion and Action: Town Hall Pavilion material purchase order. Pavilion would be done in three phases. The first phase is the kit for the pavilion. Cost is \$20,000 for the materials. The pavilion would be 30’X 44’The second phase approximately \$12,000 to do landscaping. The pavilion would be between the Town Hall and Community Center.

MOTION: Selectman Grindle/Selectman Meade moved/seconded to purchase the kit for the pavilion. All in favor. Motion passed.

F. Invitation to meet with Scotland Fire Department on Ambulance Service 02/11/2020 – Scotland fire department will have proposal as promised to look at. No Action required.

G. Discussion & Action: Station Road “Minor collector Road” Grant application – Eligible for federal and state grant. The grant is \$2,000,000. We would have to pay 10%. Having 2 state roads connect qualifies us for this grant. This would be in our 5 year plan.

MOTION: Selectman Meade/First Selectman Cahill approved to apply for the Minor Collector Road Grant. All in favor. Motion passed unanimously.

14. Audience for Citizens – Stan Crawford – Two openings on Conservation Alternates. Mark Samios volunteered to be an alternate.
15. Adjournment: Selectman Meade/First Selectman Cahill moved/seconded to adjourn at 6:07

All in favor. Motion passed unanimously

Approved by the Board of Selectman 03/02/2020 Meeting