

*Town of Hampton, Connecticut  
Board of Selectmen  
Special Meeting Minutes  
February 14, 2013*

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**DRAFT**

A special meeting of the Board of Selectmen was held on Thursday, February 14, 2013 at the Town Hall.

**Present for the Board:** First Selectman Allan Cahill, Selectman Bob Grindle, Selectman Mike Chapel (at 3:19PM)

**Staff Present:** Liz Stillman, Recording Secretary

**ITEM 1: Call to Order:** First Selectman Cahill called the meeting to order at 3:10 p.m.

**ITEM 2: Audience for Citizens**

None.

**ITEM 3: Old Business**

None

**ITEM 11: New Business**

**A. Resolution for EMPG Emergency Management Performance Grant Application**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to resolve that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, and all documents which it deems to be necessary or appropriate; and further resolved that, Allan Cahill, as First Selectman of the Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents. All in favor; motion passed.

**B. Budget Workshop for FY 2013-2014**

Budget information and requests are still coming in at this time.

Animal Control - eliminating some line items as they are covered by NECCOG's fees.

Health Insurance - slight increase in premiums. Discussion followed regarding employee contribution percentages for full time employees.

Green Energy - anticipate keeping same budget numbers for FY 2013-14 as current fiscal years.

Capital Non-Recurring - Town Hall roof should be addressed and added to 5 year plan.

SIMPLE IRA - budget numbers need to go up a little as several employees have joined the plan, that were not previously enrolled.

Salary adjustments were discussed for Public Works Department employees, Administrative Assistant and First Selectmen positions. Selectmen Grindle volunteered to look into salary comparisons with surrounding towns.

Trucking/ Transfer Station - a training/ re-certification class is needed; fees are unknown at this time.

Utilities - suggested that the line items be reformatted and combined in to one section for clarity.

WINCOG - increasing their dues

Open Space - adjust to \$30,000

Land Acquisition - adjust to \$30,000

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**ITEM 12: Audience for Citizens**

Randy Thompson indicated that the Conservation Commission recently received a request for their budget and would be submitting that request.

**ITEM 13: ADJOURNMENT:**

**MOTION:** There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Grindle/ Chapel moved/seconded to adjourn at 5:13 p.m; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary