

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
February 21, 2013*

Page 1 of 2

DRAFT

A special meeting of the Board of Selectmen was held on Thursday, February 21, 2013 at the Town Hall.

Present for the Board: First Selectman Allan Cahill, Selectman Bob Grindle, Selectman Mike Chapel

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Cahill called the meeting to order at 3:01 p.m.

ITEM 2: Audience for Citizens

Kathi Newcombe suggested that the scheduling of a referendum on a Thursday would conflict with the Building Department hours. First Selectman Cahill stated that he had already discussed the logistics with that department.

ITEM 3: Old Business

None

ITEM 11: New Business

A. Discuss and Act on Establishing Date, Time, Location and Call for a Special Town Meeting

MOTION: Selectmen Chapel/ Grindle moved/ seconded to move the discussion of the following questions to a Special Town Meeting March 7, 2013 at 7:30PM in the Hampton Community Center, and to be submitted to referendum vote on March 14, 2013, between the hours of Noon and 8:00 p.m. at the Town Hall:

1. To hear discussion on the question of "Shall the Town of Hampton acquire a parcel of land approximately 51 acres currently owned by Michael D. Vadnais known as the Rita D. Edwards property for the sum of \$210,000 to be expended from the Town of Hampton's Capital Non-Recurring Open Space Fund and \$101,500 reimbursed through the State of Connecticut DEEP Grant?"
2. To hear discussion on the question of "Shall the Town of Hampton transfer \$100,000 from the General Fund to Capital Non-Recurring Land Acquisition Fund for the purpose of purchasing two parcels up to 20 acres total, for up to \$75,000, from Ron Parrow?"
3. To hear discussion on the question of "Shall the Town of Hampton transfer \$100,000 from the General Fund to Capital Non-Recurring Building Fund for the purpose of finishing improvements at the Town Hall?"
4. To hear discussion on the question of "Shall the Town of Hampton appropriate \$5735 from the Hampton Elementary School Capital and Non-Recurring Fund for the purpose of improving the server room?"

All in favor; motion passed.

B. Budget Workshop for FY 2013-2014

First Selectman Cahill suggested abolishing the transfer station sticker fee and absorbing that revenue (issuing stickers when taxes are paid).

NECOG has submitted their financial request and may be incorporating feral cat services in the near future.

WINCOG - The \$0.06 per person for GIS funding is now incorporated in the dues.

Assessor - requested an extra hour for Tuesdays (9-4PM- currently ends at 3PM on Tuesdays)

Auditor - suggesting to Board of Finance to put out a RFP for auditor bids

Health Insurance - Treasurer presented proposed co-insurance for full time employees at 15%

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
February 21, 2013*

Page 2 of 2

Public Works - looking at a summer position to cover vacation time for Public Work employees (cannot take vacation time during winter months)

Town Employee Salaries - Treasurer will do calculations for 1% and 1.5% salary increases for Town Employees (that are not currently considered for salary adjustments).

First Selectman Cahill stated he was getting a quote on oil prices from Saveway.

ITEM 12: Audience for Citizens

None.

ITEM 13: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Chapel/ Grindle moved/seconded to adjourn at 4:07 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary