

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
February 26, 2013*

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DRAFT

A special meeting of the Board of Selectmen was held on Tuesday, February 26, 2013 at the Town Hall.

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

Staff Present: Liz Stillman, Recording Secretary

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

ITEM 2: Audience for Citizens

None.

ITEM 3: Old Business

None

ITEM 11: New Business

A. Discuss ad Act on Small Cities Grant Bids

MOTION: Selectmen Chapel/ Cahill moved/ seconded to accept the bid from Community Opportunities Group, Inc for the application preparation and program administration for the FY 2013 Small Cities Program Grant. All in favor; motion passed.

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/ Cahill moved/seconded to adjourn at 1:10 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary