

*Town of Hampton, Connecticut
Board of Selectmen
Regular Meeting Minutes
June 3, 2013*

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A regular meeting of the Board of Selectmen was held on Monday, June 3, 2013 at the Town Hall.

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

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Cahill called the meeting to order at 7:32 p.m.

ITEM 2: Audience for Citizens

Gay Wagner requested to purchase a portable screen for the door of the Community Center to keep flies out, estimated at \$75.

ITEM 3: Acceptance/ Approval of Minutes

MOTION: Selectmen Chapel moved to accept the May 6, 2013 minutes as written. Selectman Cahill seconded the motion. All in favor; motion passed.

ITEM 4: Liaison Reports

John Burnham reported that the Elementary School had performed a trial run on a solution for the well issue at the school and that it went well, and they should be moving forward with that.

First Selectman Cahill reported that he had met with Ben Brockett to discuss ideas regarding the Ambulance Corps, namely billing, and that they had planned to meet monthly in the future.

ITEM 5: Communications

First Selectman Cahill reported that Wayne Kilpatrick had resigned from the Conservation Commission.

ITEM 6: Financial Report

Selectmen reviewed the Financial Reports for May 2013.

ITEM 7: Tax Collector Report

First Selectmen Cahill read the tax collector's report.

ITEM 8: Appointment(s)/ Term(s)

None.

ITEM 9: Board/ Committee/ Commission minutes/ reports to review

Selectmen reviewed minutes from May 2013.

ITEM 10: Additions to the Agenda

A. **MOTION:** Selectmen Cahill/ Chapel moved to add the following items to the agenda. All in favor; motion passed.

1. Discuss Conservation Commission Report to New Business "E"

ITEM 11: Old Business

A. **Discuss and Act on Playscape and Campus Landscape Plan**

The site plan has not yet been delivered, playscape construction/ preparation is starting this week. CIRMA recommended removing pine tree, which will happen this week.

B. **HVAC Update**

The upgrade to the utility room is completed and the system is on now.

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C. CL&P Line Transmission Update

First Selectman Cahill reported that he had met with CL&P officials. CL&P is currently working with the CT Siting Council and there will be public hearings in both Brooklyn and Mansfield in about a week.

ITEM 12: New Business

A. Discuss and Act on IWWA Enforcement Officer compensation

First Selectman Cahill reported that the officer was not interested in continuing on a hourly basis but would consider continuing with a stipend instead, or else Hampton should find a new IWWA Enforcement Officer.

B. Discuss and Act on Emergency Fuel Fund

The Republican Town Committee raised money through their annual grinder sale and would like to donate that money to the town. A fund and a committee to work with the agent for the elderly to identify residents in need should be created.

MOTION: Selectmen Chapel/ Cahill moved/ seconded to create a designated restricted emergency fuel fund and a subcommittee of 4-5 people including the First Selectman to manage said fund. All in favor; motion passed.

Discussion followed regarding the accounting and logistics of the fund.

C. Discuss Possible Council of Government Mergers

The State of Connecticut would like to consolidate councils of government, Hampton is likely to join NECOG but WINCOG members are meeting with all area COGs. It would likely take until 2015 to complete the process.

D. Discuss Board of Education Budget

First Selectman Cahill received a report from the Superintendent, Dr. Graseck, regarding the elementary school budget. There is a meeting scheduled on June 13th to discuss the budget, and a community forum on June 18th with the Board's lawyer present to answer questions.

E. Discuss Conservation Commission Report

Regarding the Windy Hill property, the Conservation Commission made recommendations about what to do with the property to possibly realize some income, and is waiting on a forestry management analysis before further progress can be made.

ITEM 13: Audience for Citizens

Kathi Newcombe presented a check of \$1,500.00 to the town on behalf of the Hampton Republican Town Committee for the designated restricted emergency fuel fund.

ITEM 14: 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 8:03 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary