

*Town of Hampton, Connecticut
Board of Selectmen
Regular Meeting Minutes
October 1, 2012*

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DRAFT

A regular meeting of the Board of Selectmen was held on Monday, October 1, 2012 at the Town Hall.

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

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Cahill called the meeting to order at 7:30 p.m.

ITEM 2: Audience for Citizens

Sam Higgins thanked the public works department for help on Hammond Hill Road work.

Kate Donnelly asked requested the Clean Energy Municipal pledge to be added to the agenda.

Gordon Hansen announced that Hampton's Got Talent, sponsored by the Recreation Commission, would be held November 4, 2012 at 2PM and that the deadline to apply is October 20th (no auditions).

ITEM 3: Acceptance/ Approval of Minutes

MOTION: Selectmen Grindle moved to accept the September 3, 2012 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

ITEM 4: Liaison Reports

None.

ITEM 5: Communications

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept Gay Wagner's resignation from the Website Review COmmittee with regret. All in favor; motion passed.

ITEM 6: Financial Report

Selectmen reviewed the Financial Reports for September 2012.

ITEM 7: Tax Collector Report

First Selectman Cahill read the tax collector's report.

MOTION: Selectmen Grindle/ Chapel moved to accept transfer as requested. All in favor; motion passed.

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

None

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

Selectmen reviewed minutes from September 2012.

ITEM 10: Additions to the Agenda

MOTION: Selectmen Chapel/ Grindle moved/ seconded to add the Green Energy Pledge to the agenda. All in favor; motion passed.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to pledge the Town of Hampton to reduce municipal electricity by 20% as outlined in the clean energy communities' municipal pledge.

ITEM 11: Old Business

None

ITEM 12: New Business

None

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ITEM 13: Audience for Citizens

None

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/ Grindle moved/seconded to adjourn at 7:49 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary