

DRAFT

A meeting of the Board of Selectmen was held on Thursday, November 7, 2011 at the Town Hall.

Present for the Board: First Selectman Kate Donnelly, Selectman Mike Chapel, Selectman Roger Dionne

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Donnelly called the meeting to order at 7:30pm

ITEM 2: Presentation of the Town Auditor's Report

ITEM 3: Additions to the Agenda

MOTION: Selectman Dionne moved to add accept policies and procedures of the accounting manual as agenda item 12C. Selectman Chapel seconded. All in favor; motion passed.

MOTION: Selectman Dionne would like to add discuss town water filtration system as item agenda 13D. All in favor; motion passed.

ITEM 4: Audience for Citizens

Lyn Burdick asked about Maurice Bisson's employment with the Public Works department and the Public Works Department's foreman.

Jean Romano asked about emergency communication during this past snowstorm

Bruce Kinzer read a letter that was submitted to the Board of Selectman regarding the EASTCONN construction affecting his property.

Barbara Andersen asked about landscape at the town garage.

Linda Gorman asked for an update on overtime for road crew foreman.

Judy Buell asked about the update on overtime for road crew foreman.

Peggy King asked about the garage certificate of occupancy status.

ITEM 5: Approval of Minutes

MOTION: Selectman Dionne moved to accept the October 3, 2011 Board of Selectmen minutes as written. Selectman Chapel seconded. All in favor; motion passed.

ITEM 6: Liasion Reports

A. D-11 Board of Education

George Askew gave an update, said there would be an annual report next month.

B. Hampton Board of Education

John Burham reported that the Hampton Board of Education appointed an interim superintendent, Dr. Paul Graseck. There will be an open house to meet him Thursday, November 10, 2011 at 7:30pm.

C. Fire Department

D. Ambulance Corps

ITEM 7: Communications

none

ITEM 8: Financial Reports

Selectmen reviewed the financial reports.

ITEM 9: Tax Collector Report

MOTION: Selectmen Chapel moved to accept the requested six refunds totaling \$1035.54. Seconded by Selectman Dionne. All in favor; motion passed.

ITEM 10: Appointment(s)/ Term(s)

- A. **MOTION:** Selectman Dionne moved to appoint Deborah Barton to the Conservation Commission as an alternate with a term of June 1, 2011 to June 1, 2014. Selectman Chapel seconded. All in favor; motion passed.
- B. **MOTION:** Selectman Dionne moved to appoint John Darrigan to the Youth Sports Committee with a term ending October 4, 2012. Selectman Chapel seconded. All in favor; motion passed.
- C. **MOTION:** Selectman Dionne moved to appoint Rachel Linkkila to the Youth Sports Committee with a term ending October 4, 2012. Selectman Chapel seconded. All in favor; motion passed.
- D. **MOTION:** Selectman Dionne moved to appoint Mike Morran to the Agriculture Commission with a term ending July 5, 2013. Selectman Chapel seconded. All in favor; motion passed.

ITEM 11: Board/ Committee/ Commission Minutes for Review

Selectmen reviewed board/ committee/ commission minutes from the month of October.

ITEM 12: Old Business

- A. Garage Update
Worked well during the first storm.

ITEM 13: New Business

- A. Discuss and Act on Regional Grant Opportunity
First Selectmen Donnelly reported that regional grant opportunities with WINCOG towns on hold.
- B. Town Hall Heat
First Selectmen Donnelly reported that the town would be going out to bid for the heating system at the town hall.
- C. Accept policies and procedures for accounting manual
Selectmen accept policies and procedures for accounting manual.
- D. Discuss water filtration system for the town
Waiting for plumber for installation- system has been purchased and paid for.

ITEM 14: Audience for Citizens

First Selectman Kate Donnelly thanked Roger Dionne for his excellent service as 2nd selectman for the Town of Hampton. She also thanked Mike Chapel and wished him luck in the election. She stated it has been a pleasure to be Hampton's First Selectmen for the past two years.

ITEM 15: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this meeting of the Board of Selectmen, Selectman Dionne/Chapel moved/seconded to adjourn at 8:57 p.m.; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary