

*Town of Hampton, Connecticut
Board of Selectmen
Regular Meeting Minutes
April 1, 2013*

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DRAFT

A special meeting of the Board of Selectmen was held on Monday, April 1, 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 7:30 p.m.

ITEM 2: Audience for Citizens

Vi Marquis inquired about the transfer station telephone cost, First Selectman Cahill stated the need for it for emergency use and general safety. Ms. Marquis also asked about the line item for street light cost, which has doubled as a new street light has been installed and transfer station cost has increased and a new contract needs to be signed.

ITEM 3: Acceptance/ Approval of Minutes

MOTION: Selectmen Grindle moved to accept the March 4, March 7, and March 19, 2013 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

ITEM 4: Liaison Reports

First Selectman Cahill read the Public Works department report as submitted by foreman Toby Vertefeuille.

ITEM 5: Communications

Mark Davis recommended John Cortoselli to be appointed to the Recreation Commission.

ITEM 6: Financial Report

Selectmen reviewed the Financial Reports for March 2013.

ITEM 7: Tax Collector Report

First Selectmen Cahill read the tax collector's report.

A. Refunds (if any) None

B. Suspense List

MOTION: Selectmen Grindle/Chapel moved/ seconded to recommend to the Board of Finance to approve the suspense list as written. All in favor; motion passed.

C. Tax Abatement- Loiselle Property

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the tax abatement of the Loiselle property for \$4,219.72. All in favor; motion passed.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to send the information and Board of Selectmen approval to the Board of Finance for review. All in favor; motion passed.

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

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint John Corteselli as a member to the Recreation Commission for a term of four years ending January 31, 2017. All in favor; motion passed.

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

Selectmen reviewed minutes from March 2013.

ITEM 10: Additions to the Agenda

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

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1. Discuss and act on forwarding Woodhill Dairy Abatement to Board of Finance for approval- New Business C
2. Discuss and act on setting time, date, and location for Annual Town Meeting - New Business D
3. Discuss and act on Liberian position - New Business E
4. Discuss and act on scheduling special meeting for a budget workshop - New Business F

ITEM 11: Old Business

A. Discuss and Act on CCM Prescription Drug Card Program

There was discussion about the Town of Hampton's lack of town seal, and the potential alternatives for the Prescription Drug Card Program mailing.

B. Discuss and Act on Playscape and Landscape Plan

Planning and Zoning Commission, Conservation Commission, and Recreation Commission have all met and their suggestions will be forwarded to the architect. Selectman Chapel will follow up.

ITEM 12: New Business

A. Discuss and Act on Transfer Station contract with Donahue

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve contract with Donahue and forward to Board of Finance for their approval All in favor; motion passed.

B. Discuss and Act on Budget Adjustments

A Special Meeting of the Board of Selectmen will be held Thursday for a budget workshop.

C. Discuss Results of Referendum and Planning and Land Acquisitions

First Selectman Cahill indicated that the fund transfer for the town hall improvements and land acquisition have been signed, and a surveyor has been hired for the Vadnais and Parrow deed research.

D. Discuss and act on setting time, date, and location for Annual Town Meeting

Town Meeting will be held May 16 at 7PM, location to be decided. Referendum- May 23, 2013 at Town Hall 12-8PM.

E. Discuss and act on Liberian position

MOTION: Selectmen Chapel/ Grindle moved seconded to approve First Selectman Cahill to meet with the Library Board, and to empower Cahill to act on behalf of the Board of Selectmen at that meeting. All in favor; motion passed.

F. Discuss and act on scheduling special meeting for a budget workshop

A special meeting of the Board of Selectmen was scheduled for Thursday, March 4 at 3:30PM at the Town Hall.

ITEM 13: Audience for Citizens

Stan Crawford stated that there was a Forestry Management class on April 13, 2013 at Goodwin State Forest.

Sue Hochstetter asked about adjustments made to appointments to various boards and commissions and First Selectmen Cahill clarified that it was to keep the recordkeeping clean.

Randy Thompson asked about the swings currently outside the Town Hall, and what was going to happen to those. Discussion followed with no set course of action.

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Sue Hochstetter asked for an HVAC system update. First Selectman Cahill indicated that the boiler would be moved next and then hook the system up.

ITEM 14: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Grindle/ Chapel moved/seconded to adjourn at 8:48 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary