

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
April 4, 2013*

Page 1 of 1

DRAFT

A special meeting of the Board of Selectmen was held on Thursday, April 4, 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 3:32 p.m.

ITEM 2: Audience for Citizens

Wayne Kilpatrick spoke about the precedent that would be set if the current administration budgeted nothing for Open Space for the FY 2013-2014 budget. Grants from the State and organizations such as Joshua's Trust require a matching investment generally. Mr. Kilpatrick also spoke about confusion of the Land Acquisition and Open Space accounts and proposed combining the two accounts.

First Selectman Cahill stated that \$100,000 had been taken out of the general fund to transfer to the Open Space fund for the last State grant, and that he considered that an advance on the yearly contributions. He also indicated that the Board of Selectmen has done well to support open space acquisition and intend to do so in the future.

Marsha Kilpatrick stated that the land acquisition account required a yearly contribution of \$10,000.

ITEM 3: Budget Workshop

Changes made during workshop:

- There will be an adjustment to the budget for the FY 2013-2014, where the Library Board will receive a stipend for salary/ payroll, Social Security and FICA costs for the librarian, plus an additional \$1,200 for payroll services.
- The Sanitation contract has not been finalized, but hoping for a 50/50 split with Chaplin.
- Capital Non Recurring - \$10,000 for land acquisition, \$5,000 in trucks
- The Ambulance Corps had submitted a significant increase to their budget request, First Selectman Cahill to contact Scotland to discuss and increase the Ambulance Corps line item to \$24,000.

ITEM 4: Discuss Location of the Annual Town Meeting

MOTION: Selectmen Grindle/Chapel moved/ seconded to hold the Annual Town Meeting at the Hampton Elementary School. All in favor; motion passed.

ITEM 5: 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 4:40 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary