

*Town of Hampton, Connecticut
Board of Selectmen
Regular Meeting Minutes
May 6, 2013*

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DRAFT

A special meeting of the Board of Selectmen was held on Monday, May 6, 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 5:31 p.m.

ITEM 2: Audience for Citizens

Tony Romano stated that he was happy to see so many vehicles with transfer station stickers on them lately, Vi Marquis added that she had heard there were still cars coming in without stickers.

Pete Vertefeulle asked if the generator for the town hall had been delivered yet, First Selectman Cahill indicated that it hadn't but the work had started to prep for its arrival and installation.

ITEM 3: Acceptance/ Approval of Minutes

MOTION: Selectmen Grindle moved to accept the April 1, April 4 and April 25, 2013 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

ITEM 4: Liaison Reports

None.

ITEM 5: Communications

None.

ITEM 6: Financial Report

Selectmen reviewed the Financial Reports for April 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 April 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.

1. Discuss recent Land Acquisitions to Old Business "B"

ITEM 11: Old Business

A. **Discuss and Act on Playscape Placement**

First Selectman Cahill stated that he had met with Tom Gaines and the architect Mr. Gaines had hired for the campus plan, and they had discussed the placement of the playscape. The decision was made to place the playscape behind the town hall between where the old swings are currently (they will be removed) and the shuffleboard court and potentially relocate the structure after other improvements are made near the Community Center.

Gay Wagner indicated that the idea was that the parents would stay with the small children and watch the ball game from the playscape. If the ballfield was moved or shifted to make it "legal" sized, the playscape wouldn't necessarily have to be relocated.

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MOTION: Selectmen Grindle/ Chapel moved/ seconded to place the playscape between the swings and shuffleboard court behind the town hall. All in favor; motion passed.

B. Discuss Recent Land Acquisitions

Surveyor has completed a land description and survey on the Edwards property, and the town lawyer has it now to finalize the closing on the property. First Selectman Cahill stated that he had met with Ron Parrow and discussion was still ongoing regarding where the easterly board would be.

ITEM 12: New Business

A. Approve Five Year Capital Plan and Road Plan

Capital Plan updates include adding Bigelow Road, HVAC System, Roof on town hall, lights, asbestos, lights for school and open space/ land acquisition for 2013- 2014 and adding windows and doors at the town hall and open space/ land acquisition to the 2014-2015 schedule.

B. Finalize Town Meeting Call

The Annual Town Meeting will be held May 16, 2013 at 7PM at the Hampton Elementary School with the pie social to precede at 6:30PM. The referendum will be held at the Town Hall on May 23, 2013 from 12-8PM. The call is as follows with items 8 and 9 to adjourn to referendum:

1. Call to order.
2. To elect a moderator for said meeting.
3. To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.
4. To nominate and elect one member to the Regional District 11 Board of Education for a term of three years beginning with their first Board meeting in July, 2013.
5. To authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2013 for the fiscal year July 1, 2013 through June 30, 2014 for improvement and maintenance of Town roads.
6. To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.
7. To approve the *5 Year Capital Improvement Plan* including the *5 Year Road Plan*.
8. To hear discussion on the General Government Budget for FY July 1, 2013 through June 30, 2014 as recommended by the Board of Finance, and to appropriate sums of money as required.
9. To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2013 through June 30, 2014 as recommended by the Board of Finance, and to appropriate sums of money as required.
10. To transact any other business proper to come before the meeting.

ITEM 13: Audience for Citizens

Randy Thompson expressed interest in the old swing set behind the town hall and volunteered to look into disposal options.

Vi Marquis asked about back taxes owed on the Parrow land.

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 86:14 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary