

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
May 21, 2012*

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A meeting of the Board of Selectmen was held on Monday, May 21, 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 7:00pm.

ITEM 2: Audience for Citizens

Ed Burchfield brought up some questions about the Board of Finance regarding the state statutes regarding a proposed Board of Finance and suggested clarifying some points within the ordinance.

Gay Wagner spoke in favor of the proposed Board of Finance.

Dick Brown asked for a reason the Board of Finance was necessary for the Town of Hampton.

Dayna McDermott Arriola also spoke in favor of the proposed Board of Finance.

Irene Brown questioned why the Board of Finance hadn't been discussed in a large public forum prior to the town meeting/ referendum.

Discussion followed including the timing of the question being brought to the town, the members that would be selected for the Board of Finance if it should pass, the bylaws of the Board of Finance,

ITEM 3: Discussion tabled from Town Meeting May 17, 2012: Item 17: "To hear discussion on enacting an ordinance establishing a "Board of Finance" pursuant to the General State Statute Section 7-340- Sec. 7-349 inclusive. A copy of the proposed ordinance is on file in the Town Clerk's Office and may be reviewed during regular business hours and on-line at hamptonct.org."

See above.

ITEM 4: 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 7:58pm.; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary