

*Town of Hampton, Connecticut  
Board of Selectmen  
Special Meeting Minutes  
June 16, 2012*

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**DRAFT**

A meeting of the Board of Selectmen was held on Saturday, June 16, 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 10:02am.

**ITEM 2: Audience for Citizens**

Penny Newbury asked about DEEP cover letter and second sales agreement for Vadnais property.

**ITEM 3: Budget Public Hearing**

Discussion followed regarding the Board of Education budget, particularly about grant income not clearly defined on the current budget format.

Since the Board of Education was not present at this meeting to answer questions about their proposed budget, the Board of Selectmen agreed to request a revised budget from the Board of Education and to have them present the revised budget to the Board of Selectmen by the end of the following week.

**MOTION:** Selectman Grindle made the motion to request the Board of Education to submit a budget showing expenses and all grants and anticipated revenues, with a member of the Board of Education to present the revised budget in person and to answer questions on or before June 22, 2012. Selectman Chapel seconded the motion. All in favor; motion passed.

**ITEM 4: Set Date, Time and Location for Special Town Meeting**

Tabled to next Board of Selectmen Meeting

**ITEM 5: Set Date, Time and Location for Budget Referendum**

Tabled to next Board of Selectmen Meeting

**ITEM 6: Audience for Citizens**

None.

**ITEM 7: 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 11:15a.m; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary