

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
June 19 2012
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DRAFT

A meeting of the Board of Selectmen was held on Tuesday, June 19, 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 6:00pm

ITEM 2: Audience for Citizens

Selectman Grindle thanked the Board of Education for their quick response to the Board of Selectmen's request for a revised budget with more detailed description of anticipated revenues.

ITEM 3 - Board of Selectmen - Board of Education Discussion

Selectman Grindle explained why the information was being requested from the Board of Education.

Dr. Paul Graseck (interim superintendent) explained that if grant monies were anticipated, the amount requested from the town was lowered by that anticipated income and that grant awards were generally consistent and can be anticipated on a year to year basis.

Discussion followed regarding the format of the budget and questions regarding where grant income was awarded and reported. Additionally, cost per pupil and the potential opportunity for cost sharing with surround towns and school districts were discussed and how lowering the Board of Education budget could have monetary repercussions in the form of grant award penalties.

Selectmen agreed to add \$1700.00 to the auditor fixed asset line item to the proposed FY 12-13 general budget to obtain an updated list of assets for the town.

MOTION: Selectman Grindle moved to set the Special Town Meeting on June 26, 2012 at 7PM in the Lower Level of the Hampton Town Hall. Selectman Chapel seconded the motion. All in favor; motion passed.

MOTION: Selectman Grindle moved to set the budget referendum July 7, 2012 from 12pm noon to 8pm in the Community Room of the Hampton Town Hall to approve or disapprove the proposed general budget of \$1,719,588 and Board of Education budget of \$2,256,188. Selectman Chapel seconded the motion. All in favor; motion passed.

ITEM 4 - Audience for Citizens

Penny Newbury commented on the Board of Education's budget format and requested changes to be made in the future.

Discussion continued regarding the Board of Education's budget and suggestions were made to lower the cost per pupil / budget.

Selectman Grindle thanked the Board of Education again for coming to the meeting and answering questions.

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 7:35pm.; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary