

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
July 31, 2012
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DRAFT

A meeting of the Board of Selectmen was held on Tuesday, July 31, 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 1:04pm

ITEM 2: Audience for Citizens
none

ITEM 3 - Discuss and Act on Resolutions for STEAP Grant Applications

MOTION: Selectman Chapel moved to approve the resolution to authorize a \$100,000 STEAP grant application for a generator for Hampton's Emergency Operations Center/ Town Offices/ Emergency Shelter and Community Center. Seconded by Selectman Grindle. All in favor; motion passed.

MOTION: Selectman Chapel moved to approve the resolution to authorize a \$100,000 STEAP grant application for the refurbishment of the Old Town Garage building and roof. Seconded by Selectman Grindle. All in favor; motion passed.

MOTION: Selectman Chapel moved to approve the resolution to authorize a \$50,000 STEAP grant application for the Audubon Trailwoods property. Seconded by Selectman Grindle. All in favor; motion passed.

ITEM 5: Discuss and Act on setting Time, Date, Location for Special Town Meeting

MOTION: Selectman Chapel moved to set the Special Town Meeting on August 9, 2012 at 7:00PM in the Lower Level of the Hampton Town Hall to discuss and act on the the FY 2012-2013 Hampton Elementary School budget in the amount of \$2,256,188. Selectman Grindle seconded. All in favor; motion passed.

Selectmen held a brief discussion about the Elementary School budget and the future of the school system.

ITEM 4 - Audience for Citizens

Penny Newbury asked for copies or summaries of the STEAP grant applications be sent to the Board of Finance for review, and added that tomorrow (August 1, 2012) would be the deadline for adding any additional agenda items to the next Board of Finance meeting agenda.

Stan Crawford asked about the Elementary School budget and asked that a copy be posted online.

Discussion followed about the Hampton Elementary School budget and ways to cut the budget without penalty.

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 1:41p.m.; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary