

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
September 6, 2012*

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DRAFT

A special meeting of the Board of Selectmen was held on Thursday, September 6, 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 6:03 p.m.

ITEM 2: Audience for Citizens

Penny Newbury asked if citizens could comment on items as they came up on the agenda. Yes.

ITEM 3: Acceptance/ Approval of Minutes

MOTION: Selectmen Grindle moved to accept the August 6, 2012 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

ITEM 4: Liaison Reports

None.

ITEM 5: Communications

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept Phoebe Huang's resignation from the Conservation Commission with regret. All in favor; motion passed.

ITEM 6: Financial Report

Selectmen reviewed the Financial Reports for August 2012.

ITEM 7: Tax Collector Report

First Selectman Cahill read the tax collector's report.

ITEM 8: Appointment(s)/ Term(s)

A. **MOTION:** Selectmen Chapel/ Grindle moved/ seconded to appoint Toby Vertefeuille as interim Tree Warden. All in favor; motion passed.

ITEM 9: Board/ Committee/ Commission minutes/ reports to review

Selectmen reviewed minutes from August 2012.

ITEM 10: Old Business

A. Discuss HVAC proposals

MOTION: Selectmen Grindle/ Chapel moved/ seconded to table discussion to next meeting. All in favor; motion passed.

ITEM 11: New Business

A. Discuss Tom Gaines' proposal to donate funds to facilitate a site development plan for the Town Hall property

MOTION: Selectman Chapel moved to accept Tom Gaines generous proposal to donate funds for a plan of development for the Town Hall property. Selectman Grindle seconded. All in favor; motion passed.

B. Discuss Drain Street resurfacing

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept the bid from Pastrok for \$51,810 to reclaim and resurface with 1 ½" asphalt on 2750 feet of Drain Street. All in favor; motion passed.

C. Discuss CCM Prescription Discount Card program

MOTION: Selectmen Grindle/ Chapel moved/ seconded to table discussion to next meeting. All in favor; motion passed.

D. Discuss Server Issues

Server issues were discussed, and should be resolved within a few days.

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ITEM 13: Audience for Citizens

Penny Newbury asked if there was an opening on the road crew.

ITEM 14: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Chapel/ Grindle moved/seconded to adjourn at 6:34 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary