

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
January 11, 2016 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Cahill called the January Regular Meeting of the Board of Selectmen to order at 7:32 PM.

2. Audience for Citizens

Stan Crawford addressed the new kiosk on the Edward's Preserve and noted that the map is oriented the wrong way. Selectman Cahill assured that this will be corrected.

3. Approval of Minutes

MOTION: Selectmen Grindle/Chapel moved/ seconded to approve minutes of the December 7, 2015 meeting as written. All in favor; motion passed.

4. Liaison Reports

None.

5. Communication Reports

None.

6. Financial Reports

Selectmen reviewed the financial report for the months ending December 31, 2015.

7. Tax Collector Report

Selectmen reviewed the tax collector report for the months ending December 31, 2015.

MOTION Selectmen Grindle/Chapel moved/seconded to accept the tax collector's report. All in favor; motion passed.

8. Appointments

MOTION Selectmen Chapel/Grindle moved/seconded to appoint Mary Oliver the Town of Hampton Veteran's Liason. All in favor; motion passed.

MOTION Selectmen Chapel/Grindle moved/seconded to appoint Angelika Hansen, Carol Crawford, and Conrad Peters to the Board of Assessment Appeals until 6/12/16. All in favor; motion passed.

MOTION Selectmen Chapel/Grindle moved/seconded to appoint Muriel Miller, Stan Crawford and Sue Martin to the Inland Wetlands Commission until 1/1/19. All in favor; motion passed.

MOTION Selectmen Chapel/Grindle moved/seconded to appoint Larry Campion, Morris Burr, Bernard Block and Renee Cuprack to the Agricultural Commission until 7/1/17. All in favor; motion passed.

9. Board/ Committee/ Commission Minutes/Reports for Review

Minutes were reviewed by the Board of Selectmen.

10. Additions to the Agenda

None.

11. Old Business

A. Discuss and get input on 2016 budget

The selectmen discussed the 2016 budget including the possibility of sharing a resident state trooper with another town/towns.

12. New Business

A. Discuss and act on 2016 SECCOG Omnibus Memorandum of Agreement

MOTION: Selectmen Chapel/Grindle moved/seconded to sign the 2016 SECCOG Omnibus Memorandum of Agreement. All in favor; motion passed.

14. Audience for Citizens

Stan Crawford announced an Open House to be held at the Friends of Goodwin Forest on January 22 from 5-7 p.m.

15. Adjournment

MOTION: Selectman Grindle/ Chapel moved/ seconded to adjourn. Meeting adjourned at 7:50 PM.

Respectfully submitted,

Valerie Imre
Recording Secretary