

**TOWN OF HAMPTON**  
**Incorporated 1786**  
**BOARD OF SELECTMEN- REGULAR MEETING MINUTES**  
**December 7, 2015 7:30 p.m.**  
**Town Hall Community Room**

**1. Call to Order**

First Selectman Cahill called the December Regular Meeting of the Board of Selectmen to order at 7:30 PM.

**2. Audience for Citizens**

Randy Thompson requested that he could become a one-man committee to look into purchasing radar signs. He reported little change in the speeding habits on Main Street. Selectman Cahill stated that the town would be looking into different ideas to deal with speeding and other issues. He reported that he recently learned that two radar signs had been destroyed in the local area and he read the Troop D report.

**3. Approval of Minutes**

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to approve minutes of the November 2, 2015 meeting as written. All in favor; motion passed.

**4. Liaison Reports**

Selectman Grindle read the Public Works report for the month of October.

**5. Communication Reports**

Selectman Cahill read a letter from Lebanon Public Schools addressed to the First Selectmen of Hampton, Chaplin and Scotland regarding being able to accommodate the towns' students should there be a dissolution of the RD11.

**6. Financial Reports**

Selectmen reviewed the financial report for the months ending November 30, 2015.

**7. Tax Collector Report**

Selectmen reviewed the tax collector report for the months ending November 30, 2015.

**A. Tax Refunds**

There was one refund recommended for approval in the amount of 1891.38.

**MOTION** Selectmen Grindle/Chapel moved/ seconded to approve the refund in the amount of 1891.38. All in favor; motion passed.

**8. Appointments**

**MOTION** Selectmen Grindle/Chapel moved/seconded to appoint the following people to a two-year term on the Green Energy Committee: Revell Sandberg Diment, Kate Donnelly, Maryellen Donnelly, Everett Hyde, Susan Lovegreen, Bob Marsh, Sharon Wakely, and as an alternate, Paul Wakely. Term is valid until January 2018. 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**

None

## **12. New Business**

### **A. Set regular schedule of Selectmen's meetings for 2016**

**MOTION:** Selectmen Grindle/Chapel moved/seconded to approve the regular schedule of Selectmen's meetings 2016 as attached. All in favor; motion passed.

### **B. Discuss and act on 2015 NECCOG Regional Hazard Mitigation Plan**

**MOTION:** Selectman Grindle/Chapel moved/seconded to approve the 2015 NECCOG Regional Hazard Mitigation Plan. All in favor; motion passed.

### **C. Discuss and act on awarding Small Cities FY2016 Application Preparation and Program Administration Contract**

**MOTION:** Selectmen Grindle/Chapel moved/seconded awarding the Small Cities FY2016 Application and Program Administration Contract to the current consultant. All in favor; motion passed.

### **D. Discuss and act on awarding contract for lead paint testing services**

**MOTION:** Selectmen Chapel/Grindle moved/seconded awarding the contract for lead paint testing services to EnviroPlan, LLC for an amount not to exceed \$15,000 and to authorize the First Selectman to sign a contract agreement for such. All in favor; motion passed.

### **E. Discuss STEAP Applications for 2016**

**MOTION:** Selectmen Grindle/Chapel moved/seconded a motion to re-submit STEAP Applications for the town hall campus and tennis court in 2016. All in favor; motion passed.

### **F. Discuss and get input on 2016 Budget**

The selectmen discussed possible changes for the 2016 budget including sharing a State Trooper and dropping the mil rate.

## **14. Audience for Citizens**

Vi Marquis voiced her concerns regarding State Troopers. Stan Crawford announced that he is looking for parties interested in a neighborhood watch. Concerns regarding beaver damage and pot holes on Cedar Swamp Rd. were discussed. Selectmen Cahill announced that the guard rail on Hammond Hill has been replaced.

## **15. Adjournment**

**MOTION:** Selectman Grindle/ Chapel moved/ seconded to adjourn. Meeting adjourned at 8:05 PM.

Respectfully submitted,

Valerie Imre  
Recording Secretary