

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
March 8, 2016 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Cahill called the February Special Meeting of the Board of Selectmen to order at 7:37 PM.

2. Audience for Citizens

If approved, the cost of a Resident State Trooper, which would be in collaboration with the Town of Brooklyn, would be approximately \$82,000. This money would come from the general fund and office space for the trooper would be assumed by the Town of Brooklyn.

Vi Marquis inquired about the cost of heating the town garage and whether a waste burning oil heater would be a better option.

3. Approval of Minutes

MOTION: Selectmen Chapel/Grindle moved/ seconded to approve minutes of the February 1, 2016 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 February 29, 2016.

7. Tax Collector Report

Selectmen reviewed the tax collector report for the months ending February 29, 2016.

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

A. Tax Refunds

MOTION Selectmen Grindle/Chapel moved/seconded to approve two tax refunds recommended by the tax collector totaling \$396.93. All in favor; motion passed.

8. Appointments

A. Chain of Command Re-alignment for DPW

First Selectman Cahill explained the re-alignment would appoint Don Sholes, Jr. as Foreman of the Department of Public Works. Sholes, Jr. would now be in charge of storm prep, public safety, staff, budget, etc. and the current Foreman, Toby Vertefeuille, would continue to be the town arborist and main contact for the electric and phone company. There will be no pay or benefits change.

MOTION Selectmen Chapel/Grindle moved/seconded to appoint Don Sholes, Jr. as Foreman of the Department of Public Works. 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 will begin to put together a job description outlining what would be expected of a part-time resident state trooper.

12. New Business

A. Discuss and act on resolutions and motions regarding Small Cities CDBG Program

MOTION Selectmen Grindle/Chapel moved/seconded to designate Allan Cahill, First Selectman, as the Environmental Certifying Officer. All in favor; motion passed.

B. Award contract for handicap bathroom project

Three bids were received for the project with the lowest amount from Carbone Plumbing and Heating at \$43,238.06.

MOTION Selectmen Grindle/Chapel moved/seconded to accept the bid from Carbone Plumbing and Heating. All in favor; motion passed.

C. Discuss solar array system for town garage

Discussion regarding a solar array system for the town garage and what type of mounts should/could be used was had. Resident Mary Ellen Donnelly stated that results on the functionality of the school's system would be available on Wednesday.

13. Audience for Citizens

None.

14. Adjournment

MOTION: Selectman Grindle/ Chapel moved/ seconded to adjourn. Meeting adjourned at 8:13 PM.

Respectfully submitted,

Valerie Imre

Recording Secretary