

TOWN OF HAMPTON
Legal Notice
Annual Town Meeting

Approximately 70 legal voters and those qualified to vote in Town Meeting assembled in Town Meeting at the Hampton Elementary School, 380 Main Street in Hampton, Connecticut on **Thursday, May 14, 2015 at 7:00 p.m.** and transacted the following business:

Items 10, 11 will adjourn to referendum vote to be held on Thursday, May 21, 2015 from Noon to 8:00 p.m.

1. **Call to order.** First Selectman Allan Cahill called the meeting to order at 7:11 PM. He asked that the members of the Boards of Finance, Selectmen and Education introduce themselves.
2. **To elect a moderator for said meeting.** Mr. Cahill opened the floor to nominations. **Margaret Haraghey/Kathi Newcombe moved/seconded** to nominate Sue Hochstetter. Hearing no further nominations, Ms. Hochstetter was declared moderator.
3. **To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.** **Margaret Haraghey/Gay Wagner moved seconded** to so authorize. Motion carried by show of hands.
4. **To nominate and elect one member to the Regional District 11 Board of Education for a term of three years beginning with their first Board meeting in July, 2015.** **Bob Grindle/Lisa Siegmund moved/seconded** to nominate Kate Donnelly. There were no further nominations. Kate Donnelly was elected to the position.
5. **To authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2015 for the fiscal year July 1, 2015 through June 30, 2016 for improvement and maintenance of Town roads.** **Margaret Haraghey/Lynn Burdick moved/seconded** to so authorize. Motion passed by show of hands.
6. **To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.** **Margaret Haraghey/Kathi Newcombe moved/seconded** to so authorize. Motion passed by show of hands.
7. **To approve the 5 Year Capital Improvement Plan including the 5 Year Road Plan.** **Kathi Newcombe/Margaret Haraghey moved/seconded** to approve. Motion passed by show of hands.
8. **To hear discussion and act on the question, "Shall the town of Hampton approve expenditure of up to \$175,000 from the General Fund to purchase a plow truck for the Public Works Department?"** **Gay Wagner/Kevin Grindle moved/seconded to approve.** First Selectman Cahill outlined the need for a third heavy duty truck and answered that the truck is additional not a replacement. The motion carried by a show of hands.
9. **To hear discussion and act on the question, "Shall the Town of Hampton approve the sale of 376 Providence Turnpike for \$70,200?"** **Mark Becker/Everett Hyde moved/seconded to approve.** The property came to the town as a result of a tax sale and is leased by tenants who wish to remain. They will continue to pay rent until the property transfers. The motion carried by a show of hands.

10. **To hear discussion on the General Government Budget for FY July 1, 2015 through June 30, 2016 as recommended by the Board of Finance, and to appropriate sums of money as required. Moderator Hochstetter asked for a motion to open discussion. Margaret Haraghey/Gay Wagner so moved. First Selectman Cahill outlined the increases and reductions over previous budget and pointed out that the State of Connecticut has not yet established its budget. The selectmen were thanked for the work they have done on the budget and throughout the year helping the town in any way necessary.**
11. **To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2015 through June 30, 2016 as recommended by the Board of Finance, and to appropriate sums of money as required. Moderator Hochstetter asked for a motion to open discussion. Lisa Siegmund/Mary Oliver so moved. Board of Ed chairman John Burnham presented highlights of the budget.**
12. **To transact any other business proper to come before the meeting. Jeff Clermont, Chair of the Board of Finance, thanked the Board of Selectmen and the Board of Education for presenting well thought out and fair budgets. He also thanked the recording clerks and administrative assistant for their contributions to the work of the Board.**

Adjournment. Meeting adjourned at 7:39 PM to referendum to be held on May 21, 2015 on Items 10, 11. The questions are as follows:

1. "Shall the Town of Hampton appropriate **\$1,627,923** for the General Government for the 2015-2016 fiscal year?"
2. "Shall the Town of Hampton appropriate **\$2,174,969** for the Hampton Elementary School for the 2015-2016 fiscal year?"

Respectfully submitted,

Leslie Wertam, Town Clerk