

TOWN OF HAMPTON
Annual Town Meeting
May 26, 2016
MINUTES

Approximately 85 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 26, 2016 at 7:00 p.m.** and transacted the following business:

Items 8 and 9 will adjourn to referendum vote to be held on Thursday, June 2, 2016 from Noon to 8:00 p.m.

1. **Call to order.** First Selectman Allan Cahill called the meeting to order at 7:10 PM.
2. **To elect a moderator for said meeting.** Mr. Cahill opened the floor to nominations. **Bob Grindle/Mike Chapel moved/seconded** to nominate Sue Hochstetter. Hearing no further nominations, Ms. Hochstetter was declared moderator. She read each item on the call as it arose.
3. **To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.** **Dayna McDermott-Arriola/Kathi Newcombe moved seconded** to so authorize. Motion carried by voice vote.
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, 2016.** **Tracy Dunn/Roger Dionne moved/seconded** to nominate Rose Bisson. **Dawn Morin/Haley Clermont moved/seconded** to nominate Michael Quick. Each candidate gave a brief summary of their interest in the position. It was determined that the vote would be by paper ballot. After tabulation, the announcement was made that Rose Bisson Received 49 votes and Michael Quick 33. Mrs. Bisson 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, 2016 for the fiscal year July 1, 2016 through June 30, 2017 for improvement and maintenance of Town roads.** **Dan Savino/Michael Quick moved/seconded** to so authorize. Motion passed by voice vote.
6. **To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.** **Mark Becker/Irene Brown moved/seconded** to so authorize. Motion passed by voice vote.
7. **To approve the 5 Year Capital Improvement Plan including the 5 Year Road Plan.** **Dan Savino/Diane Meade moved/seconded** to approve. First Selectman Cahill outlined features of the plan. Motion passed by voice vote.
8. **To hear discussion on the General Government Budget for FY July 1, 2016 through June 30, 2017 as recommended by the Board of Finance, and to appropriate sums of money as required.** First Selectman Cahill outlined the increases and reductions over previous budget . There were no questions asked/answered.
9. **To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2016 through June 30, 2017 as recommended by the Board of Finance, and to appropriate sums of money as required.** Board of Ed chairman Rose Bisson presented highlights of the budget and answered a question on MBR waivers.
10. **To transact any other business proper to come before the meeting.** No other items for discussion were raised.

Adjournment. Meeting adjourned at 7:50 PM to referendum to be held on June 2, 2016 on Items 8 and 9. The questions are as follows:

1. "Shall the Town of Hampton appropriate **\$1,610,712** for the General Government for the 2016-2017 fiscal year?"
2. "Shall the Town of Hampton appropriate **\$2,161,750** for the Hampton Elementary School for the 2016-2017 fiscal year?"

Respectfully submitted,
Leslie Wertam, Town Clerk