

Town of Hampton  
Legal Notice  
Annual Town Meeting – June 22, 2021

Approximately 30 participants assembled for a Town Meeting at 164 Main Street Hampton on Tuesday July 22, 2020 at 7:00 PM and transacted the following business:

**1. Call to order.**

- **First Selectman Cahill** read the opening paragraph on the /legal notice agenda for the meeting and called the meeting to order at 7:00 PM. Attendants were informed that items 8. and 9. of the agenda will be put to vote by referenda on Tuesday June 29, 2021.

**2. To elect a moderator for said meeting.**

- **Bob Grindle/Kathy Thompson moved and seconded** to elect Allan Cahill moderator. There being no other nominations, Mr. Cahill was elected.

**3. To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.**

- **Rose Bisson / Cathy Donahue moved and seconded**
- Motion passed unanimously

**4. To nominate and elect one member to the Regional District 11 Board of Education for a term of 3 years.**

- **Bob Grindle/Rose Bisson moved and seconded** to nominate Susan Lovegreen. Bob Grindle read a statement.
- No other candidates were nominated
- Susan Lovegreen elected to term July 2021 - June 2024.

**5. To authorize the Board of Selectmen to enter into agreement with Commissioner of the Connecticut Department of Transportation for the expenditure of funds available July 1, 2021 through June 30, 2022 for improvement and maintenance of Town roads.**

- **Bob Grindle/Dan Meade moved and seconded**
- Motion passed unanimously

**6. To authorize the Board of Selectmen to approve and accept Local Capital Improvement funds (LOCIP) from the State of Connecticut for road repair.**

- **Cathy Donahue/Bob Grindle moved and seconded**
- Motion passes unanimously

**7. To approve the 5 year Capital Improvement Plan including the 5 year Road Plan.**

- **Cathy Donahue/Dan Meade moved and seconded**
- First Selectman Cahill provided some details regarding ongoing and upcoming projects
- Motion passed unanimously

**8. To hear discussion and act on the General Budget for the year July 1, 2021 through June 30, 2022 as recommended by the Board of Finance, and to appropriate sums of money as required.**

- First Selectman Cahill provided an overview including comment regarding the building department, fire department (years of service fund), sanitation, and capital non-recurring account.
- This item will be voted on at referendum June 29, 2021

**9. To hear discussion and act on the Hampton Elementary School Budget for FY July 1, 2021 through June 30, 2022 as recommended by the Board of Finance, and to appropriate sums of money required.**

- Rose Bisson (Board of Education chair) offered comments regarding concern over unknown MBR and potential impact if budget passes as presented. Other members of the Board of Education and the public discussed concerns and asked questions.
- Cathy Donahue (Finance Board chair) offered comments regarding how the town would be responsible to catch up any funds should the budget be underfunded. Other members of the Board of Finance and the public discussed concerns and asked questions.
- This item will be voted on at referendum June 29, 2021

**10. To transact any other business proper to come before the meeting.**

- No other business

**11. Adjournment**

- **Rose Bisson/Bob Grindle moved and seconded to adjourn**
- meeting adjourned at 7:36 PM

Respectfully submitted,  
Shannon Pearl Haddad, Town Clerk