

*Town of Hampton, Connecticut
Board of Selectmen
Special Meeting Minutes
February 28, 2013*

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A special meeting of the Board of Selectmen was held on Thursday, February 28, 2013 at the Town Hall.

Present for the Board: First Selectman Allan Cahill, Selectman Bob Grindle, Selectman Mike Chapel

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Cahill called the meeting to order at 3:02 p.m.

ITEM 2: Audience for Citizens

Penny Newbury asked for a review of the purpose of the budget workshops. First Selectman Cahill stated that the Board was working on the general budget.

Linda Gorman discussed the governor's budget process and timeline and how that effected the town.

ITEM 3: Old Business

None

ITEM 11: New Business

A. Budget Workshop for FY 2013-2014

Budget information and requests are still coming in at this time.

- Health Insurance - slight increase in premiums (2.5%), but not finalized yet
- No new budget requests have been received since last week.
- No increase in tipping fees with WilliWaste/ Davito
- 5% transportation contract increase for transfer station
- Possibly abolish transfer station sticker fees
- Discuss possibly splitting the costs of the transfer station 50/50 with Scotland (55/45 now)
- Building Maintenance CNR - increase to \$30,000

The board discussed NECCOG and WINCOG and Road Maintenance plans as well.

ITEM 12: Audience for Citizens

None.

ITEM 13: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Grindle/ Chapel moved/seconded to adjourn at 4:03 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary