

Town of Hampton  
Special Town Meeting - Minutes  
September 5, 2019 - 6:15 PM

On September 5, 2019 at 6:15 p.m. the legal voters and those qualified to vote in Town Meeting assembled at the Hampton Town Hall, 164 Main Street in Hampton, Connecticut and conducted the following business:

1. Call to Order: First Selectman Cahill called the meeting to order at 6:20 PM.
2. Election of Moderator: Kathy Donahue/Kathi Newcombe seconded to nominate First Selectman Allan Cahill as moderator. No other nominations were offered. Mr. Cahill was elected unanimously.
3. Approval of the question to appear on the November 5, 2019 Municipal Election Ballot regarding the disposition of unexpended funds from the Hampton Elementary School Budget. Selectman Cahill stated that the amount on the call is not correct and needs to be changed as a result of payment of final invoices. He requested a motion to that effect. Kathy Donahue/Bob Grindle moved/seconded to amend the dollar amount of unexpended funds from \$39,549 to \$35,305.03. Moderator called for a vote. The motion passed unanimously.

Motion: Kathy Donahue/ /Kathi Newcombe moved/seconded to approve the following question to appear on the ballot for the November 5, 2019 Municipal Election"

"Shall the Town of Hampton transfer \$35,305.03 of unexpended funds from the 2018-2019 school year budget to the Hampton Elementary School Capital and non-Recurring Account to pay for future capital projects/purchases?"

A question was asked about what the money would be used for. Moderator Cahill stated that a mutual agreement was reached between the municipality (Board of Finance and the Board of Selectman) and the Board of Education to pave the school parking lot and purchase new furnace. Kathy Donahue noted that the Board of Education is updating its 5 year plan for the Board of Finance.

Moderator Cahill called for the vote. The motion carried unanimously with 10 in favor and 1 against.

4. Adjournment: Sally Lehoux/Selectman Grindle moved/seconded to adjourn. The meeting adjourned at 6:25 PM.

Respectfully submitted,

  
Donna Cloutier

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