

TOWN OF HAMPTON
Minutes
Special Town Meeting

The legal voters and those qualified to vote in Town Meeting are hereby warned to assemble in Town Meeting at the Hampton Town Hall, Community Room, 164 Main Street in Hampton, Connecticut on **Monday, December 7, 2015 at 7:00 p.m.** to transact the following business:

1. Call to order. First Selectman Allan Cahill called the meeting to order at 7:00 PM and read the call for the meeting.
2. To elect a moderator for said meeting. Dayna McDermott/Bob Grindle moved/seconded to nominate Allan Cahill moderator. There were no further nominations and Mr. Cahill was declared moderator.
3. To hear discussion on the question of “Shall the Town of Hampton acquire an additional parcel of land approximately 6.5 acres for the Edwards Preserve for the sum of \$45,000. \$22,250 to be expended from the Town of Hampton’s Capital Non-Recurring Open Space Fund and \$22,750 reimbursed through the State of Connecticut DEEP Grant?” Moderator Cahill read aloud a letter from the State of Connecticut regarding the approval of funding for the DEEP Grant. Randy Thompson, Chairman of the Conservation Commission gave a history of the land and reviewed a map of the property. He noted there was approximately \$175,000 in the Open Space account and that the property could only be used for passive agriculture. Moderator Cahill called for a show of hands vote and the question passed unanimously.
4. Adjournment. Stan Crawford/Bob Grindle moved/seconded for the adjournment of the meeting. Meeting was adjourned at 7:08 pm.

Respectfully submitted,

Valerie Imre
Administrative Assistant