## Hampton Board of Selectmen Special Meeting Minutes Hampton Town Hall Conference Room Friday, June 20, 2025 12:00 NOON

1. Call to Order: The special meeting of the Hampton Board of Selectmen was called to order at 12:00 Noon by First Selectman Allan Cahill. Also present were Selectmen Bob Grindle and John Tillinghast, and Administrative Assistant Jennifer Nelson.

2. Audience for Citizens: None

3. Authorize 30-day grace for tax payments: **Bob Grindle moved to approve a 30-day grace period extension for tax bill payments to September 2, 2025. John Tillinghast seconded the motion, and it passed unanimously.** Selectmen noted September 1<sup>st</sup> is Labor Day and extended the grace period to the following Tuesday.

4. Tax Refund: Selectman Grindle moved to approve a tax refund of \$37.32 for Lisa Sites. Selectman Cahill seconded the motion, and it passed unanimously.

5-yr CIP: The selectmen discussed the current 5-year CIP plan to be presented at the town meeting. After a brief discussion of the projects, Selectman Grindle moved to accept the 2025-2030 5 year CIP plan. Selectman Tillinghast seconded the motion, and it passed unanimously.

5. Adjournment: Selectman Grindle moved to adjourn at 12:03 PM. Selectman Tillinghast seconded the motion, and it passed unanimously.

Respectfully submitted,

Jennifer Nelson, Administrative Assistant