

TOWN OF HAMPTON
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Corrected
February 4, 2021

1. Call to Order – 6:00 PM
2. In Attendance – First Selectman Cahill, Selectman Grindle and Selectman Meade. Also in attendance John Guskowski who is hosting this meeting and First Selectman Cahill would like to thank him for hosting and helping us facilitate this meeting via Go-to-meeting.
3. Selectman Cahill would like to take a moment of silence for the passing of Edward Burchfield and Stuart Case , past Hampton public servants who will be sadly missed.
4. Audience for Citizens - None
5. Acceptance/Approval of Minutes of January 4, 2021

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the minutes of December 7, 2020. All in favor. Motion passed unanimously.
6. Liaison Report –Department of Public Works – Working on Station Road cutting trees so pavement improvement can be done and snow clean up. The backhoe was a great asset for the Department of Public Works clean up. There was a heat problem In the Town garage. Will be checked next week. First Selectman Report – Adjustment to the covid – 19 vaccine. Will be rolling out to residents 65-74 through VAMS or private pharmacies. Please check the front page on the town web site for more information on scheduling. CVS you only need the phone number. Town audit completed and filed with Office of Policy and Management. School Collaborate Services group with Hampton and Scotland did not meet last month. The roll off can at the transfer station needed to be replace, ordered a new dumpster.
7. Communications – Connecticut Department of Transportation will replace bridge on Route. 97 over Fuller Brook Road. Will design and construct in 2023.
8. Financial Report - No Questions
9. Tax Collector Report – December report. Have received 65.7 % of taxes. (approximately 2.5 million). Still outstanding \$1,281,900.
 - A. Refunds - None
10. Appointment(s) - Bruce Spaman would like to be appointed on the Conservation Commission as an alternate.

Motion: Selectman Grindle/Selectman Meade moved/seconded to appoint Bill Spaman as alternate on the Conservation Committee. All in favor. Motion passed unanimously.
11. Additions to agenda - None
12. Board/Committee/Commission Minutes/reports for review - none
13. Old Business
 - A. STEAP – Update – We received a proposal from Vermont Recreational Surfacing & Fencing, Inc. for the Tennis Courts - \$90,000 - \$105,000 for Tennis Court Repair. Includes removing existing and resurfacing and includes a fence.

B. Discussion on 2021-2022 Budget – Proposals are starting to trickle in. CT Care RD#11 Medical 4% and CIRMA 3% increase 1 year,. Looking for no increase for elected position but for the hourly 2-2 ½%. Board of Education 8% over 3 years.

14. New Business

A. Discussion and Action: Town 2019-2020 Audit – Only question was the purchase of Tree Truck.

Motion Selectman Meade/Selectmen Grindle moved/seconded to accept the audit report. Unanimously voted. Motion approved

B. Discussion and Action: NECCOG Reval contract with Vision. Cost \$6000 a year includes all parcels \$26 per parcel.

Motion: Selectman Grindle/Selectman Meade moved/seconded to contract with Vision for Property evaluations. All in favor. Motion passed unanimously.

C. Discussion & Action: Hampton Elementary School lighting contract –Old fixtures do not use LED bulbs. Upgradw with Eversoursc grant total cost \$5400 Hampton will pay \$3314 (\$157.82 a month for 21 months) We will save in the long run.

Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the Hampton Elementary School lighting contract. Motion passed unanimously.

D. Discussion & Action: Plaque at Community Center in recognition of the Pearl Family. – Selectman Grindle asked to bring design for plaque for approval of the Board of Selectman and bring up next month meeting.

15. Audience for Citizens –Selectman Grindle seniors have \$8000 in budget and are asking for \$4,000 including \$1900 for kitchen supplies. Stan Crawford request you check as they had \$8,000 and nothing has been done. They are asking for \$1,900 for kitchen. There is no kitchen. Why pile up money. Will bring to Board of Finance.

16. Adjournment – Selectman Meade/Selectman Grindle moved/seconded to adjourn at 6:30 PM. All in favor. Motion passed unanimously.

April 5, 2021 approved by the Board of Selectmen