

Hampton Board of Selectman  
Special Meeting Minutes  
Thursday, August 5, 2021

1. Call to order at 6:00 PM
2. Audience for Citizens - None
3. Acceptance/Approval of the minutes of Special Meeting June 10, 2021.  
Motion: Selectman Grindle/Selectman Meade moved/seconded to approve the minutes of June 10, 2021. Unanimously passed.
4. Department of Public Works: First round of mowing finished. Worked on storm wash outs and finished drainage on station Road . Finishing up phase II. Start phase III (Easterbrook Road to 97)
5. First Selectman Report –bought extended warranty for \$4,000 for back hoe. Received \$3,900 from CIRMA . (equity distribution). Would like to get membership in COST (Council on Small Towns). Price is \$900. This is for small towns. Will vote at next meeting.
6. Communication - NECCOG started a program that will help with the administration of the American Recovery funds. There is a lot of leg work for administrating the funds. This is a four year contract. Cost about 2% (\$10,000). Will vote on this next meeting.
7. Finance: Collaborations with Hampton elementary and Scotland elementary met. Would like 2 groups (programs /curriculum and governance. KB Ambulance – in 3 months had 39 calls. Cost is \$1,000/week. This gives us 24/7 coverage, no capital investment or overhead.  
The Krall Family Trust filed a lawsuit against the Planning & Zoning in reference to the Freeman Camp Grounds.
8. Tax Collector – June report – 99.9% collection to the end of June 2021.
9. Refunds – None
10. Appointments – Until our new burning official goes through the training we will appoint Robert Lawlor of Scotland.  
Motion: Selectman Meade/Selectman Grindle moved/seconded to appoint Robert Lawlor until Hamptons burning official completes the course. Unanimously Passed.
11. Old Business-
  - A. Discussion & Action: STEAP update – John Guskowski will be working with First Selectman on to develop RFP to send for the tennis court construction.
  - B. Discussion & Action: Covid Response: Mask required in the building. Will meet outside or downstairs unless other restrictions are mandated.
12. New Business
  - A. Discussion & Action: DPW Skid Steer Purchase – Table looking at a larger machine.  
Motion: Selectman Grindle/Selectman Grindle/moved/seconded to table until next year.  
Unanimously passed.
  - B. Discussion and Action: Phase III Station Road Contract. Contract with Charles Pasteryak Paving. Cost of \$93,590.

Motion: Selectman Meade/Selectman Grindle moved/seconded to approve the contract with Charles Pasteryak Paving. Unanimously passed.

13. Audience for Citizens – Diane Meade would like to see if a crosswalk could be put by Library. First Selectman will approach the state to see if it can be done. Diane Meade also questioned about the trees that have to be cut down for safety by the state. First Selectman Cahill said the state is given a list and then it is up to them to check them out.  
Kathy Donahue wants to know about the larger Skid Steer. It is a Kabota 75, operational improvement, everything accessible, safer, easy to get in and out windshield opens upward. The topic of a fall festival was brought up. At this time we will not have one this year. Selectman Grindle will be at transfer station October 2, 16 and 30 from 7:00 AM – 4:00 PM for transfer stickers.
14. Adjournment: Selectman Grindle/Selectman Meade adjourn at 6:31 PM.

Approved by Board of Selectman 9/2/2021