## Hampton BOS Special Meeting Minutes Tue, Apr 27, 2021 11:00 AM - 11:30 AM (EDT)

## Corrected

1. First Selectman Cahill called the meeting to order at 11:00 AM

Present were First Selectman Cahill, Selectman Grindle, Selectman Meade. First Selectman would like to thank John Guszkowski for facilitating the meet

First Selectman Cahill has two announcements – Will start work on Station Road tomorrow regrinding and paving. Depart of Public Works Forman, Donald Sholes hit a deer this morning and is in the hospital.

## 2. Business

A. Discussion and Action: Dairy Farm Abatement- The Board of Selectman at their meeting April 5, 2021 approved the Dairy Farm Abatement for 50% and the Board Finance approved an abatement of 25%.

Both Board of Selectman and Board of Finance must agree on the percentage.

Motion: Selectman Grindle/Selectman Meade/ seconded and approved the Dairy farm Abatement of 25%. In Favor – Selectman Grindle and Selectman Meade. First Selectman Cahill abstained. Motion passed

- B. Discussion and Action: 2021-2022 Budget First Selectman Cahill budget is a 5.101% increase. K&B Ambulance \$2,000 increase reinstate Non Recurring account. Motion: Selectman Grindle/Selectman Meade/seconded and moved to approve the 2021-2022 budget for \$1,760,772. All in favor. Motion passed unanimously.
- 3. Audience for Citizens Kathy Donahue –incentive plan of \$62,226 volunteer fire department. Would like to go over the figures on RD#11
- ,4 . Adjournment Selectman Grindle/Selectman Meade/moved/second to adjourn at 11:15 AM. All in favor adjourn at 11:15.