

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, June 5, 2017
7:30 PM
Hampton Town Hall**

1. Call to Order

First Selectman Cahill called the meeting to order at 7:31 PM

2. Roll Call

First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.

3. Audience for Citizens - None

4. Approval of minutes of May 1, 2017

MOTION: Selectman Chapel/ Selectman Grindle moved/seconded to approve the minutes from May 1, 2017 and. All in favor. Motion passed.

5. Liaison Reports

A. First Selectman Cahill read the report from the Department of Public Works.

6. Communications

Trudy Brocket sent in letter to request gender bathrooms be changed to just restrooms

7. Financial Report

First Selectmen reviewed the financial report for the month ending May 31, 2017

8. Tax Collector Report

Motion: Selectman Grindle/Selectman Chapel moved/seconded to approve the tax collector's report. All in favor. Motion passed.

9. Refunds

Refund of \$80.77 to Cab East LLC Vault Trust subsidiary due to Certificate of Corrections on leased vehicles.

MOTION: Selectman Chapel/Selectman Grindle moved/seconded to approve the refund . All in favor. Motion passed.

10. Appointment(s)/Term(s) - Tabled

11. Additions to the Agenda

New Business - (G) Discussion and action on changes top the gender restrooms to just restrooms.

MOTION:

12. Old Business

A. Route 6 Business District property owners

There were now responses to the First Selectman's letter. Will resend new letter.

Motion: Selectman Grindle/Selectman Chapel moved/seconded to resend letter to Route 6 business district property owners.

13. New Business

A. Discussion and possible action to set Annual Town Meeting Time, Date and call.

Items for the Annual Town Meeting Budgets, RD#11 vote, Ordinance Revisions, Capital 5 yr. Plan, Freeze Capital & non recurring expense except ones required by town ordinance, HES Budget is flat (2,174,969) Town budget (1,552,403). Keep mil rate at 28.5. No referendum will have vote by show of hands or paper ballot.

Motion: Selectman Chapel/Grindle moved/seconded to set Annual Meeting for June 22, 2017 at 7:00 and call at the town hall in the lower level. All in favor. Motion passed.

B. Discussion and possible action: #154 Drain Street Lien release.

Motion: Selectman Grindle/Selectman Chapel moved/seconded to release lien on 154 Drain Street. All in favor. Motion passed.

C. Discussion & Possible Action : Rt. 97 State Scenic Highway Application.

Motion: Selectman Chapel/Selectman Grindle moved/seconded to put application for the Rt. 97 State Scenic Highway. All in favor. Motion passed.

D. Discussion & Possible Action: Parker Road. – Tabled

E. Discussion & Possible Action: Contract with AA Paving for Crack sealing on Bennett Drive, Drain Steet and Cannon Road.

Motion: Selectman Grindle/Selectman Chapel/moved /seconded to approve the contract with AA Paving for Crack Sealing on Bennett Drive, Drain Street and Cannon Road. All in favor. Motion passed.

F. Discussion & Possible Action: Recycling Transport Contract.

Motion: Selectman Grindle/Selectman Chapel /moved/seconded to approve the Recycling Transport Contract. All in favor. Motion passed.

G. Discussion & Possible Action to change the gender restrooms to just restroom at the Town Hall and Community Center. Board of Education not included.

Motion: Selectman Grindle/Selectman Chapel/moved/seconded to approve the change of the gender restrooms to just restrooms. All in favor. Motion passed.

14. Audience for Citizens

Violet Marquis checked on the progress of the new gas station/Convenience store.

The full Ordinances will be published in Gazzett

15. Adjournment

MOTION Selectmen Grindle/Selectman /Chapel moved/seconded to adjourn the meeting at 8:19 p.m. All in favor. Motion passed.

Respectfully submitted,

Donna Cloutier, Recording Secretary

This is a draft version of the Minutes until approved by the Board of Selectman