

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING AGENDA
Monday, July 1, 2013 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 7:47PM.

2. Audience for Citizens

Maryellen Donnelly suggested the Board of Selectmen take up the offer of the company the playscape for the Town Hall was purchased from to be present during the installation. Selectmen Mike Chapel stated that the holes for the installation were done the day before and that he would contact the company.

Dot Blocker stated that the Town Garage original building plans included solar panels on the roof, with the ground mount proposed now; she is concerned about additional screening.

3. Acceptance/ Approval of Minutes : May 6, 2013- Regular Board of Selectmen Meeting

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the May 6, 2013 Regular Board of Selectmen meeting as written. All in favor; motion passed.

4. Liaison Reports:

- A. D-11 Board of Education – None
- B. Hampton Board of Education - None
- C. Fire Department - None
- D. Ambulance Corp - None

5. Communications - None

6. Financial Report – Selectmen reviewed the financial report for the months ending June 30, 2013

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending June 30, 2013

- A. Refunds (if any) - None

8. Appointment(s)/Term(s):

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Deb Espinosa, Tim Huchhausen, Larry Campion, Bernard Block, Renee Cuprak, Morris Burr and Mitch Beauregard to the Agriculture Commission for a term of two years. All in favor; motion passed.

9. Board/ Committee/ Commission Minutes/reports for review – minutes were reviewed by the Board of Selectmen

10. Additions to the Agenda - None

11. Old Business

A. Discuss and Act on Playscape and Campus Landscape Plan

Selectmen reviewed revised plans for the playscape and campus landscape that included changes requested by a number of town boards and commissions, including Recreation and Planning and Zoning.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the plan in concept and to request Phil Barlow, Architect, to come to the August Board of Selectmen meeting. All in favor; motion passed.

B. HVAC Update

First Selectman Cahill stated the project was completed, waiting on a walkthrough and to test the boiler/ balance the system.

C. Discuss and Act on IWWA Enforcement Officer compensation

First Selectman Cahill explained the situation that was discussed at the previous month's meeting, as Selectmen Grindle was not present at that meeting. First Selectmen Cahill to discuss terms with IWWA Officer.

D. Discuss Possible Council of Government Mergers

First Selectman Cahill explained that representatives from WINCOG towns have been meeting weekly with other Council of Governments to find the best fit for their towns. NECOG is likely the best fit for Hampton, and the dues would be comparable to WINCOG.

12. New Business

A. Discuss and Act on FY 2013-2014 Ambulance Corps Contract

The previous contract with the Ambulance Corps was for \$12,000 for the year, and the proposed contract is for \$24,000 with an additional \$12,000 added to the CNR fund for a new vehicle.

MOTION: Selectmen Grindle/ Chapel moved seconded to approve the 2013-2014 contract as written with the Hampton/ Chaplin Ambulance Corps. All in favor; motion passed.

B. Discuss and Act on Solarize Proposal

Kate Donnelly explained the Solarize proposal for residential buildings. There is no financial requirement for the town, but the goal is to increase installations in town. The Green Energy Committee member are acting as solar ambassadors and will hold workshops and informational sessions.

MOTION: Selectmen Cahill/ Chapel moved/ seconded to resolve to pursue a contract with Solarize and look to partner with towns of Chaplin and Ashford. All in favor; motion passed.

C. Discuss and Act on Town Garage Solar Panels Installation Proposal

Kate Donnelly introduced Alex Fox of CTEC Solar and he explained the proposal for the Town Garage / Hampton Elementary School Solar panel installation project.

MOTION: Selectmen Grindle / Chapel moved/ seconded to move to empower the First Selectmen to generate a letter of intent on behalf of the Town of Hampton to move forward with proposal. All in favor; motion passed.

D. Discuss and Act on Ordinance Committee

MOTION: Selectmen Grindle/ Chapel moved/ seconded to reconvene the Ordinance Committee with seven members. All in favor; motion passed.

E. Discuss and Act on the Youth Sports Committee

Selectmen Grindle to contact members of the committee and request they come to August meeting to discuss the Committee's intentions moving forward.

MOTION: Selectmen Cahill/ Grindle moved/ seconded to table discussion until August Board of Selectmen meeting. All in favor; motion passed.

12. Audience for Citizens

Dot Blocker asked about the dimensions of the solar panel ground mounts at the Town Garage. Kate Donnelly gave her the proposal to look over.

Discussion followed regarding the solar panel installation plans, other location possibilities and ways to shield view of the installations from the neighbors' view.

Stan Crawford asked about a neighborhood watch / meeting with State Police.

Vi Marquis asked about a statement in one of the First Selectman's blogs about residents no longer paying for transfer station permit stickers. First Selectman Cahill explained that it was part of the originally proposed budget, but that the Board of Finance had removed it, so the transfer station permits would be required as they had in the past.

13. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 8:49PM