

*Board of Selectmen Minutes
Meeting August 1, 2011
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DRAFT

A regular meeting of the Board of Selectmen was held on Monday, August 1, 2011 at the Town Hall.

Present for the Board: First Selectman Kate Donnelly, Selectman Roger Dionne, Selectman Mike Chapel

Staff Present: Liz Stillman, Recording Secretary

Item 1: Call to Order: First Selectman Donnelly called the meeting to order at 7:30pm.

ITEM 2: Additions to the Agenda

First Selectman Donnelly added appointment of Mark Ayotte to the Recreation Commission as Item 9.

MOTION: Selectman Chapel moved to add discussion of the Conservation Commission fund plans to Item 11E of the agenda. Selectman Dionne seconded. All in favor; motion passed.

ITEM 3: Audience for Citizens

Randy Thompson commented on the financial request made by Conservation Commission to the Board of Selectmen.

ITEM 4: Approval of Minutes

MOTION: Selectman Chapel moved to accept the minutes of the July 5, 2011 Board of Selectmen meeting as written. Selectman Dionne seconded. All in favor; Motion passed.

ITEM 5: Liaison Reports

- A. D-11 Board of Education
George Askew spoke on behalf of the D-11 Board of Education regarding AP tests/ classes and basketball camp. Parish Hill was recently selected as an “emerging school”; small stipend will be used for teacher training.
- B. Hampton Board of Education: None
- C. Fire Department: None
- D. Ambulance Corps: First Selectman Donnelly read a report submitted by the Ambulance Corp

ITEM 6: Communications: None

ITEM 7: Financial Report

MOTION: Selectman Dionne moved to accept the transfers as listed. Selectman Chapel seconded. All in favor; motion passed.

ITEM 8: Tax Collector Report

First Selectman Donnelly read the tax collector’s report.

ITEM 9: Appointment(s)/ Term(s)

MOTION: Selectman Dionne moved to appoint Mark Ayotte to the Recreation Commission effective immediately with a term ending October 4, 2012. Selectman Chapel seconded. All in favor; motion passed.

ITEM 10: July Minutes for Review

Selectmen reviewed minutes submitted by Hampton Boards and Commissions for meetings held in July 2011.

ITEM 11: Old Business

- A. **New Town Garage Update**
First Selectman Donnelly gave an update on the construction: telephone pole has been moved, hoping for a fall move in. There have been several walk throughs and a checklist of items to be dealt with has been created. An open house in early September will be planned.
- B. **Hampton Elementary School Roof Project Update**
Loan has been approved by Savings Institute, project is moving along quickly.
- C. **Hartford Turnpike Property Update**
Property on Route 6 formally known as the “Banford Property” is now owned by the Town of Hampton.

Property on Route 6 formally known as the "Smalley Property" property deed will be turned over to the new owners soon.

D. Dissolve the following committees: Local Option Tax-Relief Committee, AGvocate Committee, Grange Restoration Committee, Ad-hoc Ordinance Committee

MOTION: Selectman Dionne moved to dissolve the Local Option Tax-Relief Committee, AGvocate Committee, Grange Restoration Committee, and Ad-hoc Ordinance Committee. Selectman Chapel seconded. All in favor; motion approved.

E. Conservation Commission

Money cannot be transferred to the Conservation Commission retroactively.

ITEM 12. New Business

A. Discuss and Act on naming HES multi-purpose room for Walt Stone

MOTION: Selectman Chapel moved to name the Hampton Elementary School multi-purpose room after Walter A. Stone and send final approval to town meeting. Selectman Dionne seconded. All in favor; motion passed.

B. Discuss and Act on Paving and Chip Seal Contracts

Daryl Christadore explained paving bids that came in and recommended using All State Material Group.

MOTION: Selectman Dionne moved to approve All State Material Group bid for paving of Old Town Pound and to accept All State for North Bigelow Road if the comes in lowest. Selectman Chapel seconded. All in favor; motion passed.

C. Discuss Airline Trail grant

First Selectman Donnelly discussed work to be done on the Airline Trail grant. Motion will be presented next month after the grant has been written.

D. Discuss and Act on Animal Control Officer and Pound

Selectmen discussed moving to NECCOG Animal Control Services. Cost to the town would be \$3.00 per person.

Rachel Girshick discussed an incident with a cat attack, and asked if such attacks would qualify as an emergency with NECCOG.

Ed Burchfield spoke on some of the services provided by NECCOG.

First Selectman Donnelly also commented on the services and donations given to NECCOG to help offset costs.

ITEM 13: Audience for Citizens

Maryellen Donnelly commended the town road crew for work done at the bottom of Old Town Pound.

John Gorman asked for a copy of the 42 budget transfers and for comments regarding the Conservation Commission last year.

Allan Cahill asked about alternative uses Airline Trail, such as electrifying the bed and setting up a line from Providence to Hartford.

Bob Marsh also spoke on the Airline Trail.

Marsha Kilpatrick asked for a copy of the Ambulance Corps report.

Penny Newbury spoke about the Conservation Commission, and asked for suggestions for things they could work on in the future.

Ed Burchfield indicated that the Recreation Commission would be sending two names to the Board of Selectmen for consideration for alternates. Mr. Burchfield also asked about the new town garage- who was responsible for upkeep/ lawn maintenance.

Randy Thompson asked about the telephone poles that were being moved at the new town garage.

George Askew asked who was responsible for the charges for fixing the telephone pole mistake at the garage.

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Allan Cahill asked how far back town property goes from the center of the road, in reference to the new town garage.

MOTION: Selectman Dionne moved to move to executive session at 8:22pm to discuss the Animal Control Officer. Selectman Chapel seconded. All in favor; motion passed.

Selectmen returned from Executive Session at 8:40PM.

MOTION: Selectman Chapel moved to switch procedure for animal control services to NECCOG pending discussion with Chaplin and NECCOG. Selectman Dionne seconded. All in favor; Motion passed.

ITEM 14: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special Board of Selectman meeting, Selectman Dionne/Chapel moved/seconded to adjourn at 8:41pm; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary