

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- REGULAR MEETING MINUTES**  
January 5, 2015 7:30 p.m.  
Town Hall Lower Level

**1. Call to Order**

First Selectman Allan Cahill called the meeting to order at 7:30pm.

**2. Audience for Citizens**

None.

**3. Acceptance/ Approval of Minutes :**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the December 1 and 23, 2014 meetings of the Board of Selectmen as written, as well as amending the October 6, 2014 meeting minutes to include letter and emails submitted by Dayna McDermott Arriola as part of the record. 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
- E. Public Works –First Selectman Cahill read the December 2014 report.

**5. Communications** – First Selectman Cahill read communications from Allison Davis commending carolers and the Parish Hill chorus, from WINCOG that included a check for about \$1500 to close out the books, and notice that Hampton received the CT Historic Preservation Grant that was applied for.

**6. Financial Report** – Selectmen reviewed the financial report for the months ending December 31, 2014

**7. Tax Collector Report** – Selectmen reviewed the tax collector report for the months ending December 31, 2014

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

None

**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. Update on Milone & Macbroom Education Analysis  
Planning a meeting the 3<sup>rd</sup> or 4<sup>th</sup> week of January for all three towns; will have a moderator and a labor attorney to look over contracts.
- B. Discuss and Act on Approving Resolution for CT Department of Transportation Memorandum of Agreement  
**MOTION:** Selectmen Grindle/ Chapel moved/seconded to approve the following resolution:  
RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Allan Cahill, as First Selectman of the Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

All in favor; motion passed.

**12. New Business**

None.

**13. Audience for Citizens**

None.

**12. Adjournment**

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.

Meeting adjourned at 7:46PM

**Liz Stillman**

**Recording Secretary**