

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

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 7:33 PM.

2. Audience for Citizens

Randy Thompson asked if discussion would be heard regarding agenda items during the meeting – yes.

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve minutes of the September 3 and September 26, 2013 meetings of the Board of Selectmen 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

First Selectman Cahill read the Public Works report for the month of September

5. Communications – First Selectman Cahill read a letter from Tom Gaines regarding the municipal campus plan and a letter from Phoebe Huang regarding the last budget referendum.

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

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

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

MOTION: Selectmen Chapel/ Grindle moved/ seconded to appoint Ed Burchfield, Jeff Smith, Ralph Brand, Doug Stewart and Rich Schenk to a Hunting Advisory Committee for a term of 6 months to investigate and report back with a realistic plan for the logistics of hunting on the Pudding Hill/ Loisel property. All in favor; motion passed.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Liz Stillman as the interim Veterans' Affairs Representative for the Town of Hampton. 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

None.

12. New Business

- A. Discuss and Act on Road Improvement Bids

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept the bid of \$15,900 from Hains for the paving of Lenny's Lane. All in favor; motion passed.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept the bid of \$45,904 from All State for the paving of Griffin Road. All in favor; motion passed.

- B. Discuss and Act on Resolution for STEAP Grant Involvement

MOTION: Selectmen Grindle/ Chapel moved/ seconded to resolve that the Town of Hampton, a town that is not economically distressed, does not have an urban center in any plan adopted by the General Assembly pursuant to section 16a-30 Connecticut State Statutes and is not a public

investment community, opts in to apply for a small town economic assistance program the purpose of which shall be to provide grants-in-aid to any municipality that qualifies under said terms.

C. Discuss and Act on Withdrawal from WINCOG

MOTION: Selectmen Grindle/ Chapel moved/ seconded to withdraw Hampton's membership to WINCOG and apply to NECCOG. All in favor; motion passed.

D. Discuss and Act on Joining NECCOG

See New Business C

E. Discuss and Act on Harvesting Town Land on Kimball Hill Rd

Randy Thompson discussed some options regarding harvesting timber on Kimball Hill Road, and discussion continued regarding hiring an independent forester consultant.

MOTION: Selectmen Grindle/ Chapel moved/ seconded that the town investigate timber harvesting on town owned land on Kimball Hill. All in favor; motion passed.

F. Discuss and Act on Approving Job Descriptions as Recommended by the Board of Finance HR Comm.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to table discussion. All in favor; motion passed.

13. Audience for Citizens

Randy Thompson stated that a survey map was on file in the town clerk's office of the Kimball Hill property.

14. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.
Meeting adjourned at 8:13PM

Liz Stillman
Recording Secretary