

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
Thursday, November 17, 2016
7:00 PM
Town Hall Community Room

1. Selectman Cahill called the meeting to order at 7:04 PM
2. Roll Call: First Selectman Cahill, Grindle and Chapel
3. Audience for Citizens
4. Acceptance/Approval of minutes of October 3, 2016

MOTION: Grindle/Chapel moved/seconded to approve the minutes from October 3, 2016 meeting. All in favor. Motion passed.

5. Liaison Reports:

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

6. Communications

- A. Received report o intersection from DOT in reference to Route 97 and Route 6. Data does not support traffic light. We do not need to put up light at this intersection.
- B. Received estimate from Brian Hathaway on new Frontier phone communications system for the Town Hall. The cost is about \$15,000. We are having problems with the system but will put on hold for now.
- C. Received a letter from Benjamin Barnes in reference to the STEAP grant. Unfortunately we were not selected.
- D. Received quote from Eversource and Artisenergy on the energy audit. They will replace lights on garage and town hall. And install LED lights and finance over 4 years at no interest.

7. Financial Report

Selectman Cahill reviewed the financial report for the month ending October 31, 2016

8. Tax collector report

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

Refund of \$268.82 and \$40.67

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

10. Board/Committee/Commission Minutes/ reports for review+

None

11. Additions to the Agenda

None

12. Old Business

A. Discuss the Hampton Plan of Conservation & Development

The Board of Selectmen supports the Plan of Conservation & Development and appreciate all time and effort put into the plan. The selectman will help to enforce it.

13. New Business

A. Discussion and action to pass resolution to participate in Region 4 Home Land Security Grant Program.

MOTION: Selectman Grindle/Chapel moved/seconded to pass resolution to participate in the Region 4 Home Land Security Grant Program. All in favor. Motion passed.

B. Discussion on Smart Power (Solarize Power Program)

MOTION: Selectman Grindle/Chapel table until next meeting. All in favor. Motion passed.

C. Discussion and Action on Board of Selectman's meeting dates for 2017

MOTION: Selectman Grindle/Chapel moved/seconded to approve the meeting dates for 2017. All in favor. Motion passed.

14. Audience for Citizens

None

15. Adjournment

MOTION: Selectmen Grindle/Chapel moved/seconded to adjourn the meeting at 7:27 p.m. All in favor. Motion passed.

**Respectfully submitted,
Donna Cloutier, Recording Secretary**