

TOWN OF HAMPTON  
Incorporated 1786  
**BOARD OF SELECTMEN- REGULAR MEETING MINUTES**  
**December 1, 2014 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**

Dayna McDermott Arriola stated that at the last Board of Selectmen meeting, she had included emails between herself and the other registrar to be included in the minutes as part of the record. Selectmen agreed to amend the minutes at the next meeting to reflect that.

Sue Hochstetter submitted minutes from the Historical Society discussing signs for Main Street/ Route 97.

Kathy Thompson submitted information to the Selectmen regarding signs on Main Street/ Route 97; may need to pay rent to the DOT and get a permit to place a sign.

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

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the November 3, 2014 meeting 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 – Rich Shenk stated that the fire department had been very active with structure fires lately and that an older tank had been refurbished.

D. Ambulance Corp – None

E. Public Works –First Selectman Cahill read the November 2014 report.

**5. Communications – None.**

**6. Financial Report –** Selectmen reviewed the financial report for the months ending November 30, 2014

**7. Tax Collector Report –** Selectmen reviewed the tax collector report for the months ending November 30, 2014

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

**MOTION:** Selectmen Grindle/ Chapel moved to appoint Laurie Berard as Building Office Manager. 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**

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to add as New Business “F” to Discuss and Act on Town Hall Closing on Christmas and New Years Day, New Business “G” Act and Discuss on approving Homeland Security Grant. All in favor; motion passed.

**11. Old Business**

A. Update on Milone & Macbroom Education Analysis

Still need to set a date and secure a moderator for a tri- town meeting; aiming for second week of January.

B. Update on Solar Project at Town Hall

Complete and up and running- roof should be starting soon

C. Update on Driveway/ Parking Project at Town Hall

Tabled project until spring- Planning and Zoning Commission would like to see a future projection to max out parking options

## 12. New Business

A. Discuss and Act on Setting Board of Selectmen meeting dates for 2015

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to set regular Board of Selectmen meetings for the first Monday of each month at 7:30PM, with May 4, 2014 at 5:30PM and Tuesday, September 8, 2014 at 7:30PM. All in favor; motion passed.

B. Discuss and Act on Approving Paving Bid for East Old Route 6

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to approve the bid from All State Paving with the low bid of \$354,572.44. All in favor; motion passed.

C. Discuss and Act on Approving CT Department of Transportation Master Municipal Agreement for Rights of Way Projects

**MOTION:** Selectmen Grindle/ Chapel moved/seconded to approve the CT Department of Transportation Master Municipal Agreement for Right of Way Projects.  
All in favor; motion passed.

D. Discuss and Act on Approval of Main Street Signs

Discussion was had during Audience for Citizens. Tabled discussion for now.

E. Discuss and Act on Resolution for CT State Library for an Historic Documents Preservation Grant

**MOTION:** Selectmen Cahill/ Grindle moved/ seconded to approve the following resolution:  
RESOLVED, that the Allan R. Cahill, First Selectman, is empowered to execute in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.  
All in favor; motion passed.

F. Discuss and Act on Town Hall Closing on Christmas and New Years Day

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve closing the Town Hall on December 25, 2014 and January 1, 2015. All in favor; motion passed.

G. Discuss and Act on Approving Homeland Security Grant

**MOTION:** Selectmen Cahill/Grindle 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.

## 13. Audience for Citizens

Gay Wagner made comments regarding the history of East Old 6.

## 12. Adjournment

**MOTION:** Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.  
Meeting adjourned at 8:11PM

**Liz Stillman**  
**Recording Secretary**