

Town of Hampton
Board of Selectmen
Regular Meeting
Monday, November 4, 2013

1. Call to Order

First Selectman Cahill called the meeting to order at 7:30PM

2. Audience for Citizens

Vi Marquis asked about the cemetery fund; that several stones have fallen and it would be good to see them taken care of. First Selectman Cahill stated that would look into it.

Gay Wagner asked about a defibrillator installation at the Community Center- Liz Stillman indicated that she would bring it up at the safety committee meeting later this month.

3. Approval of Minutes

Selectmen Grindle/ Chapel moved/ seconded to approve the minutes of the October 3, 2013 Board of Selectmen meeting as written. All in favor; motion passed.

4. Liaison Reports- none

5. Communications

- Letter from CT DEEP with grant award has been received for the Cedar Swamp/ Vadnais property
- From Town Attorney: It would take a town meeting to approve moving funds allocated for the Parrow property purchase back to the General Fund

6. Financial Reports- reviewed

7. Tax Collector Report- read by First Selectman Cahill

A. Refunds

MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve a refund of \$80.50.

8. Appointments

A. Recreation Commission

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Bob Johnson to the Recreation Commission with a term ending January 31, 2016. All in favor; motion passed.

B. Fuel Assistance Fund

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Mark Becker and Jane Cornell to the Fuel Assistance Fund for a one year term/heating season. All in favor; motion passed.

If you know someone in need, please contact First Selectman Cahill.

9. Board/ Committee/ Commission Minutes – reviewed

MOTION: Selectmen Grindle/ Chapel moved/ seconded to re-open the "Appointments" agenda item and add Renee Cahill to the Fuel Assistance Fund. All in favor; motion passed.

10. Additions to the Agenda- None

11. Old Business

A. Update on Timber Harvesting on Town Property

Randy Thompson announced that there would be a special Conservation Commission meeting on November 14 at 7PM to discuss forest management with a State Forester.

12. New Business

A. Discuss and Act on Approving Improvements to Community Center

Gay Wagner had forwarded First Selectman Cahill some requests for improvements at the Community Center.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve improvements at the Community Center not to exceed \$1400 in total. All in favor; motion approved.

B. Discuss and Act on Awarding Bid for Small Cities Lead Abatement program

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the bid for Small Cities lead abatement from EnviroPlan LLC, not to exceed \$15,000 and to authorize First Selectman Cahill to sign contract agreements as such. All in favor; motion passed.

C. Discuss and Act on Approving DOT Resolution for Master Municipal Agreement for Construction Projects

MOTION: Selectmen Chapel/ Grindle move to resolve that the Town of Hampton enter into a "Master Municipal Agreement for Construction Projects" with the State of Connecticut Department of Transportation. Be it further resolved that First Selectman, Allan Cahill, is authorized to execute the "Master Municipal Agreement for Construction Projects" on behalf of the Town of Hampton. All in favor; motion passed.

13. Audience for Citizens

Randy Thompson asked if the money that was awarded from the DEEP went back to the land account fund or to the General Fund (*it goes back to the account it was taken from, not the General Fund*).

First Selectman Cahill stated that it has been a privilege to serve the town and to work with his fellow selectmen. Both Selectmen Grindle and Chapel agreed.

14. Adjournment

Meeting adjourned at 8:01PM