TOWN OF HAMPTON Meeting Minutes Special Town Meeting April 7, 2014

1. Call to order.

First Selectman Allan Cahill called the special town meeting to order at 7:00PM.

2. To elect a moderator for said meeting.

MOTION: Kathy Donahue/ Juan Arriola moved/ seconded to nominate Sue Hochstetter as moderator. All in favor.

Sue Hochstetter read the call of the special town meeting published March 24, 2014.

- 3. To hear discussion and act on the question of "Shall the Town of Hampton approve additional appropriation in the amount of \$93,967 from unassigned general fund to the road paving account to reflect additional state funding received?".

 MOTION: Kathi Newcombe/ Ed Burchfield moved/ seconded to approve the question of "Shall the Town of Hampton approve additional appropriation in the amount of \$93,967 from unassigned general fund to the road paving account to reflect additional state funding received?". All in favor; motion passed.
- 4. To hear discussion and act on the question of "Shall the Town of Hampton approve expenditure in the amount of \$9,151 from CNR Hampton School account to reimburse Hampton Elementary School for well pump repairs?".
 MOTION: Ed Burchfield/ Juan Arriola moved/ seconded to approve the question of "Shall the Town of Hampton approve expenditure in the amount of \$9,151 from CNR Hampton School account to reimburse Hampton Elementary School for well pump repairs?" and to transfer the money as requested. Motion passed.
- 5. To hear discussion and act on the question of "Shall the Town of Hampton approve additional appropriation up to \$141,000 from unassigned general fund to pay off school roof note held by Savings Institute Bank and Trust?".

MOTION: Dayna McDermott Ariolla / Juan Ariola moved / seconded to table vote to referendum.

MOTION: Dayna McDermott Ariolla/ Juan Ariola moved/ seconded to amend the previous motion, to postpone vote to referendum, date to be decided. Motion passes 19 yes, 10 no.

6. To appoint additional members to the Board of Assessment Appeals as permitted in a revaluation year by town ordinance.

Angelika Hansen and Carol Crawford were appointed as additional members to the Board of Assessment Appeals.

Adjournment. Meeting adjourned at 7:37PM.

Respectfully Submitted, Liz Stillman Recording Secretary