

TOWN OF HAMPTON
Legal Notice
Annual Town Meeting

The legal voters and those qualified to vote in Town Meeting are hereby warned to assemble in Town Meeting at the Hampton Elementary School, 380 Main Street in Hampton, Connecticut on **Thursday, May 16, 2013 at 7:00 p.m.** to transact the following business:

Items 8 and 9 will adjourn to referendum vote to be held on Thursday, May 23, 2013 from Noon to 8:00 p.m.

1. Call to order.
First Selectman Allan Cahill called the meeting to order at 7:09PM

2. To elect a moderator for said meeting.
MOTION: Allan Cahill/ John Burnham moved/ seconded to elect Bob Grindle as moderator for town meeting. All in favor; motion passed.

Moderator Grindle read the call of the town meeting in its entirety.

3. To authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.
MOTION: Margaret Haraghey/ Dan Meade moved/ seconded to authorize the Board of Selectmen to borrow, if necessary, money to defray expenses until other funds are available.

4. To nominate and elect one member to the Regional District 11 Board of Education for a term of three years beginning with their first Board meeting in July, 2013.
MOTION: Morris Burr/ Steve Dunn moved/ seconded to nominate George Askew to the Regional District 11 Board of Education.
MOTION: Gordon Hansen/ Kathi Newcombe moved/ seconded to nominate Jim Halloran to the Regional District 11 Board of Education.
MOTION: Sue Hochstetter/ Harry Baum moved/ seconded to close nominations.
MOTION: Dayna McDermott Ariola/ Margaret Haraghey moved/ seconded to request a paper ballot for the vote to elect a member to the Regional District 11 Board of Education.

Paper ballots were prepared by the registrars, and both nominees said a few words to introduce themselves.

With 56 votes cast, Askew was elected to the Regional District 11 Board of Education with 32 votes; Halloran received 24 votes.

5. To authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2013 for the fiscal year July 1, 2013 through June 30, 2014 for improvement and maintenance of Town roads.
MOTION: Margaret Haraghey/ Dan Meade moved/ seconded to authorize the Board of Selectmen to enter into agreement with the Commissioner of Connecticut Department of Transportation for the expenditure of funds available July 1, 2013 for the fiscal year July 1, 2013 through June 30, 2014 for improvement and maintenance of Town roads. All in favor; motion passed.

6. To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.
MOTION: Margaret Haraghey/ Penny Newbury moved/ seconded to authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement. All in favor; motion passed.
7. To approve the *5 Year Capital Improvement Plan* including the *5 Year Road Plan*.
MOTION: Dan Meade/ Margaret Haraghey moved/ seconded to approve the *5 Year Capital Improvement Plan* including the *5 Year Road Plan*. All in favor with one abstention (Sanchez); motion passed.
8. To hear discussion on the General Government Budget for FY July 1, 2013 through June 30, 2014 as recommended by the Board of Finance, and to appropriate sums of money as required.
The General Government Budget for FY July 1, 2013 through June 30, 2014 was presented by Board of Finance chairman, Rheo Brouillard.
9. To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2013 through June 30, 2014 as recommended by the Board of Finance, and to appropriate sums of money as required.
Board of Finance chairman Rheo Brouillard then presented the Hampton Elementary School budget for FY FY July 1, 2013 through June 30, 2014 as recommended by the Board of Finance and discussion followed regarding both budgets.
10. To transact any other business proper to come before the meeting.
Gay Wagner thanked the Elementary School staff for setting up the room and IT for the town meeting.

Adjournment.

Meeting was adjourned at 8:32PM.

At its meeting held on May 6, 2013, the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that items 8 and 9 on the call of the May 16, 2013 Annual Town Meeting be submitted to referendum vote on May 23, 2013 between the hours of Noon and 8:00p.m. at the Town Hall, 164 Main Street, Hampton, CT.

The designation of the questions on the ballot for said referendum vote shall be as follows:

1. "Shall the Town of Hampton appropriate **\$1,698,776** for the General Government for the 2013-2014 fiscal year?"
2. "Shall the Town of Hampton appropriate **\$2,256,188** for the Hampton Elementary School for 2013-2014 fiscal year?"

Respectfully Submitted,
Liz Stillman
Recording Secretary