

**Town of Hampton  
Incorporated 1786  
Board of Selectmen- Special Meeting Minutes  
May 5, 2015 3:30 PM  
Town Hall Community Room**

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1. Call to Order

First Selectman Cahill called the meeting to order at 3:37PM

2. Audience for Citizens- None

3. Acceptance/ Approval of Minutes

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve the minutes of the April 9, 2015 minutes as written. All in favor; motion passed.

4. Liaison Reports

- A. RD-11 Board of Education- None
- B. Hampton Board of Education- None
- C. Fire Department- None
- D. Ambulance Corps- None
- E. Public Works - First Selectman Cahill read the report for April 2015

5. Communications

First Selectman Cahill read a letter to the Audubon Society regarding the addition to the Edwin Way Teale to the registry of historic places, the Town of Hampton was copied on the letter.

6. Financial Reports

Selectmen reviewed the financial report for the months ending April 30, 2015

7. Tax Collector Report

Selectmen reviewed the tax collector report for the months ending April 30, 2015

**MOTION:** Selectmen Chapel/ Cahill moved/ seconded to approve the tax collector report for the month ending April 30, 2015. All in favor; motion passed.

8. Appointment(s)/Term(s):- None

9. Board/ Committee/ Commission Minutes/reports for review- reviewed

10. Old Business

A. Update on Milone & Macbroom Education Analysis/ Tri Town Meetings and Hearings  
Public Hearing was held, and another will be scheduled, there was low attendance, which was disappointing to the Board of Selectmen.

B. Updates on Town Hall Improvements

The generator should be done by the end of the month.

C. Updates on East Old Route 6 Paving Project

The prep work is done, when the asphalt plant opens, the town is first on the list to get done.

D. Updates on Town Hall Campus Plan Project

The town hall roof needs a little more work and will be finished.

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11. New Business

A. Discuss and Act on Setting Time, Date, Location and Call of the Annual Town Meeting

The school cafeteria is available on May 14 for the town meeting at 7PM.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve the following call for the Annual Town Meeting and Referendum-

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 14, 2015 at 7:00 p.m.** to transact the following business:

**Items 10 and 11 will adjourn to referendum vote to be held on Thursday, May 21, 2015 from Noon to 8:00 p.m.**

1. Call to order.
  2. To elect a moderator for said meeting.
  3. 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, 2015.
  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, 2015 for the fiscal year July 1, 2015 through June 30, 2016 for improvement and maintenance of Town roads.
  6. To authorize the Board of Selectmen to approve and accept Local Capital Improvement Funds (LoCIP) from the State of Connecticut for road improvement.
  7. To approve the *5 Year Capital Improvement Plan* including the *5 Year Road Plan*.
  8. To hear discussion and act on the question, "Shall the Town of Hampton approve expenditure of up to \$175,000 from the General Fund to purchase a plow truck for the Public Works Department?"
  9. To hear discussion and act on the question, "Shall the Town of Hampton approve the sale of 376 Providence Turnpike for \$70,200?"
  10. To hear discussion on the General Government Budget for FY July 1, 2015 through June 30, 2016 as recommended by the Board of Finance, and to appropriate sums of money as required.
  11. To hear discussion on the Hampton Elementary School Education Budget for FY July 1, 2015 through June 30, 2016 as recommended by the Board of Finance, and to appropriate sums of money as required.
  12. To transact any other business proper to come before the meeting.
- Adjournment.

At its meeting held on May 5, 2015, the Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, that items 10 and 11 on the call of the May 14, 2015 Annual Town Meeting be submitted to referendum vote on May 21, 2015 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:**

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1. "Shall the Town of Hampton appropriate \$1,627,923 for the General Government for the 2015-2016 fiscal year?"
2. "Shall the Town of Hampton appropriate \$2,174,969 for the Hampton Elementary School for the 2015-2016 fiscal year?"

All in favor; motion passed.

B. Discuss and Act on Setting Time, Date, and Location for Referendum  
See above.

C. Review and Approve 5-Year Capital Road Plan  
Discussed the 5 year capital road plan

D. Discuss and Act on Hiring New Administrative Assistant  
**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve the hiring of Valerie Imre as Administrative Assistant. All in favor; motion passed.

12. Audience for Citizens

Gay Wagner brought up the possibility of acknowledging the playscape completion after the Memorial Day Parade, and adding a fresh layer of mulch. She suggested serving the ice cream there to draw attention to it. Additionally, the Recreation Commission is frustrated with event attendance and would like to put a four question survey out at the annual meeting.

13. Adjournment

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to adjourn the meeting. Meeting adjourned at 4:21PM.

Respectfully Submitted,  
Liz Stillman  
Recording Secretary