

DRAFT

A meeting of the Board of Selectmen was held on Tuesday, June 6, 2011 at the Town Hall.

Present for the Board: First Selectman Kate Donnelly, Selectman Mike Chapel, Selectman Roger Dionne

Staff Present: Ellen Rodriguez, Treasurer; Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Donnelly called the meeting to order at 1:00 pm

ITEM 2: Audience for Citizens:

Citizens spoke on the following issues:

- STEAP grant applications
- Health Insurance Benefits for Town Employees
- Department of Public Works proposed budget
- Town Hall and DPW employee salaries
- Open Space proposed budget

ITEM 3: Adopt a resolution authorizing the expenditure of funds for the ensuing thirty day period on the basis of FY 10-11 appropriations, subject to any necessary adjustments

MOTION: Selectman Dionne moved that the Board of Selectman adopt a resolution authorizing the expenditure of funds for the ensuing thirty day period on the basis of FY 10-11 appropriations, subject to any necessary adjustments. Selectman Chapel seconded. All in favor; motion approved.

ITEM 4: Establish a Youth Sports account and consent to transfer of funds

MOTION: Selectman Dionne moved that we establish a youth sports special revenue account and consent to transfer of funds thereto. Selectman Chapel second. All in favor; motion approved.

ITEM 5: Discuss and Act on STEAP grant applications

Selectmen discussed their preferences and priority of the proposed projects.

MOTION: Selectman Dionne moved to approve the resolution to authorize an \$175,000 STEAP grant application for the Hampton Elementary School parking lot paving project. Seconded by Selectman Chapel. All in favor; motion passed.

MOTION: Selectman Chapel moved to approve the resolution to authorize an \$32,000 STEAP grant application for the mold remediation, asbestos abatement and ADA accessible restrooms of the lower level of the Hampton Town Hall. Seconded by Selectman Dionne. All in favor; motion passed.

MOTION: Selectman Chapel moved to approve the resolution to authorize an \$180,000 STEAP grant application for the emergency shelter generator project at the Hampton Elementary School. Seconded by Selectman Dionne. All in favor; motion passed.

MOTION: Selectman Dionne moved to approve the resolution to authorize an \$15,000 STEAP grant application for Fletcher Memorial Library renovation project. Seconded by Selectman Chapel. All in favor; motion passed.

MOTION: Selectman Chapel moved to approve the resolution to authorize an \$80,000 STEAP grant application for Trail Woods projected. Seconded by Selectman Dionne. Motion failed 1-2.

ITEM 6: Discuss and Act on Town Budget for FY 2011-2012

Selectman Donnelly reviewed reductions made to the proposed town budget dated June 21, 2011 to achieve a 1 mill decrease.

Kathi Newcombe asked for clarification about the 20% co-pay for town employees.

Selectman Dionne suggested the town address the salt storage situation in the future.

Board of Selectmen Minutes

Meeting- June 21, 2011

Page 2 of 2

Selectman chapel asked for clarification about the town truck fund and suggested fixing it up and cutting the budget back to \$15,000.

Selectmen Donnelly and Chapel supported putting \$3000 for tree removal back in to the budget for public works.

Selectmen discussed health insurance benefits for town employees.

Selectmen Chapel supports adding \$1000 to the Recreation budget, Selectmen Dionne and Donnelly disagreed.

Selectman Chapel spoke on the budget line item for Sanitation payroll.

Selectman Dionne suggested that some repairs be considered at the Transfer Station for safety related issues.

First Selectman Donnelly also added that \$125,000 would be taken from the general fund and reduces the contingency fund to 13.5%.

MOTION: Selectman Dionne moved to accept the budget as amended, with amendments including cutting the truck fund to \$15,000 (line item 7500.0) and adding \$3,000 to the tree removal (line item 6208.8). Selectman Chapel seconded. All in favor; motion passed.

ITEM 7: Tax Set call, time, date and location of Town Meeting and Referendum FY 2011-2012 budget

MOTION: Selectman Chapel moved to hold a town meeting June 30, 2011 for Town Meeting at 7:00PM in the lower level of the Hampton Town Hall for presentation of the budget and adjourn to referendum July 7, 2011 from 12-8PM at the Hampton Town Hall. Selectman Dionne seconded. All in favor; motion passed.

ITEM 8: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Chapel/Dionne moved/seconded to adjourn at 3:00 p.m.; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary