Page **1** of **2**

TOWN OF HAMPTON Incorporated 1786

BOARD OF SELECTMEN- REGULAR MEETING MINUTES July 6, 2015 7:30 p.m. Town Hall Community Room

1. Call to Order

First Selectman Cahill called the meeting to order at 7:30 P.M.

2. Audience for Citizens

None

3. Acceptance/ Approval of Minutes:

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the June 1, 2015 meeting of the Board of Selectmen as written. All in favor; motion passed.

4. Liaison Reports:

- A. D-11 Board of Education None
- B. Hampton Board of Education None
- C. Fire Department None.
- D. Ambulance Corp None
- E. Public Works Read by First Selectman Cahill.

5. Communications:

First Selectman Cahill read a letter he received from Eleanor Linkkila stating that she is resigning as the Hampton representative to the Eastern Regional Tourism District Board due to time constraints.

First Selectman Cahill reported that he received information from The Last Green Valley regarding four \$2,500 grants that the organization will be offering to municipalities for historical and cultural projects.

First Selectman Cahill read a letter from the Windham Regional Transit District requesting an additional \$1,700 from the Town above the \$9,685 which was requested at the beginning of the year and approved in the budget. Mr. Cahill plans to request more information from the Windham Transit District regarding Hampton's usage of the program.

6. Financial Report:

Selectmen reviewed the financial report for the months ending June 30, 2015.

7. Tax Collector Report:

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

A. Town-owned Property Abatement

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve a tax abatement on town-owned property in the amount of \$7,672.78. All in favor; motion passed.

8. Appointment(s)/Term(s):

None

9. Board/Committee/Commission Minutes/Reports for Review:

Minutes were reviewed by the Board of Selectmen.

10. Additions to the Agenda:

MOTION: Selectman Grindle/Chapel moved/seconded to add as New Business B. Discuss and Act on Purchase of Peterbuilt Truck Body. All in favor; motion passed.

11. Old Business:

A. Update on Milone & Macbroom Education Analysis

First Selectman Cahill gave an update on the June 30, 2015 meeting. The next meeting is scheduled for August 17^{th} .

B. Updates on Town Hall Improvements
The generator is now fully operational.

12. New Business:

- A. Discuss and Approve NECCOG Animal Service Contract
 First Selectman Cahill read aloud the NECCOG Animal Service Contract. **MOTION:** Selectmen Grindle/
 Chapel moved/ seconded to approve the NECCOG Animal Service Contract. All in favor; motion passed.
- B. Discuss and Act on Purchase of Peterbuilt Truck Body
 There was discussion regarding the purchase of Peterbuilt truck body. **MOTION:** Selectmen
 Grindle/Chapel moved/seconded to approve spending up to \$22,200 on the purchase of a new
 Peterbuilt truck body. All in favor; motion passed.

13. Audience for Citizens:

Randy Thompson inquired if the selectmen had received an official letter from Naomi Ayotte regarding her position on the Conservation Commission.

12. Adjournment:

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed. Meeting adjourned at 7:49PM.

Respectfully submitted,

Valerie Imre Recording Secretary