

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- SPECIAL MEETING MINUTES
August 13, 2015 6:45 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Cahill called the meeting to order at 6:50 PM.

2. Audience for Citizens

None

3. New Business

A. Discuss and Act on resolution for 2014 STEAP Grant Residual Funds Application for the paving of West Old Route 6

MOTION: Selectmen Grindle/ Chapel moved/ seconded to resolve the following:

RESOLVED, that First Selectman Allan Cahill is hereby authorized to apply for, on behalf of the Town of Hampton, a supplemental STEAP grant for the purpose of utilizing residual funds from a STEAP grant awarded in 2014, for the purpose of paving West Old Route 6;

FURTHER RESOLVED, that First Selectman Allan Cahill is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said STEAP Grant with the State of Connecticut.

All in favor; motion passed.

B. Discuss and Act on resolution for Regional Revaluation Program through NECCOG

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve a resolution authorizing First Selectman Cahill to sign for a Regional Revaluation Program through NECCOG on behalf of the Town of Hampton. All in favor; motion passed.

4. Audience for Citizens

None

5. Adjournment

MOTION: Selectmen / Grindle moved / seconded to adjourn the meeting. All in favor; motion passed. Meeting adjourned at 6:52 PM.

Respectfully submitted,

Valerie Imre
Recording Secretary