

TOWN OF HAMPTON  
Incorporated 1786  
Special Meeting of the  
Board of Selectmen  
Thursday, August 15, 2013 3:00 PM  
Town Hall Community Room

**1. Call to Order**

First Selectman Allan Cahill called the meeting to order at 3:00PM.

**2. Audience for Citizens**

Vi Marquis spoke about the tree trimming on Sand Hill Road and asked if someone from the Public Works department was working on the weekend. First Selectman Cahill confirmed that no one on the road crew was on the clock during that weekend - it was likely a neighbor.

**3. Appointments**

**MOTION:** Selectmen Grindle / Chapel appointed Ed Burchfield for a term of three years as an alternate town representative to the Northeast District Department of Public Health. All in favor; motion passed.

**4. New Business**

- A. Discuss and Act on Setting, Time, Date, Location and Call of a Special Town Meeting  
**MOTION:** Selectmen Grindle/ Chapel moved seconded to schedule a Special Town Meeting August 27, 2013 at 7:30PM in the Town Hall Community Room 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. All in favor; motion passed.
- B. Discuss and Act on Setting, Time, Date, Location of Budget Referendum  
**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to set a budget referendum September 4, 2013 from noon to 8PM in the Town Hall Community Room to vote on the question of "Shall the Town of Hampton appropriate **\$2,132,079** for the Hampton Elementary School for 2013-2014 fiscal year?". All in favor; motion passed.
- C. Discuss and Act on Tax Abatement for Vadnais Property  
**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to approve the tax abatement for the Vadnais property in the amount of \$440.94. All in favor; motion passed.
- D. Discuss and Act on Approving Resolution for DEEP  
**MOTION:** Selectmen Grindle/ Chapel moved/ second to approve the following resolution Resolved, that Allan Cahill, First Selectman of the Town of Hampton be and hereby is authorized to execute on behalf of the Town of Hampton a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Cedar Swamp Road Parcel, Hampton, OSWA #454 and to manage said land as open space pursuant to Section 131-d of the Connecticut State Statutes. All in favor; motion passed.
- E. Discuss and Act on Approving Resolution for Small Cities Grant  
**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to approve the acceptance of a \$450,000 housing rehabilitation grant with the Small Cities office. All in favor; motion passed. First Selectman Cahill noted that Brooklyn was now included in the program along with Chaplin, Scotland, Eastford, Pomfret and Hampton.

Gay Wagner spoke about the proposed town park plan on the town hall property and referenced a letter she has submitted to the Board of Selectmen with her comments. The letter will be read at

the next Board of Selectmen meeting. Ms. Wagner also suggested applying for STEEP grant funds to finance improvements with athletic fields or partner with area towns.

**5. Adjournment**

**MOTION**: Selectmen Grindle/ Chapel moved/ seconded to adjourn. All in favor; motion passed. Meeting adjourned at 3:23PM.

**Allan Cahill, First Selectman  
for the Board of Selectmen**