

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, April 3, 2017
7:30 PM
Hampton Town Hall**

1. Call to Order

First Selectman Cahill called the meeting to order at 7:44 PM

2. Roll Call

First Selectman Cahill, Selectman Grindle and Selectman Chapel were present.

3. Audience for Citizens

Violet Marquis –Inquired about Budget

4. Approval of minutes of March 6, 2017 and Special Meeting March 23, 2017

MOTION: Selectman Chapel/ Selectman Grindle moved/seconded to approve the minutes from March 6, 2017 and Special Meeting March 23, 2017. All in favor. Motion passed.

5. Liaison Reports

A. First Selectman Cahill read the report from the Department of Public Works.

B. First Selectman Report

- Met with Lieutenant Governor. Budget issues – oversight on education.
- Board of Finance approved the \$20,000 to replace LOCIP grant.
- Survey on the East Side of the Firehouse was completed on Friday.

6. Communications

Steap Bonding

7. Financial Report

Selectmen reviewed the financial report for the month ending February March 30, 2017

8. Tax Collector Report

Refund – Over payment of \$5,537.84.

MOTION: Selectman Chapel/Selectman Grindle moved/seconded to accept the tax collector's report and refund. All in favor. Motion passed.

9. Appointment(s)/Term(s)

None

10. Additions to the Agenda

Add Addition to New Business (C) Discussion and action on Culvert on Parker Road.

MOTION: Selectman Chapel/Selectman Grindle moved/seconded to add to new business (C) Discussion and action on culvert on Parker Road. All in favor.

11. Old Business

A. Sign was set up on Hammond Hill Road and Bigalow Road. Will paint stop lines in road when weather permits.

12. New Business

A. Discussion and act on 2017-2018 budget.

Motion: Selectman Grindle/Chapel moved/seconded to approve the \$5,5389,181 budget and present to Board of Finance.

B. Dairy Farm Abatement

First Selectman recused himself from this item.

Motion: Selectman Grindle/Chapel moved/seconded to approve the Dairy Farm Abatement of 50%. Selectman Cahill recused himself from vote. Motion passed.

C. Culvert on Parker Road.

Motion: Selectman Chapel/Grindle moved/seconded to approve the contract of \$31,929 from Donahue General Contractors to repair Culvert on Parker Road. All in favor. Motion passed.

13. Audience for Citizens

None

14. Adjournment

MOTION Selectmen Chapel/Selectman /Grindle moved/seconded to adjourn the meeting at 8:14 p.m. All in favor.
Motion passed.

Respectfully submitted,
Donna Cloutier, Recording Secretary

This is a draft version of the Minutes until approved by the Board of Selectman