

**Town of Hampton
Incorporated 1786
Board of Selectman Meeting Minutes
Monday, May 1, 2017
5:00 PM
Hampton Town Hall**

A. Call to Order

First Selectman Cahill called the meeting to order at 5:01 PM

B. Roll Call

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

C. Audience for Citizens

D. Acceptance and Approval of minutes Regular Meeting April 3, 2017, Special Meeting April 3, 2017 and corrected minutes from January 5, 2017 meeting.

MOTION: Selectman Chapel/ Selectman Grindle moved/seconded to approve the minutes from regular meeting April 3, 2017, Special Meeting April 3, 2017 and corrections to January 5, 2017 minutes. All in favor. Motion passed.

E. Liaison Reports

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

F. Communications

- The request for the MBR money was said to be premature.
- SEEC – State election all complaints dismissed.
- Resignation of Tax Collector effective May 11, 2017
- More oversight studies
- Met with Troop D – Joseph Delong.
- Wed. NECOGG
- Will meet with Cathy Osten Chair for Appropriation Committee to bring us up to speed.

G. Financial Report

Selectmen reviewed the financial report for the month ending April 30, 2017

H. Tax Collector Report

Refund – Two refunds – Both to Ally Bank \$480.71 and \$140.53 for their Vault Trust subsidiary. Both are due to Certificate of Corrections on leased vehicles.

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

I. Appointment(s)/Term(s)

First Selectman Cahill appointed Harry Baum Jr. tax collector until term end.

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to approve the appointment of Harry Baum Jr. tax collector until term ends.

J. Additions to the Agenda

K. Old Business

A. Adjust the 2017-2018 budget as directed by BOF.

MOTION: Selectman Grindle/Selectman Chapel moved/seconded to approve the adjustments to the 2017-2018 budget directed by the BOF and withdraw from undesignated general fund \$167,000.

L. New Business

A. Discussion and possible action to set Annual Town Meeting – time, date and call - Tabled

B. Discussion & Possible Action: Letter of inquiry from Board of Selectman to property owners on Rt. 6

Motion: Selectman Chapel/Selectman Grindle moved/seconded to send letter to property owners on Rt. 6 in Business zone.

M. Audience for Citizens

- Randy Thompson inquired about the deposit of the sand being removed from the roads.
- Selectman Grindle looking for floats for Memorial Day Parade.

N. Adjournment

MOTION Selectmen Chapel/Selectman /Grindle moved/seconded to adjourn the meeting at 5:29 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