

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

1. Call to Order

First Selectman Cahill called the meeting to order at 7:30 PM

2. Roll Call

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

3. Audience for Citizens - None

4. Approval of minutes of July 6, 2017

MOTION: Selectman Grindle/ Selectman Chapel moved/seconded to approve the minutes from July 6, 2017. All in favor. Motion passed.

5. Liaison Reports

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

6. Communications

A. Bob Johnson will continue as Youth Sports Agent for Hampton. Term is indefinitely.

Motion: Selectman Grindle/Selectman Chapel moved/seconded to approve Bob Johnson to continue as Youth Sports Agent for Hampton indefinitely. All in favor. Motion passed.

B. We have received the Bright Idea Grant of \$5,000 from Eversource.

C. NECOGG State Aid reduced \$723,000.

D. DEP outlined the new compliance reporting measures. Comprehensive Material Management Strategy. New time table on recycle and new dates.

7. Financial Report - No Questions

Motion: Selectman Chapel/Selectman Grindle moved/second to approve the financial report. All in favor. Motion passed

8. Tax Collector Report

A. Refunds - \$273.84

Motion: Selectman Chapel/Selectman Grindle moved/seconded to approve the tax collector's report and refunds of \$273.84. All in favor. Motion passed.

9. Appointment(s)/Term(s) -

A. First Selectman Cahill recommended the reappoint of Larry Campion, Berard Block, Don Benzanson, Renee Cuprak, Michael Grady, Fran Edwards, Morris Burr to the Agriculture Committee. Term to end on 7/1/19.

Motion: Selectman Chapel/Selectman /Grindle moved/seconded to approve the reappointments of Larry Campion, Berard Block, Don Benzanson, Renee Cuprak, Michael Grady, Fran Edwardskk Morris Burr to the Agriculture Committee term to end 7/1/19. All in favor. Motion Passed.

B. First Selectman Cahill recommended the appoint of Heather Bonneksen for the Inland Wetland Committee.

Motion: Selectman Grindle/Selectman Chapel moved/seconded to appoint Heather Bonneksen for the Inland Wetland Committee term to end 1/31/19. All in favor. Motion Passed.

10. Additions to the Agenda

11. Old Business - None

12. New Business

A. Discussion and possible action to have All State process and pave East Fisk Road.

Motion: Selectman Chapel/Grindle moved/seconded to approve All State Process and pave East Fisk Road for \$40,775.00. All in favor. Motion passed.

B. Discussion & Action to have Hain Materials Corporation Process and pave Neff Road.

Motion: Selectman Chapel/Grindle moved/seconded to approve Hain Materials Corporation to process and pave Neff Road for \$15,210.00. All in favor. Motion passed.

13. Audience for Citizens

Stan Crawford received information that the State would repair the Dam at Goodwin forest on August 18, 2017.
The Solar project funds are stalled do to state and federal reviewing larger funds.

14. Adjournment

MOTION Selectmen Grindle/Selectman /Chapel moved/seconded to adjourn the meeting at 7:50 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