

Hampton Board of Selectmen
Regular Meeting Minutes
Monday, August 12, 2024

The regular Board of Selectmen meeting was called to order at 7:01 PM by First Selectman Allan Cahill. Also present were Selectmen Bob Grindle and John Tillinghast, Emergency Management Director David Paine, members of the public, and Jennifer Nelson, Administrative Assistant.

2. Audience for Citizens: None

3. Acceptance/Approval Minutes: **Selectman Bob Grindle moved to approve the minutes of July 1, 2024. Selectman John Tillinghast seconded the motion, and it passed unanimously.**

4. Additions to Agenda: None

5. Communications:

First Selectman Cahill reported he received the report from Goodwin Forest. It is lengthy, and confirmed the other selectmen also received their copy. The DPW is working on Sand Hill Rd., clearing trees, and mowing curbside. There are no major issues to report. Updates to the Little River Parcel are almost complete, the tenant has completed the second cut of hay, additional fencing has been done, the parking area, gateway kiosk is looking good.

6. Financial Report: No questions

7. Tax Collector Report: **Selectman Grindle moved to approve the tax report. Selectman Tillinghast seconded the motion, and it passed unanimously.**

8. Appointment(s): **Selectman Tillinghast moved to appoint Stephanie Bora to the Recreation Commission, starting today. Selectman Grindle seconded the motion, and it passed unanimously.** Ms. Bora addressed the board, and she brings a wealth of excitement to the commission, is a former educator, a parent of 3 children, is president of the Parish Hill PHACT committee, and is interested in bringing activities to the kids of Hampton. She has been a resident of Hampton since her childhood, and looks forward to making a contribution to recreation activities in town.

9. Board/Committee/Commission Minutes/reports for review: None

10. Old Business

A. Transfer Station Sticker Discussion: Selectman Grindle started a discussion of the transfer station tickets. The town clerk has already ordered the stickers, but there will be no fees charged to Hampton residents, so any expenses are part of the 24-25 budget. Scotland will have to issue Scotland resident stickers. Selectman Grindle questioned what

would be the most efficient way to confirm residency if he distributes stickers at the transfer station. The selectmen discussed what lists would be most accurate to confirm residency. The discussion will continue.

11. New Business

First Selectman Cahill was going to award a paving contract on Bigelow Road, but decided it should wait until the spring.

EMD Paine said the state got new software on the WEB EOC. The board and Mr. Paine discussed the purpose of the state's new request for additional digitized uploads of information which would be used for approving additional state resources to support requests for help caused by weather difficulties and other disaster relief. The digital upload would provide information on location of weather events, but the selectmen did not think providing the state with additional digitized information would be in the town's best interest, and does not support this request at this time. First Selectman Cahill has only received any support during truly catastrophic weather events.

12. Audience for Citizens: A resident asked for details regarding the paving contract for the spring, but realized she does not live in that area, so does not travel there.

13. Adjournment: **Selectman Grindle moved to adjourn at 7:21 PM. Selectman Tillinghast seconded the motion, and the meeting was adjourned.**

Respectfully submitted,

Jennifer Nelson,
Administrative Assistant